

6/13/23

Sloatsburg Village Board
Public Hearing & Regular Meeting
June 13, 2023

The Public Hearing was called to order at 7:15 PM by the Honorable Peter J. Akey, Mayor, in the Conference Room of the Sloatsburg Municipal Building, 96 Orange Turnpike, Sloatsburg, New York.

Trustees Present - Thomas Donnelly
 Darrell Frasier
 Marc Bitterman

Trustee Absent - John Bonkoski

Village Clerk & Treasurer – Mary Hahn – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: None

Pledge to Flag – Trustee Frasier

Mayor Akey confirmed with the Village Clerk that the Notice of Public Hearing was published and posted properly.

Note for the record: Attached, herewith, is a copy of the Notice of Public Hearing.

Mayor Akey called for a motion to open the public hearing.

On a motion by Trustee Donnelly, seconded by Trustee Bitterman to open the public hearing. All in favor, motion carried.

Mayor Akey noted that there is no one from the public in attendance.

Mayor Akey proceeded to open the public hearing and review the proposed Local Law #4 of 2023 of the Village of Sloatsburg Requiring Key Boxes for Commercial Structures in the Village of Sloatsburg.

On a motion by Trustee Frasier seconded by Trustee Bitterman to close the public hearing. All in favor, motion carried.

Mayor Akey opened the regular meeting at 7:30 PM.

Pledge to Flag – Trustee Frasier

Adoption of Local Law

Resolution #23-33 Adopt Local Law #4 of 2023 Requiring Key Boxes For Commercial Structures in the Village of Sloatsburg

Trustee Donnelly offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Village of Sloatsburg adopt Local Law #4 of 2023, Requiring Key Boxes For Commercial Structures in the Village of Sloatsburg

The foregoing was seconded by Trustee Bitterman; and

On a roll call vote:

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Trustee Frasier	Aye
Trustee Donnelly	Aye
Trustee Bitterman	Aye
Mayor Akey	Aye

Motion carried.

Minutes Regular Meeting 5/9/23

On a motion by Trustee Frasier, seconded by Trustee Bitterman to accept the minutes of the regular meeting of 5/9/23. All in favor, motion carried.

Resolution #23-29 Village of Sloatsburg Lead Agency SEQRA

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg Resolution #23-28 dated May 9, 2023, declared intent to act as lead agency under New York State Environmental Quality Review Act (SEQRA) for the purpose of Sterling Avenue Culvert Replacement Project; and

WHEREAS, the Village Clerk has served by mail a “Notice of Intent to Establish Lead Agency” to all required involved or interested agencies; and

WHEREAS, the requisite thirty (30) day period following the date of transmittal of the Notice of Intent, the EAF and documentation aforesaid to the interested agencies, has passed, and

NOW THEREFORE BE IT RESOLVED that the Village of Sloatsburg does hereby establish itself as the Lead Agency under SEQRA for The Sterling Avenue Culvert Replacement Project.

The foregoing was seconded by Trustee Bitterman; and

On a roll call vote:

Trustee Frasier	Aye
Trustee Donnelly	Aye
Trustee Bitterman	Aye
Mayor Akey	Aye

Motion carried.

Resolutions in Mass

On a motion by Trustee Frasier, seconded by Trustee Bitterman to adopt resolutions in mass. All in favor, motion carried.

Resolution #23-30 Funds Transfer General Fund Money Market Account

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$200,000 from the General Fund Money Market Account held at the Connect One Bank into the General Fund Checking Account held at the M&T Bank. This transfer to cover operating expenses.

The foregoing was seconded by Trustee Bitterman and was duly adopted by unanimous vote.

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Resolution #23-31 Acceptance of Building Inspector's Report – May 2023

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Building Inspector's Report for the month of May in the amount of \$4,179.90.

The foregoing was seconded by Trustee Bitterman and was duly adopted by unanimous vote.

Resolution #23-32 Acceptance of Fire Inspector's Report May 2023

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Fire Inspector's Report for the month of May in the amount of \$555.00.

The foregoing was seconded by Trustee Bitterman and was duly adopted by unanimous vote.

Attorney's Report

No comments or questions.

Public Comment

No comments or questions.

Executive Session

None

Adjourn

Meeting adjourned at 7:33 PM

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds