

6/22/21

Sloatsburg Village Board

Regular Meeting – June 22, 2021

The Regular Meeting of the Village Board of Trustees was called to order at 7:30 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 - John Bonkoski
 Thomas Donnelly
 Darrell Frasier
 Joyce Donohue

Village Clerk & Treasurer – Thomas F. Bollatto, Jr. – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: None

Pledge to Flag – Trustee Donohue

Minutes Regular Meeting and Public Hearing 5/25/21

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to accept the minutes of the regular meeting and public hearing of 5/25/21. All in favor, motion carried.

2020 MS4 Report

On a motion by Trustee Frasier, seconded by Trustee Donohue to approve the 2020 MS4 Report as prepared by the Village Engineer, Eve Mancuso. All in favor, motion carried.

Resolution #21-038 Proposed Change Order CO #2 with add alt

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS the Village Engineer Eve Mancuso has provided the Village Board with change order #2 covering the milling and paving the remainder of the old parking lot 5700 square feet.

WHEREAS this change order will become a part of the Gateway Park Project as an addition change order.

WHEREAS the projects funding will cover this expense keeping in mind that the village is only going to receive 49.9% or \$ 249,000.00

THEREFORE, BE IT RESOLVED that the Board of Trustee accept change order #2 with add alt in a total sum of \$25,545.00.

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

Resolutions in Mass

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

Resolution #21-036 Funds Transfer General Fund Money Market Account

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$100,000.00 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 2021 General Fund Expenses.

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

Resolution #21-037 Acceptance of Building Inspector's Report May 2021

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 2021 in the amount of \$3,218.86.

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

Resolution #21-039 Funding Gateway Park Project

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS on November the 18th 2005 the Village entered into an agreement with The Related Companies (Tuxedo Reserve). Certain requirements which were a condition of the applicants proposed site plan.

WHEREAS the applicant offered to fund the construction of a parking lot for commuters on village property located at Mill Street and Municipal Plaza in the sum of \$250,000.00 and this will substantially mitigate the impact of new commuters from tuxedo using the Sloatsburg Station.

WHEREAS in August of 2017 \$250,000.00 was placed on deposit with the Village to cover the parking lot improvements.

WHEREAS the Village of Sloatsburg applied for funding under the Rockland Economic Development Cooperation in 2019.

WHEREAS a condition of the grant approval the village was required to match the grant awarded and

WHEREAS the approximate cost to develop the land into a parking facility was estimated to cost \$500,000.00 and

WHEREAS in order to meet the villages match of \$250,000.00. \$250,000.00 was advanced from the Commuter Parking Account in August of 2019 to the Gateway Park Account and at the same time \$250,000.00 was carried over from the Tuxedo Reserve T&A Account to the Gateway Park Account thus, bringing the total funding for said project to \$500,000.00.

THEREFORE, BE IT RESOLVED that the Clerk Treasurer transfer \$500,00.00 from the Various Funds Money Market held at the Sterling National Bank to the Trust and Agency Fund Account designated for the Gateway Park.

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

Trustee Donohue Discussion on New Park Kiosk

Trustee Donohue presented the Board with a proposal for the new kiosk and welcome to Sloatsburg information that will be in the Gateway Park. After a brief discussion on the layout and the concept, the Board agreed that Trustee Donohue should proceed.

Other

Mayor Akey asked for any comments or questions. Trustee Bonkoski commented on the need for repairs to Fire Station 2 and requested approval to move forward with those repairs. He indicated that a lot of the work could be done by the DPW and Thomas Groesbeck and would also save the Village money.

Trustee Donnelly noted that there is overgrown brush under the guardrails on Seven Lakes Drive and along Route 17 in the Village that creates an eyesore. There was discussion on whose jurisdiction the maintenance falls under. Mayor Akey will speak to Mike DeMartino.

The Village Attorney stated that, tomorrow there is a court mandated mediation for an ongoing case against the Village regarding the drainage issue between Watts and Quinn on Hillside Road. At this time Mr. Ellsworth asked to move into executive session.

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to adjourn to executive session to discuss litigation. All in favor, motion carried.

On a motion by Trustee Frasier, seconded by Trustee Donohue to come out of executive session and reconvene the regular meeting at 8:00PM. All in favor, motion carried.

Adjourn

On a motion by Trustee Bonkoski, seconded by Trustee Donohue to adjourn the regular meeting at 8:00PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds