

6/27/23

Sloatsburg Village Board

Regular Meeting – June 27, 2023

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
 Marc Bitterman

Village Clerk & Treasurer – Mary Hahn – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending: Maria Balducci, Gregory Dalia, Tony Harlin, Darryl Foca, Andy Webor, Carmine Dalia, Alexis Ford, Raegan Lofberg, Sophie Rykowski, Eileen Nevins, Lauren Lofberg, Joyce Donohue

Pledge to Flag – Trustee Frasier

Minutes Regular Meeting & Public Hearing 6/13/23

On a motion by Trustee Bitterman, seconded by Trustee Frasier to approve the minutes of the regular meeting and public hearing of 6/13/23. All in favor, motion carried.

Resolutions

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

Resolution #23-34 Funds Transfer General Fund Money Market Account

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$100,000 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 Donnelly and was duly adopted by unanimous vote.

Resolution #23-35 Interest Payment Village of Sloatsburg Public Improvement Serial Bond 2017

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$42,978.75 from the General Fund Account A9720.7 to the Debt Service Fund Account V9720.7. This transfer to cover the interest payment due on the Public Improvement Serial Bond 2017.

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

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Resolution #23-36 Principal and Interest Payment

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$213,346.25 from the General Fund Accounts to the Debt Service Fund Accounts; principle A9720.6 (\$200,000.00), A 9720.7, (\$13,346.25).

The appropriations in the Debt Service fund are V9720.6 (\$200,000.00) and V9720.7 (\$13,346.25). This transfer is to cover the principal and interest payment due on the Village of Sloatsburg Public Improvement Bond 2020.

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

Sloatsburg Elementary School Essay Winner, Raegan Lofberg, to read into minutes "What Makes Sloatsburg a Special Place"

Raegan Lofberg read her essay to the Board. Joyce Donohue presented her with the Chamber of Commerce Award.

Note for the record: Attached is a copy of Raegan Lofberg's essay "What Makes Sloatsburg A Special Place"

Friends of George Marse presenting the Sloatsburg Scholarship Committee with a check establishing "The George Marse Scholarship"

The minibike/motocross club raised \$5,300 to honor George Marse. They will raise \$1,000 per year to keep the scholarship going. A check was presented to Maria Balducci of the Scholarship Committee. The details as to whether it will be awarded to an elementary, middle, or high school student are to be determined.

Trustee Frasier update on the Spring Hill Ambulance 56th Anniversary Event

Trustee Frasier was at the event and commented that it was well attended.

Attorney's Report

No report

Public Comment

No public comment

Executive Session

No executive session

Adjourn

Meeting adjourned at 7:45 PM

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds