

7/26/23

Sloatsburg Village Board

Regular Meeting – July 25, 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 – Absent

Interested Citizens Attending: None

Pledge to Flag – Trustee Frasier

Minutes Regular Meeting 6/27/23

On a motion by Trustee Bitterman, seconded by Trustee Donnelly to approve the minutes of the regular meeting of 6/27/23. All in favor, motion carried.

Resolutions

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

Resolution #23-37 Refund Fee Sign Permit St Joan of Arc Carnival

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees refund the \$150.00 fee paid for a Temporary Sign Permit for St Joan of Arc/Our Lady of Mount Carmel to advertise for their carnival held on Thursday 5/25/23 -Sunday 5/28/23.

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

Resolution #23-38 Sterling Avenue Culvert Replacement Categorization

Trustee Bonkoski offered the following resolution and moved its adoption;

WHEREAS, the Village of Sloatsburg is the lead agency for the Sterling Avenue Culvert Replacement Project; and

WHEREAS, in order to have all of the paperwork in order for the NYSDEC and RCDA permit applications and reviews, the Village Board categorizes the project as a Type II Action; and

NOW THEREFORE BE IT RESOLVED that the Village of Sloatsburg categorize the Sterling Avenue Culvert Replacement Project as a Type II Action under the category “replacement, rehabilitation or reconstruction of a structure in kind,” and determine there are no potential adverse impacts, and no further environmental review is needed.

7/26/23

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

Resolution #23-39 Acceptance of Building Inspector's Report – June 2023

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Building Inspector's Report for the month of June in the amount of \$11868.70.

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

Resolution #23-40 Acceptance of Fire Inspector's Report June 2023

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Board of Trustees accept the Fire Inspector's Report for the month of June in the amount of \$825.00.

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

Resolution #23-41 Waiving Thirty Day Advanced Notice

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of a notice for providing thirty (30) day advanced notice requesting that the Village waive the 30 day hold for a liquor license submitted by Two Friends Real Estate, LLC (Trade name: Two Friends Deli Restaurant & Bar) for premises located at 23 Seven Lakes Drive, Sloatsburg, New York; now

THEREFORE, BE IT RESOLVED that the Board waive the thirty (30) day advanced notice rule for the above applicant.

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

Resolution #23-42 Principle and Interest Payment

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$26,455.00 from the General Fund Accounts to the Debt Service Fund Accounts. The appropriations in the Debt Service fund are V9720.6 (\$19,500.00) and V9720.7 (\$6,955.00). This transfer is to cover the principal and interest on the Brook Street Park Statutory Bond.

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

Resolution #23-43 Refund – Village Taxes – Overpayment

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village is in receipt of tax payments from Lereta, LLC covering the second installment of the 2023 taxes; and

7/26/23

WHEREAS, included in said amount a total of \$2,065.48 was received representing duplicate payments for 60 Eagle Valley Road, 254 Orange Turnpike and 10 Overlook Drive.

NOW, THEREFORE, BE IT RESOLVED that the Village Clerk & Treasurer refund \$2,065.48 representing the overpayment of taxes to Lereta, LLC.

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

Resolution #23-44 Village Dedications

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, Thomas F. Bollatto, Jr. served as Village Clerk & Treasurer from 1968-2022 with the highest dedication and had a lifelong commitment to helping the Village of Sloatsburg; and

WHEREAS, Samuel J. Abate served with distinction as Mayor for several terms beginning in 1963 and ending in 2000, and was a driving force in getting the Sloatsburg Community Fields developed; and

WHEREAS, Carl S. Wright served with the highest standard of leadership as Mayor for several terms beginning in 1975 and ending in 2020, and helped collaborate and develop Mill Street Park; and

WHEREAS, the Sloatsburg Village Board recognizes with great admiration and appreciation the contributions of Thomas F. Bollatto, Jr., Samuel J. Abate, and Carl S. Wright and would like to dedicate the following in their names:

NOW, THEREFORE, BE IT RESOLVED that the Community Fields be dedicated in honor of Thomas F. Bollatto Jr., the Sloatsburg Community Pavilion be dedicated in honor of Samuel J. Abate and the Mill Street Park Pavilion be dedicated in honor of Carl S. Wright.

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

Public Comment

Mayor Akey asked for any comments or questions, none received.

Adjourn

Meeting adjourned at 7:31 PM.

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds