

7/5/22

Sloatsburg Village Board

Special Meeting – July 5, 2022

The Special Meeting of the Village Board of Trustees was called to order at 11:15 AM 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
 Darrell Frasier
 Thomas Donnelly

Village Clerk & Treasurer – Mary Hahn – Present

Mayor Akey opened the special meeting for the purpose of adopting the following resolutions:

Resolutions

Resolution #22-37 Funds Transfer

Trustee Donnelly 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 Connect One Bank to the General Fund Checking Account held at the M&T Bank (Mahwah Branch) to cover expenses.

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

Resolution #22-38 Bond and Interest Payment

Trustee Donnelly offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$188,915.00 from the General Fund Accounts to the Debt Service Fund Accounts; principle A9720.7 \$175,000.00, 9720.6, \$13,915.00. The appropriations in the Debt Service fund are V9720.6 and V9720.7 in the amount of \$13,915.00 for the interest. This transfer to cover the principal and interest payment due on the Village of Sloatsburg Public Improvement Serial Bond 2020.

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

Resolution #22-39 Acceptance of Proposal for Renovation of the Senior Citizens Center Restroom

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, MFD Quality Construction has submitted a quote for the renovation of the Sloatsburg Senior Citizens Center Restroom located at 8 Liberty Rock Road; for the total cost of \$23,875.00; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees accept the proposal submitted by MFD Quality Construction.

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

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Resolution #22-40 Accept Engineering Proposal Mancuso Engineering, Stone Façade Restoration and Chimney Restoration – Sloatsburg Library

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, a proposal has been received from Mancuso Engineering, PLLC for Sloatsburg Public Library Improvements; and

WHEREAS, the total lump sum fee for the scope of work is \$5,100.00; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees accept the engineering proposal provided by Mancuso Engineering, PLLC to undertake the Sloatsburg Library Improvements.

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

Other

There was a brief discussion on the Sidewalk and ADA Ramp Replacement Project in front of the post office on Eagle Valley Road. MFD Construction will be starting the project in approximately one to two weeks.

Adjourn

On a motion by Trustee Bonkoski, seconded by Trustee Donnelly to adjourn the special meeting at 11:20 AM. All in favor, motion carried.

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds