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Sloatsburg Village Board

Special Meeting – August 24, 2022

The Special Meeting of the Village Board of Trustees was called to order at 12:00 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
 Darrell Frasier
 Thomas Donnelly

Village Clerk & Treasurer – Mary Hahn – Present

Minutes Regular Meeting 7/26/22

On a motion by Trustee Donnelly, seconded by Trustee Bonkoski to approve the minutes of the regular meeting of 7/26/22. All in favor, motion carried.

Resolutions

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

Resolution #22-45 Refund Fee Sign Permit Chamber of Commerce

Trustee Frasier 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 the Sloatsburg Chamber of Commerce to advertise for their Summer Concert Series 2022.

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

Resolution #22-46 Funds Transfer

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS the Village of Sloatsburg applied and was awarded a \$50,000 (SAM) Grant for upgrades to its computer system and storage at Village Hall, as well as improvements to the community park and pool on May 27, 2022; and

WHEREAS the Village of Sloatsburg is in need of computer upgrades immediately;

NOW THEREFORE BE IT RESOLVED that the Village Clerk/Treasurer advance \$24,244.23 from the American Rescue Plan checking account held at the Sterling National Bank to the General fund checking held at the M&T Bank to cover the cost of Computer upgrades for the Village Clerk's office.

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

Resolution #22-47 Funds Transfer to Reimburse General Fund

Trustee Frasier offered the following resolution and moved its adoption:

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RESOLVED that the Village Clerk Treasurer transfer \$2,831.54 from the Capital Fund H522.63 to reimburse the General Fund for charges associated with the repairs of the Senior Center.

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

Resolution #22-48 Principle and Interest Payment

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Clerk Treasurer transfer \$27,088.75 from the General Fund Accounts to the Debt Service Fund Accounts; principle A9720.7 \$19,500.00, 9720.6, \$7,588.75. The appropriations in the Debt Service fund are V9720.6 (\$19,500.00) and V9720.7 (\$7,588.75). This transfer is to cover the principal and interest payment due on the Village of Sloatsburg Statutory Bond.

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

Resolution #22-49 Acceptance of Fire Inspector's Report July 2022

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 July 2022 in the amount of \$95.00.

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

Resolution #22-50 Acceptance of Building Inspector's Report – July 2022

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 July 2022 in the amount of \$2738.65.

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

Resolution #22-51 Reapply Temporary Sign Permit Fee to Friends of Harmony Hall

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS, the Friends of Harmony Hall applied for a temporary sign permit to advertise for their Grateful Dead Tribute Festival held on July 31, 2022; and

WHEREAS, the permit fee of \$150.00 was to be refunded; and

WHEREAS, the Friends of Harmony Hall is holding its annual Blue Grass Festival on September 11, 2022 and must apply for another temporary sign permit; now

THEREFORE BE IT RESOLVED, that, in lieu of refunding the \$150.00 fee already submitted by the Friends of Harmony Hall, the Village of Sloatsburg apply

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those checks towards payment of the temporary sign permits for their upcoming event.

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

Resolution #22-52 Funds Transfer

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Clerk/Treasurer transfer \$200,000 from the General Fund Checking Held at the M&T Bank (Mahwah Branch) into the General Fund Money Market Account at Connect One Bank.

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

Resolution #22-53 Award of Bid for Sloatsburg Library Stone Façade Restoration to Belleville Landscaping, Inc.

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS, Belleville Landscaping, Inc. submitted a bid for the restoration of the Sloatsburg Library Stone Façade, located at 1 Liberty Rock Road in the base amount of \$129,175, and alternate bid in the amount of \$5,622; and

WHEREAS, the Village Engineer recommended both base and alternate bid be awarded in the total amount of \$134,797;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees accept the proposal submitted and award the base bid and alternate bid to Belleville Landscaping, Inc. for the total amount of \$134,797.

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

Other

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

Adjourn

On a motion by Trustee Frasier, seconded by Trustee Donnelly to adjourn the special meeting at 12:05 PM. All in favor, motion carried.

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds