

9/13/22

Sloatsburg Village Board

Regular Meeting – September 13, 2022

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

Village Clerk & Treasurer – Mary Hahn – Present

Village Attorney – Richard Ellsworth – Present

Interested Citizens Attending:

Pledge to Flag – Trustee Frasier

Minutes Special Meeting 8/24/22

On a motion by Trustee Bonkoski, seconded by Trustee Frasier to accept the minutes of the special meeting of 8/24/22. 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 #22-54 Acceptance of Building Inspector’s Report – August 2022

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 August 2022 in the amount of \$3,859.79.

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

Resolution #22-55 Funds Transfer

Trustee Bonkoski 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 ConnectOne Bank into the General Fund Checking Account held at M&T Bank, to cover operating expenses.

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

Resolution #22-56 Budgetary Transfer

Trustee Bonkoski offered the following resolution and moved its adoption:

RESOLVED that the Clerk/Treasurer transfer \$243.77 from the general fund, appropriation # A6510.4(Veterans Services) to the general fund appropriation # A5110.1G (DPW hourly) to cover the cost of overtime, for setting up and dismantling for 9/11 service

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

Appoint George B. Thamsen to the position of Part Time Building Inspector

Mayor Akey nominated George B. Thamsen and called for the following motion:

On a motion by Trustee Frasier, seconded by Trustee Donnelly to appoint George B. Thamsen to the position of Part Time Building Inspector. All in favor, motion carried.

Review Vending Permit Application submitted by Janine Cruz for Hungarian Hotspot Food Cart

Mayor Akey reviewed the application submitted and indicated that all the proper paperwork and permits were in order.

On a motion by Trustee Donnelly, seconded by Trustee Frasier to approve the vending permit application submitted by Janine Cruz for the Hungarian Hotspot Food Cart. All in favor, motion carried.

Other

The Village Attorney stated that the E-Code project is moving along. He asked the Board some questions regarding the 2003 and 2008 Constable, Zoning and Ethics Code for the Village. The Board responded accordingly.

Executive Session

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to recess the regular meeting and move into executive session at 7:37 PM. All in favor, motion carried.

On a motion by Trustee Frasier, seconded by Trustee Donnelly to come out of executive session at 8:05 PM. All in favor, motion carried.

Adjourn

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to adjourn the regular meeting at 8:07 PM. All in favor, motion carried.

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds