

9/26/23

Sloatsburg Village Board

Regular Meeting – September 26, 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: None

Pledge to Flag – Trustee Bitterman

Minutes Regular Meeting 7/25/23

On a motion by Trustee Bonkoski, seconded by Trustee Bitterman to accept the minutes of the regular meeting of 7/25/23. All in favor, motion carried.

Resolutions

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

Resolution #23-45 Acceptance of Building Inspector's Report – July 2023

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 in the amount of \$2590.50.

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

Resolution #23-46 Acceptance of Fire Inspector's Report July 2023

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 in the amount of \$75.00.

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

Resolution #23-47 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.

9/26/23

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

Resolution #23-48 Funds Transfer

Trustee Frasier offered the following resolution and moved its adoption:

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

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

Resolution #23-49 Funds Transfer Brook Street Park Statutory Bond

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Village Clerk Treasurer transfer \$26,455.00 from the General Fund Account A9720.7 held at the M&T Bank to the Debt Service Fund V9720.7 held at the Sterling National Bank. This transfer represents the payment to Connect One Bank for interest and principal on the Brook Street Park Statutory Bond.

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

Resolution #23-50 Funds Transfer

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED that the Clerk /Treasurer transfer \$250,000 from the DASNY Account into the Money Market Account to receive interest on the account.

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

Resolution #23-51 Energy Agreement Electric Usage

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS, the Board of Trustees authorizes the Village Clerk/ Treasurer to negotiate a renewal rate which will become effective January, of 2024; and

WHEREAS, the rate currently charged by Constellation New Energy, Inc. is 0.11824 which is in effect until January 11, 2024; and

WHEREAS, the rate to be effective January 12, 2024 is \$0.09078 Kwh for a 12 month period which expires January, of 2025, and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Village Clerk/ Treasurer to execute an agreement with Constellation New Energy Inc.

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

9/26/23

Resolution #23-52 Acceptance of Fire Inspector's Report August 2023

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 August in the amount of \$225.00.

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

Resolution #23-53 Acceptance of Building Inspector's Report – August 2023

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 August in the amount of \$2914.45.

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

Resolution #23-54 Refund Sign Permit Fee Friends of Harmony Hall

Trustee Frasier offered the following resolution and moved its adoption:

RESOLVED, that the Board of Trustees refund the \$300.00 fee paid for a Temporary Sign Permit for the Friends of Harmony Hall's Bluegrass Festival and Dead Fest.

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

Resolution #23-55 Funds Transfer

Trustee Frasier 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 Bonkoski and was duly adopted by unanimous vote.

Appointment of Shawn Stearns as a Substitute Court Attendant

On a motion by Trustee Bonkoski, seconded by Trustee Bitterman to approve the appointment of Shawn Stearns as a substitute Court Attendant. All in favor, motion carried.

Attorney's Report

Mr. Ellsworth reported that he has an updated proposed table of contents for the Board on the E-Codes. He will email it to the Board and asked if they would peruse the laws. There was a brief discussion on the Code of Ethics.

9/26/23

Public Comment

Trustee Bonkoski indicated they need to pick a date for the dedication of the pavilion at Mill Street Park to Mayor Carl S. Wright.

No further comments or questions.

Adjourn

Meeting adjourned at 7:33 PM.

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds