

VILLAGE OF SUFFERN **BOARD OF TRUSTEES MEETING MINUTES** MONDAY, JANUAY 8, 2024 7:00 P.M.

Present: Michael F. Curley, Mayor Jo Meegan-Corrigan, Deputy Mayor Steven Alpert, Trustee Clarke Osborn, Trustee Angela Denis-Hogue, Trustee Terry Rice, Village Attorney Melissa B. Reimer, Village Clerk Michael A. Genito, Village Treasurer

CALL TO ORDER

Mayor Curley called the meeting to order at 7:05 P.M. and led everyone in the Pledge of Allegiance. He asked for everyone to remain standing for a moment of silence for Lois Hagen. She was a person in the community for many years and involved with many different groups. She cared about our community.

UPCOMING MEETINGS

A Regular Meeting is scheduled for Monday, February 5, 2024, at 7:00 P.M. A Regular Meeting is scheduled for Monday, March 4, 2024, at 7:00 P.M.

APPROVAL OF MINUTES

MOTION To Approve December 4, 2023, Board of Trustees Reorganization Meeting Minutes was moved by Trustee Osborn, seconded by Trustee Meegan-Corrigan, with all in favor.

MOTION To Approve December 4, 2023, Board of Trustees Meeting Minutes was moved by Trustee Meegan-Corrigan, seconded by Trustee Alpert, with all in favor.

RESOLUTION NO. 001 OF 2024 FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT APPLICATIONS

BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES that the Fire Chief, Village Treasurer, and other individuals delegated by the Mayor may submit grant applications on behalf of the Village to the Firehouse Subs Public Safety Foundation as such grants become available: and

BE IT FURTHER RESOLVED that a Firehouse Subs Public Safety Foundation grant awarded to the Village requires acceptance of the Village Board by Village Board resolution.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Osborn, with all in favor.

Adopted: January 8, 2024

RESOLUTION NO. 002 OF 2024

ACCEPTING THE RESIGNATION OF DAVID ECKERT

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows:

NOW, THEREFORE BE IT RESOLVED, the Village of Suffern Board of Trustees hereby accepts the resignation of David Eckert, Part Time Police Officer, effective January 3, 2024, with thanks for his service to the Village.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan and seconded by Trustee Osborn, with all in favor.

Adopted: January 8, 2024

RESOLUTION NO. 003 OF 2024 ACCEPTING THE RESIGNATION OF WILLIAM BARISH

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows: **NOW, THEREFORE BE IT RESOLVED**, the Village of Suffern Board of Trustees hereby accepts the resignation of William Barish, Laborer, MEO II, effective December 29, 2023.

A motion to approve the foregoing resolution was made by Trustee Osborn and seconded by Trustee Meegan-Corrigan, with all in favor.

Adopted: January 8, 2024

RESOLUTION NO. 004 OF 2024

AUTHORIZING PAYMENT OF APPLICATION NO. 18 TO MEHL ELECTRIC COMPANY FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that payment of Application No. 18 to Mehl Electric Company in the amount of \$25,092.13 for Project 2021-005 GOSR NYCR-0255 Hardening of Water Treatment Plant is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

A motion to approve the foregoing resolution was made by Trustee Osborn and seconded by Trustee Meegan-Corrigan, with all in favor.

Adopted: January 8, 2024

RESOLUTION NO. 005 OF 2024 CONFIRMING MAYOR CURLEY'S APPOINTMENT OF MICHAEL LOUGHLIN TO A LABORER'S POSITION

NOW, THEREFORE, BE IT RESOLVED that Mayor Curley hereby appoints Michael Laughlin to a Laborer's Position in the Department of Public Works with a salary of \$18.85 per hour and said appointment is hereby confirmed by the Board of Trustees of the Village of Suffern.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan and seconded by Trustee Osborn, with all in favor. Adopted: January 8, 2024

RESOLUTION NO. 006 OF 2024 CONFIRMING MAYOR CURLEY'S APPOINTMENT OF MICHAEL SIERRA TO A LABORER'S POSITION

NOW, THEREFORE, BE IT RESOLVED that Mayor Curley hereby appoints Michael Sierra to a Laborer's Position in the Department of Public Works with a salary of \$18.85 per hour and said appointment is hereby confirmed by the Board of Trustees of the Village of Suffern.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan and seconded by Trustee Osborn, with all in favor. Adopted: January 8, 2024

Nupred. January 6, 2024

RESOLUTION NO. 007 OF 2024 AUTHORIZING THE MAYOR TO SIGN A ROAD RESTORATION COST SHARING AGREEMENT WITH ORANGE AND ROCKLAND

WHEREAS, Orange and Rockland Utilities, Inc. (hereinafter "O&R"), with offices located at One Blue Hill Plaza, Pearl River, New York, is a public utility, which has and will continue to perform certain utility work and repairs on Village of Suffern streets, and

WHEREAS, as part of its utility work on Village streets, O&R has and will continue to need to open such roadways, perform its work, and then restore the roadways to an acceptable condition for the Village, and

WHEREAS, the Village Department of Public Works and Village Attorney's Office have come to a preliminary agreement whereby O&R will perform its work in closing any trenches and preparing the roadway for further and final remediation and the Village will thereby complete the work of restoring the roadway, as more fully set forth in the agreement, and

WHEREAS, O&R has agreed to pay to the Village the sum of \$144,984.00 for the Village to complete the restoration of the roadways pursuant to the agreement and the Village Department of Public Works having determined said sum to be sufficient to cover the cost of the Village's work in restoring Village roadways to appropriate conditions,

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Suffern that the Mayor is hereby authorized to sign a road restoration agreement with O&R whereby the Village will undertake to complete restoration of certain Village streets that will be disturbed by O&R as part of its work in providing utility services to Village residents, and O&R will reimburse the Village the in the amount of \$144,984.00 representing the cost to the Village to perform and complete this work on Village streets.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Denis-Hogue, with all in favor.

Adopted: January 8, 2024

Mayor Curley explained that the Village made an agreement with Orange & Rockland for when they do work in the Village. O&R pays their portion for the paving of the road after they complete their work. Mayor Curley also explained that when O&R does work, the Village must wait a certain amount of time to pave. The ground must settle before you can lay pavement. This is why some roads look like they need paving.

RESOLUTION NO. 008 OF 2024 ESTABLISH PROJECT 2024-006 LEAD SERVICE LINE INVENTORY

WHEREAS the United States Environmental Protection Agency enacted the Federal Lead and Copper Rule Revisions (LCRR), which require every federally defined community and nontransient, non-community water system to develop a Service Line Inventory by October 16, 2024; and

WHEREAS Pitingaro & Doetsch Consulting Engineers, P.C. prepared a Lead Service Line Inventory Engineer's Report dated August 2023 for the Village.

NOW THEREFORE BE IT RESOLVED that the Village Board establishes Project 2024-006 Lead Service Line Inventory, with a project budget of \$700,000 to be financed by debt and/or grants.

A motion to approve the foregoing resolution was made by Trustee Denis-Hogue and seconded by Trustee Osborn, with all in favor. Adopted: January 8, 2024

Treasurer Michael Genito explained that the Board of Health requires the Village, by October 16, 2024, to identify any lead water service lines to homes. This involves 2,500 service lines in the Village. These are lines that the Village owns and those going from the curb to the home are the homeowner's responsibility. Once this project is completed, the Board of Health will instruct the Village as to what action is necessary, if any, by the Village or the homeowner to replace the lead line. The total budget for this project is \$700k. The Village has also applied for a grant to cover a significant amount of the costs.

Mayor Curley advised the Board that this is mandated by the Board of Health.

RESOLUTION NO. 009 OF 2024

AUTHORIZE TREASURER TO ATTEND NYSGFOA 2024 ANNUAL CONFERENCE

RESOLVED, that the Village of Suffern Board of Trustees hereby authorizes Michael A. Genito, Village Treasurer to attend the NYSGFOA 2024 Annual Conference, April 17-19, 2024, in Albany, New York, at the conference registration cost of \$250 and conference lodging cost of \$145 per night, as well as the actual and necessary expenses for travel and meals not already included and in accordance with the Village's policy of reimbursement for such expenses.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan and seconded by Trustee Alpert, with all in favor. Adopted: January 8, 2024

Treasurer Genito explained to the Board that during the years 2011, 2012, 2013 and 2014, the Village took an opportunity to pay some of the retirement costs and amortize a portion of the costs over the next ten years. The Village borrowed approximately \$854,000 from the NYS Retirement System. With interest, the Village paid back over a million dollars.

Prior to this year, once you were in that program, you were in it for life. Even if you did not own any money, you still had to pay escrow to the NYS Retirement System of \$25,000 - \$35,000. If ever you need to borrow money from the NYS Retirement System, they would reduce the amount held in escrow. The State adopted legislation that allowed municipalities to opt out of the program. We have approximately \$65,000 with the State, which will be applied to future payments.

Trustee Alpert asked how much the grant is (50%, 25%, etc.) going to cover. Mr. Genito stated that he understands that it is a very high return grant.

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the Village of Suffern, in the County of Rockland, New York January 8, 2024

A meeting of the Board of Trustees of the Village of Suffern, in the County of Rockland, New York, was held at the Village Hall, 61 Washington Avenue, Suffern, New York, on January 8, 2024.

There were present: Hon. Michael E. Curley, Mayor; and

Trustees: Jo Meegan-Corrigan, Steven Alpert, Angela Denis-Hogue, Clarke Osborn

There were absent: None

Also present:

Melissa B. Reimer, Village Clerk

Trustee Meegan-Corrigan offered the following resolution and moved its adoption: **RESOLUTION NO. 010 OF 2024**

BOND RESOLUTION OF THE VILLAGE OF SUFFERN, YORK. **ADOPTED JANUARY** 8. 2024, NEW AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$700,000 TO FINANCE THE PREPARATION OF AN INVENTORY OF WATER LINES FOR THE PURPOSE OF PREPARING PLANS, **SPECIFICATIONS** PRELIMINARY AND ESTIMATES FOR WATER LINE REPLACEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF **IS \$700,000 AND APPROPRIATING SAID AMOUNT FOR** SUCH PURPOSE

THE BOARD OF TRUSTEES OF THE VILLAGE OF SUFFERN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Suffern, in the County of Rockland, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$700,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the preparation of an inventory of water lines for the purpose of preparing preliminary plans, specifications and estimates for water line replacements, as and where needed, which it is contemplated might be undertaken in the future.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$700,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$700,000 to finance said appropriation, and the collection of water rates and/or the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become

due and payable. All or part of the cost of the project may be financed through available grants, and any authorized officer of the Village is hereby authorized to submit an application and perform any other acts necessary to arrange for financing through such grants, or any other sources.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, in the official newspaper of the Village, having a general circulation in the Village, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law.

* * *

The adoption of the foregoing resolution was seconded by Trustee Osborn_and duly put to a vote on roll call, which resulted as follows:

	YES	NO	ABSENT
Trustee Meegan-Corrigan	Х		
Trustee Alpert	Х		
Trustee Hogue	Х		
Trustee Osborn	Х		
Mayor Curley	Х		

The resolution was declared adopted.

Treasurer Genito explained that the Village always bonds for the entire amount, but if we are awarded a grant for the Lead Service Line work, then it will reduce the debt. The Village would not borrow the money unless it was absolutely necessary.

RESOLUTION NO. 011 OF 2024 TERMINATE PARTICIPATION IN NYSLRS EMPLOYER CONTRIBUTION STABILIZATION PROGRAM

WHEREAS the Village of Suffern has participated in the New York State and Local Retirement System ("NYSLRS") Employer Contribution Stabilization Program pursuant to Chapter 57 of the Laws of 2010 ("Stabilization Program") for both the Employees' Retirement System ("ERS") in fiscal years ended May 31, 2013 and 2014, and the Police and Fire Retirement System ("PFRS") in fiscal years ended May 31, 2012 and 2014, amortizing a portion of the annual payment due to the NYSLRS over a ten year period; and

WHEREAS the Stabilization Program required the Village to remain in the Stabilization Program indefinitely and annually thereafter pay an "Employer Graded Payment" to the NYSLRS, even if all required amortization payments had been made; and

WHEREAS as of December 15, 2023, the Village had paid all prior years' amortizations in full, including interest; and

WHEREAS on December 28, 2023, NYSLRS advised the Village that recent changes in the law now allow the Village to terminate participation in the Stabilization Program after all prior years' amortizations are paid in full, including interest.

NOW THEREFORE BE IT RESOLVED that the Village Board authorizes the Village Treasurer, as Chief Fiscal Officer of the Village, to file a Termination Request Form – Employer Contribution Stabilization Program (Chapter 57, Laws of 2010) with the NYSLRS for both the ERS and PFRS.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan and seconded by Trustee Denis-Hogue, with all in favor. Adopted: January 8, 2024

RESOLUTION NO. 012 OF 2024 AMEND 2023-2024 BUDGET SCHEDULE OF SALARIES AND WAGES

BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES that based on a recommendation of the Superintendent of Public Works, the 2023-2024 Adopted Budget Schedule of Salaries and Wages is hereby amended as follows:

• Replace the position of Street Maintenance Automotive Mechanic 1 with the position of Street Maintenance Laborer; and

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Meegan-Corrigan, with all in favor.

Adopted: January 8, 2024

FIRE DEPARTMENT

Fire Chief Kaufer explained the resolution before the Board of Trustees. He explained that Firehouse Subs is a franchise sandwich shop. Quarterly the Company awards grants to volunteer fire departments, law enforcement agencies, as well as EMS corps. The Fire Department is applying for a grant for four multi-band radios. This will allow the fire fighters to communicate at any frequency available. Mr. Kaufer explained that when you are out on a mutual aid call, they will be able to communicate with the home fire department. The application process is opened on January 11, 2024, and they accept the first 600 applications.

Fire Chief Kaufer also presented the 2023 annual update statistics to the Board of Trustees.

Mayor Curley and Trustee Corrigan thanked the Fire Department for all their hard work.

POLICE DEPARTMENT

Chief Loughlin presented the Police Department statistics for the month of December 2023. The Chief gave the Board a review of a piece of new equipment that the Police Department purchased. The Police Department purchased a set of translation earbuds. These earbuds can translate 40 languages and 93 different dialects. The Chief informed that Board that the police have a very difficult time trying to communicate with non-English speakers in emergency and non-emergency situations. and explained how they work.

Trustee Alpert asked if the earbuds translate in real time, but how about the other direction?

Chief Loughlin explained that both parties have earbuds, and it automatically translates. He said that primarily they will be used with the Spanish speakers. If they work well the PD will purchase more pairs.

Mayor Curley said that he and the Chief were discussing these earbuds, and the Chief will bring them to the next board meeting so that they can be tested out.

Trustee Alpert asked if the language was automatic, but the Chief told him that it was not.

Chief Loughlin also stated that their software says that they cover 93% of all languages spoken throughout the world. He also said that Cathy Mills brought them to his attention, and he thanked her.

RECREATION

Ms. Cathy Mills reported the following:

- <u>Kids Art Event</u> Thursday, January 18th 6pm Community Center
- <u>DARE Dance</u> Friday, January 19th 7-9pm Community Center
- <u>Valentines Luncheon for Seniors</u> Wednesday, February 14th 12 noon -2 pm Community Center

PUBLIC COMMENT (limited to 4 minutes per speaker)

A MOTION to open the public comment period was made by Trustee Alpert and seconded by Trustee Osborn all in favor.

Steven Monahan, 6 Yorkshire Drive, complained about 8 Yorkshire Drive and the driveway widening hearing with the Zoning Board of Appeals. He said that the owner ripped out the illegal driveway, but it looks even worse now. Mr. Monahan mentioned that he has pictures and Mayor Curley asked him to e-mail them to him. Mayor Curley told Mr. Monahan that grass will not grow at this time of year. Mayor Curley said that he would drive by.

Mr. Monahan said that the driveway was expanded on the back of the property. Now, he says that he must look at cars parked in the backyard. He complained that there are more than four adults and two children living in the home. He said that the house is in deplorable condition, including mold.

Mayor Curley said that there are building maintenance laws and promised to get someone out there tomorrow. Talking about mold, the Mayor stated that the Board of Health can be called. The Mayor said that he would get the code enforcers to come, and Mr. Monahan told the Mayor that they had been to the house and had done an excellent job. He mentioned that the Code Enforcer, Michael Stark, has seen the mold. The homeowner was alerted to it and said that it will be taken care of in the spring.

Mr. Monahan complained that they threw their trash (beer cans) in the bushes. The tenants have urinated in the yard. He added that number 7 Yorkshire Drive is also a rental and has mold.

Trustee Alpert asked if it was a family that lives there or are these separate people. Mr. Monahan answered that he does not know. Mayor Curley added that under the law, because of group homes, if the occupants act as a family (i.e., eat together, pay rent together, etc.) they would count as one family. On the contrary, he added, that if you think one person pays \$600/month for one room, another person pays so much for this room, then you are not allowed to do it.

The Mayor explained that the new rental registry went out already, but every residence in the Village will be getting a letter. We will do what needs to be done. The Mayor said that he will reach out to the homeowner.

Teresa Monahan, 6 Yorkshire Drive, complained about 8 Yorkshire Drive and people living at the address urinating in the yard. She wants to protect her children and not have them see some of the disgusting things that are going on next door. She reported fist fights, arguing, and sometimes both.

Ms. Monahan mentioned that her son has terminal illness with 24/7 nursing staff. She would like to tend to her son at any time during the night without being disturbed by fighting or yelling. Also, she said that she is sometimes woken up by fighting and yelling. Ms. Monahan also complained about loud music from the house as well. She wants this to stop.

Mayor Curley asked Police Chief Loughin to please pay attention to this house for their safety and security. Mayor Curley also said that he will call the owner from Brooklyn. He told the

Monahan's that the Village and Board will hold people accountable if they are doing bad things. "We will follow all laws," the Mayor said.

Jim Giannettino, 2 Memorial Drive, asked about Regeneron and what is your game plan. Mayor Curley explained that he was the last to agree to the PILOT. Mayor Curley explained that he held out and the Village is getting a Community Benefit of \$100,000 per year for four years. This is over the full taxation on the purchase price of the building. The Village's tax revenue with double from what the Village received from Avon. Also, the Village will be getting taxes for the Nail Enamel Building.

Mayor Curley told Mr. Giannettino that he negotiated parking for the seniors for them to attend the meetings at the Community Center. He also mentioned that Regeneron will invest another \$40 to \$50 million in the building, that is what the PILOT agreement covers. Regeneron will get a benefit only on the improvements to the building. The Village of Suffern will earn \$400 to \$500 thousand for building permits. Suffern did very well with Regeneron; plus, there will be a minimal 230 jobs from Regeneron. Each of these jobs will pay \$125 to \$275 thousand a year. Everyone else is giving a refund, Suffern is not.

The Mayor thanked DPW, the Police and Fire Departments for all the hard work and coming out for calls during the snowstorm. Mayor Curley said that he will always take care of residents.

A MOTION to close the public comment was made by Trustee Meegan-Corrigan and seconded by Trustee Alpert.

A MOTION to grant Permit for Suffern Chamber of Commerce to hold Suffern Street Fair, Downtown Suffern on April 21, 2024, and September 15, 2024, from 10:00 A.M. to 5:00 P.M. Subject to signing an agreement after review by the Village Attorney, was made by Trustee Osborn and seconded by Trustee Denis-Hogue, with all in favor.

TRUSTEES

Trustee Meegan-Corrigan thanked the Police and DPW for a job well done for the first snow in a very long time.

Trustee Osborn thanked the Police and DPW for the snowstorm work. Mr. Osborn thanked Mayor Curley for his hard work with the Regeneron deal. He said that everyone he has spoken to has said that they are so appreciative for Mayor Curley keeping Suffern first.

Mayor Curley told the public that Regeneron has one day a year that they go into the community, and they help to clean it up. He said that it is great for Suffern to have Regeneron.

Trustee Alpert also thanked everyone for a job well done.

MAYOR

Mayor Curley told the Board that he spoke to Mr. Sawicki about paving the roads a bit earlier this year.

The Mayor said that he will work with the trustees and pick parks to improve with money in lieu parks for improvements. The Village has money from money-in-lieu of recreation. He told the public that he would like to purchase a couple, very large inflatables for the children of Suffern. The Mayor gave several plans for outside walking tracks and improving Foxwood Pond. The Mayor will assign trustees to work with him, Recreation and DPW, for these improvements. He also would like public input regarding these decisions. Mayor Curley stated that these improvements to the parks have no effect on the Village taxbase.

EXECUTIVE SESSION

Mayor Curley announced that there will be no further resolutions passed and no votes will be cast after the executive session.

MOTION TO ENTER INTO EXECUTIVE SESSION FOR A PERSONNEL AND LITIGATION MATTERS

A motion to enter executive session at 8:02P.M., for a legal matter was made by Trustee Meegan-Corrigan and seconded by Trustee Alpert, with all in favor.

A motion to close the executive session at 8:13P.M. was made by Trustee Meegan-Corrigan and seconded by Trustee Alpert, with all in favor.

ADJOURNMENT

A motion to adjourn the meeting at 8:13 P.M. was made by Trustee Meegan-Corrigan, seconded by Trustee Osborn, with all in favor.

Respectfully,

Melissa B. Reimer, CPA Village Clerk