

**Village of Suffern
Special Board Meeting
Friday, March 3, 2017
12:00 p.m.**

Present: **Edward Markunas, Mayor**
 Frank Hagen, Trustee
 Moira Hertzman, Trustee
 Dan Kraushaar, Village Attorney
 Virginia Menschner, Village Clerk

Absent: **Joseph Russo, Trustee**
 Henry Sussman, Trustee

A special meeting to discuss the terms and conditions of employment for Lt. Edward Dolan was called to order at 12:10 p.m.

Prior to voting, Dan Kraushaar stated that this Agreement deals with Mr. Dolan continuing his employment as a Lieutenant effective Nunc Pro Tunc from June 1, 2016 through March 21, 2017. The Agreement provides Mr. Dolan with the benefits and rights under the Collective Bargaining Agreement during that period even though it expired and is the same term described as June 1, 2016 through his retirement date of March 21, 2017. The Agreement references that in lieu of his five (5) vacation days, Mr. Dolan shall receive monetary compensation for those days which would be built into his annual salary. During this time period, Mr. Dolan will be allowed to use Village vehicles, and at the end of this period, will return all Village property in good working order.

A motion to accept this agreement was made by Trustee Hertzman, seconded by Trustee Hagen, and passed unanimously by the Board.

ADJOURNMENT:

The Mayor made a motion to adjourn the meeting at 12:17 p.m.