

**Village of Suffern
Special Board Meeting
Wednesday, April 5, 2017
6:00 p.m.**

Present: Edward Markunas, Mayor
Frank Hagen, Trustee
Dan Kraushaar, Village Attorney
Virginia Menschner, Village Clerk
Joseph Russo, Trustee
Henry Sussman, Trustee

Absent: Moira Hertzman, Trustee

A special meeting to discuss the appointment of Deputy Village Clerk and Deputy Registrar was called to order at 6:04 p.m.

RESOLUTION APPOINTING AMY PAFFENROTH AS DEPUTY VILLAGE CLERK AND ESTABLISHING SALARY AND BENEFITS FOR THE DEPUTY VILLAGE CLERK POSITION

The Mayor and Village Board appointed Amy Paffenroth effective April 6, 2017, as Deputy Village Clerk to replace Kathy Van Sickle, with a term of office through Monday, December 4, 2017. This term of appointment reflects the remaining portion of Mrs. Van Sickle's two-year term which would have continued December 4, 2017; the date of the annual Reorganization Meeting. The salary for Deputy Clerk will be \$52,000 per year pro-rated to reflect Ms. Paffenroth's term of appointment from April 6, 2017 through December 4, 2017. Ms. Paffenroth, or any successor, should they opt to take health insurance, shall pay 18% of their health insurance benefits which shall be deducted from their paycheck.

A motion to accept the foregoing resolutions was made by Trustee Russo, seconded by Trustee Hagen, and passed unanimously by the Board.

MOTION TO APPOINT JOANNE CIOFFI AT DEPUTY REGISTRAR

The Mayor and Village Board appointed Joanne Cioffi to fill the position of Deputy Registrar, vacated by Kathy Van Sickle, effective April 15, 2017. The annual stipend for this position will be in the amount \$2400; with Ms. Cioffi annual salary and benefits remaining otherwise unchanged.

A motion to accept the foregoing was made by Trustee Hagen, seconded by Trustee Sussman, and approved unanimously by the Board.

ADJOURNMENT:

The Mayor requested a motion to adjourn the meeting at 6:20 p.m. A motion to close the meeting was made by Trustee Russo, seconded by Trustee Sussman, and passed unanimously by the Board.