

**Village of Suffern
Special Board Meeting
June 19, 2017
12:00 p.m.**

A Special Meeting was held to discuss the appointment of a Senior Account Clerk in the Treasurer's Department.

Present: **Edward Markunas, Mayor**
 Frank Hagen, Trustee
 Dan Kraushaar, Village Attorney
 Virginia Menschner, Village Clerk
 Amy Paffenroth, Deputy Village Clerk
 Henry Sussman, Trustee

Absent: **Moira Hertzman, Trustee**
 Joseph Russo, Trustee

CALL TO ORDER:

Mayor Markunas called the Special Meeting to order at 12:14 p.m.

A RESOLUTION AMENDING RESOLUTION 72 TO ESTABLISH THE POSITION OF SENIOR ACCOUNT CLERK

Resolution No. 72 of 2017 is amended to reflect that the position of Senior Account Clerk was created on April 28, 2017, and established on May 1, 2017. The Rockland County Department of Personnel has a competitive class position of Senior Account Clerk. The Mayor authorized the creation of the Senior Account Clerk position by signing the PO 27-Job Classification Questionnaire on April 13, 2017, and the Rockland County Deputy Commissioner of Personnel approved the PO 27-Job Classification Questionnaire creating the position Senior Account Clerk on April 28, 2017. The Board approved the establishment the position of Senior Account Clerk in the Village of Suffern effective May 1, 2017. The Board further authorized the amendment of Resolution 72 of 2017, on June 19, 2017, with the aforementioned wording establishing the position of Senior Account Clerk on May 1, 2017. A motion to accept the foregoing resolution was made by Trustee Henry Sussman, seconded by Trustee Frank Hagen, and passed unanimously by the Board.

RESOLUTION APPOINTING MARIA DUFFY TO THE POSITION OF SENIOR ACCOUNT CLERK IN THE VILLAGE OF SUFFERN

The Rockland County Department of Personnel has a competitive class position of Senior Account Clerk. The Rockland County Deputy Commissioner approved the creation of the Senior Account Clerk Position on April 28, 2017; and, the Board of Trustees established the position of Senior Account Clerk on May 1, 2017. Maria Duffy was appointed to the position of Senior Account Clerk,

from Eligible List 16130, with a mandatory six-month probationary period, at an hourly rate of \$27.47, effective June 19, 2017. A motion to accept the foregoing resolution was moved by Trustee Henry Sussman, seconded by Trustee Frank Hagen, and passed unanimously by the Board.

RESOLUTION TO ESTABLISH TWO (2) POLICE OFFICER PART TIME POSITIONS

The Rockland County Department of Personnel has a competitive class position of Police Officer Part Time. The Mayor authorized the creation of two (2) Police Officer, Part Time positions by signing the PO 27-Job Classification Questionnaire on June 8, 2017. Rockland County Deputy Commissioner of Personnel approved creating two (2) Police Officers, Part Time positions on June 15, 2017. The Board established two (2) Police Officer, Part Time positions effective June 19, 2017. A motion to accept the foregoing resolution was moved by Trustee Henry Sussman, seconded by Trustee Frank Hagen, and passed unanimously by the Board.

ADJOURNMENT:

The Mayor requested a motion to close the meeting at 11:22 a.m. A motion to close the meeting was made by Trustee Frank Hagen, seconded by Trustee Henry Sussman, and approved unanimously by the Board.