

**Village of Suffern
Special Board Meeting
August 18, 2017 - 2:00 p.m.**

A Special Board Meeting was held to discuss Villa Roma Productions, LLC conducting filming activities in the Village of Suffern.

Present: **Edward Markunas, Mayor**
 Frank Hagen, Trustee
 Daniel 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 2:00 p.m.

OFFICE OF THE MAYOR

RESOLUTION NO. 137 OF 2017 - RESOLUTION AUTHORIZING VILLA ROMA PRODUCTIONS, LLC TO CONDUCT FILMING ACTIVITIES IN THE SUFFERN BUSINESS DISTRICT AUGUST 28, 2017 THROUGH OCTOBER 24, 2017

The Filming Company, Villa Roma Productions, LLC, located at 35-11 36th Street, 2nd Floor, Astoria, New York, producing the film "The Irishman" submitted an application to conduct filming activities in the Village of Suffern business district from August 28, 2017 through October 24, 2017. Filming activities will include two (2) days of filming, set design activities at the designated locations, wrap dates, and clean-up activities. The Board of Trustees approved the permit of Villa Roma Productions LLC, and authorizes the Mayor and Village Clerk to sign the Permit Application authorizing Villa Roma Productions, LLC, to conduct filming activities in the Village of Suffern business district from August 28, 2017 through October 24, 2017, (the Board specifically grants an extension to the limitation of filming days in §76.4 - Rules and Regulations; Appeals; Waiver of Regulations of Local Law 4 of 2017) pursuant to the Local Law, Filming in the Village of Suffern, and subject to the submission of all required documentation, approval of neighbors, and payment of fees all as provided for in Local Law 4 of 2017. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Henry Sussman and approved unanimously by the Board. The Filming Company, Villa Roma Productions, LLC, located at 35-11 36th Street, 2nd Floor, Astoria, New York, producing the film. Villa Roma submitted an application to conduct filming activities in the Village of Suffern business district from August 28, 2017 through October 24, 2017. Filming activities will include two (2) days of filming, set design activities at the designated locations, wrap dates, and clean-

up activities. The Board of Trustees hereby approves the permit of Villa Roma Productions LLC, and authorized the Mayor and Village Clerk to sign the Permit Application authorizing Villa Roma Productions, LLC, to conduct filming activities in the Village of Suffern business district from August 28, 2017 through October 24, 2017, (the Board specifically granted an extension to the limitation of filming days in §76.4 - Rules and Regulations; Appeals; Waiver of Regulations of Local Law 4 of 2017) pursuant to the Local Law, Filming in the Village of Suffern, and subject to the submission of all required documentation, approval of neighbors, and payment of fees all as provided for in Local Law 4 of 2017. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Henry Sussman, and passed unanimously by the Board.

ADJOURNMENT:

A motion to close the meeting at 2:10 was made by Trustee Henry Sussman, seconded by Trustee Frank Hagen and approved unanimously by the Board.