

**Village of Suffern  
Village Board Meeting  
Monday, September 5, 2017 - 7:00 p.m.**

A Regular Village Board Meeting was held on Monday, September 5, 2017.

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

**Absent:**         **Joseph Russo, Trustee**

**CALL TO ORDER:**

Mayor Markunas called the meeting to order at 7:05 p.m., leading the Pledge of Allegiance and a Moment of Silence in honor of our service men and women.

**UPCOMING MEETINGS:**

The dates were set for upcoming meetings as follows: The Village Board Workshop Meeting will be held Tuesday, September 26, 2017 and the next Village Board Meeting is scheduled for Monday, October 2, 2017.

**POLICE DEPARTMENT:**

**SWEARING-IN CEREMONY – WILLIAM OSBORN – POLICE OFFICER, FULL-TIME**

The Swearing-In Ceremony for Police Officer, Full Time, William Osborn began with Chief Clarke Osborn speaking about the appointment of William Osborn to the position of Police Officer, Full Time. William Osborne scored the top grade in the Village, recently completed the Rockland County Police Academy putting himself through the program, and only has one more semester to receive his Bachelor's Degree. William was born and raised in the Village. He attended Sacred Heart School across the street from the Village Hall and graduated from Suffern Middle School and Suffern High School where he was a lacrosse goalie and a player on the 2012 NY State Hockey Championship Team. He served as a lifeguard for our Village pool for 6 years, the last two as a head lifeguard, and has volunteered for many causes in Suffern including the Vincent Crotty Memorial Foundation, Suffern DARE Toy Drive, and a DARE Hockey Coach and referee for several years. William volunteers as a martial arts instructor and received his black belt three years ago from Malandra's Martial Art Center in Suffern. The ceremony ended with Mayor and Board of Trustees congratulating to the candidate on his appointment.

**RESOLUTION NO. 138 OF 2017 - A RESOLUTION DECLARING AND DISPOSING SURPLUS EQUIPMENT IN THE SUFFERN POLICE DEPARTMENT**

The Suffern Police Department has identified the following vehicle is no longer functional or cost-effective to maintain or repair: 2000 Ford Taurus: VIN # 1FAFP53UXYG211877. The Village

Board declared the listed vehicle as surplus equipment. The Suffern Police Department is authorized to dispose of the listed vehicle in a manner that is in the best interests of the Village. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

**RESOLUTION NO. 139 OF 2017 - RESOLUTION ACCEPTING A \$500.00 DONATION FROM MAHWAH ELKS LODGE FOR THE PURPOSE OF PURCHASING EQUIPMENT FOR THE SUFFERN POLICE DEPARTMENT**

The Village of Suffern Board of Trustees accepted a donation of \$500 from the Mahwah Elks Lodge for the purpose of purchasing equipment for the Suffern Police Department. The 2017-2018 General Fund budget be amended as follows to reflect the receipt of the donation and appropriate the funds for the purchase of equipment for the Suffern Police Department: Increase Estimated Revenues – Gifts and Donation A.0000.2705.0001 - \$500.00. Increase Appropriations – Police Equipment A.3120.4200.0002 - \$500.00. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Hank Sussman and approved unanimously by the Board.

**RESOLUTION NO. 140 OF 2017 - RESOLUTION AUTHORIZING THE MAYOR AND BOARD OF TRUSTEES TO ACCEPT THE RESIGNATION OF AARON FRIED AS DISPATCHER PART TIME**

The Mayor and Board of Trustees accepted the resignation of Aaron Fried as Dispatcher Part Time effective September 5, 2017. A motion to approve the foregoing resolution was made by Trustee Henry Sussman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

**RESOLUTION NO. 141 OF 2017 - RESOLUTION AUTHORIZING THE MAYOR TO APPOINT SEAN MCGRATH-ROBERTS AS DISPATCHER PART TIME UPON APPROVAL OF ROCKLAND COUNTY PERSONNEL**

The Board of Trustees of the Village of Suffern authorized Mayor Markunas to appoint Sean McGrath-Roberts, as a Dispatcher Part Time, effective September 6, 2017, at a pay rate of \$20.60 per hour, upon approval of Rockland County Personnel. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

**CULTURE AND RECREATION:**

Cathy Mills provided a summary of the following culture and recreation activities: Salvation Army Youth Concert Aug. 10 Gazebo; Crotty Foundation Softball Tournament – Aug. 10-13; Pool closing change to 7 p.m. –August 19; Senior Event at Palisades Mall – August 21; Yoga In The Park – Monday, August 21; Senior Picnic – Thurs, Aug. 24 at Mahwah Elks; Lions Club Dog Day Event – Sat. Sept. 9 Yorkshire Park – 10 a.m.-2 p.m. (Same day as DARE BBQ); 9-11 Remembrance Ceremony – Monday, September 11 – 7 p.m. at Lonergan Drive; Primary Elections – Tuesday, September 12 Community Center and Leo Lydon Polling locations All Day; Suffern Day – Saturday, September 16 (Day Time Activities – 11-3; Evening Activities 6:30 p.m.) (Music & Fireworks); Suffern Street Fair – Sunday, September 17; Film Crew - Community Center – Thursday, September 21 – All Day; Midget Mounties Parade and Bonfire – Fri,

September 22 – Parade 7 p.m. and Ballfields 8 p.m.; Military Banner Ceremony – Sat, Sept. 23  
Community Center & Gazebo – Time TBD.

**RESOLUTION NO. 142 OF 2017 - RESOLUTION ALLOWING SUFFERN MIDGET MOUNTIE FOOTBALL TO HOLD A BARBEQUE, PARADE, AND BONFIRE ON SEPTEMBER 22, 2017**

Suffern Midget Mountie Football presented a letter to Mayor Ed Markunas requesting permission to hold their annual barbeque, parade, and bonfire on September 22, 2017. The event will begin with the barbeque at Cucolo Field at 5:00 p.m., followed by the parade at 7:00 p.m., and the bonfire at 8:00 p.m. The Suffern Midget Mounties desires to continue their tradition by having the team march from the Suffern Village Hall down Lafayette Avenue to the ballfield and are requesting an escort to the ballfield by the Suffern Police as they have provided in past years. The Suffern Midget Mounties requested the Suffern Fire Department to provide the controlled bonfire as they have done in past years. The Village of Suffern Board of Trustees authorized the Suffern Midget Mounties to hold their annual barbeque, parade, and bonfire on September 22, 2017. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

**RESOLUTION NO. 143 OF 2017 - RESOLUTION DECLARING AND DISPOSING SURPLUS EQUIPMENT IN THE CULTURE AND RECREATION PROGRAM**

The Culture and Recreation Coordinator has identified that the following equipment is no longer functional or cost effective to maintain or repair: Cannon Camera – Serial # 0137C001(AA); Laminator – Model #5000 / U.S. Pat 3,700,5000/504U/E61780. The Village of Suffern Board of Trustees declared the listed equipment as surplus equipment. The Culture and Recreation Coordinator is authorized to dispose of the listed equipment in a manner that is in the best interests of the Village. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

**RESOLUTION NO. 144 OF 2017 - A RESOLUTION AUTHORIZING LEGION FIREWORKS CO., INC TO PURCHASE AND DISPLAY FIREWORKS FOR SUFFERN DAY**

The February 6, 2017 Board Meeting, the Board of Trustees authorized Suffern Day to be held Saturday, September 16, 2017. The Coordinator of Culture and Recreation requested a firework display program to provide entertainment during Suffern Day festivities. Legion Fireworks Co., Inc., 10 Legion Lane, Wappingers Falls, New York has submitted a contract to provide firework display services for Suffern Day in the amount of \$6,500.00. The Board of Trustees authorized Legion Fireworks Co., Inc., to provide firework display services on Suffern Day, September 16, 2017, subject to the receipt of all permit documents, review of supporting documents by the Suffern Fire Inspector, and review of same by the Village Attorney. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

**RESOLUTION NO. 145 OF 2017 - RESOLUTION AUTHORIZING DJ SERVICES ON SUFFERN DAY**

The February 6, 2017 Board Meeting, the Board of Trustees authorized Suffern Day to be held Saturday, September 16. The Coordinator of Culture and Recreation requested the services of a DJ be provided for 4 hours to provide entertainment during Suffern Day festivities. Total DJs, 30 Highland Avenue, Suffern, NY 10901 submitted a proposal to provide 4 Hours of DJ Services for Suffern Day in the amount of \$500.00. The Board of Trustees authorized Total DJ to provide DJ services for 4 hours on Suffern Day, September 16. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

**RESOLUTION NO. 146 OF 2017 - RESOLUTION AUTHORIZING A BAND TO PLAY ON SUFFERN DAY**

The February 6, 2017 Board Meeting, the Board of Trustees authorized Suffern Day to be held Saturday, September 16. The Coordinator of Culture and Recreation requested that a band concert be provided for 2 hours between 6:30 p.m. and 8:30 p.m. as entertainment during Suffern Day festivities. Dennis Azcuy of South Street Station Band submitted a proposal to provide a 2-hour Band Concert for Suffern Day in the amount of \$600.00. The Board of Trustees authorizes Dennis Azcuy of South Street Station Band to provide a 2-hour on Suffern Day, September 16. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

**GRANT WRITER:**

Fred Rella advised the Board the he applied for a \$250,000 for a DPW Heavy Duty Multipurpose Truck through the State and Municipal Facilities Program. Mr. Rella also applied for \$250,000 grant for Orange Avenue Railroad Crossing to Digester Boiler Replacement Project. Final award change paperwork is being processed with NY Assembly. Mr. Rella anticipates that the Village will hear about the status of these grants next month. Mr. Rella is also working closely with Chief Clarke Osborn on the Department of Defense 1033 Program. to transfer excess DOD supplies and equipment to the Village of Suffern for use in their law enforcement duties.

**RESOLUTION NO. 147 OF 2017 - RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOW BID FOR THE DESIGN, FABRICATION, AND INSTALLATION OF SIGNS & AWNINGS IN THE VILLAGE OF SUFFERN BUSINESS DISTRICT**

The Board of Trustees has consulted with the Suffern Facade Improvement Program Administrator with respect to the awarding of the low bid. The low bid is in the amount of \$23,853.50 from Sign Creations, Inc., Congers, New York. The Village of Suffern Board of Trustees accepted the low bid for the design, fabrication, and installation of signs and awnings in the Village of Suffern Business District in the amount of \$23,853.50 from Sign Creations, Inc. subject to the procurement of all required documents and review of same by Village Attorney. The Mayor is authorized to sign the contract on behalf of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Henry Sussman and approved unanimously by the Board.

**VILLAGE CLERK:**

The minutes from the following Village Board meetings were passed unanimously by the Village Board of Trustees: Special Board Meeting - March 3, 2017; Special Board Meeting – May 10, 2017; Board Meeting – June 5, 2017; Special Board Meeting – June 29, 2017; Special Board Meeting – August 18, 2017.

**DEPARTMENT OF PUBLIC WORKS:****RESOLUTION NO. 148 OF 2017 - RESOLUTION AUTHORIZING CHARLES SAWICKI TO ATTEND THE SOUTH-EAST NEW YORK (SENY) STORMWATER CONFERENCE ON OCTOBER 18, 2017**

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences at its re-organization meeting on December 7, 2015 with prior approval by the Board of Trustees. The Lower Hudson Coalition of Conservation Districts is holding its annual SENY Stormwater Conference on October 18, 2017 in Beacon, New York. The SENY Stormwater Conference is an opportunity for municipal staff and officials to learn about stormwater management and related topics from experts in the field. Attendance at the SENY Stormwater Conference provides 5 Continuing Education Credits for Certified Floodplain Managers (Association of State Floodplain Managers). The Board of Trustees of the Village of Suffern authorized Charles Sawicki to attend the SENY Stormwater Conference on October 18, 2017 in Beacon, New York. Reimbursement for expenses including registration fees, meals, tolls, and gas will be provided to the attendee upon submission to the Village Clerk of a voucher with supporting documentation. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Henry Sussman and approved unanimously by the Board.

**RESOLUTION NO. 149 OF 2017 - RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F250 PICK-UP TRUCK WITH PLOW**

The Board of Trustees authorized Charles Sawicki to issue a purchase order for a Ford F250 Pick-Up Truck with plow which will be ordered through the NYS Mini Bid Purchasing Procedure. The cost of the truck is \$32,819.52 which will be funded through Capital Project No. 2016.004. A motion to approve the foregoing resolution was made by Trustee Henry Sussman, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

**RESOLUTION NO. 150 OF 2017 - RESOLUTION AUTHORIZING PAYMENT NO. 3 TO EN-TECH CORPORATION FOR THE SANITARY SEWER ABATEMENT PROJECT PHASE 1**

The Board of Trustees authorized Payment No. 3 in the amount of \$16,683.59 to En-Tech Corporation for the Sanitary Sewer Abatement Project Phase 1. The AIA Document G702-1992 (Application and Certification for Payment) and the certified payroll have been reviewed by Charles Sawicki and have been deemed acceptable for payment. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

**RESOLUTION NO. 151 OF 2017 - RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS (RFP) FOR THE WASTE WATER TREATMENT PLANT UPGRADE AND MODIFICATION PROJECT FINAL DESIGN**

This is the second RFP for this project to create the bid documents that will be used move forward with the final design. The first RFP was for the basis of design which was received and approved by the DEC. Mr. Sawicki explained he is seeking applicants to bid that are MWBE which will help us with our grant process. Fred Rella explained that the Village has applied for grant funding for the shoveling aspect of this project; and as with the Sanitary Sewer Abatement Project, seeking MWBE applicants allows the Village to seek grant funding or low-cost financing through the Environmental Facility Corporation (EFC). Mr. Sawicki filed a ten-month extension with the DEC to begin this project which would enable the Village to have time to receive the financing and still maintain compliance with Consent Order requirements. The Board authorized Charles Sawicki to send out a Request for Proposals (RFP) for the Waste Water Treatment Plant Upgrade and Modification Project Final Design. The RFP will be due at the end of business on September 29, 2017. A motion to approve the foregoing resolution was made by Trustee Henry Sussman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

The EFC shoveling grand sanitary sewer grant funding for the low interest financing

**RESOLUTION NO. 152 OF 2017 - RESOLUTION AUTHORIZING PURCHASE ORDER FOR THE INSTALLATION OF ADA RAMPS FOR ROADWAY IMPROVEMENTS PHASE 8 BY BELLAVISTA CONSTRUCTION CORPORATION**

The Director of Public Works, with respect to issuing a purchase order for the installation of ADA Ramps for Roadway Improvements Phase 8, has a received quotation for required work which would cover 13 ramps. This request is in compliance with the Village of Suffern Procurement Policy. This project goes along with the paving project that has been underway. If the Village utilizes CHIPs funding, there is a requirement to upgrade ramps in compliance with ADA requirements for adjoining pavement and reveal. The Village is paying on a per unit cost. There is a 10 percent contingency built into the budget for this project in case there are additional modifications to the project. Therefore, if streets are not paved that are currently on the list to be paved or streets are added to the list, then ADA ramps will or will not be installed which may either reduce or increase the overall cost of the project in line with the budget. A final list of the streets to be paved is pending from Charles Sawicki. The quotation was in the amount of \$27,882 from Bellavista Construction Corporation, Suffern, New York. This project will be paid for using CHIPs funds. The Board of Trustees accepted the quotation for the installation of ADA Ramps for Roadway Improvements Phase 8 subject to the procurement and receipt of bonding money and all required documents and review of same by Village Attorney. The Director of Public Works is authorized to sign the purchase order on behalf of the Village of Suffern should the Village of Suffern obtain financing for the project. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

**FINANCE DEPARTMENT:**

Michael Genito explained that the Bond Resolution presented to the Board is for the financing of the Boiler Replacement Project if grant is not available as well as to finance the generator for the South Street Pump Station Project, investigate work required for sewer plant modifications, and financing costs associated with these projects. If there are any remaining funds available at the end of these projects, the amount will be used as payment toward the debt service or may be used to fund additional work associated with these projects as defined on the application.

**RESOLUTION NO. 153 OF 2017 - BOND RESOLUTION OF THE VILLAGE OF SUFFERN, NEW YORK, ADOPTED SEPTEMBER 5, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE SANITARY SEWER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$640,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$640,000 TO FINANCE SAID APPROPRIATION**

THE BOARD OF TRUSTEES OF THE VILLAGE OF SUFFERN, IN THE COUNTY OF ROCKLAND, NEW YORK, resolved (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"), was authorized to construct improvements to the Village sanitary sewer system. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$640,000 and said amount was appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$640,000 to finance said appropriation and the levy and collection of assessments upon the several lots and parcels which the Board of Trustees shall determine and specify to be especially benefited thereby in just proportion to the amount of benefit which said improvements shall confer upon the same, to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$640,000 were authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters were 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. 4 of the Law, is forty (40) 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 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 were 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 the issuance 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, were 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 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 is subject to a permissive referendum and the Village Clerk was authorized and directed, within ten (10) days after the adoption hereof, to cause to be published, in full, in the "*Journal News*," a newspaper having general circulation in said Village and designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

On September 5, 2017, the Board of Trustees of the Village of Suffern, in the County of Rockland, New York, adopted the bond resolution entitled: "Bond Resolution of the Village of Suffern, New York, adopted September 5, 2017, authorizing the construction of improvements to the Village sanitary sewer system, stating the estimated maximum cost thereof is \$640,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$640,000 to finance said appropriation," an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows: FIRST: AUTHORIZING the Village of Suffern to construct improvements to the Village sanitary sewer system; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$640,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$640,000 to finance said appropriation, and the levy and collection of assessments upon the several lots and parcels which the Board of Trustees shall determine and specify to be



especially benefited thereby in just proportion to the amount of benefit which said improvements shall confer upon the same, to pay the principal of said bonds and the interest thereon as the same shall become due and payable; SECOND: AUTHORIZING the issuance of bonds in the principal amount of \$640,000 pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation; THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) 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; and (c) the proposed maturity of said bonds will exceed five (5) years; FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village; FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Section 8. The Village Clerk was authorized and directed to cause a summary of this Bond Resolution to be published after this Bond Resolution shall take effect, in the newspaper referred to in Section 7 hereof, and designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

A motion to approve the foregoing resolution was made by Trustee Moira Hertzman and seconded by Trustee Frank Hagen and duly put to a vote on roll call which resulted as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Hagen	X			
Hertzman	X			
Markunas	X			
Russo				X
Sussman	X			

Mayor Markunas declared the motion carried and directed the Clerk to file the same. The resolution was adopted September 5, 2017.

**RESOLUTION NO. 154 OF 2017 - RESOLUTION AUTHORIZING MICHAEL GENITO TO ATTEND THE NEW YORK CONFERENCE OF MAYORS (NYCOM) FALL CONFERENCE ON SEPTEMBER 12, 2017**

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences at its re-organization meeting on December 7, 2015 with prior approval by the Board of Trustees. NYCOM and the Office of the State Comptroller collaborate each year to provide conferences designed primarily for Clerks, Finance Officers, Managers, Administrators, Attorneys, Mayors, Trustees and Council Members with sessions on various aspects of municipal law, government operations, and local finance. The Village of Suffern Board of Trustees authorized Michael Genito to attend the NYCOM Conference in Saratoga Springs, New

York on September 12, 2017. Reimbursement for expenses including meeting registration fee, meals, tolls, and gas will be provided to the attendee upon submission to the Village Clerk of a voucher with supporting documentation. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Henry Sussman and approved unanimously by the Board.

**RESOLUTION NO. 155 OF 2017 - RESOLUTION AUTHORIZING THE RENEWAL OF THE CONSULTING AGREEMENT WITH BARBARA COTTIERS AUGUST 19, 2017 THROUGH DECEMBER 4, 2017**

The Board of Trustees approved the hiring of Barbara Cottiers as a Consultant in the Treasurer's Department at its April 14, 2017 Special Board Meeting to be effective April 17, 2017. Consulting Agreement was a period of one-month, renewable monthly upon approval of the Board of Trustees. On July 10, 2017, the Board of Trustees authorized the continuation of said Agreement through August 18, 2017. The Treasurer has determined in order to provide continuity of services that consulting services will be required from time to time through the reorganization meeting scheduled on December 4, 2017. The Board of Trustees authorized the Mayor to sign the Consulting Agreement with Barbara Cottiers through December 4, 2017, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Henry Sussman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

**RESOLUTION NO. 156 OF 2017 - RESOLUTION AUTHORIZING THE RENEWAL OF THE CONSULTING AGREEMENT WITH KATHY VAN SICKLE**

The Board of Trustees approved the hiring of Kathy Van Sickle as a Consultant in the Office of the Village Clerk at its April 14, 2017 Special Board Meeting to be effective April 17, 2017. Said Consulting Agreement was a period of one-month, renewable monthly upon approval of the Board of Trustees. On July 10, 2017, the Board of Trustees authorized the continuation of said Agreement through August 18, 2017. The Mayor has determined in order to provide continuity of services that consulting services, under the direction of the Treasurer, will be required on a part-time basis. The Board of Trustees authorized the Mayor to sign the Consulting Agreement with Kathy Van Sickle. A motion to approve the foregoing resolution was made by Trustee Henry Sussman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

**VILLAGE ATTORNEY:**

**RESOLUTION NO. 157 OF 2017 - RESOLUTION AUTHORIZING DANIEL KRAUSHAAR TO ATTEND THE NEW YORK CONFERENCE OF MAYORS (NYCOM) FALL CONFERENCE SEPTEMBER 11-14, 2017**

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences at its re-organization meeting on December 7, 2015 with prior approval by the Board of Trustees. NYCOM and the Office of the State Comptroller collaborate each year to provide conferences designed primarily for Clerks, Finance Officers, Managers, Administrators, Attorneys, Mayors, Trustees and Council Members with sessions on various aspects of municipal law, government operations, and local finance. The Board of Trustees of the Village of Suffern authorized Daniel Kraushaar to attend the NYCOM Conference in Saratoga Springs, New York on September 11-14, 2017. Reimbursement for expenses including meals, tolls, and gas will be provided to the attendee upon submission to the Village Clerk of a voucher with

supporting documentation. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Henry Sussman and approved unanimously by the Board.

**RESOLUTION NO. 158 OF 2017 - RESOLUTION SETTING A PUBLIC HEARING TO BE HELD MONDAY OCTOBER 2, 2017 TO REVISE THE VILLAGE OF SUFFERN CODE TO AMEND CHAPTER 200 PEDDLING AND SOLICITING WITH REGARD TO THE VILLAGE CLERK MAINTAINING A LIST OF PERSONS NOT WANTING TO BE CONTACTED BY CANVASSERS AND SOLICITORS**

The Village Board of Trustees adopted the Village of Suffern Code Peddling and Soliciting on February 8, 1971 as Chapter 32 of the 1971 Code. The Board of Trustees requested a Public Hearing to be held amending Chapter 200 Peddling and Soliciting of the Village of Suffern Code with regard to the Village Clerk maintaining a list of persons not wanting to be contacted by canvassers and solicitors. The Board of Trustees authorizes holding a Public Hearing on October 2, 2017 to be held at 7:05 p.m. to adopt a Local Law amending the Village of Suffern Code, Chapter 200 Peddling and Soliciting with regard to the Village Clerk maintaining a list of persons not wanting to be contacted by canvassers and solicitors. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Henry Sussman and approved unanimously by the Board.

**OFFICE OF THE TRUSTEES:**

**RESOLUTION NO. 159 OF 2017 - RESOLUTION SPONSORING A HUDSON VALLEY BOY SCOUTS OF AMERICA BROOKLANDS PARK PROJECT IN HONOR OF DANIEL CARTER BEARD, CO-FOUNDER OF THE BOYS SCOUTS OF AMERICA**

Richard Pineiro, Hudson Valley Boy Scouts of America Volunteer Leader for Haverstraw Troop 19, desires to conduct a project to make improvements to Brooklands Park. Trustee Moira Hertzman met with Mr. Pineiro to review his project plans and has agreed to serve as a sponsor for project activities. This project is being conducted in honor of Daniel Carter Beard, Co-Founder of the Boys Scouts of America, in recognition of his final home located in Suffern at the Brooklands Park location. The project will commence upon attainment of funding. Funding for the project will be generated entirely under the coordination of Richard Pineiro through donations made by scouting members of the Hudson Valley Boy Scouts of America including Rockland, Orange, Dutchess, Sullivan, and Pike Counties as well as other interested donors. Improvements to the park include installing a flag pole, improving walking paths, repairing the foot bridge, installing benches, installing wrought iron railing near the river viewing area, replacing garbage cans, and installing a historical landmark plaque in honor of Daniel Carter Beard. The Village of Suffern Board of Trustees authorized Richard Pineiro of the Hudson Valley Boy Scouts of America to conduct a project to make improvements to Brooklands Park subject to their acquiring the necessary funding and a review of all required documents by the Village Attorney. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Henry Sussman and approved unanimously by the Board.

**OFFICE OF THE MAYOR:****RESOLUTION NO. 160 OF 2017 - RESOLUTION AUTHORIZING EDWARD MARKUNAS TO ATTEND THE NEW YORK CONFERENCE OF MAYORS (NYCOM) FALL CONFERENCE ON SEPTEMBER 12-14, 2017**

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences at its re-organization meeting on December 7, 2015 with prior approval by the Board of Trustees. NYCOM and the Office of the State Comptroller collaborate each year to provide conferences designed primarily for Clerks, Finance Officers, Managers, Administrators, Attorneys, Mayors, Trustees and Council Members with sessions on various aspects of municipal law, government operations, and local finance. The Village of Suffern Board of Trustees authorized Ed Markunas to attend the NYCOM Conference in Saratoga Springs, New York September 12-14, 2017. Reimbursement for expenses including meeting registration fee, overnight accommodations, meals, tolls, and gas will be provided to the attendee upon submission to the Village Clerk of a voucher with supporting documentation. A motion to approve the foregoing resolution was made by Trustee Henry Sussman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

**RESOLUTION NO. 161 OF 2017 - RESOLUTION APPOINTING LAURA FLAHERTY AS SUB REGISTRAR**

The Village of Suffern Board of Trustees amended Resolution No. 136 to: The Village of Suffern Board of Trustees appointed Laura Flaherty effective August 7, 2017 as Sub-Registrar with a term of office through the Reorganization Meeting in December, 2017. Ms. Flaherty will receive the annual salary of \$2400 pro-rated from August 7, 2017 through the reorganization meeting scheduled on December 4, 2017, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Henry Sussman and approved unanimously by the Board.

**RESOLUTION NO. 162 OF 2017 - RESOLUTION APPOINTING KATHLEEN BOLGER TO THE SUFFERN TREE COMMITTEE**

The Village of Suffern Board of Trustees appointed Ms. Kathleen Bolger, 18 Rockland Terrace, Suffern, New York, to the Suffern Tree Committee. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Henry Sussman and approved unanimously by the Board.

**ADJOURNMENT:**

A motion to close the meeting was made by Trustee Hertzman, seconded by Trustee Hagen, and approved unanimously by the Board. The meeting adjourned at 9:18 p.m.