

**Village of Suffern
Special Board Meeting
September 11, 2017 - 2:00 p.m.**

A Special Board Meeting was held to discuss personnel matters.

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

Absent: **Dan Kraushaar, Village Attorney**
 Moira Hertzman, Trustee
 Joseph Russo, Trustee

CALL TO ORDER:

Mayor Markunas called the Special Meeting to order at 2:10 p.m.

RESOLUTION NO. 163 OF 2017 - RESOLUTION TO TERMINATE THE EMPLOYMENT OF EMPLOYEE NO. 11135

The Village of Suffern Board of Trustees has had the opportunity to review the employment record of Employee No. 11135 and has determined to end the probationary period, effective September 11, 2017, without further employment. The Village of Suffern Board of Trustees acted to end the probationary employment of Employee No. 11135, as Data Entry Operator II, effective September 11, 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.

ADJOURNMENT:

A motion to close the meeting at 2:13 was made by Trustee Henry Sussman, seconded by Trustee Frank Hagen, and approved unanimously by the Board.