

**Village of Suffern
Workshop Meeting With Resolutions
September 26, 2017 - 7:00 p.m.**

A Village Board Workshop Meeting was held on September 26, 2017. Two Department of Public Works resolutions were presented by Mr. Charles Sawicki for adoption by the Board during this meeting.

Present: **Edward Markunas, Mayor**
 Daniel Kraushaar, Village Attorney
 Virginia Menschner, Village Clerk
 Amy Paffenroth, Deputy Village Clerk
 Joseph Russo, Trustee
 Henry Sussman, Trustee

Absent: **Frank Hagen, Trustee**

CALL TO ORDER:

Mayor Markunas called the Workshop Meeting to order at 7:00 p.m.

DEPARTMENT OF PUBLIC WORKS:

RESOLUTION NO. 164 OF 2017 - A RESOLUTION AUTHORIZING PAYMENT NO. 4 (FINAL PAYMENT) TO EN-TECH CORPORATION FOR THE SANITARY SEWER ABATEMENT PROJECT PHASE 1

The Board of Trustees authorized Payment No. 4 (final payment) in the amount of \$24,282.15 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 Henry Sussman, seconded by Trustee Joseph Russo, and passed unanimously by the Board.

RESOLUTION NO. 165 OF 2017 - RESOLUTION AUTHORIZING PAYMENTS NO. 4 AND 5 (FINAL) TO GEMROSE UTILITIES, LLC FOR THE SANITARY SEWER ABATEMENT PROJECT PHASE 1

The Village Board of Trustees authorized Payment No. 4 in the amount of \$38,250.00 and Payment No. 5 (Final Payment) \$26,257.50 to Gemrose Utilities for the Sanitary Sewer Abatement Project-James Street Sanitary Replacement. 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 Henry Sussman, seconded by Trustee Joseph Russo, and passed unanimously by the Board.

ADJOURNMENT:

The Workshop Meeting was adjourned at 9:05 p.m.