

**Village of Suffern
Village Board Meeting
Monday, October 2, 2017 - 7:00 p.m.**

A Regular Village Board Meeting was held on October 2, 2017.

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

Absent: **None**

CALL TO ORDER:

Mayor Markunas called the meeting to order at 7:00 p.m., leading the Pledge of Allegiance and a moment of silence to remember the victims of the tragedy in Los Vegas and to recognize our first responders that work to keep all Americans safe.

UPCOMING MEETINGS:

The dates were set for upcoming meetings as follows: The Village Board Workshop Meeting will be held Wednesday, November 1, 2017 and the next Village Board Meeting is scheduled for Monday, November 6, 2017.

PUBLIC HEARING – AMENDING LOCAL LAW, CHAPTER 200 OF THE CODE OF THE VILLAGE OF SUFFERN, PEDDLING AND SOLICITING

At the request of the Village Attorney, a motion to postpone the Public Hearing until November 6, 2017 at 7:05 p.m. pending response from the Department of Planning was made by Trustee Joseph Russo and seconded by Trustee Hank Sussman. The purpose of this amendment will be to provide a process by which residents will be able to request that they not be disturbed by peddlers and solicitors by expanding the definition of what is a peddler and solicitor as well as a develop a formal mechanism by which residents can express their intent to not be disturbed.

ASSISTANT VILLAGE ATTORNEY:

RESOLUTION – Vail Estates-175 Lafayette Avenue, SWMA, Fire Lane Agreement, and Covenant for Rental Discount for First Responders and Veterans

Assistant Attorney Robert Magrino asked the above referenced resolution presented on the agenda for this evening not be heard at this meeting pending additional work that is required in its preparation. It is expected that this resolution will be presented at the next board meeting.

RESOLUTION NO. 166 OF 2017 - RESOLUTION SETTING A PUBLIC HEARING TO BE HELD NOVEMBER 6, 2017 TO AMEND THE VILLAGE OF SUFFERN CODE CHAPTER 235- STREETS AND SIDEWALKS, SECTION 236-6 SNOW REMOVAL, ARTICLE 6(D) SNOW PLOWING TO CLARIFY THE DEFINITION OF A VEHICLE

The Village Board of Trustees adopted Local Law No. 3-2014 on March 5, 2014 amending the Village of Suffern Code, Chapter 235 - Streets and Sidewalks, Section 236-6 Snow Removal, by adding Article 6(D) Permit Required. The Board of Trustees has requested a Public Hearing to be held amending the Village of Suffern Code, Chapter 235 - Streets and Sidewalks, Section 236-6 Snow Removal, Article 6(D)-Permit Required, to clarify the definition of a vehicle. The Board of Trustees authorized holding a Public Hearing on November 6, 2017 to be held at 7:10 p.m. to adopt a Local Law amending the Village of Suffern Code, Chapter 235 - Streets and Sidewalks, Section 236-6 Snow Removal, Article 6(D)-Permit Required. 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. 167 OF 2017 - RESOLUTION SETTING A PUBLIC HEARING TO BE HELD NOVEMBER 6, 2017 TO AMEND THE VILLAGE OF SUFFERN CODE CHAPTER 266 - ZONING, ARTICLE VII OFF STREET PARKING AND LOADING, SECTION 36.1 COMMERCIAL PARKING IN RESIDENTIAL DISTRICTS

The Board of Trustees adopted Local Law No. 7-1993 on December 20, 1993 establishing Chapter 266 - Zoning. The Board of Trustees requested a Public Hearing to be held amending the Code of the Village of Suffern, Chapter 266 - Zoning, Article VII Off Street Parking and Loading, Section 36.1., Commercial Parking in Residential Districts, to clarify the existing law which permits one commercial vehicle to be parked on a residential lot. The Board of Trustees authorized holding a Public Hearing on November 6, 2017 to be held at 7:15 p.m. to adopt a Local Law amending the Code of the Village of Suffern, Chapter 266 - Zoning, Article VII Off Street Parking and Loading, Section 36.1., Commercial Parking in Residential Districts, to clarify the existing law which permits one commercial vehicle to be parked on a residential lot. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

FIRE DEPARTMENT:

A motion was requested by the Mayor to accept the following members in the Suffern Fire Department: Andriy Moskalyk – Over 18 Hose Company; Joseph Russo – Over 18 Hooks Company; and Brenton Myers – Over 18 Hooks Company. The motion was passed unanimously by the Board. The Mayor thanked the Fire Department for a successful car show.

CULTURE AND RECREATION:

Lions Club Dog Day Event –Sat. Sept. 9 Yorkshire Park and DARE 20th Anniversary BBQ; 9-11 Remembrance Ceremony – Monday, Sept. 11; Primary Elections – Tuesday, September 12 All Day; Suffern Day – Saturday, September 16 Day Time Activities and Evening Activities 6:30 p.m. (Music & Fireworks); Suffern Street Fair – Sunday, September 17; Film Crew - Community Center – Thursday, Sept. 21; Midget Mounties Parade & Bonfire – Fri, September 22; Suffern FD Car, Truck, Bike Show –Sunday, Oct. 1 – Washington Avenue 10-2; Nutrition Workshop -Tues, Oct. 3 – 10:30 a.m.; DARE Dance – Friday, October 6 – 7-9 p.m.; Window Painting - Saturday, October 14 – 10-1 Village Shops; Fatima Rosary – Saturday, Oct. 14 – 12-3 p.m. at the Gazebo; Poetry Club – Saturday, October 21 – 6:30 p.m.; Suffern HS Cheer Tricky Tray Fundraiser

Thursday, Oct. 26 – LL – 6-9 p.m.; Chamber of Commerce Pub Crawl – Friday, Oct. 27 – 6:30 p.m.; Halloween Parade – Sunday, October 29 – 2:00 p.m.; Broadway Show – November 18 – Beautiful- Tickets \$95 includes bus and Mezzanine seating.

GRANT WRITER:

RESOLUTION NO. 168 OF 2017 - RESOLUTION APPROVING THE NYS UNIFIED COURT SYSTEM 2017 JUSTICE COURT ASSISTANCE PROGRAM (JCAP)

Edward Markunas, Mayor, and the Honorable Ernest Buonocore, Village of Suffern Justice, were authorized by the Village Board to approve and sign, the “NYS Unified Court System 2017 Justice Court Assistance Program” (JCAP) application. Furthermore, Ms. Christine Andersen, Village of Suffern Clerk Justice Court Clerk is authorized to prepare and submit said application and if required, to provide additional information. 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. 169 OF 2017 - RESOLUTION ACCEPTING THE NYS ASSEMBLY STATE AND MUNICIPAL FACILITIES PROGRAM GRANT AWARD

The Board of Trustees accepted the New York State Assembly’s State and Municipal Facilities Program (SAM) grant award in the amount of \$250,000 for the purchase of a Heavy-Duty Truck for the Village Department of Public Works. Edward Markunas, Mayor, and Charles Sawicki, DPW Director, were authorized to approve and sign, the “SAM” grant application and any other required document in reference to this grant award. Mr. Fred Rella, Village of Suffern Consulting Grant Writer was authorized to prepare and submit said application and if required, to provide additional information. A motion to approve the foregoing resolution was made by Trustee Henry Sussman, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 170 OF 2017 - RESOLUTION ACCEPTING AND ADMINISTERING THE FISCAL YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT AGREEMENT

The Board of Trustees agreed to accept and administer the Fiscal Year 2017 CDBG Sub-Recipient Agreement (between the County of Rockland and the Village of Suffern) and Edward Markunas, as Mayor of the Village of Suffern, was authorized and directed to sign said Agreement. This Sub-Recipient Agreement is for the Wayne Avenue Sidewalk Project CDBG grant in the amount of \$174,720. The Village of Suffern will contribute an additional 10% (\$17,472) of the total project awarded thus bringing the total project cost to \$192,192. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Hank Sussman and approved unanimously by the Board.

RESOLUTION NO. 171 OF 2017 - RESOLUTION ACCEPTING THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES GRANT AWARD FOR THE VILLAGE OF SUFFERN DARE PROGRAM

The Board of Trustees accepted the NYS Division of Criminal Justice Services (DCJS) grant award in the amount of \$7,000 for the Village’s DARE Program. Mayor Edward Markunas and Chief of Police Clarke Osborn were authorized by the Board of Trustees to approve and sign, the “NYS Unified Court System 2017 Justice Court Assistance Program” (JCAP) application and any other required document in reference to this grant award. Mr. Fred Rella, Village of Suffern Consulting Grant Writer was authorized to prepare and submit said application and if required, to provide additional information. A motion to approve the foregoing resolution was made by

Trustee Moira Hertzman, seconded by Trustee Joseph Russo and approved unanimously by the Board.

POLICE DEPARTMENT:

Police Chief Clarke Osborne provided the police statistics from the previous month. The Police Department is currently involved in Fire Arms Training. Chief Osborn advised the Board that a suspect from Mahwah who was a fugitive of Justice for larceny was detained by Suffern Police Officers and sent to the Rockland County Jail for processing. The Mayor and Village Board of Trustees congratulated Chief Clarke Osborn for the 20th Anniversary of Suffern DARE Program and the 15th Anniversary of the Chief Clarke Osborn DARE Hockey Rink.

AUDIENCE PARTICIPATION:

Joseph Maraglino of 65 Wayne Avenue asked Trustee Joseph Russo about the status of the Traffic Light Study conducted for the light at the corner of Lafayette and Wayne Avenue. Trustee Russo stated that based upon preliminary results by the State traffic study for this light, split phasing north and south bound on Lafayette appears to be necessary. Trustee Russo also stated the study has indicated there is also no mechanism to let motorist know who are turning southbound onto the 59 corridor that the traffic light has changed. Trustee Russo stated this problem should be addressed by the State during the upcoming scheduled paving projects scheduled for 2018. Trustee Russo recommended to the State that split phasing in the traffic light pattern be implemented before the paving project begins. Mr. Maraglino then asked Chief Osborne if portable speed limit indicators that light up to advise drivers of their speed be placed in his neighborhood to assist in controlling the speed of the roads in his area. Chief Osborne stated that the portable lights will be placed on Route 202 and Wayne Avenue to help control speed.

Tim McNerney, 8 Pavilion Road, thanked the Board and the DPW for the work that performed to repair the drainage pipes and drainage problems on Pavilion Road. He stated that the DPW immediately addressed this problem once they were notified and provided remedy.

Eva Norhowser of 815 Bon Aire West asked about the stone gates at the entrance of Bon Aire. She stated that one of the stone gates that was knocked down during the past season snowstorm had been cleared away; however, the remaining stone gate is crumbling. Ms. Norhowser asked who is responsible. The Mayor stated the Village filed the insurance and received three quotes to sign; yet, there is still a question remaining as to who is responsible for the maintenance of this area going forward. The Mayor stated that the Village will look into the status of second sign and determine the next steps.

Paul Girard, 2 Cross Street, asked the Board about the costs projected for the Wayne Avenue paving project. Specifically, how much of the project will be covered with grants. Mr. Girard stated that the previous Orange Avenue paving project was not funded entirely by grants and asked about the funding for Wayne Avenue. Attorney Kraushaar advised Mr. Girard that the RFP for the Wayne Avenue Project will help to determine the full cost of the project. Mr. Rella, Village of Suffern Grant Writer, described the full scope of the project. He stated the cost of the project was \$325,000 of which \$284,000 will be paid for through grant funds, 10% of the cost of the project is required for grant funding to be paid for by the Village, and the remaining amount of approximately \$50,000 will be paid through CHIPs funding.

VILLAGE CLERK:**RESOLUTION NO. 172 OF 2017 – RESOLUTION AUTHORIZING AMERICAN NEEDS FATIMA ROSARY RALLY TO BE HELD OCTOBER 14, 2017 AT THE VIRGINIA MENSCHNER GAZEBO**

The Mayor and Board of Trustees authorized the America Needs Fatima Rosary Rally to be held October 14, 2017 at the Virginia Menschner Gazebo from Noon until 3:00 p.m. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

DEPARTMENT OF PUBLIC WORKS:**RESOLUTION NO. 173 OF 2017 - A RESOLUTION AUTHORIZING AN ENGINEERING SERVICE REQUEST FOR PROPOSALS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WAYNE AVENUE SIDEWALK CURB PROJECT**

The Board of Trustees authorized Charles Sawicki to send out an Engineering Service Request for Proposals for the CDBG Wayne Avenue Sidewalk Curb Project. The Engineering Service RFP will be due at the end of business on October 26, 2017. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 174 OF 2017 - RESOLUTION AUTHORIZING AN ENGINEERING SERVICE REQUEST FOR PROPOSALS FOR A WASTE WATER TREATMENT PLANT (WWTP) COPPER AND ZINC INVESTIGATIVE REPORT

The Village Board authorized Charles Sawicki to send out an Engineering Service Request for Proposals for a WWTP Copper and Zinc Investigative Report. The Engineering Service RFP will be due at the end of business on November 13, 2017. 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. 175 OF 2017 - RESOLUTION AUTHORIZING BILL BARISH TO ATTEND THE CSEA WORK ZONE ALL HAZARDS TRAIN-THE-TRAINER PROGRAM ON OCTOBER 24-27, 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. CSEA is offering Work Zone All Hazards Train-the-Trainer Program to train program participants to deliver a comprehensive site-specific, one-day course to their co-workers. This course will be held October 24 -27, 2017 at Saratoga Spa State Park, Saratoga Springs, New York and will be provided by the CSEA at no cost to the participant. The Board of Trustees authorized Bill Barish to attend the Work Zone All Hazards Train-the-Trainer Program October 24-27, 2017 in Saratoga Springs, New York. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 176 OF 2017 - RESOLUTION AUTHORIZING PURCHASE ORDER FOR PROFESSIONAL SERVICES FOR THE CAPACITY ASSURANCE PLAN – PHASE 2 BY H2M ARCHITECTS AND ENGINEERS

The Director of Public Works, with respect to issuing a purchase order for professional services for the Capacity Assurance Plan – Phase 2 Project, has received quotations for required work. The low bid is in the amount of \$47,850.00 from H2M Architects & Engineers, 2 Executive Blvd.,

Suite 401, Suffern, New York. The Board of Trustees accepted the quotation from H2M Architects & Engineers for professional services for the Capacity Assurance Plan – Phase 2 Project 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 Frank Hagen, seconded by Trustee Henry Sussman and approved unanimously by the Board.

RESOLUTION NO. 177 of 2017 - RESOLUTION AUTHORIZING PURCHASE ORDER TO THE LOW COST PROFESSIONAL SERVICE PROPOSAL TO KC ENGINEERING AND LAND SURVEYING BY KC ENGINEERING AND LAND SURVEYING, P.C. FOR THE SOUTH STREET PUMP STATION EMERGENCY GENERATOR REPLACEMENT PROJECT

The Director of Public Works, with respect to issuing a purchase order for professional services for the South Street Pump Station Emergency Generator Replacement Plan, has received quotations for required work. The low bid is in the amount of \$21,310.00 from KC Engineering and Land Surveying P.C., 2142 Route 302, Circleville, New York. The Board of Trustees accepted the quotation from KC Engineering and Land Surveying, P.C., for professional services for the South Street Pump Station Emergency Generator Replacement Plan 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 was 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 Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

Letter to Residents Regarding Hydrant Flushing Activities – Week of September 18, 2017:

Mayor Markunas read the following letter prepared by Charles Sawicki regarding hydrant flushing activities: “During the week of September 18, 2017, the Water Department conducted fire hydrant flushing activities. Some residents were not aware that this hydrant flushing activity would be taking place. My apologies to any resident inconvenienced by hydrant flushing activities. In the future, an increase effort will be made to notify all residents impacted by hydrant flushing. Charles Sawicki, Director of Public Works”.

FINANCE DEPARTMENT:

RESOLUTION NO. 178 OF 2017 - RESOLUTION AUTHORIZING THE VILLAGE TREASURER TO MAKE NECESSARY FISCAL YEAR-END BUDGET AMENDMENTS

The Village Treasurer is responsible for the orderly recording of all finances associated with the operations of the Village. Certain budget amendments may be necessary, as determined by the Village Treasurer, the independent auditors for the Village, or the Office of State Comptroller to close the financial records for the fiscal year ended May 31, 2017. The Village Treasurer was authorized by the Board of Trustees to make all necessary amendments to the budget for the fiscal year ended May 31, 2017. The Village Treasurer shall report any such budget amendments to the Village Board upon the completion of the audit for fiscal year ended May 31, 2017 by the independent auditors for the Village. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 179 OF 2017 - RESOLUTION ADOPTING THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN

The Village of Suffern desires to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees. The Village of Suffern is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law and has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York. The purpose of the Plan is to encourage employees to make and continue careers with the Village of Suffern by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement. The Village of Suffern adopted the Plan for the voluntary participation of all eligible employees. The appropriate officials of the Village of Suffern were authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan. The Administrative Services Agency was authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission. 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. 180 OF 2017 - RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EMERGING SOLUTIONS LLC FOR TECHNOLOGY SUPPORT SERVICES

The Village of Suffern utilizes a variety of computer, telecommunications and other technology resources. The Village Board desires to engage the services of a technology expert to assist the Village Treasurer in the planning and administration of high-level technology resource. Emerging Solutions LLC, located at 555 5th Avenue, 14th Floor, New York, is a technology support company offering the services of technology consultants at the rate of \$150 per hour during normal Village business hours and \$165 per hour for services rendered outside of normal Village business hours. The Mayor was authorized to execute on behalf of the Village a professional services agreement with Emerging Solutions LLC for technology support services at the rate of \$150 per hour during normal Village business hours and \$165 per hour outside of normal Village business hours. 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. 181 OF 2017 - RESOLUTION AUTHORIZING THE VILLAGE TREASURER TO PURCHASE WEB HOSTING SERVICES FROM NETWORK SOLUTIONS

The Village of Suffern currently pays \$600 per year for the hosting of its website. The annual cost of web hosting does not currently include additional costs for website support, and the annual cost of web hosting does not include basic email boxes, which the Village pays to the current web hosting company at the rate of \$8,208 per year for said email boxes. The Village website is currently offline and the company hosting the Village's website has determined that it would not be cost effective to repair the Village's website. The Village's domain name is registered with and hosted by Network Solutions, a major web hosting company, located at 12808 Gran Bay Parkway, West Jacksonville, FL 32258. Network Solutions offers a five-year web hosting plan that exceeds the features offered by the current web hosting company, including 24/7 support and up to 2,500 basic email boxes, at the cost of \$133.98 per year, for a total cost

of \$669.90. The Village Treasurer was authorized to purchase a five-year web hosting plan from Network Solutions at the total cost of \$669.90. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Henry Sussman and approved unanimously by the Board.

RESOLUTION NO. 182 OF 2017 - RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GDL PRODUCTIONS FOR WEBSITE DEVELOPMENT

The Village of Suffern website is currently offline due to technical difficulties, and the company that currently hosts the Village's website has determined that repairs to the Village's website would not be cost-effective. The Village desires to update its website to meet or exceed current website technology standards. The Mayor was authorized to execute on behalf of the Village of Suffern a Professional Services Agreement with Gaylea Langlitz dba GDL Productions, 162 Fairview Park, Mountain Top, Pennsylvania, for website development and implementation services in the amount of \$500 for Phase 1 and \$3,500 for Phase 2. Said sums are to be charged to Project 2016-001 Computer Systems. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

VILLAGE ATTORNEY:

RESOLUTION NO. 183 OF 2017 - RESOLUTION AUTHORIZING THE MAYOR SIGN THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) LICENSE RENEWAL AGREEMENT

The Village of Suffern Parking Authority entered into License Agreement MNR t0003432 on November 22, 1999 with the MTA for the purpose of operating and maintaining an intermodal commuter transportation facility located at the intersection of Wayne Avenue and Chestnut Street. The Suffern Parking Authority (SPA) was dissolved effective December 31, 2014, and the Village of Suffern assumed all of the duties and obligations of the SPA effective January 1, 2015.

License Agreement MNR t0003432 expired May 31, 2017, and the MTA desires to renew License Agreement, MNR t0003432 with the Village of Suffern. The Board of Trustees authorized the continuation of License Agreement MNR t0003432 on a month-to-month basis subject review of all documents by the Village Attorney. The Mayor is authorized to sign the License Agreement, MNR t0003432, effective June 1, 2017, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Henry Sussman and approved unanimously by the Board.

OFFICE OF THE MAYOR:

RESOLUTION NO. 184 OF 2017 - RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE RETIREMENT LETTER OF DAVID CLIFFORD

The Village Board authorized the Mayor to accept the retirement letter of David Clifford effective September 29, 2017. 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. 185 OF 2017 - RESOLUTION AUTHORIZING THE MAYOR TO APPOINT DANIELLE CURTIN TO THE PERMANENT POSITION OF RECEPTIONIST TYPIST IN THE DEPARTMENT OF PUBLIC WORKS

Resolution 80 of 2016, adopted November 9, 2016, authorized the Mayor to appoint Danielle Curtin provisionally to the position of Receptionist Typist in the Department of Public Works. Ms. Curtin's permanent appointment was pending the Rockland County Department of Personnel scheduling the Civil Service Examination for the Title of Receptionist Typist and Ms. Curtin passing of said examination. The Rockland County Department of Personnel established List No. 17060 (OC) from the results of the Civil Service Examination for the Title of Receptionist Typist with Ms. Curtin scoring among the top three eligible candidates for appointment, and the Rockland County Department of Personnel notified the Village of Suffern on September 1, 2017, that Ms. Curtin's permanent status was approved. The Board of Trustees authorized the Mayor to appoint Danielle Curtin to the permanent position of Receptionist Typist in the Department of Public Works at her current rate of compensation. A motion to approve the foregoing resolution was made by Trustee Henry Sussman, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 186 OF 2017 - RESOLUTION ESTABLISHING THE POSITION OF CLERK TYPIST FULL-TIME IN THE JUSTICE COURT

The Village of Suffern has a competitive class position of Clerk Typist. The Commissioner of Rockland County Personnel approved the additional position of Clerk Typist Full-Time for the Village of Suffern effective March 24, 2017. The Board of Trustees established the position of Clerk Typist Full-Time effective October 2, 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. 187 OF 2017 - RESOLUTION ESTABLISHING THE POSITION OF MAINTENANCE HELPER FOR THE WATER DEPARTMENT

The Village of Suffern has a non-competitive class position of Maintenance Helper. The Deputy Commissioner of Rockland County Personnel approved the additional position of Maintenance Helper for the Village of Suffern effective July 21, 2017. The Board of Trustees established the position of Maintenance Helper effective October 2, 2017. 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. 188 OF 2017 - RESOLUTION AUTHORIZING VILLA ROMA PRODUCTIONS, LLC TO CONDUCT FILMING ACTIVITIES IN THE SUFFERN BUSINESS DISTRICT THROUGH NOVEMBER 15, 2017

Resolution 137 of 2017 authorized the Filming Company, Villa Roma Productions, LLC, located at 35-11 36th Street, 2nd Floor, Astoria, New York, producing the film "The Irishman" to conduct filming activities in the Village of Suffern from August 28, 2017 through October 24, 2017. Villa Roma Productions has requested additional filming activities take place in the Village of Suffern through November 15, 2017 to include filming in the Village of Suffern business district on October 19 and 20, as well as additional set design activities at the designated locations, driving scenes to be filmed at Memorial Drive and Route 202, wrap dates, and clean-up activities. The Board of Trustees approved 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 through November 15, 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 Joseph Russo, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

ADJOURNMENT:

A motion to close the meeting was made by Trustee Russo, seconded by Trustee Hagen, and approved unanimously by the Board. The meeting was adjourned at 8:26 p.m.