

**Village of Suffern
Special Board Meeting
October 20, 2017 - 12:00 p.m.**

A Special Board Meeting was held to discuss the promotion of Michael Fennessey to the Permanent Rank of Sergeant.

Present: **Edward Markunas, Mayor**
 Frank Hagen, Trustee
 Dan 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 12:00 p.m.

POLICE DEPARTMENT:

RESOLUTION NO. 189 OF 2017 - RESOLUTION AUTHORIZING THE MAYOR TO PROMOTE MICHAEL FENNESSEY TO THE PERMANENT RANK OF SERGEANT

The Board of Trustees authorized the Mayor to promote Detective Michael Fennessey to the Provisional Sergeant effective March 20, 2017. The Board of Trustees authorized the Mayor to appoint Michael Fennessey to the position of Permanent Sergeant, from Eligible List 17052, at his current rate of pay, effective October 20, 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. A motion to approve the foregoing resolution was made by Trustee Frank Hagen and seconded by Trustee Henry Sussman.

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 12:29 p.m.