

**Village of Suffern
Village Board Workshop Meeting
November 1, 2017 - 7:00 p.m.**

A Village Board Workshop Meeting was held on Wednesday, November 1, 2017. Three resolutions were presented to the Board for authorization during that meeting.

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
 Joseph Russo, Trustee

CALL TO ORDER:

Mayor Markunas called the meeting to order at 7:02 p.m., leading the Pledge of Allegiance and a Moment of Silence in honor of our service men and women.

DEPARTMENT OF PUBLIC WORKS:

RESOLUTION NO. 190 OF 2017 - RESOLUTION AUTHORIZING JOHN CONKLIN AND STEVE COTTIERS TO ATTEND THE HUDSON VALLEY WATER WORKS CONFERENCE ON OCTOBER 24-27, 2017

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences at its organization meeting on December 7, 2015 with prior approval by the Board of Trustees. The Hudson Valley Water Works Conference will be held November 8, 2017, in Montgomery, New York. Attendants be awarded 5 continuing education contact hours. The Board of Trustees authorized John Conklin and Steve Cottiers to attend the Hudson Valley Water Works Conference on November 8, 2017, at the cost of \$30.00 per person. The Board further approved the use of a Village vehicle for transportation to attend this event in Montgomery. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

RESOLUTION NO. 191 OF 2017 - RESOLUTION AUTHORIZING PAYMENTS NO. 1 TO TILCON NEW YORK – PHASE 8 ROADWAY IMPROVEMENT PROJECT

The Board of Trustees authorized Payment No. 1 in the amount of \$270,463.17 to Tilcon New York, 162 Old Mill Road, West Nyack, New York. 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 Hank Sussman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

OFFICE OF THE MAYOR:**RESOLUTION NO. 192 OF 2017 - APPOINTMENTS TO THE 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY COMMITTEE**

The Mayor confirmed the appointment of the following members to the 2017-2018 Citizen Advisory Committee:

Committee Members:

<u>Name</u>	<u>Mailing Address</u>	<u>Phone</u>	<u>Other</u>
Ernie Bosco	108 Bon Air Circle West Suffern, NY 10901	845-357-8777	Village Resident, Senior Citizen, Board Member Suffern Community Foundation, Condominium Owner, Retired Spring Valley High School Science Teacher
Frances Glick	9 Hillside Avenue Suffern, NY 10901	201-745-2005	Village Resident, Minority, Homeowner, Suffern Chamber of Commerce Member, Downtown Business Owner
Dina Schmidt	1 Fairview Place Suffern, NY 10901	845-368-4261	Village Resident, Homeowner, New York Rising Committee Member, BOCES Special Ed Teaching Asst. Suffern Middle School
Charles Rogers	3 Berkeley Square Suffern, NY 10901	845-368-2335	Village Resident, Renter
Kathy VanSickle	8 Oak Terrace Suffern, NY 10901	845-357-1326	Village Resident, Homeowner, Suffern Recreation Committee Member, Board Member Suffern Community Foundation

Committee Advisors:

<u>Name</u>	<u>Mailing Address</u>	<u>Phone</u>	<u>Other</u>
Fred Rella	15 Chestnut Street #436 Suffern, NY 10901	914-552-0146	Grant Writer
Charles Sawicki	61 Washington Avenue Suffern, NY 10901	845-368-2602	DPW Director

A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Henry Sussman and approved unanimously by the Board.

ADJOURNMENT:

A motion to close the Workshop meeting was made by Trustee Russo, seconded by Trustee Hagen and approved unanimously by the Board. The meeting was adjourned at 9:36 p.m.