

BOARD OF TRUSTEES ORGANIZATIONAL MEETING

December 4, 2017 – 7:00 p.m.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE (Mayor, Trustee Frank Hagen, Trustee Moira Hertzman, Attorney Daniel Kraushaar, Assistant Attorney Robert Magrino, Associate Village Justice, Vincent Altieri)

DESIGNATION OF MEETINGS – DAY and TIME:

Workshop – Last Tuesday of Month

Village Board Meeting – First Monday of Month

DESIGNATION OF OFFICIAL DEPOSITORIES – JP Morgan Chase Bank, Key Bank, Capital One Bank, Sterling National Bank and TD Bank

DESIGNATION OF OFFICIAL NEWSPAPER – The Rockland Journal News

DESIGNATION OF LOCATION FOR PUBLIC NOTICES

DESIGNATION OF LOCATIONS FOR LEGAL NOTICES

RESOLUTION – OFFICIAL VILLAGE OF SUFFERN HOLIDAYS

RESOLUTION – REIMBURSEMENT OF EXPENSES

RESOLUTION – PROCUREMENT POLICY

RESOLUTION – INVESTMENT POLICY

RESOLUTION – Establishing Position of Deputy Clerk/Deputy Treasurer

APPOINTMENTS:

DEPUTY MAYOR – 1 Year Term – Frank Hagen

VILLAGE CLERK – 2 Year Term – Virginia Menschner

DEPUTY VILLAGE CLERK/DEPUTY TREASURER – 2 Year Term – Amy Paffenroth

VILLAGE ATTORNEY – 1 Year Term – Daniel N. Kraushaar, Esq.

ASSISTANT VILLAGE ATTORNEY – 1 Year Term – Robert Magrino

ASSOCIATE VILLAGE JUSTICE – 1 Year Term – Vincent Altieri

TAX COLLECTOR – 1 Year Term – Joanne Cioffi

TREASURER – 2 Year Term – Michael A. Genito

HISTORIAN – 1 Year Term – Craig Long

REGISTRAR – 1 Year Term – Lynne Bryant

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ZONING BOARD OF APPEALS – a) Member – 5 Year Term – David Hamilton
b) Chairman – 1 Year Term – Barry Tesseyman

PLANNING BOARD - a) Member – 5 Year Term – James Giannettino
b) Chairman – 1 Year Term – James Giannettino

ADVISORY BOARD ON CULTURE & RECREATION – 1 Year Term – Cathy Mills, Nancy Christopher, Mary Guccione, Suzanne Joyce, Lynn Limbrick, Virginia Menschner, Kevin Patwell, Denise Schultz, Daryl Schiller, Jodi Schiller, Jonathan A. Theodore, Kathy Van Sickle, Kathleen Bolger

SEWER RENT APPEALS BOARD- a) Member – 3 Year Term – Bruce McClintock
b) Chairman – 1 Year Term – Stanley Leshen

TREE ADVISORY BOARD – a) Member – 1 Year Term – Sandy Stead
b) Member – 1 Year Term – Sheila Foster
c) Member – 1 Year Term – John Wickes
d) Member – 1 Year Term – Katy Bolger
e) Member – 1 Year Term – Charles Sawicki
f) Chairman – 1 Year Term – Fred Rella

REPRESENTATIVE TO THE COMMUNITY FOUNDATION – Frank Hagen, Moira Hertzman

REPRESENTATIVE TO THE MAHWAH RIVER COMMITTEE – Joseph Russo

ADJOURNMENT