

**Village of Suffern
Special Meeting of the Village Board of Trustees Minutes
January 3, 2018 – 7:00 P.M.**

A Village Board Workshop Meeting was held on Wednesday, January 3, 2018. Four resolutions were presented to the Board for authorization during that meeting.

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

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 in honor of our service men and women.

CULTURE AND RECREATION:

RESOLUTION NO. 1 OF 2018 - A RESOLUTION ESTABLISHING THE POSITION OF RECREATION FACILITY ATTENDANT FULL-TIME IN THE RECREATION DEPARTMENT

Rockland County Personnel approved the reclassification of Recreation Facility Attendant Full-Time, non-competitive, for the Village of Suffern effective December 22, 2017. The Board of Trustees hereby establishes the position of Recreation Facility Attendant Full-Time, effective January 1, 2018, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Joseph Russo and seconded by Trustee Frank Hagen and approved unanimously by the Board.

RESOLUTION NO. 2 OF 2018 - A RESOLUTION APPOINTING ELAINE ACOCELLA TO RECREATION FACILITY ATTENDANT FULL-TIME IN THE RECREATION DEPARTMENT

The Rockland County Personnel approved the reclassification of Recreation Facility Attendant Full-Time, non-competitive, for the Village of Suffern effective December 22, 2017. The position of Recreation Facility Attendant Full-Time was established by the Board of Trustees effective January 1, 2018. The application of Elaine Acocella was approved by Rockland County Personnel effective December 27, 2017 for the position of Recreation Facility Attendant Full-Time. The Mayor hereby appoints Elaine Acocella to the position of Recreation Facility Attendant Full-Time, Position Control Number 1179, in the Recreation Department at her current rate of pay effective January 1, 2018, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Joseph Russo and seconded by Trustee Frank Hagen and approved unanimously by the Board.

RESOLUTION NO. 3 OF 2018 - A RESOLUTION ABOLISHING THE POSITION OF CUSTODIAN PART-TIME IN THE RECREATION DEPARTMENT

The Mayor and the Board of Trustees abolished the position of Custodian Part-Time in the Recreation Department effective January 1, 2018, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Joseph Russo and seconded by Trustee Frank Hagen and approved unanimously by the Board.

RESOLUTION NO. 4 OF 2018 - A RESOLUTION ABOLISHING THE POSITION OF RECREATION ASSISTANT PART-TIME IN THE RECREATION DEPARTMENT

The Mayor and the Board of Trustees abolished the position of Recreation Assistant Part-Time in the Recreation Department effective January 1, 2018, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Joseph Russo and seconded by Trustee Frank Hagen 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 adjourned at 9:15 p.m.