

**Village of Suffern
Village Board Meeting Minutes
March 5, 2018 – 7:00 P.M.**

A Village Board Meeting was held Tuesday, March 5, 2018.

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

Absent: **Trustee Joseph Russo***

***Note: Trustee Joseph Russo was absent from the March 5, 2018. However, by video conference, he attended and voted upon Resolution 50B of 2018 (as noted under the Treasurer) adopting a Bond Resolution authorizing the construction of improvement to the sanitary sewer system as noted in the minutes of this meeting.**

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 and in special recognition of Suffern Police Officer Simurra currently serving active duty.

UPCOMING MEETINGS:

A Village Board Workshop will be held Tuesday, March 27, 2018 at 7:00 p.m. The next Village Board Meeting will be held Monday, April 2, 2018 at 7:00 p.m.

PUBLIC HEARING – A Public Hearing was held at 7:05 p.m. to discuss amending Village Code, Chapter 261-2C – Additional Water Rate Provisions to increase the surcharge amount paid by customers who have declined to provide access for the installation of meter interface units A motion to open the public hearing was made by Frank Hagen, seconded by Moira Hertzman. A motion to close the public hear at 7:06 p.m. was made by Frank Hagen, seconded by Moira Hertzman and passed unanimously by the board.

LOCAL LAW NO. 5 OF 2018 - LOCAL LAW AMENDING CHAPTER 261-21 - ADDITIONAL WATER RATE PROVISIONS OF THE CODE OF THE VILLAGE OF SUFFERN

The Board of Trustees of the Village of Suffern amended the Code of the Village of Suffern, Chapter 261-21 Additional Water Rate Provisions as follows: Section 1: Title A local law amending Chapter 261-21 “Additional Water Rate Provisions” of the Code of the Village of Suffern. Section 2: Amend Section 261-21(C) to read as follows: Surcharges for manual reading. Water bills of customers who have declined to provide access for the installation of meter interface units will be surcharged \$50 for each manual meter reading. The manual meter

reading surcharge will apply to each billing period for which an actual or estimated bill is rendered. Section 3: Effective Date This Local Law shall become effective immediately upon being filed with the Secretary of State.

RESOLUTION NO. 49 OF 2018 - RESOLUTION ADOPTING LOCAL LAW 5 OF 2018 AMENDING CHAPTER 261-21 OF THE CODE OF THE VILLAGE OF SUFFERN ADDITIONAL WATER RATE PROVISIONS

The Village Board adopted Local Law 5 of 2018, amending the Code of the Village of Suffern, Chapter 261-21 – Additional Water Rate Provisions, to increase the surcharge amount paid by customers who have declined to provide access for the installation of meter interface units. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

TREASURER:

RESOLUTION 50B OF 2018 – BOND RESOLUTION TO AUTHORIZE IMPROVEMENTS TO THE SANITARY SEWER SYSTEM.

The Board of Trustees of the Village of Suffern, resolved (by the favorable vote of not less than two-thirds of all said Board of Trustees) to adopt a Bond Resolution authorizing the construction of improvement to the sanitary sewer system, stating the estimated maximum cost thereof is \$5,500,000, appropriating said amount for such purpose, and authorizing the issuance of Bonds in the principal amount of \$5,500,000 to finance said appropriates.

Section 1. The Village of Suffern, in the County of Rockland, New York (herein called the “Village”), is hereby authorized to construct improvements to the sanitary sewer system. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$5,500,000 to finance said appropriation and the levy and collection of assessments upon the several lots and parcels which the Board of Trustees shall determine and specify to be especially benefited thereby in just proportion to the amount of benefit which said improvements shall confer upon the same, to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$5,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption hereof, to cause to be published, in full, in the "*Journal News*," a newspaper having general circulation in said Village and hereby designated the official newspaper of the Village for such publication and posted in at least six (6) public places and in each polling place in the Village.

A motion to adopt the foregoing resolution was made by Trustee Frank Hagen, was seconded by Moira Hertzman. and duly put to a vote on roll call, which resulted as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Trustee Bertolino	X			
Trustee Hagen	X			
Trustee Hertzman	X			
Mayor Markunas	X			
Trustee Russo*	X			

***Note: Trustee Joseph Russo was absent from the March 5, 2018. However, by video conference, he attended and voted upon Resolution 50B of 2018 adopting a Bond Resolution authorizing the construction of improvement to the sanitary sewer system as noted in the minutes of this meeting.**

Mayor Markunas declared the resolution adopted and directed the Clerk to file the same.

RESOLUTION NO. 50 OF 2018 - A RESOLUTION AUTHORIZING THE VILLAGE TREASURER TO EXECUTE A FINANCIAL ADVISORY SERVICES AGREEMENT

The Village of Suffern submitted an application for short- and long-term financing ("Application") through the New York State Environmental Facilities Corporation ("EFC") for a wastewater treatment plant improvements project ("Project"). Costs associated with financial advisory services will be included in the Project costs to be financed by the EFC. The Village Treasurer, as Chief Fiscal Officer of the Village of Suffern, is authorized to execute a financial advisory services agreement with Capital Markets Associates, the Village's financial advisors, in an amount not to exceed \$25,000. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

FIRE DEPARTMENT:

A motion to accept Nick Izzo as an over 18 member of the Hose Company was made by Trustee Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board.

POLICE DEPARTMENT:

Chief Clarke Osborn reported 555 police calls and 25 arrests in the month of February. In light of an active shooter investigation in Suffern, Chief Osborn and other Suffern Police Officers have attended an active shooter drill in Monroe, NY and wants assure the Village Board that the PD is doing everything necessary to keep its residents safe and that this matter is taken very seriously. Chief Osborn has had communications with the Town of Ramapo Police and will attend active shooter drills together in the future. The Mayor and the Board gave their full support for any necessary training and for their collaboration with of other area Police

Departments. Suffern Police Department's website is being revamped and is now pd.suffernny.gov to publicize important announcements and events. Suffern PD is very proud of its active social media platform including Facebook, Twitter, and Instagram.

RESOLUTION NO. 51 OF 2018 - RESOLUTION AUTHORIZING THE NOMINATING CERTIFICATION OF NICHOLAS CARESWELL AS POLICE OFFICER FULL-TIME

The Board of Trustees of the Village of Suffern certified the nomination of Nicholas Careswell, from list number 16097 (OC), dated January 25, 2018, to the position of Police Officer, pending approval of Rockland County Personnel. 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. 52 of 2018 - A RESOLUTION AUTHORIZING P.O. ABBY ADAMS TO ATTEND OFFICER SURVIVAL TACTICS TRAINING MARCH 14 - 16, 2018 IN ORISKANY, NEW YORK

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. The Village of Suffern Board of Trustees authorized P.O. Abby Adams to attend Officer Survival Tactics Training, March 14 – 16, 2018 in Oriskany, New York, at no cost to the Village. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

AUDIENCE PARTICIPATION:

Ira Okor, 21 Hillside Avenue. Mr. Okor and his neighbors on Hillside Avenue have serious concerns about the residence located two houses down from his. He has been in contact with County Legislature Ellen Jaffee's office and the Village regarding the unkept property and dumpster located in the driveway and is asking the Village what is being done to rectify this situation. Village Attorney's Daniel Kraushaar and Rob Magrino explained that the Village has been working in conjunction with the Rockland County Health Department to resolve this complicated problem. The Attorney's assured the Board and Mr. Okor that the Village is on track with cleaning up the outside of this property.

Paul Girard, 2 Cross Street stated he wanted a procedural clarification of the sanitary sewer bond authorizing plant modifications and upgrades, specifically if a public hearing was required. Village Attorney Daniel Kraushaar explained that the bond is subject to a permissive referendum, if 10% of the residence were to sign a petition objecting the bond forcing a referendum or vote and the bond would not be passed unless or until it passed at the next election. The Director of Public Works, Charles Sawicki, explained that the DEC has modified their permit requirements making them more stringent. As a result, the antiquated wastewater treatment plant had difficulty complying with these additionally stringent requirements, became non-compliant, and subsequently received a violation. As a result of the violation, the upgrades became part of the DEC consent order. The DEC can fine the Village up to \$37,500.00 per day if not compliant. Ultimately, per Charles Sawicki, the Village needs to perform the upgrades/modifications to comply with the consent order and meet the required standards. Fred Rella, Village Grant Writer, explained that the Village is applying for a \$1.4 million grant to

help defer the cost to the Village along with low interest financing which would save the Village money. Mr. Girard said he was not challenging the cost of the project but rather the process that would allow the residents to be more aware of this extensive and expensive project. He was not aware of any forum that gave the residents an opportunity to learn about this \$5.5 million project.

Mr. Girard asked if there was an update on the paving of Route 202 by the state and the associated sidewalk projects. Charles Sawicki is meeting with the Department of Transportation (DOT) and their Chief engineer today to discuss the progress of the Route 202 paving project. The date of the project must be completed by is July 31, 2018, however, Mr. Sawicki feels that there is some flexibility in the scheduling of the paving. The County must conduct an environmental certification in the areas that do not have sidewalks or curbs. The environmental certification must be completed before the sidewalk project can go out for bid and approvals given. The Environmental Certification has been going on for several months. The Mayor and Mr. Sawicki are trying to ensure that the sidewalks are put in before the road is paved by the State.

Mr. Girard followed up on when the public hearing for the Village budget was going to be held. Mayor Markunas did not have the timeline available. The Mayor advised Mr. Girard to contact Michael Genito, Village Treasurer, via email to get an update on the Village budget timeline. Mr. Girard requested an update on the current vacant Trustee position. The Mayor replied that he has had numerous applications with one primary applicant backing out. At this time, he is still pursuing other candidates and is not disqualifying anyone as a decision has not yet been made.

CULTURE AND RECREATION:

Nutrition Workshop – Tuesday, March 6 – 10:30 a.m.; The first Village Newsletter will be going out this week; Young Life Basketball – Tuesday, March 6 – 6-8 p.m.; Recreation Board – Wednesday, March 7 – 7 p.m.; Chamber of Commerce Pub Crawl – Saturday, March 10; Narcan Training – Thursday, March 15 – 7 p.m. will be held in the auditorium with Mayor Markunas and Senator Carlucci; Community Day at Connor School – Fri. March 16 – 2-3:30 p.m.; DARE Dance – Friday, March 16 7-9 p.m.; Poetry Club – Saturday, March 17 – 6:30 p.m.; Egg Hunt and Breakfast with the Bunny – Saturday, March 24 – 11 a.m. at the Gazebo; Sacred Heart Stations of the Cross Procession – March 30 – 5 p.m. processing up Lafayette Avenue to Washington Avenue.

RESOLUTION NO. 53 OF 2018 - AUTHORIZING HELEN KONRAD TO SERVE AS THE CLIFFORD THEATER MUSICAL DIRECTOR – JULY 9 TO AUGUST 5, 2018

The Village of Suffern Board of Trustees authorized the Mayor to sign the agreement with Helen Konrad, Independent Contractor, to serve as the Clifford Theater Program Musical Director July 9, 2018 through August 5, 2018, with a total salary for this summer position in the amount of \$1,100.00. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

VILLAGE CLERK:**RESOLUTION NO. 54 OF 2018 - A RESOLUTION ESTABLISHING A PARKING PERMIT CATEGORY OF MERCHANT MONTHLY VEHICLE PARKING WITH OVERNIGHT PRIVILEGES**

Pursuant to Article V of § 254-29 of the Code of the Village of Suffern, parking permits are required to park in municipal parking areas. Pursuant to § 254-30 of the Code of the Village of Suffern, fees for parking permits shall be determined by the Village Board of Trustees. The Village fiscal year runs from June 1 through May 31 and to establish a consistent schedule for payments to be received in the Village office, the Board of Trustees determined it would be prudent to establish parking permits fees consistent with that same schedule. The Village Board of Trustees established the Parking Permit Category of Merchant Monthly Parking with Overnight Privileges with an associated permit fee in the amount of \$160.00 per month effective March 5, 2018 through May 31, 2018, with applicable restrictions as defined on the parking permit application. 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. 55 OF 2018 - A RESOLUTION ESTABLISHING A PARKING PERMIT CATEGORY OF NON-RESIDENT MONTHLY VEHICLE PARKING WITH OVERNIGHT PRIVILEGES

Pursuant to Article V of § 254-29 of the Code of the Village of Suffern, parking permits are required to park in municipal parking areas. Pursuant to § 254-30 of the Code of the Village of Suffern, fees for parking permits shall be determined by the Village Board of Trustees. The Village fiscal year runs from June 1 through May 31 and to establish a consistent schedule for payments to be received in the Village office, the Board of Trustees determined it would be prudent to establish parking permits fees consistent with that same schedule. The Village Board of Trustees established the Parking Permit Category of Non-Resident Monthly Parking with Overnight Privileges with an associated permit fee in the amount of \$160.00 per month effective March 5, 2018 through May 31, 2018, with applicable restrictions as defined on the parking permit application. 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. 56 OF 2018 - A RESOLUTION AUTHORIZING PAYMENT NO. 3 TO HAUSER BROTHERS, INC. FOR THE WWTP DIGESTER BOILER PROJECT**

The Village Board of Trustees authorized Payment No. 3 in the amount of \$83,656.24 to Hauser Brothers, Inc., Orangeburg, New York for the Waste Water Treatment Digester Boiler Project. The AIA Document G702-1992 (Application and Certification for Payments) and the certified payrolls have been reviewed by Charles Sawicki and have been deemed acceptable for payment. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

RESOLUTION NO. 57 OF 2018 - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MUNICIPAL SNOW AND ICE AGREEMENT WITH THE NYS DOT FOR THE PERIOD 2017-2018

In a letter dated January 29, 2018, the NYS DOT forwarded documents related to the 2017-18 Municipal Snow and Ice Agreement, including the contract for same. In order to be eligible to be reimbursed the sum of \$18,759.64 by the NYS DOT, the Mayor needs to execute said

agreement on behalf of the Village of Suffern. The Mayor is authorized to execute the Municipal Snow and Ice Agreement for 2017-18 with the NYS DOT. The Suffern Superintendent of Public Works caused to be submitted monthly form SI-7 (Equipment Operator Report) to the NYS DOT on behalf of the Village of Suffern. 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. 58 OF 2018 - A RESOLUTION AUTHORIZING CHARLES SAWICKI TO SOLICIT BIDS FOR WATER DEPARTMENT CHEMICALS FOR THE PERIOD OF JUNE 1, 2018 THROUGH MAY 31, 2019

The Village Board of the Village of Suffern authorized Charles Sawicki to solicit bids for Water Department Chemicals for the period of June 1, 2018 through May 31, 2019. Bids will be due March 26, 2018 at 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.

RESOLUTION NO. 59 OF 2018 - A RESOLUTION AUTHORIZING DESIGNATED DPW EMPLOYEES TO ATTEND THE HUDSON VALLEY EXCAVATOR SAFETY SEMINAR DIG SAFELY – 811 TRAINING TO BE HELD MARCH 14, 2018 AT ROCKLAND COMMUNITY COLLEGE

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. The Village of Suffern Board of Trustees authorized Charles Sawicki, Stanley Dobrinski, John Conklin, Steve Cottier, Joseph Hunt, Chris Szklany, Todd Stassburg, Bill Barish, Aniello Vacchiano, Larry Vogel, and Alex Halper to attend the Dig Safely – 811 Training to be held March 14, 2018 at Rockland Community College at no cost to the Village. 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. 60 OF 2018 - A RESOLUTION AUTHORIZING JOSEPH HUNT AND WILLIAM BARISH TO ATTEND THE CSEA CONFERENCE FOR PEER TRAINING FOR ASBESTOS, EMERGENCY ACTION PLAY, AND SAFE DRINKING WATER MARCH 27-29, 2018 IN SARATOGA, NEW YORK

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. The Village of Suffern Board of Trustees authorized Joseph Hunt and William Barish to attend the CSEA Conference for Peer Training, at no cost to the Village. 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. 61 OF 2018 - A RESOLUTION AUTHORIZING WILLIAM BARISH AND JOSEPH HUNT TO ATTEND CSEA SOUTHERN REGION 3 CONFERENCE FOR PEER TRAINING APRIL 13 - 15, 2018 IN VERONA, NEW YORK

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. The Village of Suffern Board of Trustees authorized William Barish and

Joseph Hunt to attend CSEA Southern Region 3 Conference for Peer Training to be held April 13 – 15, 2018 in Verona, New York, at no cost to the Village. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

VILLAGE ATTORNEY:

RESOLUTION NO. 62 OF 2018 - RESOLUTION AUTHORIZING AGREEMENT WITH VILLAGE OF AIRMONT TO PROVIDE SERVICE TO VILLAGE OF AIRMONT VEHICLES

The Village of Suffern and the Village of Airmont previously entered into an agreement whereby the Village of Suffern would provide repair and maintenance services including labor parts and equipment to repair and service motor vehicles owned by the Village of Airmont. The previous agreement has expired and the parties wish to enter into a new agreement, under the terms and conditions set forth. Such an agreement is authorized pursuant to Article 5-G of the NY General Municipal Law. The Village of Suffern agrees to enter into a written Agreement with the Village of Airmont agreeing that it will provide repair and maintenance services to the Village of Airmont for Village of Airmont owned vehicles on an as needed and as requested basis, with such services being charged by the Village of Suffern to the Village of Airmont at the rate of \$90.00 per hour plus the costs of all parts and equipment necessary for such repairs and maintenance. All such services shall be directed by the Suffern Director of Department of Public Works. The written Agreement may be executed by the Mayor or his designee, and shall be for a period of one year, and such written Agreement sets forth more fully all of the terms and conditions upon which the Village of Suffern has agreed to provide such services. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

TRUSTEES:

Trustee Frank Hagen attended the Ribbon Cutting Ceremony at Good Samaritan Hospital on February 22, 2018.

OFFICE OF THE MAYOR:

RESOLUTION NO. 63 OF 2018 - A RESOLUTION AUTHORIZING THE MAYOR TO APPOINT ANNE RIZZO TO THE PERMANENT POSITION OF ASSISTANT COURT CLERK

Resolution 99 of 2017, adopted June 5, 2017, authorized the Mayor to appoint Anne Rizzo provisionally to the position of Assistant Court Clerk. Ms. Rizzo's appointment was pending the Rockland County Department of Personnel scheduling the Civil Service Examination for the Title of Assistant Court Clerk and Ms. Rizzo passing of said examination. The Rockland County Department of Personnel established List No. 17093 (PROM) from the results of the Civil Service Examination for the Title of Assistant Court Clerk with Ms. Rizzo scoring among the top three eligible candidates for appointment. The Rockland County Department of Personnel notified the Village of Suffern on February 2, 2018 that Ms. Rizzo's permanent status was approved. The Board of Trustees authorized the Mayor to hereby appoint Anne Rizzo to the permanent position of Assistant Court Clerk at her current rate of compensation. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

Mayor Markunas – Update

The Mayor provided an update on the following projects:

The DASNY/GOSR meeting was held Tuesday, February 27 to discuss the updates regarding to the applicable design and construction phases of the hardening of wastewater and water treatment plants and back up power for critical facilities; Cadet participating in the West Point Telecommunications Project will be touring Village of Suffern facilities on March 1; and the NJT Rail Lot Maintenance and Improvement meeting was held February 28, 2018.

ADJOURNMENT:

A motion to close the meeting was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo, and approved unanimously by the Board. The meeting adjourned at 8:56 p.m.