

**Village of Suffern
Special Meeting of the Village Board of Trustees Minutes
March 27, 2018 – 7:00 P.M.**

A Special Meeting of the Village Board was held on Monday, March 27, 2018.

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

Absent: **None**

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.

VILLAGE CLERK:

Pursuant to Village Law, Section 5-508[1], Village Clerk, Virginia Menschner, presented to the Board the tentative budget for fiscal year ending May 31, 2019.

THE SETTING OF PUBLIC HEARINGS ON THE 2018-2019 TENTATIVE BUDGET:

Setting a Public Hearing on the 2018-2019 Tentative Budget

The Mayor made a motion to set a public hearing on the 2018-2019 Tentative Budget and directing the Village Clerk to place the following notice in the Village's official newspaper and the Village's public notice bulletin boards: PLEASE TAKE NOTICE that pursuant to Village Law Section 5-508 (3), a Public Hearing will be held by the Village of Suffern Board of Trustees on Monday, April 9, 2018 at 7:05 p.m. at Village Hall located at 61 Washington Avenue, Suffern, New York, regarding the Tentative Budget for the Village of Suffern for the fiscal year beginning June 1, 2018 and ending May 31, 2019. Copies of the Tentative Budget are available for review on the Village website <https://suffernny.gov> and at the office of the Village Clerk, 61 Washington Avenue, Suffern, New York.

Setting a Public Hearing on the setting of water rates effective June 1, 2018

The Mayor made a motion to set a public hearing on the setting of water rates effective June 1, 2018 and directing the Village Clerk to place the following notice in the Village's official newspaper and the Village's public notice bulletin boards: PLEASE TAKE NOTICE that a Public Hearing will be held by the Village of Suffern Board of Trustees on Monday, April 9, 2018 at 7:10 p.m. at Village Hall located at 61 Washington Avenue, Suffern, New York, regarding the setting of water rates effective June 1, 2018 for the Village of Suffern.

Resolution Setting a Public Hearing on the setting of sewer rates effective June 1, 2018

The Mayor made a motion to set a public hearing on the setting of sewer rates effective June 1, 2018 and directing the Village Clerk to place the following notice in the Village's official newspaper and the Village's public notice bulletin boards: PLEASE TAKE NOTICE that a Public Hearing will be held by the Village of Suffern Board of Trustees on Monday, April 9, 2018 at 7:15 p.m. at Village Hall located at 61 Washington Avenue, Suffern, New York, regarding the setting of sewer rates effective Jun 1, 2018 for the Village of Suffern.

Resolution Setting a Public Hearing on a Local Law to Exceed the Property Tax Levy Limit

The Mayor made a motion to set a public hearing on a local law to exceed the real property tax levy limit and directing the Village Clerk to place the following notice in the Village's official newspaper and the Village's public notice bulletin boards: PLEASE TAKE NOTICE that a Public Hearing will be held by the Village of Suffern Board of Trustees on Monday, April 9, 2018 at 7:20 p.m. at Village Hall located at 61 Washington Avenue, Suffern, New York, regarding a local law to exceed the real property tax levy limit.

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 7:15 p.m. The Village Board Workshop Meeting was held immediately following the adjournment of this meet.