

**Village of Suffern
Village Board Meeting Minutes
April 2, 2018 – 7:00 P.M.**

A Regular Board Meeting was held at 7:00 p.m.

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.

UPCOMING MEETINGS:

Public hearings will be held Monday, April 9, 2018, beginning at 7:00 p.m. to consider the Fiscal Year Ending (FYE) May 31, 2019 tentative budget, water rates effective June 1, 2018, sewer rates effective June 1, 2018, solid waste fees effective June 1, 2018, and to consider a local law to exceed the real property tax levy limit. A Special Meeting of the Village Board will be held Monday, April 16, 2018, at 7:00 p.m. to adopt the FYE May 31, 2019 Budget. A Village Board Workshop Meeting will be held Monday, April 30, 2018 at 7:00 p.m. (Tentative). The next Village Board Meeting will be held Monday, May 7, 2018 at 7:00 p.m.

FIRE DEPARTMENT:

The Fire Department has been performing many tasks associated with the recent storms and subsequent storm clean up. There was a fire on Cross Street due to a dryer vent. Mayor Markunas thanked the Fire Department for the outstanding response to the fire on Cross Street and the over 20 hours spent providing storm clean up activities to the community.

PUBLIC HEARING

A public hearing was scheduled at 7:05 p.m. to authorize the Village to undertake to take appropriate action to remedy property maintenance conditions, pursuant to Village Code §205-5 and §205-6 (B), and to charge the cost thereof to the property owner on the next regular tax bill pursuant to Village Code § 205-6 (6) at the property located at 27 Hillside Avenue, Suffern, New York, Tax Lot Section 54.60 Block 3 Lot 57. A motion to open the public hearing at 7:05 p.m. was made by Joseph Russo, seconded by Frank Hagen, and passed unanimously by the Board.

Rob Magrino, Village Attorney, opened up the public hearing by summarizing the situation at 27 Hillside Avenue. The condition at 27 Hillside Avenue has been ongoing for several years with numerous violations, court hearings, and a conviction that the Village Building Department has

been aware of and involved with. Randy Ortiz, Village of Suffern Building Department, stated the Village is seeking to clean up the rear, side and front yard of 27 Hillside Avenue as well as to remove the dumpster on the properties driveway. Jonathan Turco, 579 Lenape Court, questioned if a property were to go into foreclosure, would the Village maintain the property and if so would the work go out to bid, would a private contractor be hired or would Village resources be used to maintain the property? Andrea Klein, 21 Hillside Avenue, asked the Board if there are Village laws regarding the placement of dumpsters in front of a Village residence; and, what can the Village do to prevent this situation from happening again?

John Anzelmo, 27 Hillside Avenue, provided reasons for the condition of his property, such as recent inclement weather and that he is under the direction of the Rockland County Board of Health, as to why his property still had a dumpster in his driveway and his yard still is littered with debris, rubbish, and garbage. Mr. Anzelmo claimed the cleanup of his yard is work in progress. Vivian Degroat, John Anzelmo's advocate and resident of Hillburn, asked that the Village, the Village Board, and neighboring residents have more compassion for Mr. Anzelmo and that she would like him to have more time so that he has the opportunity, with her help, to clean and organize the property.

Ira Okon, 21 Hillside Avenue, stated he contacted the owner of the dumpster in Mr. Anzelmo's driveway and reported to the Board that the owner was concerned with payment that was due to him. Mr. Okon was even considering paying for the removal of the dumpster himself so he would no longer have to look at the eye sore. Randy Ortiz, shared that he oversaw the cleanup of 27 Hillside Avenue twice since 2006. Mayor Markunas stated he thought it was three times not two. John Anzelmo had pictures of his property to share with the Board, specifically of several sheds located on his property that he was told to remove and stated he did so. At that time Daniel Kraushaar, Village Attorney, pointed out to Mr. Anzelmo that he seemed to be using his ownership or lack of ownership interchangeably depending on the circumstances. Mr. Kraushaar asked Mr. Anzelmo if he was aware of whether or not the executed deed with transfer documents was tendered to your lawyer by the lawyer for the estate? The response from Mr. Anzelmo was to the best of his knowledge it was; however, it is incomplete at this time and the deed change is not registered with the County. Mr. Kraushaar then asked Mr. Anzelmo whose obligation, did he think, is it to file the deed? Mr. Kraushaar continued to say that since Mr. Anzelmo acknowledged that has been tendered the deed, he is the legal owner of that property regardless if the deed was not filed with the County by which he could have done at any time. Mr. Anzelmo responded that if he was allowed to build a garage on his property he would not be in this situation he is in. A motion to close the public hear at 7:37 p.m. was made by Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board.

RESOLUTION NO. 64 OF 2018 - A RESOLUTION AUTHORIZING THE VILLAGE OF SUFFERN TO UNDERTAKE TO REMEDY THE PROPERTY MAINTENANCE CONDITIONS AT 27 HILLSIDE DRIVE, SUFFERN

Pursuant to an investigation by the Village of Suffern Building Department, and acting on complaints of residents of the Village, there was observed on the property located at 27 Hillside Avenue, Suffern New York, Tax Lot Section 54.60 Block 3 Lot 7 litter, debris, rubbish, garbage, junk, a junked vehicle and physical hazards on the property. On or about February 27, 2018, Randy Ortiz, Code Enforcement Officer of the Village of Suffern served a Notice to Remove Violation on the last known owners and occupants of the property, namely the Estate of Judith Webster, the Estate of Marie Anzelmo, and John Anzelmo, by posting the Notice on the property and delivering by mail pursuant to Village Code Section 205-6(A) and a by personal delivery upon John Anzelmo on March 6, 2018, as owner and/or occupant of the premises located at 27 Hillside Avenue, Suffern, NY for violation of §205-3 of the Suffern Village Code notifying the owners and occupant that the property was in violation of the Village Code with respect to storage of vehicles, litter, debris, garbage, junk which constitute health, safety and physical hazards and which Notice of Violation is annexed hereto and incorporated herein. The notice advised that said violation was to be remedied on or before 5:00 p.m. on March 9, 2018, and that upon failure to do so the Village reserved the right to take appropriate remedial action pursuant to Section 205-6 of the Village of Suffern Code. The condition not having been remedied within the time frames set forth by statute or in the notice, the Village provided Notice of a Public Hearing to consider a resolution permitting the Village to undertake to remedy the property maintenance condition at the property and charge the cost thereof to the property owner on the next regular tax bill pursuant to Suffern Village Code §205-6(C). The notice was published in the Journal News and posted at the property, as well as delivered by mail to the last known owners/occupants as set forth above, a copy was sent via email on March 27, 2018 to Chana Weitz, Adult Protective Services, on behalf of John Anzelmo as to the date and time of the Public Hearing on the matter and a Public Hearing having been held on April 2, 2018 wherein the owners/occupants and the public having a right to be heard and having been heard. The Village Board determined after said Public Hearing that taking action to remedy the conditions is desirable for the good government of the village, the protection of its property, the safety, health, comfort, and general welfare of its inhabitants, and the protection of their property. The Village authorized to undertake to remedy the property maintenance condition at the property pursuant to §205-6 of the Village Code of the Village of Suffern to undertake appropriate action to remedy the condition by removing any such litter, garbage, junk or unregistered vehicles and instituting any other appropriate legal actions or proceedings to affect the remediation of this area. The cost to the Village to undertake the remedying of this property condition pursuant to Village Code §205-6 shall be charged to the owner of such property on the next regular tax bill forwarded to such owner by the Village and said charge shall be due and payable by said owner at the time of payment of such bill. The remediation shall commence on or after April 9, 2018, and continue until completed, but in no event beyond April 30, 2018. The Mayor or his designee is authorized to take such steps as is necessary to enforce this resolution. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

POLICE DEPARTMENT:**RESOLUTION NO. 65 OF 2018 - A RESOLUTION ACCEPTING THE RESIGNATION OF SAM MEYERS, SUFFERN POLICE DISPATCHER, EFFECTIVE MARCH 22, 2018**

The Board of Trustees of the Village of Suffern accepted the resignation of Suffern Police Dispatcher Sam Meyers effective March 22, 2018, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Frank Hagen and approved unanimously by the Board.

Police Department Update:

In March, 692 police blotters and calls were received, Vehicle and Traffic summons were up by 10% since the first of the year, and there were 33 arrests. The Police Department will start up the car seat installation program since many residents have requested this service. The Police Department would like to schedule a bicycle rodeo at Connor Elementary School in May. The Communication Room Upgrade Project led by Sergeant Giannettino and Dispatcher Kaufer will take us into the future with updated equipment for the safety for everyone. The Village was slammed by the Nor'easters during which the Police Department was back up at times with 35 to 40 calls. Chief Osborn thanked the DPW and Fire Department for their assistance in addressing concerns.

CULTURE AND RECREATION:

Walking Club begins at Village Hall on Wednesday mornings -10:00 a.m. on April 4, 11, 18, 25 and Wednesday evening at 6:00 p.m. - May 2, 9, 16, 23; Nutrition Workshop on Tuesday, April 3 at 10:30 a.m.; Arty Time on April 5 & 19 at 12:30 p.m.; Clifford Theater Reveal on Wednesday April 11; Interview for Lifeguards will be held in the Recreation Office on Tuesday, April 10 and Wednesday, April 12; Little League Parade on Saturday, April 14 at 9:30 a.m.; Broadway Show Hello Dolly on Saturday April 14; Suffern Street Fair on Sunday, April 15 at 10 a.m. - 5 p.m.; Lunch and Learn on Wednesday April 18 at 12 p.m. (Guest Speaker – Acupuncturist – Stefanie Katz); Young Beginnings Craft Fair on April 21; Dog Fundraising Event – Yorkshire Park on April 22 from 11-2; Movie at the Community Center on April 26- 12:30 (The Greatest Showman); Keep Rockland Beautiful in Suffern on Saturday, April 28 from 9-12 at Community Center.

RESOLUTION NO. 66 OF 2018 - A RESOLUTION AUTHORIZING CATHY MILLS AND NANCY CHRISTOPHER TO ATTEND THE ROCKLAND WELLNESS COORDINATOR TRAINING APRIL 24, 2018

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. Rockland County is offering Rockland Wellness Coordinator Training at the Rockland County Fire Training Center, April 24, 2018, from 9:00 a.m. to 3:00 a.m. The Village of Suffern Board of Trustees approved Cathy Mills and Nancy Christopher to attend the Rockland Wellness Coordinator Training April 24, 2018 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.

GRANT WRITER:

Clifford Theater was in need of funds so \$2,000 in grant funds were redirected to help Cathy Mills with Clifford Theater performance costs. Arbor Day is the last Friday in April. The Village will be celebrating Arbor Day on April 28th with the planting of Eastern Red Bud Trees to address the tree needs at Yorkshire Drive Park.

RESOLUTION NO. 67 OF 2018 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2018 ARBOR DAY PROCLAMATION

The Village Board of Trustees authorized the Mayor to sign the 2018 Arbor Day Proclamation. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

AUDIENCE PARTICIPATION:

Paul Girard, 2 Cross Street, stated he is aware of the budget hearing that is scheduled for next week but has some concerns regarding some items on the agenda, specifically the item to consider the local law to exceed the real property tax levy limit. Suffern tax payers have been enduring the burden of increased taxes, especially with The Town of Ramapo's tax increases over the last three years. Michael Genito, Village Treasurer, explained that the New York Conference of Mayors strongly recommends that the Village adopt the tax levy limit cap with legislation to exceed it because if you did not adopt it and the Village exceeded the tax cap you would have to put tax money aside and the Village would not have enough funds theoretically to operate during the year. The Village has actually passed tax increases that have been below the tax levy cap for several years and this year we are entitled to bring over \$40,000.00 from the excess because we were below the cap. Mr. Genito stated he believes the Board will work very hard to get the property tax below the tax cap. Mr. Girard reminded the Board to be more prudent of tax increases as it is becoming more cost prohibitive to live in New York state.

Mr. Girard mentioned that he has noticed and has brought to the Board's attention last year the Village's \$1.4 million surplus in 2016 and \$700,000 surplus in 2107. These figures, he said, were confirmed by Michael Genito. Mr. Girard encouraged the Board to utilize these surpluses to keep taxes flat and finds the Board irresponsible as they continue to build contingencies in the budget when they have had surpluses for the last two years. Mr. Girard then questioned the progress of the vacant trustee position. The Mayor stated he was continuing to interview potential candidates and will provide Mr. Girard feedback once he completes the process.

Michael Curley, 84 Orange Avenue, stated that he would like the Board to reconsider some of the requirements stated in the application for permits for outdoor tables and chairs and outdoor planters. Mr. Curley expressed the need to provide outdoor umbrellas for his customers as well as the need to serve food beyond the restricted times as stated in the permit application and if there ever became an issue/problem the Village could adjust the parameters in his permit. In previous years, Mr. Curley was given permission by the Village and the NY State Liquor Authority to have 10 tables and is now restricted to 2 tables or 8 people. He requested that the Board to revisit these items on the Outdoor tables and Chairs permit.

VILLAGE CLERK:**RESOLUTION NO. 68 OF 2018 - A RESOLUTION AUTHORIZING STACIE MAZZA SCOLLO TO HOLD A BLOCK PARTY JUNE 9, 2018 AT DONNA HALLET PARK**

The Board of Trustees of the Village of Suffern authorized Stacie Mazza Scollo to hold a Block Party June 9, 2018, at Donna Hallet Park from 12:00 p.m. to 7:00 p.m. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 69 OF 2018 - A RESOLUTION AUTHORIZING THE VILLAGE CLERK TO ACCEPT THE ANNUAL BIDS FOR THE SUFFERN MEMORIAL POOL CONCESSION STAND ON APRIL 19, 2018, AT 3:00 P.M.

The Board of Trustees of the Village of Suffern authorized the Village Clerk to accept the Annual Bids for the Suffern Memorial Pool Concession Stand on April 19, 2018, at 3:00 p.m. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 70 OF 2018 - A RESOLUTION ESTABLISHING VILLAGE OF SUFFERN PARKING PERMIT FEES FOR JUNE 1, 2018 THROUGH MAY 31, 2019

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 establishes the following Parking Permit Fees for the period of June 1, 2018 through May 31, 2019:

Suffern Resident

Daily Parking Permit	\$ 3.25
Monthly Parking Permit (Daily Parking Only)	\$ 25.00
Monthly Overnight Parking Permit	\$ 70.00
Monthly Commercial Vehicle Overnight Parking Permit	\$100.00
Annual Parking Permit (Daily Parking Only)	\$200.00

Non-Resident

Daily Parking Permit	\$ 6.50
Monthly Parking Permit (Daily Parking Only)	\$ 50.00
Monthly Overnight Parking Permit	\$160.00
Annual Parking Permit (Daily Parking Only)	\$400.00
Temporary Overnight Parking-A Lot Only (Per Day Fee for Resident And Non-Resident)	\$ 12.00

Village of Suffern Merchant

Annual Parking Permit (Daily Parking Only)	\$ 70.00
Monthly Merchant Commercial Overnight Parking Permit	\$160.00

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

RESOLUTION NO. 71 OF 2018 - A RESOLUTION ESTABLISHING A LIMIT OF 3-HOUR FREE PARKING IN BUSINESS DISTRICT MUNICIPAL LOTS (A, B, C AND D)

The Village Board of Trustees established a limit of 3-hour free parking in Business District Municipal Lots (A, B, C, and D). A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 72 OF 2018 - A RESOLUTION APPROVING TIME SHEETS FOR ASSOCIATE VILLAGE JUSTICE VINCENT ALTIERI FOR HOURS WORKED FOR THE MONTHS OF NOVEMBER 10, 2017 THROUGH FEBRUARY 9, 2018

Associate Village Justice, Vincent Altieri, consistent with the New York State Comptroller's office requirements kept and submitted time records of his hours worked for the Village of Suffern. The Board of Trustees of the Village of Suffern approved the time sheets of Associate Justice, Vincent Altieri, for the months of November 10, 2017 through February 9, 2018. 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. 73 OF 2018 - A RESOLUTION APPROVING TIME SHEETS FOR VILLAGE JUSTICE ERNEST BUONOCORE FOR HOURS WORKED FOR THE MONTHS OF NOVEMBER 10, 2017 THROUGH FEBRUARY 9, 2018

Village Justice, Ernest Buonocore, consistent with the New York State Comptroller's office requirements kept and submitted time records of his hours worked for the Village of Suffern. The Board of Trustees of the Village of Suffern approved the time sheets of Village Justice, Ernest Buonocore, for the months of November 10, 2017 through February 9, 2018. 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. 74 OF 2018 - A RESOLUTION APPROVING TIME SHEETS FOR VILLAGE TREASURER MICHAEL A. GENITO FOR HOURS WORKED FOR THE MONTHS OF JANUARY 1 THROUGH MARCH 31, 2018

Village Treasurer Michael A. Genito, consistent with the New York State Comptroller's office requirements kept and submitted time records of his hours worked for the Village of Suffern. The Board of Trustees of the Village of Suffern approved the time sheets of Village Treasurer, Michael A. Genito, for the months of January 1 through March 31, 2018. 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. 75 OF 2018 - A RESOLUTION APPROVING TIME SHEETS FOR ASSISTANT ATTORNEY ROBERT MAGRINO FOR HOURS WORKED FOR THE MONTHS OF NOVEMBER 10, 2017 THROUGH FEBRUARY 9, 2018

Assistant Attorney, Robert Magrino, consistent with the New York State Comptroller's office requirements kept and submitted time records of his hours worked for the Village of Suffern.

The Board of Trustees of the Village of Suffern approved the time sheets of Assistant Attorney, Robert Magrino, for the months of November 10, 2017 through February 9, 2018. 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. 76 OF 2018 - A RESOLUTION APPROVING TIME SHEETS FOR DEPUTY CLERK/DEPUTY TREASURER AMY PAFFENROTH FOR HOURS WORKED FOR THE MONTHS OF JANUARY 1 THROUGH MARCH 31, 2018

Deputy Clerk/Deputy Treasurer, Amy Paffenroth, consistent with the New York State Comptroller's office requirements kept and submitted time records of his hours worked for the Village of Suffern. The Board of Trustees of the Village of Suffern approved the time sheets of Deputy Clerk/Deputy Treasurer, Amy Paffenroth, for the months of January 1 through March 31, 2018. 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. 77 OF 2018 - A RESOLUTION APPROVING TIME SHEETS FOR VILLAGE TRUSTEE JOSEPH RUSSO FOR HOURS WORKED FOR THE MONTHS OF NOVEMBER 10, 2017 THROUGH FEBRUARY 9, 2018

Village Trustee, Joseph Russo, consistent with the New York State Comptroller's office requirements kept and submitted time records of his hours worked for the Village of Suffern.

The Board of Trustees of the Village of Suffern approved the time sheets of Village Trustee, Joseph Russo, for the months of November 10, 2017 through February 9, 2018. 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. 78 OF 2018 - A RESOLUTION ACCEPTING THE RESIGNATION OF DONALD TUSCANO, JR. AS CHIEF OPERATOR, GRADE 4 (WASTEWATER) EFFECTIVE MARCH 15, 2018

Donald Tuscano, Jr. submitted a Letter of Resignation dated March 15, 2018 to Charles Sawicki, Director of Public Works. The Board of Trustees of the Village of Suffern accepted the resignation of Donald Tuscano, Jr., as Chief Operator, Grade 4 (Wastewater), effective March 15, 2018, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Frank Hagen and approved unanimously by the Board.

RESOLUTION NO. 79 OF 2018 - A RESOLUTION AUTHORIZING PAYMENT NO. 4 TO HAUSER BROTHERS, INC. FOR THE WWTP DIGESTER BOILER PROJECT

The Village Board of Trustees authorized Payment No. 4 in the amount of \$70,467.68 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. 80 OF 2018 - A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOWEST BID PROPOSAL FOR THE ZINC COPPER INVESTIGATIVE STUDY PROFESSIONAL SERVICES

The Board of the Village of Suffern accepted the lowest bid proposal for the Zinc and Copper Investigative Study Professional Services to Pitingaro & Doetsch Consulting Engineers, P.C., 15 Industrial Drive, Suite 2, Middletown, New York in the amount of \$11,500.00. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

RESOLUTION NO. 81 OF 2018 - A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOWEST BID FOR LIQUID SODIUM HYPOCHLORITE SOLUTION

The Board of the Village of Suffern accepted the lowest bid for Liquid Sodium Hypochlorite Solution at a cost of \$1.62 per gallon from Main Pool and Chemical Co., 110 Commerce Road, Dupont, Pennsylvania. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 82 OF 2018 - A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOWEST BID FOR 25% SODIUM HYDROXIDE

The Board of the Village of Suffern accepted the lowest bid for 25% Sodium Hydroxide at a cost of \$0.95 per gallon from JCI Jones Chemicals, Inc., 103 River Street, Warwick, New York. 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. 83 OF 2018 - A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOWEST BID FOR ZINC ORTHOPHOSPHATE

The Board of the Village of Suffern accepted the lowest bid for Zinc Orthophosphate at a cost of \$8.2311 per gallon from George S. Coyne Chemical, 3015 State Road, Croydon, Pennsylvania. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 84 OF 2018 - A RESOLUTION SETTING A PUBLIC HEARING MONDAY, MAY 7, 2018, AT 7:05 P.M. TO PROPOSE THE ACCEPTANCE OF THE ANNUAL NYS DEC MS4 REPORT

The Board of Trustees authorized holding a Public Hearing on May 7, 2108, at 7:05 p.m., to propose the acceptance of the annual NYS DEC MS4 Report. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 85 OF 2018 - A RESOLUTION AUTHORIZING CHARLES SAWICKI TO ATTEND POWER AND DUTIES FOR HIGHWAY OFFICIALS TRAINING APRIL 3, 2018, IN MIDDLETOWN, 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 Charles Sawicki to attend Power and Duties for Highway Official Training April 3, 2018 in Middletown, New York at a cost of \$50.00. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

RESOLUTION NO. 86 OF 2018 - A RESOLUTION AUTHORIZING STANLEY DOBRINSKI AND STEVE COTTIERS TO ATTEND THE HUDSON VALLEY WATER WORKS SEMINAR APRIL 11, 2018 IN MONTGOMERY, 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 Stanley Dobrinski and Steve Cottiers to attend the Hudson Valley Water Works Seminar April 11, 2018 in Montgomery, New York, at a cost of \$30.00 per person. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

Storm Recovery Activities:

Mayor Markunas commended the Department of Public Works on their response to storm recovery. Mayor Markunas has been approached by many residents who want to thank the DPW for their hard work. Many residents comment on the DPW's amazing ability to coordinate refuse removal, plow snow, and pick up debris continuously throughout the Village. Mayor Markunas thanked the DPW for the outstanding service they perform for the residents.

TREASURER:

RESOLUTION NO. 87 OF 2018 - A RESOLUTION AUTHORIZING MICHAEL GENITO TO ATTEND THE GOVERNMENT FINANCIAL OFFICERS ASSOCIATION (GFOA) ANNUAL CONFERENCE MAY 5 THROUGH MAY 9, 2018

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 Michael Genito to attend the GFOA Annual Conference in St. Louis, Missouri, May 5 through 9, 2018 and to be reimbursed for the ordinary and necessary associated costs for registration, transportation, and meals at the GSA per diem rate and lodging, at a total amount not to exceed \$1,980. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Frank Hagen and approved unanimously by the Board.

VILLAGE ATTORNEY:

RESOLUTION NO. 88 OF 2018 - A RESOLUTION SETTING A PUBLIC HEARING MONDAY, APRIL 16, 2018, AT 7:30 P.M. CONCERNING THE RENEWAL OF THE FRANCHISE OF CABLEVISION OF ROCKLAND/RAMAPO, LLC IN THE VILLAGE OF SUFFERN

The Board of Trustees authorized holding a Public Hearing on April 16, 2018, at 7:30 p.m., to afford all interested parties to be heard concerning the renewal of the franchise of Cablevision

of Rockland/Ramapo, LLC in the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 89 OF 2018 - RESOLUTION AUTHORIZING VILLAGE OF SUFFERN ATTORNEY DANIEL KRAUSHAAR TO REPRESENT THE VILLAGE OF SUFFERN IN THE MATTER OF COVENANT HOLDINGS, INC. VERSUS GAETANO FORGIONE, F.G.&J, INC. AND THE VILLAGE OF SUFFERN

The Village of Suffern has been named as a defendant in the above matter and the Village must be defended. The Board of Trustees of the Village of Suffern authorized Village Attorney Daniel Kraushaar to defend the Village of Suffern in the above captioned matter. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 90 OF 2018 - AUTHORIZING THE SUSPENSION OF EMPLOYEE NUMBER 11043 WITHOUT PAY FOR 30 DAYS AND FOR THE MAYOR TO SIGN THE MEMORANDUM TO EMPLOYEE NUMBER 11043 NOTIFYING OF SAME

The Board of Trustees of the Village of Suffern adopted charges and specification against Employee Number 11043, date March 29, 2018, and issued by the Director of Public Works. The Board further adopted a resolution hiring Kenneth Bernstein, Esq. as Hearing Office against Employee Number 11043. Pursuant to NYC SL Section 75, Employee Number 11043 is hereby suspended for 30 days. The Mayor is authorized to sign and forward a Memorandum notify Employee Number 11043 of his suspension for 30 days. 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. 91 OF 2018 - A RESOLUTION HIRING KENNETH BERNSTEIN, ESQ. AS HEARING OFFICER AGAINST EMPLOYEE NUMBER 11043

The Board of Trustees of the Village of Suffern wishes to hire Kenneth Bernstein, Esq. of Hyde Park, New York, as a Hearing Officer pursuant to Section 75 of the Civil Service Law to hold a hearing and make recommendations against Employee Number 11043. The Hearing Officer will be carrying out a function for the Board of Trustees that is required by law. Kenneth Bernstein, Esq. is hired as Hearing Officer with regard to Employee Number 11043 pursuant to Section 75 of the New York State Civil Service Law with respect to such charges and specifications, and any amendments made thereto, and hereby directs said hearing officer to conduct a hearing, make findings of fact and issue a recommendation to the Board of Trustees. Kenneth Bernstein, Esq. shall be compensated at a rate not to exceed \$185.00 per hour for services rendered. The Board of Trustees of the Village of Suffern shall indemnify and holding Kenneth Bernstein, Esq. harmless from any claims arising out of his appointment and service as Hearing Officer and shall provide Kenneth Bernstein, Esq. legal representation and assume all costs with respect to any such claims provided that Kenneth Bernstein, Esq. provides notice of any such claims in writing to the Village Clerk within ten (10) days of receipt of same and cooperates fully with the Village in the defense thereof. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 92 OF 2018 - RESOLUTION ADOPTING THE CHARGES AND SPECIFICATIONS AGAINST EMPLOYEE NO. 11043

The Board of Trustees of the Village of Suffern adopted the charges and specifications against Employee No. 11043 dated March 29, 2018, as issued by the Director of Public Works, without making any determination or findings. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Frank Hagen and approved unanimously by the Board.

TRUSTEES:**RESOLUTION NO. 93 OF 2018 - A RESOLUTION AUTHORIZING RUFF CUTS PET GROOMING TO HOLD A FUND-RAISING EVENT SUNDAY, APRIL 22, 2018, FROM 11:00 A.M. TO 2:00 P.M. AT YORKSHIRE DRIVE PARK**

The Board of Trustees authorized Ruff Cuts Pet Grooming to hold a Fund Raiser, Sunday, April 22, 2018 from 11 a.m. to 2 p.m. at Yorkshire Drive Park, to raise funds to provide support to local families who are in need of financial assistance with veterinary care needs. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Joseph Russo and approved unanimously by the Board.

MAYOR:**RESOLUTION NO. 94 OF 2018 - A RESOLUTION AUTHORIZING EDWARD MARKUNAS, JIM GIANNETTINO, DAN KRAUSHAAR, ROB MAGRINO, AND AMY PAFFENROTH TO ATTEND A MEETING OF THE ROCKLAND COUNTY MUNICIPAL FEDERATION ON APRIL 30, 2018**

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. A meeting of the Rockland County Municipal Federation is scheduled for April 30, 2018, at the Crowne Plaza Hotel from 6:30-9:30 p.m. during which development trends shaping Rockland today and the future will be discussed. The Village of Suffern Board of Trustees approved Edward Markunas, Jim Giannettino, Dan Kraushaar, Robert Magrino, and Amy Paffenroth to attend the Rockland County Municipal Federation Meeting on April 30, 2018, at the Crowne Plaza Hotel, from 6:30-9:30 p.m. at a cost of \$50 per person. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Frank Hagen and approved unanimously by the Board.

RESOLUTION NO. 95 OF 2018 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE LETTER TO THE NYS LIQUOR AUTHORITY ALLOWING THE SUFFERN CHAMBER OF COMMERCE TO OBTAIN A TEMPORARY BEER/WINE PERMIT FOR THE SUFFERN STREET FAIR TO BE HELD APRIL 15, 2018

The Suffern Chamber of Commerce, P.O. Box 291, Suffern, New York, is submitting an application to the NYS Liquor Authority for temporary beer/wine permit specifying they intend to sell alcoholic beverages and provide music, and the Village of Suffern expects that all rules, regulations and guidelines set forth in the permit will be followed at all times not limited to monitoring the age of the consumers/purchasers, defining and enforcing the area of consumptions, and enforcing the hours of distribution. The Board of Trustees of authorized the Mayor to sign the letter to the NYS Liquor Authority date April 3, 2018 to allow the Suffern

Chamber of Commerce to obtain a temporary beer/wine permit for the Suffern Street Fair to be held on April 15, 2018, subject to the Suffern Chamber of Commerce providing written confirmation from Capital One Bank authorizing the Suffern Chamber of Commerce to hold event the 50 Lafayette Avenue, Suffern, New York location. 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. 96 OF 2018 - A RESOLUTION ACCEPTING TRANSFER OF OWNERSHIP FROM THE TOWN OF RAMAPO OF HOWARD REPLICA/SETH THOMAS FOUR-SIDED CLOCK TO THE VILLAGE OF SUFFERN

The Village Board of Trustees authorized the transfer of ownership from the Town of Ramapo, pursuant to Town of Ramapo Resolution No. 2018-159, of the Howard Replica/Seth Thomas Four-Sided Clock located at the intersection of Route 202 and Route 59 (Lafayette Avenue), to the Village of Suffern. The Village Board of Trustees authorized the Mayor to sign the Letter of Agreement from the Town of Ramapo dated March 19, 2018, accepting the transfer of ownership. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, 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 9:00 p.m.