

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

A Regular Board Meeting was held on May 7, 2018.

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

NOTE: Trustee Joseph Russo arrived late to this evening's meeting. He was not present until 7:23 p.m. to vote beginning with Resolution 123 of 2018.

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 the nine airmen that were killed in Puerto Rico.

UPCOMING MEETINGS:

A Village Board Workshop Meeting will be Wednesday, May 30, 2018 at 7:00 p.m. and the next Village Board Meeting will be held Monday, June 4, 2018 at 7:00 p.m. There will be a Village Board Workshop Meeting on Tuesday, June 26, 2018 at 7:00 p.m. However, Village Board Workshop Meetings will not be held in July and August.

FIRE DEPARTMENT:

A motion to accept new members in the Suffern Department - Ashley Rizzo, under 18 Member of Hose Company, Fredro Raymond, over 18 Member of Hook & Ladder; Christopher Azzollinia, over 18 Member of Hook & Ladder – was made by Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board.

RESOLUTION NO. 110 OF 2018 - RESOLUTION AUTHORIZING THE HOSE COMPANY TO HOST A CAR SHOW IN THE AVON PARKING LOT ON OCTOBER 7, 2018 WITH AN OCTOBER 14, 2018 RAIN DATE

The Village Board of the Village of Suffern authorized the Hose Company to host a car show in the Avon parking lot on October 7, 2018 with an October 14, 2018 rain date. 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. 111 OF 2018 - RESOLUTION AUTHORIZING DESIGNATED FIRE EQUIPMENT AS SURPLUS

The Village Board of the Village of Suffern authorized the following designated fire equipment as surplus: 3 Panasonic Laptops – Serial No. 80045-471-583-951; Serial No. 80045-471-583-939; Serial No. 80045-472-508-505 and all Non-NFPA compliant Scott face pieces. 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. 112 OF 2018 - RESOLUTION AUTHORIZING DESIGNATED SUFFERN FIRE TRUCKS TO PARTICIPATE IN THE PORT JERVIS PARADE ON JULY 14, 2018; THE ROCKLAND COUNTY PARADE ON SEPTEMBER 8, 2018 AND THE GREENWOOD LAKE PARADE ON SEPTEMBER 26, 2018

The Village Board of the Village of Suffern authorized the Suffern Fire Trucks to participate in the Port Jervis parade on July 14, 2018, the Rockland County parade on September 8, 2018 and the Greenwood Lake parade on September 26, 2018. A motion to approve the foregoing resolution was made by Trustee Frank Hagen and seconded by Trustee Moira Hertzman and approved unanimously by the Board.

RESOLUTION NO. 113 OF 2018 - RESOLUTION AUTHORIZING DESIGNATED MEMBERS OF THE HOSE COMPANY TO ATTEND THE HARRISBURG SHOW WITH THE VILLAGE OF SUFFERN TO PROVIDE THE COST OF ADMISSION

The Village Board of the Village of Suffern authorized the following designated members of the Hose Company to attend the Harrisburg Show with the Village of Suffern to provide the cost of admission at \$9.00 per person: Jeremy Kaufer, 19-3; Joe Bednarski, 19-5; Kyle Lynch, 19-7; John Salmon, Ex-Chief; Mark Forcello; Jake Tamburro; Tom Jackson; Sergio Fica; John Lamar; Robert Rojas; Michael Mastronardi; Randy Ortiz, Sr. 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. 114 OF 2018 - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE BOARD MEMBERS TO SIGN THE FINAL REPORT FOR THE SUFFERN FIRE DEPARTMENT SERVICE AWARD PROGRAM

The Village Board of the Village of Suffern authorized the Mayor and Village Board members to sign the final report for the Suffern Fire Department Service Award Program. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

PUBLIC HEARING – A public hearing was scheduled at 7:05 p.m. to rescind Local Law 6 of 2018 to Exceed Real Property Tax Limit. A motion to open the public hearing at 7:10 p.m. was made by Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board. As a result of adopting the budget for fiscal year ending May 31, 2019 without exceeding 2018-2019 property tax limit, the local law adopted on April 9, 2018 to override the property tax limit was rescinded. A motion to close the public hearing at 7:11 p.m. was made by Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board.

RESOLUTION NO. 115 OF 2018 - RESOLUTION RESCINDING LOCAL LAW 6 OF 2018, ADOPTED ON APRIL 9, 2018, TO OVERRIDE THE 2018-2019 REAL PROPERTY TAX LIMIT

The Village Board of the Village of Suffern does hereby rescind Local Law 6 of 2018, adopted on April 9, 2018, to override the 2018-2019 real property tax levy limit. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

PUBLIC HEARING – A public hearing was scheduled for 7:10 p.m. to discuss the acceptance of the Annual NYS DEC MS4 Report in Compliance with Relevant New York State Laws and Statutes. A motion to open the public hearing at 7:12 p.m. was made by Moira Hertzman, seconded by Frank Hagen and passed unanimously by the Board. Charles Sawicki provided an overview of the annual NYSDEC MS4 Report. Small municipal stormwater sewer systems (MS4s) that are located within the boundaries of a Census Bureau defined "urbanized area" are regulated under EPA's Phase II Stormwater Rule. This requires MS4s to develop a stormwater management program that will reduce the amount of pollutants carried by stormwater during storm events to waterbodies to the "maximum extent practicable". The goal of the program is to improve water quality and recreational use of waterways. MS4 stormwater programs have six elements called minimum control measures (MCM) that when implemented together, are expected to result in a reduction of pollutants discharged into waterbodies. Discharges from Municipal Separate Storm Sewer Systems (MS4s) in Urbanized or Additionally Designated Areas must be authorized in accordance with a permit for stormwater discharges from MS4s. A motion to close the public hearing at 7:14 p.m. was made by Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board.

RESOLUTION NO. 116 OF 2018 - RESOLUTION AUTHORIZING THE VILLAGE BOARD TO ACCEPT THE NYSDEC ANNUAL MS4 REPORT

The Village of Suffern is required to file an Annual NYSDEC MS4 Report. The Report has been completed by the Director of Public Works for the year ending March, 2018. The Village Board of the Village of Suffern accepted the Annual NYSDEC MS4 Report for the year ending March, 2018, Nunc Pro Tunc. This is a Type 2 Action requiring no further action under SEQR. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

PUBLIC HEARING – The continuation of the Public Hearing held 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 was scheduled for 7:15 p.m. A motion to open the public hearing at 7:15 p.m. was made by Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board. James Giannettino, 2 Memorial Drive, asked Attorney Kraushaar if the Agreement was finalized. Mr. Kraushaar responded that the agreement provided by Cablevision does not at this time represent that they would increase grant amounts to \$40,000 and increase a technology grant to the Village. The agreement also does not provide seniors with provisions for a reduced bill. Attorney Kraushaar will be following up with Cablevision to finalize changes. Robert Morris, 24 Terrace Avenue asked if the Village received the \$60,000 from the prior franchise agreement. Attorney Kraushaar replied Cablevision is stating that the Village is not owed additional

payments from the prior Agreement. Mr. Morris asked who was correct, the auditor or Cablevision. Attorney Kraushaar stated that Cablevision had a better argument; however, the Village of Suffern under the new agreement should receive an amount equivalent to if Cablevision had written a check to the Village for the previously owed amount. Paul Girard, 2 Cross Street, asked for an overview of the terms of the agreement. Attorney Kraushaar stated that municipalities that own their right of ways must give service providers, such as utilities, authorization to provide services in the municipality including how much the franchise would reimburse the municipality for income they receive. This agreement also includes provisions for new road openings. There is a balance the Village must achieve that limits the fees that a franchise passes onto the customer. A motion to continue to public hearing on June 4, 2018 at 7:10 p.m. was made by Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board.

POLICE DEPARTMENT:

In April, there were 532 police call and blotters, 34 arrests, and Vehicle and Traffic summons increased by 20%. The Police Department has reinstated the Car Seat Installation Program. Sergeant Giannettino is now certified in car seat installation. This program will help save lives and has been requested by residents. Commercial vehicle enforcement checks will begin soon. The Police Department received \$10,000 in supplies through the military surplus program including customized expensive equipment that the Police Department needed. Officer Nicholas Careswell will begin this month. Code Red and Nixle Alert Final Evaluations will be ongoing to determine the best emergency alert system for residents.

AUDIENCE PARTICIPATION:

Paul Girard of 2 Cross Street asked if the group that is building the Sheldon is responsible for Blauvelt. Charles Sawicki responded that Orange and Avenue Developers have agreed to mill and resurface Blauvelt and Chestnut Street. Mr. Girard asked if there any way to coordinate this resurfacing with other paving projects. Charles Sawicki said he would look into this and see if there are any cost sharing possibilities.

Robert Morris, 24 Terrace Avenue, asked if the Board had considered having a professional firm run the waste water treatment plan in order to save money and operate the plant in a more professional manner. The Mayor stated the Village is exploring all options with the waste water treatment plant.

CULTURE AND RECREATION:

Cathy Mills provided the following update: Evening Walking Club – 6 pm ---May 9, 16, 23, 30; Arty Time – May 17- 12:00 ; Yoga for Beginners - May 14 & 21– 7 pm; Clifford Theater Auditions on May 19 & 22 – Auditorium; Memorial Day Parade –Monday, May 28 – Kickoff 11 am, Ceremony to follow, BBQ at Gazebo; Art In The Park – June 1 – 6-8 pm – Gazebo & Lawn; FD Jeep Show – June 2 – Ballfield Parking Lot; Veterans Yoga June 9 – 10 am; Pool Registration – Begins June 11 -Community Room; Fishing Derby & BBQ– June 16 – Registration begins at 9:30; Pool Opens – June 23; Train Museum Open Saturdays 9-1.

RESOLUTION NO. 117 OF 2018 - RESOLUTION AUTHORIZING THE VILLAGE BOARD TO HIRE THE 2018 LIFEGUARDS FOR THE SUFFERN MEMORIAL POOL

The Village Board of the Village of Suffern authorized the hiring of the following lifeguards for the 2018 Suffern Memorial Pool season: Julia Bashark, Abby Bosco, Rich Bosco, Jordan Graham, Jeremy Guardina, Alex Hanys, Mary Hennelly, Michael Hennelly, Patrick Hennelly, Abby Johnson, Justin Kempf, Will Kempf, Zack Mabry, Lauren McBrinn, Luke McDermott, Cooper Meldrim, Madie Nicpon, Sam Panoff, Rebecca Ramos, Maggie Redgate, Victoria Riccuiatti, Emma Skoglund, Lindsey Thyberg, Jimmy Warren. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

GRANT WRITER:

The Arbor Day Celebration took place April 28 at Yorkshire Drive Park. Fred Rella will be working with Michael Genito on new grant opportunities that have recently been announced. DASNY has provided approval for our \$250,000 grant for the purchase of a heavy-duty vehicle, but the grant is pending final approval from the State Finance Committee which is expect to meet in September.

VILLAGE CLERK:**Suffern Memorial Pool Concession Stand**

Village Clerk, Virginia Menschner, announced that the proposals for the Operation of the Suffern Memorial Pool Concession Stand are due by May 14 at 1:00 p.m.

RESOLUTION NO. 118 OF 2018 - A RESOLUTION AUTHORIZING AMY PAFFENROTH AND LAURA FLAHERTY TO ATTEND THE ROCKLAND COUNTY ECONOMIC DEVELOPMENT TRAINING ON INCREASING FILMING OPPORTUNITIES IN ROCKLAND COUNTY ON MAY 21, 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 hereby authorizes Amy Paffenroth and Laura Flaherty to attend the Rockland County Economic Development Training on Increasing Filming Opportunities in Rockland County, May 21, 2018, from 9:00 a.m. to 11:00 a.m. at the HNA Palisades Premier Conference Center, Palisades, New York, at no cost to the Village. 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. 119 OF 2018 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2018-2019 TAX WARRANT

The Village Board of the Village of Suffern authorized the Mayor to sign the 2018-2019 Tax Warrant. 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. 120 OF 2018 - RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE STORMWATER CONSORTIUM OF ROCKLAND COUNTY/CORNELL COOPERATIVE EXTENSION PROGRAM AGREEMENT**

The Village of Suffern is a member of the Stormwater Consortium of Rockland County/Cornell Cooperative Extension Program. The annual membership fee is \$1,000 per year. The Village Board of the Village of Suffern authorized the Mayor to execute the Stormwater Consortium of Rockland County/Cornell Cooperative Extension Program Agreement in the amount of \$1,000 and that said funds be deducted from the appropriate budget line item as provided by the Village Treasurer, effective April 1, 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. 121 OF 2018 - A RESOLUTION AUTHORIZING PAYMENT NO. 5 TO HAUSER BROTHERS, INC. FOR THE WWTP DIGESTER BOILER PROJECT

The Village Board of Trustees authorized Payment No. 5 in the amount of \$17,828.93 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 Joseph Russo, seconded by Trustee Frank Hagen and approved unanimously by the Board.

RESOLUTION NO. 122 OF 2018 - RESOLUTION REQUESTING AUTHORIZATION TO SOLICIT BIDS FOR THE SOUTH STREET EMERGENCY GENERATOR REPLACEMENT PROJECT WITH BIDS DUE ON JUNE 21, 2018 AT 3:00 PM

The Board of Trustees of the Village of Suffern authorized the soliciting of bids for the South Street Emergency Generator Replacement Project with bids due on June 21, 2018 at 3:00 p.m. following the review of the project by the Capital Project Committee and review of submitted documentation by the Village Attorney. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Joseph Russo and approved unanimously by the Board.

VILLAGE ATTORNEY/ASSISTANT VILLAGE ATTORNEY:

Public Hearing is scheduled to be held June 4, 2018 at 7:10 p.m. to discuss proposed Local Law to Amend Article IV, adding subsection "F" to Section 266-27 currently entitled Formal Application, to add "Waiver of Requirement for Live Entertainment"

RESOLUTION NO. 123 OF 2018 - A RESOLUTION AUTHORIZING A TWO-YEAR EXTENSION OF THE REFUSE AND RECYCLING COLLECTION CONTAINER SERVICE AREA TO DONATO MARANGI, INC.

The Village of Suffern let out to bid for "Refuse and Recycling Collection Container Service" which bid was awarded to Superior Waste and Carting, Inc. for the period running from June 1, 2016 to May 31, 2018 at the sum of \$13.75 per month per residential unit. The said contract contained a contract term (Paragraph 10) which allowed the Village to extend the contract for an additional two-year period on the same terms and conditions. On or about September 5, 2017 the Village Board, by Resolution 31 of 2018 approved the assignment of said contract to Donato Marangi, Inc. The Board of Trustees of the Village of Suffern hereby exercises its right to extend the assigned contract with Donato Marangi, Inc. on the same terms and conditions,

from June 1, 2108 through May 31, 2020. 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. 124 OF 2018 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH THE TOWN OF RAMAPO FOR USE OF THE TOWN OF RAMAPO POLICE FIRING RANGE

The Board of Trustees of the Village of Suffern authorized the Mayor to sign the License Agreement, dated January 1, 2018, for use of the Town of Ramapo Police Firing Range for calendar year 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.

TREASURER:

RESOLUTION NO. 125 OF 2018 - RESOLUTION AUTHORIZING THE VILLAGE TREASURER TO MAKE NECESSARY FISCAL YEAR-END BUDGET AMENDMENTS

The following resolution authorized the Village Treasurer to make any necessary budget amendments that may be required to close the books for fiscal year ended May 31, 2018 ("Fiscal Year") and to provide a report to the Village Board of any such budget amendments. The Village Treasurer is responsible for the orderly recording of all finances associated with the operations of the Village. Certain budget amendments may be necessary, as determined by the Village Treasurer, the independent auditors for the Village, or the Office of State Comptroller to close the financial records for the Fiscal Year. The Village Treasurer is authorized to make all necessary amendments to the budget for the Fiscal Year. The Village Treasurer shall report any such budget amendments to the Village Board upon the completion of the audit for the Fiscal Year by the independent auditors for the Village. 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. 126 OF 2018 - A RESOLUTION TO TRANSFER FUNDS AND CLOSE COMPLETED CAPITAL PROJECTS

Various capital projects in the Capital Projects Fund have been completed. The aforesaid capital projects have a remaining deficit fund balance and it is the intent of the Village Board of the Village of Suffern to eliminate the deficit fund balances in the aforesaid capital projects with the use of fund balance available in the General Fund. It is sound financial management practice to close completed capital projects. The Board of Trustees of the Village of Suffern amended the following estimated revenues and appropriations:

Increase	2011 Fire Truck	Transfer in from General Fund	7,544.00
Increase	2011 Fire Truck	Fire Truck	7,544.00
Increase	2012 Fire Equipment	BANS Redeemed	7.00
Increase	2012 Fire Equipment	Transfer in from General Fund	5,112.59
Increase	2012 Fire Equipment	Fire Equipment	5,119.59
Increase	2013 Well No. 1 Pump Modification	Transfer in from General Fund	2,774.05
Increase	2013 Well No. 1 Pump Modification	Well Pump No. 1 Modification	2,774.05
Increase	2013 Lonergan Drive Reconstruction	Transfer in from General Fund	4,026.04
Increase	2013 Lonergan Drive Reconstruction	Lonergan Drive Reconstruction	4,026.04
Increase	2014 Roof Hose Company	Transfer in from General Fund	8,062.00
Increase	2014 Roof Hose Company	Roof Hose Company	8,062.00
Increase	2014 Police Vehicle	Transfer in from General Fund	1,116.02
Increase	2014 Police Vehicle	Police Vehicle	1,116.02
Increase	General Fund	Transfer out to Capital Projects Fund	54,983.30
Decrease	General Fund	Contingency	54,983.30

The Village Treasurer was authorized to transfer funds from the General Fund to the Capital Projects Fund and to close the completed capital projects. 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. 127 OF 2018 - AUTHORIZATION FOR VILLAGE TREASURER TO SIGN AGREEMENT FOR MAILING OF WATER BILLS AND TAX BILLS

The Village utilized the services of Centreviews, with offices located at 2975 Lone Oak Drive, Suite 100, Eagan, MN 55121 for the mailing of the Village's November 2017 water and sewer bills. The aforesaid mailing services resulted in cost savings and efficiencies by reducing the burden of printing, folding, inserting into envelopes and mailing, as well as a reduced postage rate per mailing piece. The Village Board desires to enter into a Master Service Agreement with Centreviews for the mailing of water and sewer bills, tax bills, and where appropriate, other mass mailings, for a period of 36 months beginning January 8, 2018. The Village Treasurer is authorized to sign a Master Services Agreement with Centreviews for a period of 36 months beginning January 8, 2018, Nunc Pro Tunc. 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. 128 OF 2018 - A RESOLUTION SETTING A PUBLIC HEARING MONDAY, JUNE 4, 2018, AT 7:10 P.M. TO AMEND LOCAL LAW, SECTION 244-1 IMPOSITION OF UTILITY TAX

The Board of Trustees authorized a Public Hearing to be held June 4, 2108, at 7:10 p.m., to amend Local Law, Section 244-1 – Imposition of Utility Tax increasing the gross income of a utility company for a 12-month period ending May 31, 2018 to \$5,000. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

TRUSTEES:

Frank Hagen announced that the Lion’s Club Annual “Taste of Suffern” will be held May 16th at 6:00 p.m. in the Community Center.

MAYOR:**RESOLUTION NO. 129 OF 2018 - A RESOLUTION ACCEPTING THE RESIGNATION OF MARIANNE LEANZA CLERK TYPIST IN THE SUFFERN JUSTICE COURT, EFFECTIVE MARCH 12, 2018**

The Board of Trustees of the Village of Suffern accepted the resignation of Marianne Leanza, Clerk Typist in the Suffern Justice Court, effective March 12, 2018, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 130 OF 2018 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE SETTLEMENT AGREEMENT WITH NICHOLAS FABBRICATORE, ASSISTANT OPERATOR, GRADE 3A, IN THE WASTE WATER TREATMENT DEPARTMENT

The Board of Trustees of the Village of Suffern authorized the Mayor to sign the settlement agreement with Nicholas Fabbricatore, Assistant Operator, Grade 3A, in the Waste Water Treatment Department, effective April 20, 2018, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Joseph Russo and approved unanimously by the Board.

RESOLUTION NO. 131 OF 2018 - A RESOLUTION ACCEPTING THE RESIGNATION OF NICHOLAS FABBRICATORE, ASSISTANT OPERATOR, GRADE 3A, IN THE WASTE WATER DEPARTMENT, EFFECTIVE APRIL 20, 2018

The Board of Trustees of the Village of Suffern accepted the resignation of Nicholas Fabbricatore, Assistant Operator, Grade 3A, in the Waste Water Treatment Department, effective April 20, 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. 132 OF 2018 - A RESOLUTION ESTABLISHING THE POSITION OF ASSISTANT COURT CLERK

The Board of Trustees established the position of Assistant Court Clerk effective May 7, 2018, which has been approved by the Rockland County Department of Personnel. 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. 133 OF 2018 - A RESOLUTION AUTHORIZING HUDSON VALLEY OPERATIONS MANAGEMENT CONSULTANTS TO PROVIDE GUIDANCE TO THE CAPITAL PROJECTS COMMITTEE

The Mayor is authorized to sign the Consulting Agreement with Stephen Lijoi, CEO of Hudson Valley Operations Management Consulting, LLC, Suffern, New York, to provide guidance related to the review and management of Capital Projects currently under evaluation by the Capital Project Committee, on an as needed basis, for a period of five (5) months effective May 8, 2018, at a cost to the Village of Suffern of \$1.00. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Frank Hagen and approved unanimously by the Board.

Daniel McInerney and Timothy McInerney - Certificate of Completion for Planning/Zoning Recertification

The Mayor and Board acknowledge Daniel McInerney and Timothy McInerney's Certificate of Completion for Planning/Zoning Recertification with a plaque and thanked them for their outstanding service to the Village of Suffern.

ADJOURNMENT:

A motion to adjourn the meeting was made by Joseph Russo, seconded by Frank Hagen and passed unanimously by the Board. The meeting was adjourned at 8:09 p.m.

