

**Village of Suffern  
Special Meeting of the Village Board of Trustees Minutes  
Thursday, June 7, 2018 - 10:00 a.m.**

A Special Village Board Meeting was held on June 7, 2018.

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

**Absent:**       **Moira Hertzman, Trustee**  
                  **Joseph Russo, Trustee**

**CALL TO ORDER:**

Mayor Markunas called the meeting to order at 10:00 a.m., leading the Pledge of Allegiance and a moment of silence in honor of our service men and women.

Note: At the request of Charles Sawicki, two late, emergency items (Resolution 164 and Resolution 165) were added for consideration during this Special Meeting of the Village Board.

**RESOLUTION NO. 161 OF 2018 - A RESOLUTION APPOINTING THOMAS MARTIN AND ERIC LOPARCO AS SEASONAL LABORER EFFECTIVE JUNE 8, 2018**

The Mayor and Board of Trustees appointed Thomas Martin and Eric Loparco as Seasonal Laborers for the Street Department for a ninety-day duration at a pay rate of \$15.00 per hour, effective June 8, 2018. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Gina Bertolino and approved unanimously by the Board.

**RESOLUTION NO. 162 OF 2018 - RESOLUTION AUTHORIZING GHD TO PROCEED WITH ENGINEERING SERVICES FOR THE PREPARATION OF THE NYS ENVIRONMENTAL FACILITIES CORPORATION REQUIRED ENGINEERING REPORT**

The Village Board authorized GHD, 1 Remington Park Drive, Cazenovia, New York, to proceed with Engineering Services for the preparation of the NYS Environmental Facilities Corporation required Engineering Report for the WWTP Upgrade and Plug Flow Modifications project at a cost of \$36,500. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Gina Bertolino and approved unanimously by the Board.

**RESOLUTION NO. 163 OF 2018 - APPROVING THE SUFFERN CHAMBER OF COMMERCE EVENT PERMIT APPLICATION TO HOLD THE FRIDAY THE 13TH BAR CRAWL - JULY 13, 2018 AT 8:30 P.M.**

The Mayor and Village of Suffern Board of Trustees approved the Event Permit Application for Suffern Chamber of Commerce to hold the Friday the 13<sup>th</sup> Bar Crawl on Friday, July 13, 2018 at 8:30 pending the receipt of a certificate of insurance naming the Village of Suffern as additional insured and review of all documents by the Village Attorney. A motion to approve the foregoing

resolution was made by Trustee Frank Hagen, seconded by Trustee Gina Bertolino and approved unanimously by the Board.

**RESOLUTION NO. 164 OF 2018 - RESOLUTION AUTHORIZING KC ENGINEERING TO PROCEED WITH ENGINEERING SERVICES FOR THE PREPARATION OF THE NYS ENVIRONMENTAL FACILITIES CORPORATION REQUIRED ENGINEERING REPORT**

The Village Board hereby authorized KC Engineering and Land Surveying, P.C., 2142 Route 302, Circleville, New York, to proceed with Engineering Services for the preparation of the NYS Environmental Facilities Corporation required Engineering Report for the Generator Replacement Project at a cost of \$6,250.00. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Gina Bertolino and approved unanimously by the Board.

**RESOLUTION NO. 165 OF 2018 - A RESOLUTION AUTHORIZING CHARLES SAWICKI TO SOLICIT BIDS FOR THE CONSTRUCTION OF 22 ADA COMPLIANT SIDEWALKS**

The Village Board of the Village of Suffern authorized Charles Sawicki to solicit bids for the construction of 22 ADA Compliant Sidewalks. Bids will be due June 22, 2018 at 3:00 p.m. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Gina Bertolino and approved unanimously by the Board.

**ADJOURNMENT:**

A motion to close the meeting was made by Trustee Frank Hagen, Seconded by Trustee Gina Bertolino, and approved unanimously by the Board. The meeting was adjourned at 11:28 a.m.