

**Village of Suffern
Village Board Meeting Minutes
Monday, August 6, 2018 - 7:00 p.m.**

A Regular Village Board Meeting was held on August 6, 2018.

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

Absent: **Moira Hertzman, Trustee**

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. Mayor Markunas also acknowledged that Village Clerk, Virginia Menschner, was not in attendance. He asked that she be kept in our thoughts with hopes that she will feel better and be back to work soon.

UPCOMING MEETINGS:

A Village Board Workshop Meeting will not be held in August. The next Village Board Meeting will be held Tuesday, September 4, 2018 at 7:00 p.m.

PRESENTATION OF THE ANDREW HAGGERTY AWARD:

Hose Company member Bruce McClintock was awarded the Andrew Haggerty award for outstanding community service. Bruce McClintock is a veteran of the Vietnam War and served in the US Army. Bruce is an Ex-Chief of the Suffern Fire Department, Ex-Captain of Suffern Hose Company, and has been a member serving the community for over 44 years. Bruce is always in good sprints and serves as a role model to all members of the Suffern Hose Company as well as to his friends in neighbors in our Village.

ZONING BOARD OF APPEALS APPOINTMENTS:

RESOLUTION NO. 189 OF 2018 - A RESOLUTION APPOINTING PATRICK MCKIERNAN AS A MEMBER OF THE ZONING BOARD OF APPEALS

Mayor Edward Markunas appointed Patrick McKiernan as a member of the Zoning Board of Appeals to the unexpired term of Gerald Levitus who resigned effective June 18, 2018. This appointment shall be effective August 6, 2018 through December 3, 2018. 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. 190 OF 2018 - A RESOLUTION APPOINTING CARY ADWAR AS AN AD HOC MEMBER OF THE ZONING BOARD OF APPEALS

Mayor Edward Markunas appointed Cary Adwar as an ad hoc member of the Zoning Board of Appeals effective August 6, 2018 through December 2, 2019. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Gina Bertolino, and passed unanimously by the Board.

FIRE DEPARTMENT:**RESOLUTION NO. 191 OF 2018 - RESOLUTION AUTHORIZING DESIGNATED THE HOOK AND LADDER COMPANY AND FIRE TRUCK TO PARTICIPATE IN THE BOONTON, NJ PARADE ON SEPTEMBER 1, 2018**

The Village Board of Trustees authorized the Hook and Ladder Company and Fire Truck to participate in the Boonton, New Jersey parade on September 1, 2018. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Gina Bertolino, and passed unanimously by the Board.

MOTION TO ACCEPT NEW MEMBERS:

A motion to accept new members Ryan Love as an over 18 member of the Hook and Ladder Company, and Dillon Paul as Over 18 member of the Hose Company was made by Trustee Joseph Russo, seconded by Frank Hagen, and passed unanimously by the Board.

STATEMENT BY MAYOR MARKUNAS – SOURCE CONTAMINATION IN THE RAMAPO RIVER AQUIFER:

The following statement was delivered by Mayor Markunas: “The Village of Suffern Board of Trustees are aggressively acting to protect Village of Suffern water resources. One of the most fundamental premises for protecting the environment is to minimize the adverse impact source contaminants have on the environment so that all citizens may be provided the opportunity to use and enjoy the bountiful resources New York has to offer. The Village utilizes four wells in the Ramapo River Aquifer to provide potable water to more than 10,000 people. The Village of Suffern of water is safe and there is an adequate supply of this vital natural resources. However, while the Village of Suffern meets all potable water standards, we are currently investigating the progressive increases in chloride levels being observed in our wells.

Since the Thruway interchange was constructed through the Village of Suffern, there has been an increase in chloride levels observed in our potable water wells. Further analysis of the data indicates that chloride levels have risen at an increasing rate. The accelerated rate, in particular since 2004, suggests the introduction of new, special causes and point sources beyond chloride contributions from road salt such as the Thruway. The Village of Suffern is also investigating the rising chlorides levels in the drinking water based on point source generators upstream. Since chloride is not historically a naturally occurring component at significant levels in waters in the area, one must look to outside sources as the cause. Many water systems see the swing effect of chloride levels as a result of the use road salt. During the winter and early spring, sampling events that have been undertaken often times indicate a climb in chloride levels that drop during summer and fall, only to rise again and repeat the cycle. This “ebb and flow” of chloride values

are observed in many water systems throughout the State. The Village of Suffern, however, does not observe a clear and consistent correlation with the seasons and road salt as the only potential source of the most recent increase in chloride in our wells.

Using root Cause Analysis (RCA) techniques, all point sources should be investigated in order to implement mitigations to reduce or eliminate additional sources of chloride. One significant point source that has been identified as the KJ poultry plant located in Orange County based on their consistent use of 5 to 12 tons of salt per day in their process. The chloride discharge from this source enters the Ramapo River Aquifer negatively affecting water systems downstream from their discharge. Driving Municipal Waste Water Treatment Plants to implement end-of-pipe solutions is not sustainable, efficient, or cost effective. As point sources (both current and potentially new ones) continue to increase their discharges, municipalities will be faced with insufficient capacity to effectively treat the chloride not naturally occurring in the water source. Municipalities would have to continually invest in additional capacities to treat the ever-increasing concentrations of chlorides being discharged by point sources. Unfortunately, this issue was not risen to the appropriate level of concern by previous administrations. As a result, I have assembled a team of professionals who are focused on finding solutions to our concerns.

The Village of Suffern urges the New York State Department of Environmental Conservation to investigate the all point sources of chloride in the Ramapo River Aquifer as the only truly effective mitigation to reduce or eliminate chloride from significant point sources. Addressing point source contamination from the highest level possible will provide residents the continued opportunity to use and enjoy New York State's bountiful water resources. The Village of Suffern will take whatever actions is required including necessary legal actions to protect the Village of Suffern's water supply."

REQUEST FOR EXECUTIVE SESSION:

Following the above statement made by Mayor Markunas source contamination of chloride in the Ramapo River Aquifer, Trustee Gina Bertolino made the following statement: "Mayor, based on the concerns you have just raised, as well as other related matters I have observed, I respectfully request that the Board of Trustees convene an executive session at the end of the meeting to discuss personnel matters that I believe must be addressed at this time." Mayor Markunas responded to Trustee Bertolino that the Village Board of Trustees would convene an Executive Session to discuss personnel matters prior to adjourning the meeting.

PUBLIC HEARING:

A public hearing was schedule for 7:05 p.m. to propose amending Chapter 254 Vehicles and Traffic – Article III: Parking, Standing Stopping, to modify the location of loading zones, handicapped parking locations, and 15-minute parking locations in the Central Business District (CBD). A motion to open the public hearing at 7:25 p.m. was made by Trustee Joseph Russo and seconded by Trustee Frank Hagen. Attorney Robert Magrino presented a resolution for the Board to declare its intention to serve as Lead Agency for SEQRA purposes.

Resolution Declaring Its Intention to Serve as Lead Agency for SEQRA

The Zoning Code of the Village of Suffern provides for parking regulations as set forth more fully in Chapter 254 entitled Vehicles and Traffic, Article VIII entitled Schedules. The Suffern Parking Department has reviewed the current configuration of parking regulations in the down town Suffern area and has suggested changes to Article VIII, Schedules. The Village Board will be reviewing a proposed Local Law to amend Article VIII, Schedules toward which end it wishes to commence the environmental review process. Upon review of the proposed Local Law, the Board makes the following preliminary determinations: The proposed action as a "Type II" action thus requiring no further environmental review (See 6 NYCRR §617.5(c) (16) and §617.5(c) (27). The Village Board hereby declares its intention to serve as Lead Agency for the purpose of environmental review under SEQRA. The proposed local law be circulated to the Rockland County Department of Planning, the New York State Department of Transportation, and the Rockland County Highway Department for the purpose of review pursuant to General Municipal Law §§ 239- l & m. The Village Board will hold a public hearing on September 4, 2018, at 7:05 p.m., on a proposed Local Law, as follows, amending Chapter 25 entitled "Vehicles and Parking, Article VIII entitled "Schedules of the Code of the Village of Suffern to provide for the relocation and addition of certain restrictions of parking spaces for handicap, time limit and loading zones as set forth more fully in the proposed local law. A motion to approve the foregoing resolution was made by Trustee Gina Bertolino, seconded by Trustee Joseph Russo, and passed unanimously by the Board.

In order to provide additional review and preparation, a motion to adjourn the public hearing was made at 7:33 p.m. by Trustee Frank Hagen, seconded by Trustee Joseph Russo, to be noticed for continuation on September 4, 2018 at 7:05 p.m.

POLICE DEPARTMENT:

Chief of Police, Clarke Osborne, indicated that the Police Department responded to 556 police call and blotters in July. He advised the Board that all of the nominated part-time employees had received clearance from the Rockland County Department of Personnel and were currently receiving training. Chief Osborne updated the Board on how well the school supply donation campaign was going and how donations will help students in the Village of Suffern. Chief Osborne advised the Board that the Village of Suffern was recognized as the top 50 safety Village in the New York with a ranking of 21 out of 550 Villages. Chief Osborn thanked the men and women of the Village of Suffern Police Department for the hard work toward achieving this outstanding status.

CULTURE AND RECREATION:

Mayor Markunas provided a culture and recreation update. The Vincent Crotty Foundation Softball Tournament will be held August 9 through 12 at the Suffern Ballfields; the pool closing is scheduled for Monday, September 3 at 6:00 p.m. (Labor Day); the Midget Mountie BBQ and Bonfire at the Ballfields will be held Saturday September 15; the Suffern Lions 3rd Annual Dog Show will be held at Yorkshire Park on September 8 from 11:00 a.m. to 2:00 p.m.; Celebrate America Day will be held at the DARE Hockey Rink on Yorkshire Drive; the September 11 Memorial Candlelight Ceremony will be held September 11 at Donna Hallet Park at 7:00 p.m.;

the Recreation Board Meeting is scheduled September 13 at 7:00 p.m. in the Community Room; Primary Elections will be held on September 13 with no recreation programs to be held at Leo Lydon or the Community Center; the Suffern Street Fair is scheduled for Sunday, September 16; Suffern Day will be held Saturday, September 22 with daytime activities from 11:00 a.m. to 3:00 p.m. and evening entertainment and fireworks at the Suffern Ballfields.

AUDIENCE PARTICIPATION:

Ira Okan of 21 Hillside Avenue indicated he has lived in his home for 30 years and has spoken to the Village many times about the junkyard in the front and backyard at his neighbor's residence at 27 Hillside Avenue. He indicated the property maintenance issues have started again. A dumpster had recently been removed after property maintenance violations were addressed following the public hearing that was held on April 2, 2018. At that meeting, the Board of Trustees authorized the Village to undertake appropriate action to remedy property maintenance conditions at 27 Hillside Avenue, pursuant to Village Code, and to charge the cost thereof to the property owner on the next regular tax bill pursuant to Village Code. Mr. Okan advised the Board that junkyard has returned including a new dumpster that had been placed in the backyard with junk being collected that is covered with a black tarp. Mr. Okan asked the Department of Health be asked to attend the next Board meeting to help the Village address these issues.

Andrea Klein, of Hillside Avenue, was also concerned about the return of a dumpster to 27 Hillside Avenue as well as the ongoing property maintenance issues at that location. In response, she presented to the Board a proposed ordinance limiting the storage of dumpsters on residential property. Her proposal included limiting the storage of dumpsters on residential property. She also suggested establishing a permitting process including establishing fees, time limitations, and penalties for non-compliance.

Paul Girard, 2 Cross Street, congratulated Bruce McClintock on his achievement and Carey Adwar on his appointment. On July 1st an accident occurred on Cross Street. An alleged inebriated individual attempted to enter the Condo driveway but instead drove his vehicle through Mr. Girard's neighbor's backyard striking his fence and hitting his house. The driver drove back over the neighbor's fence, hitting his car, and proceeded to hide in the neighboring condo garage until he could allegedly sober up. As a result of the accident, one of the three cables holding up a telephone pole in the yard was stuck and damaged by the vehicle. Mr. Girard asked in the Village has a role in repairing the cable and if the cost is charged to the individual. The Mayor asked Charles Sawicki to review the matter. The Mayor asked if a police report was filed and Chief Osborn stated that a police report was filed. Dan Kraushaar then asked if the report was accurate regarding the damage to the cable. Chief Osborn stated he would review the report.

Mr. Girard asked the Board if the Parking Department has jurisdiction to provide tickets and courtesy tickets on Cross Street. Chief stated that he advised the Parking Enforcement Officers not to enforce Cross Street by issuing tickets or courtesies.

Mr. Girard asked the Board if the paving on 202 would be completed prior to completing work on the sidewalk project. Mayor Markunas responded that the sidewalks will be completed after the paving project is finished.

Mr. Girard asked the Board if there had been any development in the Village Charity Account for tax deductibility. Mr. Michael Genito said he has been researching municipalities in New York State to see if programs have been implemented elsewhere. He has reached out to NYCOM (New York Conference of Mayors) but has not yet received a response. Mr. Genito referred to a recent article in the Journal News that the Town of Rye was looking into offering a program to its residence.

Mr. Girard spoke to the Board about a public hearing that was scheduled on July 19 by the Zoning Board of Appeals. He indicated residents that received notification of this meeting via mail came to the meeting. When they arrived at the Village Hall, they found that a meeting was not taking place. There was no notice of cancellation posted. Mayor Markunas said that after speaking with the Zoning Board Clerk, he learned that the meeting was cancelled because late in the afternoon it was determined that the Zoning Board was not able to meet a quorum. The meeting was cancelled, but the Zoning Board Clerk failed to post a cancellation notice. Mayor Markunas stated that at tonight's meeting, the Board appointed two new members to help remedy this problem and prevent this situation from reoccurring. Mr. Magrino stated that a new date had been scheduled for August 30th which is required to be re-noticed and reheard.

Mr. Girard asked the Board for an update regarding the resolution passed at the May 7th Board Meeting authorizing Hudson Valley Operations Management Consultants to provide guidance on Capital Projects. He specifically asked what projects the consultant was working on. Mayor Markunas explained that the waste water infrastructure upgrades and repairs, the water department upgrades, and the storm recovery projects with the Governor's Office of Storm Recovery are the areas that the Village is receiving guidance on. Mr. Girard indicated that the consulting agreement provides services for a five-month period for a cost of \$1.00 and that he was uncomfortable with this arrangement because Mr. Lijoi is the husband of Amy Paffenroth. He asked if more was being paid for these services than a \$1.00. Mayor Markunas responded that Mr. Lijoi was not receiving any additional compensation in any form. Mayor Markunas stated there is no pay check cut to him, there is no benefits paid to him, and that Mr. Lijoi is doing it as a concerned resident. Mayor Markunas further explained that Mr. Lijoi is providing great oversight for the Village as a concerned resident at no cost to the Village which is just a win, win for the Village. Mr. Girard asked if any additional or unusual payments were made to anyone regarding this matter. Mayor Markunas confirmed that no additional, or as Mr. Girard described as unusual payments, have been to anyone.

Jim Giannettino, 2 Memorial Drive, asked if there was any knowledge of the Orange County chicken factory treating their wastewater or if they were just dumping it into the river. Mayor Markunas replied that the discharge is going through the Kiryas Joel wastewater treatment plant; however, the plant does not treat wastewater for sodium chloride removal.

Mr. Giannettino indicated that last month he reminded the Mayor about speed bumps on Memorial Drive. The Mayor responded saying there seems to be a problem of how they are able to affix the speed bumps to the asphalt/macadam. The macadam will not hold the speed bump spikes. Therefore, the speed bumps have not been placed on Memorial Drive.

Mr. Giannettino indicated that he read online that the PBA would like the Village to move forward with resolving their contract, and he feels that after 27 months it is long overdue that the Mayor sit down and negotiate a contract with them. The Mayor agreed and indicated the Village has started negotiations.

FINANCE DEPARTMENT:

RESOLUTION NO. 192 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 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 WWTP Digester Boiler Replacement Project 2018-001 in the amount of \$6,250.00. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Gina Bertolino, and passed unanimously by the Board.

DEPARTMENT OF PUBLIC WORKS:

RESOLUTION NO. 193 OF 2018 - A RESOLUTION AUTHORIZING JOHN CONKLIN AND STEVE COTTIERS TO ATTEND THE HUDSON VALLEY WATER WORKS SEMINAR AUGUST 8, 2018 IN WALDEN, 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 John Conklin and Steve Cottiers to attend the Hudson Valley Water Works Seminar August 8, 2018 in Walden, New York, at a cost of \$30.00 per person. A motion to approve the foregoing resolution was made by Trustee Joseph Russo, seconded by Trustee Gina Bertolino, and passed unanimously by the Board.

RESOLUTION NO. 194 OF 2018 - A RESOLUTION AUTHORIZING CHARLES SAWICKI TO SOLICIT A PROFESSIONAL SERVICE REQUEST FOR PROPOSAL (RFP) FOR THE PHASE 2 SANITARY SEWER ABATEMENT DESIGN PROFESSIONAL SERVICES

The Board of Trustees hereby authorized Charles Sawicki to solicit a Professional Service Request for Proposal (RFP) for the Phase II Sewer Abatement Design Professional Services. This investigation is part of a NYSDEC Consent Order Project, capital project number 2019-001 entitled 2019 Phase II Sewer Abatement, with proposals to be due at the end of business on August 27,

2018. The Village Superintendent of Public Works was directed to ensure that the plans, specifications, documents and procedures for the Project, where applicable, are developed and followed in accordance with EFC financing eligibility requirements and will submit the proposed RFP document for review by the Village Attorney and Capital Project Committee members prior to its publishing. A motion to approve the foregoing resolution was made by Trustee Gina Bertolino, seconded by Trustee Joseph Russo, and passed unanimously by the Board.

RESOLUTION NO. 195 OF 2018 - RESOLUTION AUTHORIZING CHARLES SAWICKI TO PARTICIPATE IN THE NYSDEC MS4 STAKEHOLDER WORKGROUP SUBCOMMITTEE ACTIVITIES

The Board of Trustees authorized Charles Sawicki to participate in the NYSDEC MS4 Stakeholder Workgroup Subcommittee conference calls on August 14, 2018, including attending subsequent follow up meetings in Albany as required. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo, and passed unanimously by the Board.

ATTORNEY:

RESOLUTION NO. 196 OF 2018 - A RESOLUTION AUTHORIZING WESLEY RICE OR KYLE STEIMLE TO HAVE SIGNATORY AUTHORITY FOR THE NETDMR REPORTS SUBMITTED TO THE NYSDEC

The Board of Trustees of the Village of Suffern hereby authorizes Wesley Rice or Kyle Steimle of JCO, Inc. to have signatory authority for the Waste Water Treatment Plant NetDMR Reports submitted to the NYSDEC. The Mayor was authorized to sign the NetDMR Subscriber Agreement on behalf of the Village of Suffern authorizing the signatory authority of Wesley Rice and Kyle Steimle on the subject reports. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo, and passed unanimously by the Board.

RESOLUTION NO. 197 OF 2018 - A RESOLUTION SETTING A PUBLIC HEARING MONDAY, OCTOBER 1, 2018 AT 7:10 P.M., TO CONSIDER SCHOOL ZONE SIGNAGE ON SUFFERN PLACE AT IQRA DARUL EHSAN

The Board of Trustees authorized holding a Public Hearing on Monday, October 1, 2018 at 7:10 p.m. to consider establishing school zone signage on Suffern Place at Iqra Darul Ehsan. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Gina Bertolino, and passed unanimously by the Board.

TRUSTEES:

Trustee Gina Bertolino would like to further discuss parking for the people hiking in our area to provide options and information to visitors to the area. Mayor Markunas indicated he has received numerous calls concerning parking for hikers regarding making designated parking more visible for hikers. The Mayor reported that the Village has been working on identifying specific spots within the Village, such as the A Lot and the D Lot, to designate parking for hikers and making hikers parking more visible. Trustee Bertolino will be meeting with Village staff during the upcoming month to discuss this matter further.

RESOLUTION NO. 198 OF 2018 - A RESOLUTION AUTHORIZING THE SUFFERN LYONS CLUB TO HOLD THE 3RD ANNUAL DOG DAY ON SATURDAY, SEPTEMBER 8, 2018 FROM 11:00 A.M. TO 2:00 P.M. AT YORKSHIRE DRIVE PARK

The Board of Trustees authorized the Suffern Lyons Club to hold the 3rd Annual Dog Day on Saturday, September 8, 2018 from 11 a.m. to 2 p.m. at Yorkshire Drive Park, to raise funds to the Guiding Eyes For the Blind Program. A motion to approve the foregoing resolution was made by Mayor Edward Markunas, seconded by Trustee Gina Bertolino, and passed unanimously by the Board.

Trustee Joseph Russo reported that the Village is continuing with the No Knock online sign up process. He reminded everyone that they can sign up by either emailing the Village Clerk or by stopping at the Village Clerk's office.

OFFICE OF THE MAYOR:

RESOLUTION NO. 199 OF 2018 - A RESOLUTION APPOINTING KIM PETERS DATA ENTRY OPERATOR II IN THE SUFFERN JUSTICE COURT

The Village of Suffern has a competitive class position of Data Entry Operator II. The Commissioner of Rockland County Personnel approved the position of Data Entry Operator II and provided the Village of Suffern a list of eligible candidates. The Mayor appointed Ms. Kim Peters to the position of Data Entry Operator II at a pay rate of \$18.00 per hour, effective August 20, 2018. A motion to approve the foregoing resolution was made by Trustee Gina Bertolino, seconded by Trustee Frank Hagen, and passed unanimously by the Board.

RESOLUTION NO. 200 OF 2018 - A RESOLUTION AUTHORIZING MATTHEW OLSEN TO CONDUCT AN EAGLE SCOUT PROJECT IN BROOKLANDS PARK IN HONOR OF DANIEL CARTER BEARD, CO-FOUNDER OF THE BOYS SCOUTS OF AMERICA

The Village of Suffern Board of Trustees authorized Matthew Olson to conduct an Eagle Scout project to make improvements to Brooklands Park. The proposed Eagle Scout project is being conducted in honor of Daniel Carter Beard, Co-Founder of the Boys Scouts of America, in recognition of his final home located in Suffern at the Brooklands Park location. The project will commence in September 2018 upon attainment of funding. Funding for the project will be provided by donations obtained by Matthew Olsen in support of his project. The project will be conducted under the oversight of Joseph Hunt, Supervisor of the Department of Public Works and in coordination with the Office of the Village Clerk to improve walking paths, install benches, replace garbage cans, and create a memorial garden including repair of current signage along with the planting of decorative trees. The Village of Suffern will serve as the beneficiary of this project upon its completion. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo, and passed unanimously by the Board.

RESOLUTION NO. 201 OF 2018 - A RESOLUTION AUTHORIZING TYLER CAPRIOTTI TO CONDUCT AN EAGLE SCOUT PROJECT IN BROOKLANDS PARK IN HONOR OF DANIEL CARTER BEARD, CO-FOUNDER OF THE BOYS SCOUTS OF AMERICA

The Village of Suffern Board of Trustees authorized Tyler Capriotti to conduct an Eagle Scout project to make improvements to Brooklands Park. The proposed Eagle Scout project is being conducted in honor of Daniel Carter Beard, Co-Founder of the Boys Scouts of America, in

recognition of his final home located in Suffern at the Brooklands Park location. The project will commence in September 2018 upon attainment of funding. Funding for the project will be provided by donations obtained by Tyler Capriotti in support of his project. The project will be conducted under the oversight of Joseph Hunt, Supervisor of the Department of Public Works and in coordination with the Office of the Village Clerk to install a flagpole and create a decorative stone mosaic base with the Boy Scout Symbol, install benches, replace a garbage can, and plant decorative trees. The Village of Suffern will serve as the beneficiary of this project upon its completion. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Joseph Russo, and passed unanimously by the Board.

EXECUTIVE SESSION:

The Village Board of Trustees entered into Executive Session at 8:05 p.m. to discuss a personnel matter as requested by Trustee Gina Bertolino. The motion to enter into executive session was made by Frank Hagen, seconded by Gina Bertolino, and passed unanimously by the Board. The Village Board Meeting continued at 8:15 p.m. following the close of the Executive Session with no further action required 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 was adjourned at 8:17 p.m.