

**Village of Suffern
Village Board Meeting Minutes
Wednesday, November 7, 2018 - 7:00 p.m.**

A Regular Meeting of the Village Board of Trustees was held on Wednesday, November 7, 2018.

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

UPCOMING MEETINGS:

A Village Board Workshop Meeting will be held Tuesday, November 27, 2018. The Village of Suffern Reorganization Meeting will be held for Monday, December 3, 2018 at 7:00 p.m. with the Village Board Meeting immediately following.

PUBLIC HEARING:

A Public Hearing scheduled for 7:05 p.m. was held at 7:11 p.m. to consider a local law to define permitted uses of PODS and/or dumpsters. A motion to open the public hearing was made by Trustee Frank Hagen, seconded by Moira Hertzman, and approved unanimously by the Board. The purpose of the public hearing was to address concerns residents raised about the length of time dumpsters have remained on residential properties that have not been permitted for construction. The Board determined that it needed additional time to evaluate the proposed local law. At 7:20 p.m. a motion to continue the public hearing on December 3, 2018 at 7:05 p.m. was made by Trustee Frank Hagen, seconded by Trustee Hertzman, and approved unanimously by the Board.

PUBLIC HEARING:

A Public Hearing scheduled for 7:10 p.m. was held at 7:24 p.m. to propose a local law to establish school zone signage on Suffern Place at Iqra Darul Ehsan. Based upon additional documents that have been requested on this matter from the Board of Education that have not yet been received, it was determined that the public hearing will be continued on December 3, 2018. At 7:20 p.m. a motion to continue the public hearing on December 3, 2018 at 7:10 p.m. was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman, and approved unanimously by the Board.

FIRE DEPARTMENT:

MOTION TO ACCEPT NEW MEMBER:

A motion to accept new member Emanuel Lopez, over 18 member, to the Hook and Ladder Company was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen, and approved unanimously by the Board.

RESOLUTION NO. 234 OF 2018 - RESOLUTION AUTHORIZING A HOSE COMPANY FIRE TRUCK TO PARTICIPATE IN THE ORANGEBURG CHRISTMAS PARADE TO BE HELD DECEMBER 8, 2018

The Village Board of Trustees authorized one Hose Company Fire Truck to participate in the Orangeburg Christmas Parade to be held in December 8, 2018. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Gina Bertolino, and approved unanimously by the Board.

RESOLUTION NO. 235 OF 2018 - RESOLUTION AUTHORIZING THE HOOK AND LADDER FIRE TRUCK TO PARTICIPATE IN THE WALLINGTON, NEW JERSEY CHRISTMAS PARADE TO BE HELD NOVEMBER 24, 2018

The Village Board of Trustees authorized the Hook and Ladder Fire Truck to participate in the Wallington, New Jersey Christmas Parade to be held in November 24, 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.

ATTORNEY:

Referendum of the Amendment of the Service Award Program for Active Volunteer Firefighter Members of the Suffern Fire Department:

Attorney Daniel Kraushaar updated the referendum to establish a Service Award Program for active volunteer firefighter members of the Suffern Fire Department, effective January 1, 1998, in accordance with Article 11-A of the New York State General Municipal Law. The Village Board is the Program Sponsor and Program Administrator of the Suffern Fire Department Service Award Program. Under the current Program provisions, participants can earn up to 25 years of Service Credit for a maximum Accrued Monthly Service Award of \$500. Several Program participants have reached the 25-year maximum as of December 31, 2017 and are, thereby, ineligible to earn service credit in the 2018 plan year as a result of this provision. New York State Law authorizes a Program sponsor to allow up to a maximum of 40 years of service credit to be earned under the Program. New York State Law further authorizes the Board to seek voter approval at a mandatory referendum of amendments to the Program and these amendments are intended to enable the Village to improve the Service Award Program benefits for active volunteer firefighter members of the Suffern Fire Department. Such improvement in Service Award Program benefits is consistent with the intent of the Program to help the Suffern Fire Department recruit and retain active volunteer firefighters. The Village Board, as authorized by Article 11-A of the New York State General Municipal Law, directed that there shall be a public referendum of eligible voters of the Village of Suffern at the General Election to be held on November 6, 2018 to determine whether the Suffern Fire Department Service Award Program shall be amended effective January 1, 2019 to increase the maximum years of Service Credit from 25 to 30 years and the maximum

Accrued Monthly Service Award from \$500 to \$600, and this amendment shall include those participants who earned 50 points and would have otherwise been denied credit under the existing 25-year Service Credit maximum.

RESOLUTION NO. 236 OF 2018 - RESOLUTION TO EXTEND PENFLEX INC. AS THIRD-PARTY ADMINISTRATOR OF THE VILLAGE LOSAP PROGRAM FROM NOVEMBER 1, 2018 TO OCTOBER 31, 2019

The Village of Suffern (“Village”) adopted a Local Service Award Program (“LOSAP”) for Village of Suffern volunteer firefighters in accordance with New York State General Municipal Law Article 11-A. The Village previously retained the services of Penflex, Inc. (Penflex) by Resolution 72 of 2016 and desires to continue to retain the services of Penflex as a qualified third-party administrator (“TPA”) to provide professional third-party administration of the Village’s LOSAP. Penflex Inc. has performed the services of TPA for the Village’s LOSAP program for several years adequately and responsibly. Penflex Inc. has submitted a new proposed Service Fee Agreement for the period beginning November 1, 2018 and ending October 31, 2019 at the total estimated standard and a base services fees of Three Thousand six Hundred dollars (\$3,600.00), and a per participant fee of Eighteen Dollars (\$18.00), with an optional LOSAP Disclosure Audit Package fee of four hundred ninety-five dollars (\$495). The Mayor is authorized to enter into the extended Service Fee Agreement from November 1, 2108 through October 31, 2019 with Penflex Inc. in a form approved by the Village Attorney, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman, and approved unanimously by the Board.

CULTURE AND RECREATION:

Cathy Mills provided an update of Culture and Recreation Activities: Arty Time – November 1, 15 – 12:00; Broadway Show– Pretty Woman – Saturday, November 3; Nutrition Workshop – November 6 – 10:30 a.m.; Election Day – November 6 – Community Center and Leo Lydon – Polling Locations – no programs scheduled; Dodgeball – Younglife – November 8 & 13- 7:00 p.m.; Veterans Day Parade – November 11 – 3 p.m.; DARE Dance – Friday, November 16– 7-9:00 p.m.; Clifford Theater – Performance of Broadway Jukebox – Friday, November 16 – 7:00 p.m. – Village Auditorium; Connor School Craft Fair – Saturday, November 17.

RESOLUTION NO. 237 OF 2018 - A RESOLUTION AUTHORIZING CATHY MILLS AND NANCY CHRISTOPHER TO ATTEND THE DOWNSTATE RECREATION CONFERENCE ON NOVEMBER 13, 2018

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences with prior approval by the Board. The Village Board authorized Cathy Mills and Nancy Christopher to attend the Downstate Recreation Conference in White Plains, New York, at a cost of \$85.00 per person. A motion to approve the foregoing resolution was made by Trustee Gina Bertolino, seconded by Trustee Moira Hertzman, and approved unanimously by the Board.

GRANT WRITER:

RESOLUTION NO. 238 OF 2018 - APPOINTMENTS TO THE 2019 PROGRAM YEAR CITIZEN ADVISORY COMMITTEE

The Mayor confirmed the appointment of the following members to the 2019 Year Citizens Advisory Committee:

Committee Members:

<u>Name</u>	<u>Mailing Address</u>	<u>Phone</u>	<u>Other</u>
Ernie Bosco	108 Bon Air Circle West Suffern, NY 10901	845-357-8777	Village Resident, Senior Citizen, Board Member Suffern Community Foundation, Condominium Owner, Retired Spring Valley High School Science Teacher
Frances Glick	9 Hillside Avenue Suffern, NY 10901	201-745-2005	Village Resident, Minority, Homeowner, Suffern Chamber of Commerce Member, Downtown Business Owner
Dina Schmidt	1 Fairview Place Suffern, NY 10901	845-368-4261	Village Resident, Homeowner, New York Rising Committee Member, BOCES Special Ed Teaching Asst. Suffern Middle School
Charles Rogers	3 Berkeley Square Suffern, NY 10901	845-368-2335	Village Resident, Renter
Kathy Van Sickle	8 Oak Terrace Suffern, NY 10901	845-357-1326	Village Resident, Homeowner, Suffern Recreation Committee Member, Board Member Suffern Community Foundation

Committee Advisor:

<u>Name</u>	<u>Mailing Address</u>	<u>Phone</u>	<u>Other</u>
Fred Rella	15 Chestnut Street #436 Suffern, NY 10901	914-552-0146	Grant Writer

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

AUDIENCE PARTICIPATION

Joseph Maragalino, 65 Wayne Avenue, expressed his gratitude for the slower traffic on Wayne Avenue because of the recent paving project. During the paving project, Wayne Avenue was made into a single lane and Mr. Maragalino feels that was essential for slowing vehicular traffic in that area. Mr. Maragalino asked the status of the retaining wall in front of 50 Wayne Avenue and sidewalk project on the north side of Wayne Avenue from Orange Avenue to the Thruway. Fred Rella, Grant Writer, explained that an environmental study is required when a sidewalk is to be placed where no sidewalk existed before explaining the time it has taken to complete the project. The environmental study was conducted and ratified by the county thus allowing the repaving of the sidewalks in disrepair as well as adding new sidewalks to resume in the spring of 2019. Mr. Maragalino also asked if the Board knew if approval was given to build on 15

Washington Avenue and if so when would the project commence. The Mayor reported that approval was granted but did not know when the builders would break ground.

Maxine Simon, who resides in Bon Aire and is a member of Bon Aire council, thanked the Mayor for his generous donation of mums that were planted at the entrance of Bon Aire in the fall. The council had approached the Mayor to discuss the two stanchions located at the entrance of Bon Aire that were demolished during a vehicular accident about a year ago. After realizing the Village was only reimbursed for one stanchion not two, the Village contacted the insurance company to get reimbursed for the second stanchion for a total of \$20,000 in insurance reimbursements. The council has gotten approval from the Village Board for two new signs to be placed at the entrance of Bon Aire. The council would also like to place river rock around the signs with solar lights for illumination the would further beautify the Bon Aire entrance. The council believes that the entrance should reflect the beautiful area of condominiums, townhouses, co-ops, tennis courts and a pool where 1,500 families call home. The cost of the two stanchions is \$9,000 leaving a balance of \$11,000 that the council is asking the Village if the remaining monies can be allocated for the river rock, four solar lights and the clean-up to the entrance to Bon Aire. Charles Sawicki and Joe Hunt met with the council to discuss the possibilities of using the extra funds for the overall cleanup and beautification of the entrance to Bon Aire, including landscape materials to minimize weeds, and the planting of shrubs and flowers. The Mayor suggested that the Village and Bon Aire council work together to develop a plan to complete the beautification of the Bon Aire entrance.

Debbie Frank, Sussex Drive, Bon Aire said carting companies have recently changed and the new company replaced the smaller dumpsters with larger ones. Ms. Frank expressed her concern over her inability to open the dumpster lids and shared she received stiches after the lid to the dumpster fell on her hand. She would like to see the larger dumpsters replaced with the original smaller dumpsters for easier accessibility for her and others. Charles Sawicki will contact Marangi Carting Company and work with them to get the larger dumpsters replaced.

Eric Cudworth, 7 Clinton Place, requested that the Chief and the Village investigate the volume of vehicles traveling on Clinton Place to avoid the traffic light on Washington and Lafayette Avenues. His fear is for the safety of the students from Sacred Heart and the strong possibility of being hit by the many vehicles using Clinton Place as a cut through.

Tim McInerny, Pavilion Road, on behalf of the VFW would like to thank the Board for their tremendous assistance with the Village monuments. He would like to report that he signed for the corrected monument plaques and they will be delivered and hopefully installed on December 7th. The piping at Memorial Drive is completed and are currently waiting for the benches to be delivered. Mr. McInerny requested that the Board dedicate Point Park Point Park to Mr. Dave Clifford who approved away this past August. A longtime resident of Suffern, Mr. Clifford fought in the Korean War and was a regular at Village Board Meetings. Mr. Clifford's father fought in

WWI and signed the charter for the VFW Hall. Mayor Markunas said that he thinks it is a great idea to explore the option of renaming the park with assistance from legal department since Mr. Clifford and his family was an integral part of the Village dating back to WWI and it would be a true honor to memorialize Dave's name in this Village. The Mayor will continue to work together with the Board and Mr. McNerny to try to get this accomplished. Mayor Markunas thanked Mr. McNerny, the VFW and American Legion for their continued contributions to the Village. Mr. McNerny said Amy Paffenroth was instrumental for the correct wording of the monument plaques and thanked her for her assistance with these projects.

Paul Girard, 2 Cross Street, thanked the Mayor for his kind congratulatory words and is looking forward to working with the Mayor and the Board. Mr. Girard stressed the importance of representing the residents and that the only people he is partisan to is the residents of the Village. He would like unscheduled and emergency meetings to be a topic that the Board discusses going forward and that the Board understands the importance of this topic. He believes that all residents have the right to the proper advanced notice of Board meetings and wants the Board to be aware of emergency versus non-emergency meetings. Mr. Girard wants to do whatever it takes along with the Board and the Mayor to keep people in the Village of Suffern as there seems to be an exurbanite number of For Sale Signs in the Village. Taxes have gone up significantly over the years and has pushed people over the brink financially. He feels that the Village should question where they spend their money and the perception of what they are doing with the money. The recent newsletter mailed to Village residents along with sent emails stating how fiscally sound Suffern was perceived by him as campaign material. He encourages people to express their concern when they feel something is not right because the Board has the responsibility of being efficient in the Village's spending of tax dollars and thanked the Board for allowing him to speak.

TREASURER:

RESOLUTION NO. 239 OF 2018 - RESOLUTION AUTHORIZING INCREASE TO CAPITAL PROJECT 2019-002 2019 ROADWAY IMPROVEMENTS

On July 2, 2018, the Village Board established Project 2019-002 2019 Roadway Improvements (the "Project") in the amount of \$457,358 to be funded by a contribution from Orange and Rockland Utilities, together with State Aid from CHIPS, PAVE NY and Extreme Weather. The Superintendent of Public Works advised that additional funding in the amount of \$30,100 is required for the Project and the Superintendent of Public Works has recommended and the Village Treasurer has concurred that funds in the 2018-2019 General Fund Street Maintenance budget for Contractual Costs (paving) are available to finance the additional estimated project costs. The capital project number 2019-002 entitled 2019 Roadway Improvements be increased in the amount of \$30,100 from \$457,358 to \$487,458 with the additional amount to be funded by a transfer from the General Fund. The 2018-2019 General Fund budget will be amended by reducing appropriations for Street Maintenance Contractual (Paving) and increasing

appropriations for Transfers Out to Capital Projects. The Village Treasurer is authorized to make the necessary budget amendments and transfers effective October 3, 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. 240 OF 2018 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SETTLEMENT AGREEMENT WITH VERIZON FOR UTILITIES GROSS RECEIPTS TAXES

Verizon New York Inc. (“Verizon”) provides telecommunications services to customers in the Village of Suffern (“Village”). The Village retained Computel Consultants to perform an audit concerning the application of the utilities gross receipts billed by Verizon to customers within the Village and Computel Consultants has advised the Village that there are some disputes as to Verizon’s application of the utility gross receipts tax due to the Village. The Village and Verizon acknowledge the complexity of the factual and legal issues underlying these disputes, as well as the expense and uncertainty of administrative and judicial proceeding. The Village and Verizon agree that it is in their mutual interest to compromise and settle all issues relating to the application of the utility gross receipts tax. Verizon has presented an agreement (“Agreement”) to the Village to pay the Village \$1,500 in additional utilities gross receipts tax in full satisfaction and resolution of all disputes concerning Verizon’s utilities gross receipts earned within the Village, including any applicable penalties and interest, for all periods up to and including March 31, 2018. The Village of Suffern agrees to accept the aforementioned \$1,500 from Verizon and that the Mayor is authorized to sign the Agreement with Verizon 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. 241 OF 2018 - A RESOLUTION AUTHORIZING THE VILLAGE TREASURER TO EXECUTE A MUNICIPAL ADVISOR SERVICES AGREEMENT

The Village of Suffern utilizes the services of a municipal advisor for advice and guidance in the planning, issuance and continuing disclosure requirements of municipal debt. Capital Markets Advisors, LLC (CMA) has performed to the Village’s satisfaction as the Village’s municipal advisor since 2007 and CMA has submitted a proposed agreement dated October 30, 2018 (Proposal) to continue as the Village’s municipal advisor through May 31, 2019. The Village Treasurer has reviewed the Proposal and recommended that the Proposal be accepted by the Village Board. The Village Treasurer, as Chief Fiscal Officer of the Village of Suffern, is authorized to execute a municipal advisor services agreement with Capital Markets Advisors, LLC, as per the proposal submitted by Capital Markets, LLC dated October 30, 2018 and for a term ending May 31, 2019, 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. 242 OF 2018 - RESOLUTION TO DECLARE CERTAIN COMPUTER EQUIPMENT AS SURPLUS

The Village Treasurer advised the Village Board that the following Village-owned computer equipment is no longer necessary or useful to the Village and should be declared surplus:

Make	Description	Model	Serial Number
Panasonic	Laptop	CF-74GCDADB	7EKSA29205
Panasonic	Laptop	CF-74GCDADB	7EKSA29199
Panasonic	Laptop	CF-74GCDADB	7GKSA33659
Samsung	Printer	CLP-600N	3K61B1BP400055D
HP	Printer	Envy 4502	CN567351NQ
Dell	Printer	1250c	CN-0258YW-71971-0AD-M129
Dell	Desktop	Dimension 3100	4004X81
Dell	Desktop	DHP	BJ6M231
Dell	Desktop	OptiPlex GX260	2TPBM11
Dell	Desktop	Dimension 4700	4M41T81
Dell	Server	PowerEdge SC 430	33NQP91
Data Robotics	Network Attached Storage	900-00003-001	TDB100320145

The foregoing described computer equipment is declared surplus and the Village Treasurer is authorized and is directed to dispose of the foregoing described computer equipment in a manner that is in the best interest of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

DEPARTMENT OF PUBLIC WORKS:

RESOLUTION NO. 243 OF 2018 - A RESOLUTION ACCEPTING THE RESIGNATION OF DANIEL DELLATTE LABORER EFFECTIVE OCTOBER 19, 2018

The Board of Trustees of the Village of Suffern accepted the resignation of Daniel Dellatte, Laborer, effective October 19, 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. 244 OF 2018 - A RESOLUTION AUTHORIZING STANLEY DOBRINSKI AND ERIC ANDRESEN TO ATTEND THE HUDSON VALLEY WATER WORKS SEMINAR NOVEMBER 14, 2018 IN MIDDLETOWN, NEW YORK

The Village Board of Trustees adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences with prior approval by the Board. The Village Board of Trustees authorized Stan Dobrinski and Eric Andresen to attend the Hudson Valley Water Works Seminar November 14, 2018 in Middletown, New York, at a cost of \$30.00 per person. 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. 245 OF 2018 - A RESOLUTION AUTHORIZING PAYMENT NO. 1 TO BELLAVISTA CONSTRUCTION CORPORATION FOR THE 2018 ADA RAMP PROJECT

The Village Board of Trustees authorized Payment No. 1 in the amount of \$27,635.00 to Bellavista Construction Corporation for the 2018 ADA Ramp 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 Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

RESOLUTION NO. 246 OF 2018 - A RESOLUTION AUTHORIZING PAYMENT NO. 1 TO TILCON, NEW YORK FOR THE ROADWAY IMPROVEMENT PHASE 9 PROJECT

The Village Board of Trustees authorized Payment No. 1 in the amount of \$299,328.53 to Tilcon, New York for the Roadway Improvement Phase 9 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. 247 OF 2018 - A RESOLUTION AUTHORIZING THE MAYOR TO APPOINT THOMAS MARTIN TO THE VACANT LABORER POSITION IN THE REFUSE DEPARTMENT

The Mayor appointed Mr. Thomas Martin to the vacant Laborer position within the Refuse Department at a pay rate of \$17.30 per hour starting November 8, 2018. Thomas Martin is approved by the Rockland County Department of Personnel. 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. 248 OF 2018 - A RESOLUTION AUTHORIZING PITINGARO & DOETSCH CONSULTING ENGINEERS TO UPDATE THE VULNERABILITY ASSESSMENT AND EMERGENCY RESPONSE PLAN AND PREPARE A WATER SYSTEM CYBER SECURITY PLAN

In compliance with NYS Department of Health per NYS Public Health Law, 11.25, the Village of Suffern is required to update the Vulnerability Assessment and Emergency Response Plan and to prepare a Water System Cyber Security Plan. The Village Board of Trustees authorized Pitingaro & Doetsch Consulting Engineers, P.C., to update the Vulnerability Assessment and Emergency Response Plan and to prepare a Water System Cyber Security Plan in the amount of \$3,200.00. The Village of Suffern Superintendent of Public Works is directed to ensure the plans, specifications, and documents for this project are developed and followed in accordance with NYS Public Health Law 11.25. 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. 249 OF 2018 - A RESOLUTION APPOINTING MICHAEL AGUSTIN AS SEASONAL LABORER EFFECTIVE NOVEMBER 8, 2018

The Mayor and Board of Trustees appointed Michael Agustin as Seasonal Laborers for the Street Department for a ninety-day duration at a pay rate of \$15.00 per hour, effective November 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. 250 OF 2018 - A RESOLUTION ESTABLISHING THREE POSITIONS OF LABORER IN THE DEPARTMENT OF PUBLIC WORKS

The Village Board established three positions of Laborer effective November 8, 2018, pending approval by the Rockland County Department of Personnel. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen and approved unanimously by the Board.

MAYOR:

RESOLUTION NO. 251 OF 2018 - A RESOLUTION AUTHORIZING NBC STUDIOS TO CONDUCT FILMING ACTIVITIES IN THE VILLAGE OF SUFFERN NOVEMBER 19 TO NOVEMBER 21, 2018

The Board of Trustees approved the permit for NBC Studios to film “Manifest” with filming activities taking place in the Central Business District Monday, November 19 through Wednesday, November 21, 2018 between the hours of 6:00 a.m. to 9:00 p.m. The Deputy Village Clerk-Treasurer is authorized to sign the Permit Application authorizing NBC Studios to conduct filming activities (the Board specifically grants an extension on the time limitation as noted in §76.4 - Rules and Regulations; Section F of Local Law 4 of 2017). The approval of this permit is subject to the submission of all required documentation and review of same by the Village of Suffern Attorney, and payment of fees all as provided for in Local Law 4 of 2017. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman and approved unanimously by the Board.

EXECUTIVE SESSION:

A motion to enter into Executive Session at 8:21 p.m. to discuss matters related to the employment of a particular person was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman, and approved unanimously by the Board. A motion to close the Executive Session at 8:53 p.m. and reopen the Village Board Meeting was made Trustee Frank Hagen, seconded by Trustee Gina Bertolino, and approved unanimously by the Board.

ADJOURNMENT:

A motion to 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 8:54 p.m.