



**Village Board Meeting Minutes
Monday, April 1, 2019 - 7:00 p.m.**

A Regular Meeting of the Village Board of Trustees was held on Monday, April 1, 2019.

Present: Edward Markunas, Mayor
Steve Alpert, Trustee
Frank Hagen, Trustee
Moiria Hertzman, Trustee
Eric Gordon, Village Attorney
Amy Paffenroth, Village Clerk

Absent: Paul Girard, 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, April 30, 2019 at 7:00 p.m. The next regular meeting of the Village Board will be held Monday, May 6, 2019 at 7:00 p.m.

ANDREW HAGGERTY AWARD PRESENTATION:

Suffern resident, Mr. Timothy McInerney, was presented with the Andrew Haggerty Award. The Andrew Haggerty award is presented to a Suffern resident for their outstanding work in the community. Mayor Markunas made the following remarks:

“Dedication, commitment, service, community and kindness are words that immediately come in mind when speaking about Mr. Timothy McInerney. The Mission Statement and Vision of the Veterans and Foreign Wars are *“To foster camaraderie among United States veterans of overseas conflicts, to serve our veterans, the military, and our communities, and to advocate on behalf of all veterans”* and to *“Ensure that veterans are respected for their service, always receive their earned entitlements, and are recognized for the sacrifices they and their loved ones have made on behalf of this great country”*. Mr. Timothy McInerney, or Tim as we call him, exemplifies this mission and vision in every aspect of his life. His life-long work in the community inspires those around him as he ensures our community remembers the sacrifices of those who have served and are serving in the armed forces and to remember those who gave their lives in defense of our freedom. To Tim, we are *“One Flag, One Nation, and One Heart”*. Tim’s heart and focus lies in his mission to serve our community.

Tim currently serves as a member of the Village of Suffern Planning Board, a role that he has held for the past three years. Tim strictly, fairly and impartially enforces the codes of the Village of Suffern. He strives to ensure a safe and desirable living and working environment for our

community, thereby, protecting the health, property, and quality of life for all Village of Suffern residents.

Tim has taken the lead in beautifying landmarks such as Memorial Drive Park (the home of Daniel Carter Beard, founding member of the Boy Scouts of American), the Village of Suffern Soldier's Monument, Point Park, and Airmont Cemetery. Tim efforts as the lead of the Airmont Cemetery Project Team resulted in the creation of pathways that provide greater accessibility to disabled and elderly veterans and those who are visiting the gravesites of their loved ones. Tim also works with our local Boy Scout Troops, assisting them with Eagle Scout projects by coordinating with Village and County resources to improve and enhance local parks, veteran's monuments, and resources for our senior citizen community.

Tim is a leader in the Village of Suffern Banner Program and worked to establish the Mission of the Military Banner Program, *"To help communities nationwide honor and support our United States Military Heroes"*. Partnering with the Suffern Chamber of Commerce, Tim accomplishes this mission by assisting in the procurement of banners that highlight Suffern Veterans with proceeds from the Banner Program going toward helping those who served in the United States Armed Forces. Tim was particularly honored to purchase a banner recognizing the service of his son who is an active member in the United States Armed Forces.

As a veteran, Tim actively participates in Village and County parades, such as Memorial Day, Veteran's Day, and is an active participant in the planning of the annual Village of Suffern Pearl Harbor Ceremony. His participation fully enables our community and our youth reflect on, remember and understand the harrowing events that our service men and women experienced that infamous day and the important role they played in protecting freedom for all.

Tim resides with his wife Fran and is the proud father of six children; Dan, Christine, Tim, Melissa, Ryan and Matt. He is also the proud grandfather of Nicole, Justin and James. He was born on July 6, 1946 in Brooklyn, New York. From 1967-1968, Tim proudly served his country as a member of the United States Army. While serving in Vietnam Tim was a Specialist 4 Radio Operator in the heavy artillery division. Following completion of his military service, Tim moved to Suffern and joined the Suffern Veterans of Foreign Wars (VFW) Post #2973.

As a life-time member of the VFW, Tim has served as Junior Vice Commander, Senior Vice Commander, and as the Post Commander since 2016. As a long-serving leader in the VFW, he has been actively involved with The Order of Purple Hearts, The Vietnam Veterans Association, The American Legion, and other local Veterans groups assisting in the needs of our veterans who served our country in WWI, WWII, Korea, Vietnam, and the global war on terror.

Tim had an outstanding 40-year career with Orange and Rockland Utilities from 1969 until his retirement in 2009. Once again, Tim stood out as a leader. Tim began his career with Orange and Rockland Utilities as a Meter Reader and through diligence and hard work finished his career as a Gas Appliance Service Lead.

Tim is a kind, compassionate person who serves his community with loving dedication. He quietly leads others continually by example making our community, the lives of our veteran’s, our senior residents, and our residents better and brighter because of who he is. His is the go to person when someone is looking to help our veterans or when a veteran needs our help. I have personally observed Tim reaching out to our residents and employees on many occasions in their time of need. Tim has held many hands and dried many the tears in service to our community and he is dearly loved and admired by all.

Tim volunteers his time, and in many instances his own finances, to help others. Dedication, commitment, service, community and kindness are words that immediately come to mind when speaking about Mr. Timothy McInerney. *“One Flag, One Nation, and One Heart”* as Tim says.”

FIRE DEPARTMENT:

RESOLUTION NO. 59 OF 2019 - TO DECLARE CERTAIN FIRE DEPARTMENT PAGERS AS SURPLUS

The Village Board of Trustees were advised that the following Fire Department owned paging equipment is no longer necessary or useful to the Village and should be declared surplus:

MAKE	MODEL	SERIAL NUMBER	MAKE	MODEL	SERIAL NUMBER
MOTOROLA	MINITOR 3	253BCA2B9Z	MOTOROLA	MINITOR 5	136WKQ0030
MOTOROLA	MINITOR 3	A01YMS7239AC	MOTOROLA	MINITOR 5	136WJL0138
MOTOROLA	MINITOR 3	NOT ABLE TO BE READ	MOTOROLA	MINITOR 5	136WME3348
MOTOROLA	MINITOR 4	839SDC2K7X	MOTOROLA	MINITOR 5	136WGA0499
MOTOROLA	MINITOR 4	136WEL26CD	MOTOROLA	MINITOR 5	136WKC3793
MOTOROLA	MINITOR 5	136WLN0142	MOTOROLA	MINITOR 5	136WJL0143
MOTOROLA	MINITOR 5	136WKC3786	MOTOROLA	MINITOR 5	136WMJ8132
MOTOROLA	MINITOR 5	136WKC3790	MOTOROLA	MINITOR 5	136WGA0497
MOTOROLA	MINITOR 5	136WMJ8137	MOTOROLA	MINITOR 5	136WJL0148
MOTOROLA	MINITOR 5	136WKS7410	MOTOROLA	MINITOR 5	136WKC3785
MOTOROLA	MINITOR 5	136WME3354	MOTOROLA	MINITOR 5	136WMJ8133
MOTOROLA	MINITOR 5	136WKS7417	MOTOROLA	MINITOR 5	136WJL0148
MOTOROLA	MINITOR 5	136WNP1780	MOTOROLA	MINITOR 5	136WGA1265
MOTOROLA	MINITOR 5	136WLN0136	MOTOROLA	MINITOR 5	136WLN0128
MOTOROLA	MINITOR 5	136WKN8391	MOTOROLA	MINITOR 5	136WMJ8139
MOTOROLA	MINITOR 5	136WMJ8117	MOTOROLA	MINITOR 5	136WKE8659
MOTOROLA	MINITOR 5	136WKQ0028	MOTOROLA	MINITOR 5	NOT ABLE TO BE READ
MOTOROLA	MINITOR 5	136WGJ0110	MOTOROLA	MINITOR 5	NOT ABLE TO BE READ
MOTOROLA	MINITOR 5	136WLN0126	MOTOROLA	MINITOR 5	NOT ABLE TO BE READ
MOTOROLA	MINITOR 5	136WMJ8134	MOTOROLA	MINITOR 5	NOT ABLE TO BE READ

The foregoing describes equipment that is declared surplus. The Suffern Fire Department was authorized and 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 Frank Hagen and passed unanimously by the Board.

MOTION TO ACCEPT NEW MEMBERS:

A motion to accept new member Brianna McMahon, over 18 member, to the Suffern Hose Company was made by Trustee Steve Alpert, seconded by Trustee Frank Hagen, and passed unanimously by the Board.

CULTURE AND RECREATION:

Cathy Mills presented the recreation calendar for the month of April activities.

RESOLUTION NO. 60 OF 2019 - AUTHORIZING CATHY MILLS TO SOLICIT BIDS FOR THE SUFFERN MEMORIAL POOL CONCESSION STAND

The Village Board of Trustees authorized Cathy Mills to solicit bids for the Suffern Memorial Pool Concession Stand with bids due May 20, 2019 by 1:00 p.m. at which time bids will be publicly opened and read aloud. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Steven Alpert and passed unanimously by the Board.

POLICE DEPARTMENT:

RESOLUTION NO. 61 OF 2019 - APPOINTING MICHAEL MCPADDEN AS POLICE OFFICER PART-TIME

The Village Board of Trustees appointed Michael McPadden, to Police Officer Part -Time, Position Control Number 0041, replacing Peter Tarly, at a pay rate of \$24.37, effective March 25, 2019, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Moira Hertzman and passed unanimously by the Board.

RESOLUTION NO. 62 OF 2019 - AUTHORIZING DETECTIVE SERGEANT MARSH TO ATTEND NYS TACTICAL OFFICERS ASSOCIATION (NYTOA) SEMINAR, APRIL 17-19, 2019 IN VERONA, NEW YORK

The Village Board of Trustees adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences with prior approval by the Board. Det. Sgt. Marsh, who serves as Team Leader of the Rockland County SWAT Team, was authorized to attend NYTOA Seminar from April 17-19, 2019 in Verona, New York, at no cost to the Village. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Frank Hagen and passed unanimously by the Board.

GRANT WRITER:

RESOLUTION NO. 63 OF 2019 - AUTHORIZING THE SUBRECIPIENT AGREEMENT BETWEEN COUNTY OF ROCKLAND AND VILLAGE OF SUFFERN FOR THE FISCAL YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The Village of Suffern Board of Trustees agreed to accept and administer the fiscal year 2018 Community Development Block Grant (CDBG) Subrecipient Agreement between the County of Rockland and the Village of Suffern. The Mayor was authorized and directed to sign the fiscal year 2018 Subrecipient Agreement between the County of Rockland and the Village of Suffern accepting and administering the Community Development Block Grant Program for the Municipal Parking Lot B Improvements and Repaving Project CDBG grant in the amount of \$70,250. The Village of Suffern will contribute an additional 10% (\$7,025) of the total CDBG

project money awarded. The 10% Village of Suffern contribution can be the cost of a “project coordinator” and/or Village labor (soft) expenses for the development, implementation, and oversight of the Municipal Park Lot B Improvements. A motion to approve the foregoing resolution was made by Trustee Steve Alpert, seconded by Moira Hertzman and passed unanimously by the Board.

RESOLUTION NO. 64 OF 2019 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2019 ARBOR DAY PROCLAMATION

The Village Board of Trustees authorized the Mayor to sign the 2019 Arbor Day Proclamation. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Steve Alpert and passed unanimously by the Board.

DEPARTMENT OF PUBLIC WORKS:

RESOLUTION NO. 65 OF 2019 - AUTHORIZING THE ACCEPTANCE OF THE LOWEST BID FOR THE MAPLEWOOD BOULEVARD GUARDRAIL INSTALLATION TO CHEMUNG SUPPLY CORPORATION

The Village Board of Trustees accepted the lowest bid for the Maplewood Boulevard guardrail installation to Chemung Supply Corporation, Elmira, New York 14902, in the amount of \$12,976. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Moira Hertzman and passed unanimously by the Board.

RESOLUTION NO. 66 OF 2019 - AUTHORIZING THE ACCEPTANCE OF THE LOWEST BID FOR 25 PERCENT SODIUM HYDROXIDE

The Village Board of Trustees accepted the lowest bid for 25 Percent (25%) Sodium Hydroxide at a cost of \$0.89 per gallon from Jones Chemical, 103 River Street, Warwick, NY 10990. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Frank Hagen and passed unanimously by the Board.

RESOLUTION NO. 67 OF 2019 - AUTHORIZING THE ACCEPTANCE OF THE LOWEST BID FOR LIQUID SODIUM HYPOCHLORITE SOLUTION

The Village Board of Trustees accepted the lowest bid for Liquid Sodium Hypochlorite Solution at a cost of \$1.513 per gallon from Slack Chemical Company, 465 South Clinton Street, Carthage, NY 13619. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Moira Hertzman and passed unanimously by the Board.

RESOLUTION NO. 68 OF 2019 - AUTHORIZING THE ACCEPTANCE OF THE LOWEST BID FOR ZINC ORTHOPHOSPHATE

The Village Board of Trustees, after consultation with the Water Supply Program Manager from the Rockland County Department of Health, determined that the Carus Zinc Orthophosphate Product from Slack Chemical Co. Inc. is not an approved equal for the Zinc Orthophosphate as manufactured by Coyne Chemicals-Product Name CP-837, as required by the Water Department Chemicals Bid Documents. The Village Board of Trustees disqualified the bid from Slack Chemical Co. Inc. for failure to comply with the Water Department Chemicals Bid Documents. The Village Board of Trustees accepted the lowest bid for Zinc Orthophosphate at a cost of \$8.339 per gallon from George S. Coyne Chemical, 3015 State Road, Croydon, Pennsylvania 19021. A motion to

approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Frank Hagen and passed unanimously by the Board.

RESOLUTION NO. 69 OF 2019 - AUTHORIZING JOSEPH HUNT AND WILLIAM BARISH TO ATTEND CSEA SOUTHERN REGION 3 CONFERENCE FOR PEER TRAINING APRIL 23 - 25, 2019 LAKE PLACID, NEW YORK

The Village Board of Trustees 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 Board of Trustees authorized Joseph Hunt and William Barish to attend CSEA Southern Region 3 Conference for Peer Training to be held April 23 – 25, 2019 in Lake Placid, New York, at no cost to the Village. A motion to approve the foregoing resolution was made by Trustee Steve Alpert, seconded by Frank Hagen and passed unanimously by the Board.

RESOLUTION 70 OF 2019 - A NEGATIVE DECLARATION UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR THE WASTEWATER TREATMENT PLANT UPGRADE AND PLUG FLOW MODIFICATIONS PROJECT

The Village of Suffern proposes to undertake the following action on the Wastewater Treatment Plant Upgrade and Plug Flow Modifications Project, located in the Village of Suffern:

- Structural rehabilitation of existing secondary clarifiers.
- Replacement of existing clarifier equipment and installation of a new recycle sludge pumping system.
- Structural renovation of existing aeration basins to convert the treatment process to a plug-flow system.
- Installation of new process aeration blowers, air piping, and diffusers in the renovated aeration basins.
- Yard piping modifications to reconfigure process flow through the facility.
- Decommissioning existing trickling filters and associated pumping station.
- Expansion and modification of the existing electrical distribution system to support the new equipment.
- Installation and programming of a new PLC-based control panel. (hereinafter referred to as “said Action”).

The action requires review under the New York State Environmental Quality Review Act (SEQRA), per 6NYCRR Part 617. The Action is an Unlisted Action under 6NYCRR Part 617 because the action is not listed under 6NYCRR Part 617.4 or 617.5. The Village of Suffern having approval authority over the proposed Action, duly declared itself lead agency on January 7, 2019, for a coordinated review among multiple authorizing agencies per 6NYCRR Part 617.6(b)(2)(i) and has received no objection to this declaration from other agencies within 30 days. The Village of Suffern, as lead agency, must decide the significance of the proposed Action per 6NYCRR Part 617.7. The Village of Suffern has considered the proposed Action as defined in 6NYCRR Part 617.2(b) and 617.3(g). The Village of Suffern has reviewed a Full Environmental Assessment Form prepared for the proposed action under criteria outlined in 6NYCRR Part 617.7(c). The Village of Suffern finds that

the proposed work will not result in significant adverse environmental impacts to: Land, Water, Air, Plants and Animals, Agricultural Resources, Aesthetic Resources, Cultural or Archeological Resources, Open Space, Critical Environmental Areas, Transportation, Energy, Noise or Odor, Public Health, and Community Character.

The Village of Suffern finds, based on the criteria outlined in 6NYCRR Part 617.7(c), that the proposed Action will not have a significant adverse impact on the environment for the following reasons: the proposed action is not located within regulated resources (i.e. state or federally-regulated wetlands.); the proposed action is not located within a state-regulated viewshed; the proposed action will not impact local traffic or adversely affect public health or community character; the proposed action will not result in significant adverse environmental impacts. The Village of Suffern adopted in its determination of significance under 6NYCRR Part 617.7, this *NEGATIVE DECLARATION*, indicating that information provided in the Full Environmental Assessment Form attached hereto has sufficiently demonstrated that the proposed action will not result in significant adverse environmental impacts, and that an Environmental Impact Statement need not be prepared. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Moira Hertzman and passed unanimously by the Board.

RESOLUTION NO. 71 OF 2019 - AUTHORIZING ACCEPTANCE OF THE TREE RISK ASSESSMENT AND RECOMMENDATION PROFESSIONAL SERVICES RFP

The Village Board of Trustees has consulted with the Director of Public Works with respect to the awarding the Tree Risk Assessment and Recommendation Professional Service RFP. The Tree Risk Assessment and Recommendation Professional Service RFP is in the amount of \$2,080.00 for the base bid and \$1,485.00 for the add alternate bid from Bartlett Tree Experts, 2240 Saw Mill River Road, Elmsford, NY 10523. The Village Board of Trustees accepted the Tree Risk Assessment and Recommendation Professional Service RFP in the amount of \$3,565.00 from Bartlett Tree Experts subject to the review of all required documents by the Village Attorney. The Mayor was authorized to sign the contract on behalf of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Steve Alpert, seconded by Frank Hagen and passed unanimously by the Board.

RESOLUTION NO. 72 OF 2019 - AUTHORIZING STEVE COTTIERS AND JOHN CONKLIN TO ATTEND THE HUDSON VALLEY WATER WORKS CONFERENCE, APRIL 10, 2019 IN MONTGOMERY, 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 to attend the Hudson Valley Water Works Conference, April 10, 2019 in Montgomery, New York, at a cost of \$30.00. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Moira Hertzman and passed unanimously by the Board.

RESOLUTION NO. 73 OF 2019 - AUTHORIZING THE IMPLEMENTATION OF PHASE 1 OF THE INDUSTRIAL PRETREATMENT PROGRAM (IPP) TO PITINGARO & DOETSCH

The Village of Suffern launched a Copper and Zinc Investigative Study to determine the cause of high levels of copper and zinc in their wastewater sludge. After sampling various manholes located near suspected industrial dischargers, high levels of zinc were found near Chestnut Street and Wayne Avenue. None of the users in this area are included in the Village's Industrial Pre-Treatment Program. Based on these findings, the Village of Suffern will reconvince the commercial users of the Village to determine if any new users should be included in the listing of industrial users. To qualify as an industrial user, the sewer user must engage in any activity that results in waste being discharged into the Village's sewers, that is not domestic in nature. Updated industrial survey and inspections will make the Village's Industrial Pretreatment Program more effective in controlling industrial discharges to reduce levels of copper and zinc as well as other contaminants in the Village's wastewater sludge. The Superintendent of Public Works has advised that funding for the Sewer Fund in the amount not to exceed \$13,200 for professional services is required to implement Phase 1 of the IPP. The Village Board of Trustees accepted the proposal for the Implementation of Phase 1 of the IPP from Pitingaro & Doetsch in an amount not to exceed \$13,200.00, subject to the review of all required documents by the Village Attorney. The Mayor was authorized to sign the contract on behalf of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Moira Hertzman and passed unanimously by the Board.

RESOLUTION NO. 74 OF 2019 - A RESOLUTION SETTING A PUBLIC HEARING MONDAY, MAY 6, 2019, AT 7:05 P.M. TO PROPOSE THE ACCEPTANCE OF THE ANNUAL NYS DEC MS4 REPORT

The Village Board of Trustees authorized holding a Public Hearing on May 6, 2019, 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 Steven Alpert and passed unanimously by the Board.

RESOLUTION NO. 75 OF 2019 - AUTHORIZING PAYMENTS NO. 2 TO VALENTINE ELECTRIC FOR THE SOUTH STREET EMERGENCY GENERATOR

The Village Board of Trustees authorized Payment No. 2 in the amount of \$49,886.87 to Valentine Electric, 274 Greenbush Road, Blauvelt, New York. The AIA Document G702-1992 (Application and Certification for Payment) and the certified payroll were reviewed by Charles Sawicki and deemed acceptable for payment. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Moira Hertzman and passed unanimously by the Board.

TREASURER:

RESOLUTION NO. 76 OF 2019 - SETTING A PUBLIC HEARING TO BE HELD APRIL 11, 2019 TO CONSIDER THE 2019-2020 TENTATIVE BUDGET

Pursuant to Village Law Section 5-508 (3), a Public Hearing will be held by the Village of Suffern Board of Trustees at Village Hall located at 61 Washington Avenue, Suffern, New York, to consider the Tentative Budget for the Village of Suffern for the fiscal year beginning June 1, 2019 and ending May 31, 2020. The Tentative Budget is available for review on the Village website <https://suffernny.gov> and at the office of the Village Clerk, 61 Washington Avenue, Suffern, New

York. The Village Board of Trustees authorized holding a Public Hearing on April 11, 2019 to be held at 6:05 p.m. to consider the 2019-2020 Tentative Budget. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Steven Alpert and passed unanimously by the Board.

RESOLUTION NO. 77 OF 2019 - RESOLUTION SETTING A PUBLIC HEARING TO BE HELD APRIL 11, 2019 TO CONSIDER THE 2019-2020 WATER RATES

The Village Board of Trustees authorized holding a Public Hearing on April 11, 2019 to be held at 6:10 p.m. to consider the water rates effective June 1, 2019. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Moira Hertzman and passed unanimously by the Board.

RESOLUTION NO. 78 OF 2019 - SETTING A PUBLIC HEARING TO BE HELD APRIL 11, 2019 TO CONSIDER THE 2019-2020 SEWER RATES

The Village Board of Trustees authorized holding a Public Hearing on April 11, 2019 to be held at 6:15 p.m. to consider the 2019-2020 Sewer Rates. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Steve Alpert and passed unanimously by the Board.

RESOLUTION NO. 79 OF 2019 - SETTING A PUBLIC HEARING TO BE HELD APRIL 11, 2019 TO AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C

The Village Board of Trustees authorized holding a Public Hearing on April 11, 2019 to be held at 6:20 p.m. to consider authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Moira Hertzman and passed unanimously by the Board.

RESOLUTION NO. 80 OF 2019 - ACCEPTING GRANT AND AUTHORIZING CAPITAL PROJECT 2019-006, 2019 DPW BACKHOE

The Village is in receipt of a fully executed Grant Agreement from the Dormitory Authority of the State of New York (“DASNY”) that provides \$125,000 of State and Municipal Facilities Program (“SAM”) grant funds towards the purchase of a Backhoe with an estimated cost of \$150,000 for the Department of Public Works. Capital project number 2019-006 entitled 2019 DPW Backhoe was established in the amount of \$150,000 to be funded with \$125,000 of State and Municipal Facilities Program grant funds through the Dormitory Authority of the State of New York and a transfer of \$25,000 from the General Fund, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Steve Alpert and passed unanimously by the Board.

RESOLUTION NO. 81 OF 2019 - AMENDING 2018-2019 GENERAL FUND BUDGET FOR SUFFERN DAY EXPENDITURES AND REVENUES

The Village of Suffern received \$10,854 in donations and expended \$13,644 for the 2019 Suffern Day event. The 2018-2019 adopted budget for the General Fund did not provide for any estimated revenues or appropriations for the 2019 Suffern Day event. There are sufficient funds

in the General Fund fund balance committed to Suffern Day from prior years that can be used to offset any deficiency between the donations received and amounts expended for the 2019 Suffern Day event. The Village Board of Trustees amends the 2018-2019 General Fund budget as follows:

Increase Appropriations – Recreation Suffern Day	\$13,644
Increase Revenues – Suffern Day	\$10,854
Appropriate Committed Fund Balance – Suffern Day	\$ 2,790

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

RESOLUTION NO. 82 OF 2019 - AMENDING 2018-2019 SEWER FUND BUDGET PHASE 1 INDUSTRIAL PRETREATMENT PROGRAM

The Superintendent of Public Works has advised that funding for the Sewer Fund in an amount not to exceed \$13,200 for professional services is required to implement Phase 1 of the Industrial Pretreatment Program (IPP). The 2018-2019 adopted budget for the Sewer Fund has sufficient funds in the Sewer Fund Contingent Account to finance the cost of the aforesaid services. The Village Board of Trustees amends the 2018-2019 Sewer Fund budget as follows:

Decrease Appropriations – Contingent Account	\$13,200
Increase Appropriations – Wastewater Treatment Professional & Consulting	\$13,200

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

MAYOR:

RESOLUTION NO. 83 OF 2019 - AUTHORIZING THE VILLAGE OF SUFFERN TO PARTICIPATE IN THE ROCKLAND COUNTY INTERMUNICIPAL SHARED SERVICES AND COLLABORATION AGREEMENT FOR HIGHWAY SERVICES

The Village Board of Trustees Village of Suffern promotes the routine sharing of Highway Department equipment, service, and materials. By Resolution of 79 of 2019, the Legislature of Rockland County Approved the execution of the Rockland County Intermunicipal Shared Services and Collaboration Agreement for Highway Services for the sharing of Highway Department equipment, service, and materials. The participation of the Village of Suffern in the Rockland County Intermunicipal Shared Services and Collaboration Agreement for Highway Services for the sharing of Highway Department equipment, service, and materials is subject to approval by the Village Board of Trustees. This Agreement will commence once it is fully executed by all parties and shall continue through January 31, 2024, with an automatic renewal for five (5) year terms unless it is otherwise terminated. The Village Board of Trustees authorized the Village of Suffern to participate in the Rockland County Intermunicipal Shared Services and Collaboration Agreement for Highway Services for the sharing of Highway Department equipment, service, and materials and authorized the Mayor to execute the same. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Steven Alpert and passed unanimously by the Board.

RESOLUTION NO. 84 OF 2019 - AUTHORIZING SETTLEMENT OF LITIGATION

The Village of Suffern (the “Village”) instituted an action against Iliana Negron, Evelyn Negron, IMJ INC d/b/a Diamond Jim’s Billiards & Pub i/h/a IMJ INC. Diamond Jim’s Billiards & Pub and SAHR LLC i/s/h/a Nyack Pour House (collectively “Defendants”) in the Supreme Court, Rockland County, Index No. 033032/2017 on July 10, 2017 (the “Action”). The Village Board of Trustees has consulted with its counsel and determined that settlement of the Action with Defendants shall be in the best interest of the Village rather than to incur the cost and expense of litigation. The Village Board of Trustees authorized and approved the settlement of the Action as it concerns Iliana Negron and Evelyn Negron upon the terms recommended by its counsel and the Village Mayor is authorized and empowered to sign all documents and to take all actions necessary to finalize the settlement and effectuate the terms of the settlement and this Resolution. The Village Board of Trustees authorized and approved the settlement of the Action as it concerns IMJ INC d/b/a Diamond Jim’s Billiards & Pub i/h/a IMJ INC. Diamond Jim’s Billiards & Pub upon the terms recommended by its counsel and the Village Mayor is authorized and empowered to sign all documents and to take all actions necessary to finalize the settlement and effectuate the terms of the settlement and this Resolution. The Village Board of Trustees authorized and approved the settlement of the Action as it concerns SAHR LLC i/s/h/a Nyack Pour House upon the terms recommended by its counsel and the Village Mayor is authorized and empowered to sign all documents and to take all actions necessary to finalize the settlement and effectuate the terms of the settlement and this Resolution. A motion to approve the foregoing resolution was made by Trustee Steve Alpert, seconded by Frank Hagen and passed unanimously by the Board.

RESOLUTION NO. 85 OF 2019 - APPOINTING JAMES BARRY DUNADO AS COURT ATTENDANT ON-CALL

The Village Board of Trustees appointed James Barry Dunado, as Court Attendant On-Call, Position Control Number 0333, effective April 1, 2019, at a pay rate of \$25.00 effective April 1, 2019, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Steve Alpert and passed unanimously by the Board.

RESOLUTION NO. 86 OF 2019 - ESTABLISHING THE POSITION OF COURT ATTENDANT ON-CALL

The Village Board of Trustees established the position of Court Attendant, On-Call, in the Suffern Justice Court, effective April 1, 2019. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Moira Hertzman and passed unanimously by the Board.

RESOLUTION NO. 87 OF 2019 - ESTABLISHING THE POSITION OF PROGRAM ASSISTANT IN THE RECREATION DEPARTMENT

The Village Board of Trustees established the position of Program Assistant in the Recreation Department, effective April 1, 2019. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Frank Hagen and passed unanimously by the Board.

ADJOURNMENT:

A motion to adjourn the meeting was made at 8:02 p.m. by Trustee Moira Hertzman, seconded by Frank Hagen and passed unanimously by the Board.