



**Village Board Meeting Minutes
Wednesday, April 11, 2019 - 7:00 p.m.**

A Special Meeting of the Village Board of Trustees was held on Wednesday, April 11, 2019 to consider the Tentative Budget for the Fiscal Year beginning June 1, 2019 and ending May 31, 2020.

Present: **Edward Markunas, Mayor**
 Steve Alpert, Trustee
 Frank Hagen, Trustee
 Moira Hertzman, Trustee
 Paul Girard, Trustee
 Ralph DeMarco, Village Attorney
 Amy Paffenroth, Village Clerk

CALL TO ORDER:

Mayor Markunas called the meeting to order at 7:02 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.

PUBLIC HEARING – 7:05 P.M. TO CONSIDER THE TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JUNE 1, 2019 AND ENDING MAY 31, 2020

A motion to open the Public Hearing at 7:05 p.m. was made by Steve Alpert, seconded by Frank Hagen and passed unanimously by the Board. After hearing public comment, the Board determined that a Workshop Meeting to further discuss changes to the proposed budget should be scheduled. A motion to schedule a Workshop Meeting on Saturday, April 13, 2019 at 3:30 p.m. to further discuss changes to the proposed budget was made by Paul Girard, seconded by Frank Hagen, and passed unanimously by the Board. A motion to continue the Public Hearing on Wednesday, April 17, 2019 at 7:00 p.m. was made at 9:49 p.m. by Steve Alpert, seconded by Frank Hagen, and passed unanimously by the Board.

PUBLIC HEARING – 7:10 P.M. REGARDING SETTING OF WATER RATES EFFECTIVE JUNE 1, 2019

A motion to open the Public Hearing at 9:49 p.m. was made by Moira Hertzman, seconded by Frank Hagen and passed unanimously by the Board. After hearing public comment, a motion to continue the Public Hearing on Wednesday, April 17, 2019 at 7:05 p.m. was made at 9:57 p.m. by Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board.

PUBLIC HEARING – 7:15 P.M. REGARDING SETTING OF SEWER RATES EFFECTIVE JUNE 1, 2019

A motion to open the Public Hearing at 9:57 p.m. was made by Moira Hertzman, seconded by Frank Hagen and passed unanimously by the Board. A motion to continue the Public Hearing on Wednesday, April 17, 2019 at 7:10 p.m. was made at 9:57 p.m. by Frank Hagen, seconded by Paul Girard, and passed unanimously by the Board.

PUBLIC HEARING – 7:20 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 open the Public Hearing at 9:58 p.m. was made by Moira Hertzman, seconded by Frank Hagen and passed unanimously by the Board. After hearing public comment, a motion to continue the Public Hearing on Wednesday, April 17, 2019 at 7:15 p.m. was made at 10:03 p.m. by Frank Hagen, seconded by Paul Girard, and passed unanimously by the Board.

RESOLUTION NO. 88 OF 2019 - AMENDING 2018-2019 GENERAL FUND BUDGET PEG GRANT ESTIMATED REVENUES AND APPROPRIATIONS

On March 22, 2019 the Village of Suffern received \$21,000 from Altice USA Inc. (formerly Cablevision) representing PEG Grant funds in accordance with the 2018-2028 Cable Franchise Agreement between the Village of Suffern and Altice USA Inc. dated June 4, 2018. The 2018-2019 adopted budget for the General Fund did not include the aforesaid \$21,000 in PEG Grant revenues or the appropriations that would authorize the spending of the grant proceeds. The Village Board of Trustees amended the 2018-2019 General Fund budget as follows, Nunc Pro Tunc:

Increase Estimated Revenues – Miscellaneous Revenue	\$21,000
Increase Appropriations – Recreation PEG Grant Expenditures	\$21,000

A motion to approve the foregoing resolution was made by Trustee Frank Hagen and seconded by Trustee Paul Girard and passed unanimously by the Board.

ADJOURNMENT:

A motion to adjourn the meeting was made at 10:04 p.m. by Trustee Frank Hagen, seconded by Steve Alpert and passed unanimously by the Board.