



**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES MINUTES
TUESDAY, MAY 28, 2019 – 7:00 P.M.**

A Workshop Meeting of the Board of Trustees was held on Tuesday, May 28, 2019. In addition to discussing workshop agenda items, the following actions were taken by the Board as presented below:

Present: **Edward Markunas, Mayor**
 Steve Alpert, Trustee
 Frank Hagen, Trustee
 Moira Hertzman, Trustee
 Paul Girard, Trustee
 Ralph DeMarco, Village Attorney
 Kathy Van Sickly, Deputy Village Clerk

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.

RESOLUTION NO. 109 OF 2019 - AUTHORIZING SQUAHAMISH FILMS, INC. TO FILM “THE HALF OF IT” MAY 29 THROUGH MAY 30, 2019

The Board of Trustees hereby authorized Squahamish Films, Inc., 19 Beekman Street, 5th Floor, New York New York, to conduct filming activities for “The Half of It” in the Central Business District Wednesday, May 29, 2019 between the hours of 6:00 a.m. to 7:00 p.m., and wrap-up activities to conclude Thursday, May 30, 2019. The Deputy Village Clerk is authorized to sign the Permit Application authorizing Squahamish Films, Inc. to conduct filming activities. The approval of this permit is subject to the submission of all required documentation as well as payment of fees all as provided for in Local Law 4 of 2017. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Frank Hagen, and passed unanimously by the Board.

RESOLUTION NO. 110 OF 2019 - AUTHORIZING FREDERICK J. RELLA TO PROVIDE GRANT APPLICATION SERVICES TO THE VILLAGE OF SUFFERN

The Mayor is hereby authorized to sign the Consulting Agreement with Frederick J. Rella (F.J. Rella & Co., LLC), Suffern, New York, to provide grant application services to the Village of Suffern from July 1, 2019 to June 30, 2020. The Village agrees to pay the consultant for professional services rendered in the sum of \$50,000, payable on an annualized basis as a monthly sum of \$4,166.66. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman, and passed unanimously by the Board.

ADJOURNMENT:

A motion to adjourn the workshop meeting was made at 9:00 p.m. by Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board.