



**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES MINUTES
MONDAY, JUNE 3, 2019 – 7:00 P.M.**

A Regular Meeting of the Board of Trustees was held on Monday June 3, 2019 at 7:00 p.m.

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

UPCOMING MEETINGS:

The next Workshop Meeting will be held Tuesday, June 25, 2019 at 7:00 p.m. The next Regular Meeting of the Board of Trustees will be held Monday, July 2, 2019 at 7:00 p.m. During the summer months, no workshop meetings will be scheduled. Therefore, there will be no workshop held July 30 and August 27. The Regular Meeting of the Village Board of Trustees will be held July 1 and August 5.

PRESENTATION OF THE LITTLE FREE LIBRARY – GIRL SCOUT SILVER AWARD PROJECT

Liana Wilcox and Gabriella Gravel from Girl Scout Troop 40178, 8th graders in the Suffern School District, presented their idea for a Silver Award Project to have a Little Free Library that they are recommending be located at Bon Aire Circle and Milford Lane. This will provide a location for reading resources in our community. The DPW reviewed the location and is agreement with the idea. A motion to accept this project was made by Steven Alpert, seconded by Moira Hertzman, and passed unanimously by the Board.

FIRE DEPARTMENT:

A motion to accept mew member Kevin Graham, over 18, in the Hose Company was made by Moira Hertzman, seconded by Frank Hagen, and passed unanimously by the Board.

RESOLUTION NO. 111 OF 2019 - DECLARING CERTAIN FIRE EQUIPMENT AS SURPLUS

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

1. 2008 Ford Expedition XLT with approximately ≤ 94,000 miles; V.I.N. # 1FMFU16568LA08522.
2. 28 Scott SCBA with the following serial numbers: (69200541, 6890339, 69300094, 9811243, 9801483, 6811313, 8810267, 8810233, 8810294, 8811271, 8810282, 6840007, 6830332, 6830334, 6830197, 6830207) and 12 additional with faded, illegible serial numbers.

The foregoing described equipment is declared surplus. The Suffern Fire Department is hereby authorized and directed to dispose of the foregoing described 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 Paul Girard, and passed unanimously by the Board.

AUTHORIZING THE SUFFERN FIRE DEPARTMENT TO HOST A FIFTY-YEAR CELEBRATION DINNER FOR EX-CHIEF JAMES DUNADO AT THE SLOATSBURG FIRE DEPARTMENT HALL

The Board of Trustees authorized the Suffern Fire Department to host a fifty-year celebration dinner for Ex-Chief James Dunado at the Sloatsburg Fire Department Hall from June 14 through June 16, 2019. The Fire Department will be setting up the hall on the 14th, the event will be held on the 15th from 6 pm through 10 pm, and the clean-up will be on the 16th. A motion to approve the foregoing Resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman, and passed unanimously by the Board.

CULTURE AND RECREATION:

Cathy Mills reviewed the previous month's recreation activities and provided the Board with a copy of the upcoming month's schedule.

POLICE DEPARTMENT:

Chief Clarke Osborn provide an update of the previous month's statistics and activities.

GRANT WRITER:

Fred Rella provided an update of Grant applications and the Memory Tree Program.

BUILDING DEPARTMENT:

The Building Department provided a property maintenance status for 27 Hillside Avenue. Code Enforcement provided and update of the garbage issues at the corral in Stonegate as well as Stonegate property maintenance concerns. The Building Department was requested to send Code Enforcement to investigate 3 Cross Street Condominiums for failure to complete repairs on rear wall of building.

DEPARTMENT OF PUBLIC WORKS:

RESOLUTION NO. 113 OF 2019 - AUTHORIZING PAYMENTS NO. 4 TO VALENTINE ELECTRIC FOR THE SOUTH STREET EMERGENCY GENERATOR

The Board of Trustees authorized Payment No. 4 in the amount of \$44,526.50 to Valentine Electric, 274 Greenbush Road, Blauvelt, New York. The AIA Document G702-1992 (Application and Certification for Payment) and the certified payroll 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 Paul Girard, and passed unanimously by the Board.

RESOLUTION NO. 114 OF 2019 - AUTHORIZING STEVEN COTTIERS TO ATTEND HUDSON VALLEY WATER WORKS SEMINAR ON JUNE 12, 2019 IN MONTGOMERY, NEW YORK AT A COST OF \$30

The Board of Trustees authorized Steven Cottiers to attend the Hudson Valley Water Works seminar on June 12, 2019 in Montgomery, New York at a cost of \$30. A motion to approve the foregoing Resolution was made by Trustee Frank Hagen, seconded by Trustee Paul Girard, and passed unanimously by the Board.

RESOLUTION NO. 115 OF 2019 DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS

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

1. P.D. 475 2009 Dodge Durango, VIN # 1D8HB38P79F712694, mileage 91,610
2. P.D. 2000 Ford Taurus, VIN # 1FAFP53UXYG211877, mileage 89,504
3. Street 1989 Diamond Rio Roll off, VIN # 1D9AC5182K1009273, mileage 9,312
4. P&A 2006 C.V., VIN # 2FAHP71W26X106685, mileage 77,549
5. Street ODB Vac Trailer, VIN # 0507 4756, used 1569.8 hours
6. Building 2002 Ford Explorer, VIN # 1FMDU73W52UC63333, mileage 101,071
7. Fire Insp. 2000 Ford C.V., VIN # 2FAFP71W6YX196143, mileage 100,916
8. Sewer Power Rodder Trailer 1988, VIN # 11442C16TT

The foregoing described equipment is declared surplus. The Suffern Department of Public Works is hereby authorized and directed to dispose of the foregoing described 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 Steven Alpert, seconded by Trustee Moira Hertzman, and passed unanimously by the Board.

RESOLUTION NO. 116 OF 2019 - AUTHORIZING SUSAN FORCELLO TO PROVIDE CONSULTING SERVICES TO THE VILLAGE OF SUFFERN

Susan Forcello of Suffern, New York, will provide consulting services and assistance in training and development for the office of the Building Department during a period limited to staffing transitions. Mayor Edward Markunas is hereby authorized to sign the Consulting Agreement with Susan Forcello. A motion to approve the foregoing Resolution was made by Trustee Moira Hertzman, Trustee Frank Hagen, and passed unanimously by the Board.

RESOLUTION NO. 117 OF 2019 - AUTHORIZING THE PAYROLL DEPARTMENT TO PAY SUSAN FORCELLO FOR NINE DAYS OF UNUSED VACATION (63 HOURS)

The Payroll Department was authorized to pay Susan Forcello for nine days of unused vacation (63 hours). Mrs. Forcello retired from the Village effective May 25, 2019. A motion to approve the foregoing Resolution was made by Trustee Paul Girard, seconded by Trustee Frank Hagen, and passed unanimously by the Board.

RESOLUTION NO. 118 OF 2019 - ESTABLISHING THE POSITION OF PROGRAM ASSISTANT IN THE VILLAGE OF SUFFERN

The Board of Trustees established the position of Program Assistant in the Village of Suffern. A motion to approve the foregoing Resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen, and passed unanimously by the Board.

MOTION TO HOLD A PUBLIC HEARING ON JULY 1, 2019 AT 7:05 P.M.

A Motion to hold Public Hearing on July 1, 2019 at 7:05 p.m. to consider a local law to provide for additional handicapped parking spaces in the Central Business District was made by Paul Girard, seconded by Steven Alpert, and passed unanimously by the Board.

MOTION TO HOLD A PUBLIC HEARING ON JULY 1, 2019 AT 7:10 P.M.

A Motion to hold Public Hearing on July 1, 2019 at 7:10 p.m. to consider a local law to consider additional parking on the corner of Chestnut Street and Orange Avenue was made by Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board.

ADJOURNMENT:

A Motion to adjourn the meeting at 9:04 p.m. was made by Frank Hagen, seconded by Moira Hertzman, and passed unanimously by the Board.