



**Special Meeting of Village Board of Trustee - Minutes
Thursday, July 25, 2019 – 10:00 a.m.**

A Special Meeting of the Board of Trustees, duly noticed, was held on Thursday, July 25, 2019.

Present: **Edward Markunas, Mayor**
 Steve Alpert, Trustee
 Frank Hagen, Trustee
 Kathy Van Sickle, Deputy Village Clerk

CALL TO ORDER:

Mayor Markunas called the meeting to order at 10:00 a.m.

RESOLUTION NO. 141 OF 2019 - AUTHORIZING SPECIAL COUNSEL FOR THE VILLAGE OF SUFFERN

The Board of Trustees approved authorizing a special counsel for the Village of Suffern at the hourly rate of \$225.00. A motion to approve the foregoing Resolution was made by Trustee Steve Alpert, seconded by Trustee Frank Hagen and passed unanimously by the Board.

ADJOURNMENT:

A motion to adjourn the meeting at 10:05 a.m. was made by Trustee Steve Alpert, seconded by Trustee Frank Hagen, and passed unanimously by the Board.