

Village of Suffern
Village Board Meeting Minutes
Monday, August 5, 2019 - 7:00 p.m.

A Regular Meeting of the Village Board of Trustees was held on Monday, August 5, 2019.

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

Note: Trustee Girard is listed as present above but was late in arriving to the meeting and unable to participate in the voting for Resolutions 142 through 147.

UPCOMING MEETINGS:

A Village Workshop Meeting will not be held in August. The next regular meeting of the Board of Trustees will be held Monday September 9, 2019 at 7:00 p.m. due to the observance of the Labor Day Holiday on September 2, 2019.

FIRE DEPARTMENT:

A motion to authorize the Annual Water Rescue Drill at the Quarry on August 19, 2019 was made by Frank Hagen, seconded by Steve Alpert, and passed unanimously by the Board.

CULTURE AND RECREATION:

Cathy Mills provided an overview of the previous month's recreation activities as well as the upcoming month's planned activities.

RESOLUTION NO. 142 OF 2019 - APPOINTING DYLAN SALMON AS LABORER AT THE SUFFERN MEMORIAL POOL SUMMER 2019

The Village of Suffern Board of Trustees appointed Dylan Salmon as Laborer in the Recreation Department, for the Suffern Memorial Pool effective July 31, 2019 Nunc Pro Tunc through September 2, 2019 at a pay rate of \$10.00 per hour. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman and seconded by Trustee Steve Alpert.

RESOLUTION NO. 143 OF 2019 - AUTHORIZING ANTHONY KOLLAR TO SERVE AS THE CLIFFORD THEATER 2019 SUMMER PROGRAM DIRECTOR

The Board of Trustees authorized the Mayor to sign the agreement with Anthony Kollar, Independent Contractor, to serve as the 2019 Summer Clifford Theater Program Director Nunc Pro Tunc at a cost of \$2,200.00. A motion to approve the foregoing resolution was made by Trustee Frank Hagen and seconded by Trustee Moira Hertzman.

RESOLUTION NO. 144 OF 2019 - AUTHORIZING MARY GUCCIONE TO SERVE AS THE CLIFFORD THEATER 2019 SUMMER PROGRAM ASSISTANT DIRECTOR

The Board of Trustees authorized the Mayor to sign the agreement with Mary Guccione, Independent Contractor, to serve as the 2019 Summer Clifford Theater Program Assistant Director Nunc Pro Tunc at a cost of \$1,100.00. A motion to approve the foregoing resolution was made by Trustee Frank Hagen and seconded by Trustee Moira Hertzman.

RESOLUTION NO. 145 OF 2019 - AUTHORIZING HELEN KONRAD TO SERVE AS THE MUSICAL DIRECTOR FOR THE 2019 SUMMER CLIFFORD THEATER PROGRAM

The Board of Trustees authorized the Mayor to sign the agreement with Helen Konrad, Independent Contractor, to serve as the 2019 Summer Clifford Theater Program Musical Director Nunc Pro Tunc at a cost of \$1,100.00. A motion to approve the foregoing resolution was made by Trustee Frank Hagen and seconded by Trustee Steve Alpert.

POLICE DEPARTMENT:

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

RESOLUTION NO. 146 OF 2019 - ACCEPTING THE RESIGNATION OF LAURA GANNON EFFECTIVE AUGUST 6, 2019

The Board of Trustees accepted the resignation of Laura Gannon as Police Officer Part-Time, effective August 6, 2019. A motion to approve the foregoing resolution was made by Trustee Frank Hagen and seconded by Trustee Steve Alpert.

RESOLUTION NO. 147 OF 2019 - AUTHORIZING SUBMISSION OF GRANT APPLICATION AVAILABLE THROUGH THE ENVIRONMENT FACILITIES CORPORATION UNDER THE NEW YORK WATER INFRASTRUCTURE IMPROVEMENT ACT

The New York State Environmental Facilities Corporation (EFC) is currently offering clean water grants under the New York Water Infrastructure Improvement Act (WIIA grants). The Village currently has adopted a Wastewater Treatment Plant Upgrade Project to be funded by debt that may be eligible for a WIIA grant. The Board of Trustees of the Village of Suffern authorized the submission of the 2019 WIIA grant applications to the EFC. The Village Superintendent of Public Works is listed as the daily contact on said grant applications. The Village Treasurer is authorized to sign said grant application. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman and seconded by Trustee Steve Alpert.

DEPARTMENT OF PUBLIC WORKS:

RESOLUTION NO. 148 OF 2019 - AUTHORIZING JOHN CONKLIN AND ERIC ANDRESEN TO ATTEND THE HUDSON VALLEY WATER WORKS CONFERENCE AUGUST SEMINAR

The Board of Trustees authorized John Conklin and Eric Andresen to attend the Hudson Valley Water Work Conference August Seminar on Thursday, August 8, 2019 in Middletown, New York with a registration fee \$30.00 per employee. Village of Suffern will pay for or reimburse the employees for all actual, reasonable and necessary travel expenses associated with his attendance at this

event. A motion to approve the foregoing resolution was made by Trustee Steve Alpert and seconded by Trustee Frank Hagen.

RESOLUTION NO. 149 OF 2019 - A RESOLUTION AUTHORIZING PAYMENT NO. 1 TO TAM ENTERPRISES FOR THE SANITARY SEWER ABATEMENT PROJECT PHASE 2, CONTRACT NO. 1 PIPE REPLACEMENT

The Board of Trustees authorized Payment No. 1 in the amount of \$173,386.40 for the Sanitary Sewer Abatement Project Phase 2, Contract No. 1 Pipe Replacement to TAM Enterprises, 114 Harley Avenue, Goshen, New York 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 Frank Hagen and seconded by Trustee Paul Girard.

RESOLUTION NO. 150 OF 2019 - AUTHORIZING A REQUEST FOR PROPOSAL FOR TREE ASSESSMENT ACTIVITIES

The Board of Trustees consulted with the Superintendent of Public Works with respect to required Tree Assessment Activities. The removal of trees, tree cabling, tree pruning, and additional tree assessment have been identified as required activities. The Superintendent of Public Works is hereby directed to ensure that the plans, specifications, documents and procedures for required activities are developed. The Superintendent of Public Works will submit the proposed RFP document for review by the Village Attorney and Capital Project Committee members prior to its publishing bid proposal documents. The Board of Trustees authorized Charles Sawicki to publish a request for proposal for tree assessment activities subject to the review of all required documents by the Village Attorney. A motion to approve the foregoing resolution was made by Trustee Frank Hagen and seconded by Trustee Steve Alpert.

RESOLUTION NO. 151 OF 2019 - RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOW BID FOR THE ROADWAY IMPROVEMENTS – PHASE 10 PROJECT

The Board of Trustees has consulted with the Superintendent of Public Works with respect to the awarding of the low bid for the Roadway Improvements - Phase 10 Project. The low base bid is in the amount of \$509,982.50 from Tilcon, New York, Inc. and is based on item unit costs of estimated quantities. The Board of Trustees accepts the low base bid for Roadway Improvements Phase 10 in the amount of \$509,982.50, subject to the procurement and receipt of bonding money and all required documents and review of same by Village Attorney. The Mayor is authorized to sign the contract on behalf of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman and seconded by Trustee Frank Hagen.

RESOLUTION NO. 152 OF 2019 - RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOW BID FOR THE VILLAGE HALL PAVING PROJECT

The Board of Trustees consulted with the Superintendent of Public Works with respect to the awarding of the low bid for the Village Hall Paving Project. The Add Alternate 1 low bid for the

Village Hall Parking Lot Repaving Project is in the amount of \$97,990 from Tilcon, New York, Inc. The Board of Trustees accepted the Add Alternative 1 Bid in the amount of \$97,990 for Village Hall Paving, subject to the procurement and receipt of bonding money and all required documents and review of same by Village Attorney. The Mayor is authorized to sign the contract on behalf of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Paul Girard and seconded by Trustee Moira Hertzman.

RESOLUTION NO. 153 OF 2019 - REJECTING THE BID FOR THE RIGHT OF WAY IMPROVEMENTS FROM A-TECH CONCRETE COMPANY

The Board of Trustees consulted with the Superintendent of Public Works with respect to the awarding of the low bid for the Right of Way Improvement Project. The only bid received was from A-Tech Concrete Company in the amount of \$207,120 from A-Tech Concrete Company, Edison NJ. The Superintendent of Public Works has determined that the bid should be re-advertised to provide for additional bids. The Board of Trustees rejected the bid for the Right of Way Improvements from A-Tech Concrete Company in the amount of \$207,120 and authorized Charles Sawicki to re-advertise for additional project bids with bids due August 21, 2019. A motion to approve the foregoing resolution was made by Trustee Steve Alpert and seconded by Trustee Frank Hagen.

RESOLUTION NO. 154 OF 2019 - REJECTING THE BID FOR THE WAYNE AVENUE PROJECT FROM A-TECH CONCRETE COMPANY

The Board of Trustees has consulted with the Superintendent of Public Works with respect to the awarding of the low bid for the Wayne Avenue Sidewalk Project. The only bid received was from A-Tech Concrete Company in the amount of \$539,360 from A-Tech Concrete Company, Edison NJ which included a bid in the amount of \$1,000 per cubic yard for the removal of rock if and where directed. The Superintendent of Public Works has determined that the bid should be re-advertised to provide for additional bids. Use of CDBG funding to finance the project requires project completion by the end of 2019. The Board of Trustees rejected the bid for the Wayne Avenue Sidewalk Project from A-Tech Concrete Company in the amount of \$539,360 and authorized Charles Sawicki to immediately re-advertise for additional project bids with bids due August 21, 2019 to enable all required work to be completed during the specific timeframe in accordance with CDBG funding requirements. A motion to approve the foregoing resolution was made by Trustee Paul Girard and seconded by Trustee Frank Hagen.

RESOLUTION NO. 155 OF 2019 - A RESOLUTION AUTHORIZING CHARLES SAWICKI TO EXECUTE THE AGREEMENT WITH ORANGE AND ROCKLAND TO PARTICIPATE IN THE TWO PERCENT SYSTEM THRESHOLD PROGRAM BY AUGUST 30, 2019

The New York State Public Service Commission issued an order in Case 16-E-0226 directing Orange and Rockland Utilities (O&R) to offer additional Light Emitting Diode (LED) street lighting options to municipalities in its service territory. All failed luminaires in Service Classification (SC) No. 4 Public Street Lighting will be converted to LED at no cost to the Village of Suffern upon consent of the Village. O&R will offer on a calendar year basis, the replacement of up to two

percent (2%) of its streetlights on a system-wide basis pursuant to the Two Percent System Threshold program. The Board of Trustees authorized Charles Sawicki to execute the Agreement with O&R, One Blue Hill Plaza, Pearl River, NY, to replace all failed luminaires under Service Classification No. 4 of O&R's New York Public Service Commission approved electric tariff (SC No. 4) with Light Emitting Diode (LED) luminaires. The Village of Suffern will participate in the Two Percent System Threshold, whereby O&R will replace up to two percent of the Village's streetlights on a system wide basis and the Department of Public Works is authorized to request said participation, and to the extent required, Charles Sawicki is authorized to execute no later than August 30, 2019 any and all documents necessary to reflect the Village's desire to participate in the program. A motion to approve the foregoing resolution was made by Trustee Steve Alpert and seconded by Trustee Frank Hagen.

RESOLUTION NO. 156 OF 2019 - A RESOLUTION AUTHORIZING PAYMENTS NO. 5 AND NO. 6 TO VALENTINE ELECTRIC FOR THE SOUTH STREET PUMP STATION EMERGENCY GENERATOR PROJECT

The Village Board of Trustees authorized Payment No. 5 in the amount of \$76,394.25 and Payment No. 6 in the amount of \$45,752.00 for South Street Pump Station Emergency Generator Project 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 Paul Girard and seconded by Trustee Frank Hagen.

TREASURER:

RESOLUTION NO. 157 OF 2019 - AUTHORIZING THE VILLAGE TREASURER TO SIGN INSTALLMENT PURCHASE CONTRACT FOR THE FINANCING OF 2020 POLICE VEHICLES

Project 2020-001 2020 Police Vehicles provides for the installment purchase contract financing of two replacement vehicles for the Police Department. Only one bid was received on July 3, 2019 from Municipal Leasing Consultants in response to a request for bids on a three-year installment purchase contract with a principal amount of \$95,000. Municipal Leasing Consultants of Grand Isle, Vermont offered a low bid rate of 3.19% on a tax-exempt, three-year installment purchase contract with annual arrears payments. The Board of Trustees awarded the 2020 Police Vehicles Installment Purchase Contract to Municipal Leasing Consultants and authorizes the Village Treasurer to sign the aforesaid installment purchase contract, subject to review and approval as to form by the Village Attorney. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman and seconded by Trustee Frank Hagen.

RESOLUTION NO. 158 OF 2019 - A RESOLUTION ESTABLISHING CAPITAL PROJECT 2020-002 2020 ROADWAY IMPROVEMENTS PHASE 10

The Village of Suffern Board of Trustees established capital project 2020-002 entitled 2020 Roadway Improvements Phase 10 as follows:

Estimated Revenue State Aid CHIPS	\$ 200,264
Estimated Revenue State Aid PAVE-NY	\$ 28,640
Estimated Revenue State Aid EWR	\$ 20,633
Estimated Revenue Long-Term Debt	\$ 265,663
Appropriations	\$ 515,200

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

RESOLUTION NO. 159 OF 2019 - ESTABLISHING CAPITAL PROJECT 2020-004 2020 VILLAGE HALL PARKING LOT REPAVING

The Village of Suffern Board of Trustees established capital project 2020-004 entitled 2020 Village Hall Parking Lot Repaving as follows:

Estimated Revenue Long-Term Debt	\$100,000
Appropriations	\$100,000

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

RESOLUTION NO. 160 OF 2019 - ESTABLISHING CAPITAL PROJECT 2020-005 2020 NJ TRANSIT PARKING LOT REPAVING

The Village of Suffern Board of Trustees established capital project 2020-005 entitled 2020 NJ Transit Parking Lot Repaving as follows:

Estimated Revenue Contribution – NJ Transit	\$131,560
Appropriations	\$131,560

A motion to approve the foregoing resolution was made by Trustee Steve Alpert and seconded by Trustee Moira Hertzman.

RESOLUTION NO. 161 OF 2019 – BOND RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENT TO VILLAGE ROADS STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000

On August 5, 2019, the Board of Trustees of the Village of Suffern, in the County of Rockland, New York, adopted the bond resolution entitled, “Bond Resolution of the Village of Suffern, New York, adopted August 5, 2019, authorizing the construction of improvements to Village roads, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$500,000 to finance said appropriation,” an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Suffern to construct improvements to Village roads; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto

and the financing thereof, is \$500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$500,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon. SECOND: AUTHORIZING the issuance of bonds in the principal amount of \$500,000 pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation. THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years; (b) the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said bonds will exceed five (5) years. FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village. FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof. SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum. Trustee Moira Hertzman offered the following resolution and moved its adoption. The adoption of the foregoing resolution was seconded by Paul Girard and duly put to a vote on roll:

NAME	YES	NO	NOT VOTING	ABSENT
Alpert	X			
Girard	X			
Hagen	X			
Hertzman	X			
Markunas	X			

Mayor Markunas declared the motion carried and directed the Deputy Clerk to file the same.

RESOLUTION NO. 162 OF 2019 – BOND RESOLUTION AUTHORIZING THE IMPROVEMENT TO PARKING LOTS STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000

The Board of Trustees of the Village of Suffern, in the County of Rockland, New York, adopted the bond resolution entitled, “Bond Resolution of the Village of Suffern, New York, adopted August 5, 2019, authorizing the construction of improvements to Village parking lots, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$400,000 to finance said appropriation,” an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Suffern to construct improvements to Village parking lots; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$400,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon. SECOND:

AUTHORIZING the issuance of bonds in the principal amount of \$400,000 pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation. THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years; (b) the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said bonds will exceed five (5) years. FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village. FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof. SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum. The adoption of the foregoing resolution was moved by Trustee Moira Hertzman and seconded by Trustee Frank Hagen and duly put to a vote on roll call, which resulted as follows:

NAME	YES	NO	NOT VOTING	ABSENT
Alpert	X			
Girard	X			
Hagen	X			
Hertzman	X			
Markunas	X			

Mayor Markunas declared the motion carried and directed the Deputy Clerk to file the same.

RESOLUTION NO. 163 OF 2019 - DISCONTINUING ACTING VILLAGE ATTORNEY STIPEND TO ROBERT MAGRINO EFFECTIVE JUNE 1, 2019

Resolution No. 283 of 2018 confirmed Robert Magrino as Acting Village Attorney effective December 3, 2018 with a stipend to be paid until a Village Attorney was appointed by the Village Board of Trustees. Resolution No. 40 of 2019 retained Keane and Beane to provide general municipal legal counsel to the Village effective February 11, 2019. The Board of Trustees discontinues the aforesaid Acting Village Attorney stipend to Robert Magrino effective June 1, 2019, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Steve Alpert and seconded by Trustee Frank Hagen.

RESOLUTION NO. 164 OF 2019 - AMENDING 2019-2020 MUSEUM BUDGET

The 2019-2020 Adopted General Fund included the appropriations for utilities for the Village Railroad Museum in the Street Department appropriations for utilities. The Village Board of the Village of Suffern amends the 2019-2020 adopted General Fund budget by transferring \$4,200 from the Appropriations – Street Department Utilities to Appropriations – Museum Utilities. A motion to approve the foregoing resolution was made by Trustee Frank Hagen and seconded by Trustee Paul Girard.

RESOLUTION NO. 164 OF 2019 - AMENDING 2019-2020 MUSEUM BUDGET

The 2019-2020 Adopted General Fund included the appropriations for utilities for the Village Railroad Museum in the Street Department appropriations for utilities. The Village Board of the Village of Suffern amends the 2019-2020 adopted General Fund budget by transferring \$4,200 from the Appropriations – Street Department Utilities to Appropriations – Museum Utilities. A motion to approve the foregoing resolution was made by Trustee Frank Hagen and seconded by Trustee Paul Girard.

RESOLUTION NO. 166 OF 2019 - AUTHORIZING THE VILLAGE TREASURER TO SIGN TELEPHONE AND DEDICATED INTERNET SERVICES AGREEMENT

The current Village telephone system is outdated and no longer supported by the manufacturer. The current complimentary basic Internet service provided to Village Hall by Altice operates at a 5 Mbps/30 Mbps speed, which is far below the speed typically utilized for normal business operations. Altice has offered a new telephone system lease to include all installation, setup, training, hardware, software and service for a three-year period at a cost not to exceed \$2,145 per month. Altice telephone system lease offered is approximately \$500 less per month than the current telephone services lease. Altice has also offered a dedicated 100 Mbps/100 Mbps dedicated fiber Internet access lease to include all installation, setup, hardware and service for a three-year period at a cost not to exceed \$700 per month. Altice Internet services lease offered will provide the necessary Internet speed and capacity required of current and future technology. Verizon advised that it does not provide fiber or telephone service to the Village Hall address and the current telephone system provider did not offer a telephone system that was competitive with Altice. The Board of Trustees hereby authorizes the Village Treasurer to enter into an agreement with Altice for a three-year telephone system lease and a three-year Internet services agreement subject to review and approval by the Village Attorney. A motion to approve the foregoing resolution was made by Trustee Paul Girard and seconded by Trustee Moira Hertzman.

RESOLUTION NO. 167 OF 2019 - AUTHORIZING MICHAEL GENITO TO ATTEND THE NYS GFOA 2020 ANNUAL CONFERENCE APRIL 1-3, 2020

The Board of Trustees hereby authorizes Michael Genito to attend the NYS GFOA Annual Conference April 1-3, 2020 in Albany, New York. The Village of Suffern will pay for or reimburse the employee for all actual, reasonable and necessary registration, lodging, meals and travel expenses associated with his attendance at this event. A motion to approve the foregoing resolution was made by Trustee Steve Alpert and seconded by Trustee Frank Hagen.

RESOLUTION NO. 168 OF 2019 - AUTHORIZING MICHAEL GENITO TO ATTEND THE GFOA 2020 CONFERENCE MAY 17-20, 2020

The Board of Trustees hereby authorizes Michael Genito to attend the GFOA Annual Conference May 17–20, 2020 in New Orleans, Louisiana. The Village of Suffern will pay for or reimburse the employee for all actual, reasonable and necessary registration, lodging, meals and travel expenses associated with his attendance at this event. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman and seconded by Trustee Frank Hagen.

RESOLUTION NO. 169 OF 2019 - AUTHORIZING MICHAEL GENITO, EDWARD MARKUNAS, AND AMY PAFFENROTH TO ATTEND THE NYCOM FALL TRAINING FOR CITY AND VILLAGE OFFICIALS SEPTEMBER 16-20, 2019 IN SARATOGA SPRINGS, NEW YORK

The Board of Trustees hereby authorizes Michael Genito, Edward Markunas, and Amy Paffenroth to attend the NYCOM Fall Training for City and Village Officials September 16-20, 2019 in Saratoga Springs, New York. The Village of Suffern will pay for or reimburse the employee for all actual, reasonable and necessary registration, lodging, meals and travel expenses associated with his attendance at this event. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman and seconded by Trustee Frank Hagen.

MAYOR:

MOTION TO AUTHORIZE VOLUNTEERS TO REFURBISH THE POINT PARK CANON

A motion to authorize volunteers from the VFW and American Legion to refurbish the 1919 Cannon at Point Park in preparation for the August 18, 2019 Dave Clifford Memorial Ceremony was made by Steve Alpert, seconded by Paul Girard, and passed unanimously by the Board. The plans to refurbish the canon were reviewed by the CSEA and approved by union membership as an agreed upon project for volunteers.

RESOLUTION NO. 170 OF 2019 - REAPPOINTING ROBERT YODOWITZ AS VILLAGE PROSECUTOR FOR THE VILLAGE OF SUFFERN ON A CONTRACT BASIS EFFECTIVE AUGUST 1, 2019 THROUGH JULY 31, 2020

Robert Yodowitz has been a practicing attorney in New York State for over thirty years and is a trial attorney specializing in the defense of various civil litigation matters. Robert Yodowitz has served the Village of Suffern as its prosecutor for Vehicle and Traffic and Zoning violations with distinction. The Board of Trustees desires to continue its contract with him for said services which expired July 31, 2019. The Board of Trustees hereby reappoints Robert Yodowitz to the position of Village prosecutor for the period August 1, 2019 through July 31, 2020, Nunc Pro Tunc, on a flat fee basis of \$1500 per month, subject to the execution of a formal contract for said services. The Mayor is authorized to sign said contract on behalf of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Paul Girard and seconded by Trustee Frank Hagen.

RESOLUTION NO. 171 OF 2019 - ESTABLISHING THE POSITION OF COURT ATTENDANT ON-CALL

The Board of Trustees establishes the position of Court Attendant, On-Call, in the Suffern Justice Court, effective August 5, 2019. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman and seconded by Trustee Paul Girard.

RESOLUTION NO. 172 OF 2019 - APPOINTING JOSE PENA AS COURT ATTENDANT ON-CALL

The Board of Trustees appoints Jose Pena, as Court Attendant On-Call, effective August 5, 2019, at a pay rate of \$25.00 per hour. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman and seconded by Trustee Frank Hagen.

RESOLUTION NO. 173 OF 2019 - CONFIRMING THE SEPTEMBER 1, 2019 NJ TRANSIT DAILY PARKING FEE INCREASE

The daily parking fee for the NJ Transit Rail Lot which is currently \$3.00 has not been increased in over ten years. NJ Transit Rail Lot has advised the Village that it intends to increase the fee for daily parking to \$4.00 effective September 1, 2019. The Board of Trustees confirms the September 1, 2019 NJ Transit daily parking fee increase to \$4.00 and authorizes the signage in the parking lot to be updated to reflect the requested fee increase. A motion to approve the foregoing resolution was made by Trustee Paul Girard and seconded by Trustee Frank Hagen.

RESOLUTION NO. 174 OF 2019 - RESOLUTION APPROVING THE SUFFERN CHAMBER OF COMMERCE FALL STREET FAIR TO BE HELD SUNDAY, SEPTEMBER 15, 2019

The Suffern Chamber of Commerce desires to hold the Fall Suffern Street Fair on Sunday September 15, 2019 from 10:00 a.m. to 5:00 p.m. along with use of John Suffern Park as a location for musical entertainment. The Suffern Chamber of Commerce agrees that no alcohol beverages will be served at John Suffern Park. The Board of Trustees approves the Event Permit Application for Suffern Chamber of Commerce to hold the Fall Street Fair on September 15, 2019, pending the receipt of a certificate of insurance naming the Village of Suffern as additional insured and review of all documents by the Village Attorney. A motion to approve the foregoing resolution was made by Trustee Steve Alpert and seconded by Trustee Frank Hagen.

MOTION TO AUTHORIZE A BLOCK PARTY ON LEXINGTON AVENUE

A motion to authorize a Block Party on Lexington Avenue on August 31, 2019 from 4:00 to 11:00 p.m. was made by Frank Hagen, seconded by Paul Girard, and passed unanimously by the Board.

MOTION TO ENTER INTO EXECUTIVE SESSION

A motion to enter executive session to receive legal advice from the Village Attorney was made at 8:57 p.m. by Moira Hertzman, seconded by Frank Hagen, and passed unanimously by the Board. The executive session ended at 9:31 p.m.

ADJOURNMENT:

A motion to adjourn the meeting at 9:32 p.m. was made by Steven Alpert, seconded Frank Hagen, and approved unanimously by the Board.