

Village of Suffern
Special Meeting of the Village Board Meeting Minutes
Thursday, September 5, 2019 - 8:00 a.m.

A Special Meeting of the Village Board of Trustees, duly noticed, was held on Thursday, September 5, 2019.

Present: **Edward Markunas, Mayor**
 Steven Alpert, Trustee
 Paul Girard, Trustee
 Frank Hagen, Trustee
 Moira Hertzman, Trustee
 Nick Ward Willis, Village Attorney
 Michael Genito, Treasurer
 Amy Paffenroth, Village Clerk/Deputy Treasurer

OPENING OF THE SPECIAL MEETING OF THE VILLAGE BOARD:

Mayor Markunas opened the Special Meeting at 8:03 a.m.

MOTION TO ENTER INTO EXECUTIVE SESSION

At 8:03 a.m. a motion to enter Executive Session for the purpose of receiving advice of counsel regarding a real property acquisition was made by Steve Alpert, seconded by Paul Girard, and was passed unanimously by the Board.

MOTION TO CLOSE THE EXECUTIVE SESSION

A motion to close the Executive Session was made at 9:57 a.m. by Frank Hagen, seconded by Paul Girard, and passed unanimously by the Board.

No action was taken by the Board during Executive Session.

ADJOURNMENT:

A motion to close the Special Meeting was made at 9:58 a.m. by Steve Alpert, seconded by Paul Girard, and passed unanimously by the Board.