



**Village of Suffern**  
**Village Board Meeting Minutes**  
**Wednesday, November 6, 2019 - 7:00 p.m.**

A Regular Meeting of the Village Board of Trustees was held Wednesday, November 6, 2019.

**Present:**        **Edward Markunas, Mayor**  
                      **Steven Alpert, Trustee**  
                      **Paul Girard, Trustee**  
                      **Frank Hagen, Trustee**  
                      **Moira Hertzman, Trustee**  
                      **Ralph DeMarco Village Attorney**  
                      **Amy Paffenroth, Village Clerk**

**CALL TO ORDER:**

Mayor Markunas called the meeting to order at 7:05 p.m.

**CALL TO ORDER:**

A Board of Trustees Workshop Meeting will be held Tuesday, November 26, 2019 at 7:00 p.m. The Reorganization Meeting will be held on Monday, December 2, 2019 at 7:00 p.m. followed immediately by the Regular Meeting of the Board of Trustees.

**LIONS CLUB AWARD PRESENTATION:**

Isabelle Haggerty, representing the Suffern Lion's Club, presented three Community Service Awards to Cathy Mills for her continued support of Lion's Club activities, Police Chief Clarke Osborn for his support of the Suffern Lion's Dog Day Event, and Mayor Edward Markunas for his support of the Suffern Dog Day Event.

**PUBLIC HEARING:**

A Public Hearing was scheduled for 7:05 p.m. to consider a local law to amend Section 254 of the Code of the Village of Suffern, entitled Vehicle and Traffic, to modify time limit parking areas and to provide for additional handicapped parking spaces in the Central Business District. A motion to open the public hearing at 7:09 p.m. was made by Paul Girard, seconded by Steven Alpert, and passed unanimously by the Board. There was no public comment. Attorney Robert Magrino advised the Board of the changes and requested that the public hearing be continued on December 2, 2019 to provide further time to evaluate the proposed recommendations. A motion

to continue the public hearing on December 2, 2019 at 7:30 p.m. was made at 7:17 p.m. by Paul Girard, seconded by Steven Alpert and passed unanimously by the Board.

**PUBLIC HEARING:**

A Public Hearing was scheduled for 7:10 p.m. to consider a local law to amend Section 254 of the Code of the Village of Suffern, entitled Vehicle and Traffic, to establish passenger loading zones in the Central Business District. A motion to open the public hearing at 7:18 p.m. was made by Steven Alpert, seconded by Frank Hagen, and passed unanimously by the Board. There was no public comment. Attorney Robert Magrino advised the Board that additional changes were required to finalize the local law and requested that the public hearing be continued on December 2, 2019 to provide further time to finalize the wording. A motion to continue the public hearing on December 2, 2019 at 7:35 p.m., was made at 7:20 pm. by Steven Alpert seconded by Paul Girard and passed unanimously by the Board.

**PUBLIC HEARING:**

A Public Hearing was scheduled for 7:15 p.m. to consider a local law to amend Section 254 of the Code of the Village of Suffern, entitled Vehicle and Traffic, to establish restrictions on the idling parked vehicles in the Central Business District. A motion to open the public hearing at 7:18 p.m. was made by Steven Alpert, seconded by Frank Hagen, and passed unanimously by the Board. There was no public comment. Attorney Robert Magrino advised the Board that the revised wording was now consistent with the County's local law limiting the idling of parked vehicles. Attorney Magrino requested that the public hearing be continued on December 2, 2019 to provide further time for the Board to consider the revised wording. A motion to continue the public hearing on December 2, 2019 at 7:35 p.m. was made at 7:20 p.m. by Steven Alpert, seconded by Paul Girard and passed unanimously by the Board.

**PUBLIC HEARING:**

A Public Hearing was scheduled for 7:20 p.m. to consider the Village of Suffern Acquiring a Parcel of Real Property Located at 37 Washington Avenue. A motion to open the public hearing at 7:21 p.m. was made by Steven Alpert, seconded by Frank Hagen, and passed unanimously by the Board. There was no public comment. Mayor Markunas made an opening statement in support of the Village acquiring the parcel of property located at 37 Washington Avenue.

Village Attorney Nick Ward Willis presented an overview of proposed acquisition including a description of the five resolutions the Board would be considering, the location of the property, proposed municipal uses including additional municipal parking as well as other potential municipals uses that could help to spur additional economic development, the PILOT Agreement amendment, negotiated sale price, and financing the project through a Bond Resolution. Nine residents of the public spoke with 8 participants expressing support for the acquisition. Two residents of the public who supported the acquisition had questions related to the environmental

assessment of the property, and one resident expressed that he was not in favor. Following the comments by the last member of the public to speak, the Mayor asked the audience again if anyone would like to come forward to speak to confirm that there wasn't anyone further that would have liked to make additional comment. Two residents who previously spoke returned to the podium to provide additional comments. When it was confirmed that the audience had no further comment, Mayor Markunas requested a motion to close the public hearing. A motion to close the public hearing was made at 8:29 p.m. by Moira Hertzman, seconded by Paul Girard, and passed unanimously by the Board.

**EXECUTIVE SESSION:**

Following the close of the Public Hearing, Mayor Markunas requested a motion be made for the Board to enter Executive Session to receive legal advice from counsel. A motion to enter Executive Session was made at 8:30 p.m. by Frank Hagen, seconded by Trustee Steven Alpert, and passed unanimously by the Board. A motion to close the Executive Session was made by Steven Alpert at 9:37 p.m. seconded by Frank Hagen and passed unanimously by the Board. No action was taken by the Board of Trustees during Executive Session.

A motion to reenter the Regular Meeting of the Board of Trustees at 9:37 p.m. was made by Steven Alpert, seconded by Frank Hagen, and passed unanimously by the Board.

**ATTORNEY:**

**RESOLUTION 208 OF 2019 - ADOPTING A NEGATIVE DECLARATION IN CONNECTION WITH THE VILLAGE OF SUFFERN PROPOSED ACTION TO PURCHASE A PARCEL OF REAL PROPERTY AND ISSUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,000,000 TO FINANCE PURCHASE**

The Village desires to purchase from Avon Capital Corporation a parcel of real property, located at 37 Washington Avenue in the Village of Suffern, commonly known as the Avon Nail Enamel Building and previously designated previously as a portion of Parcel # 54.36-1-6, included on the filed Subdivision Map No. 8576 as Proposed Lot #2 (54.36-1-6.1), filed with the Rockland County Clerk on October 10, 2019 (the "Property"). The Property is approximately 1.87 acres and encompasses an existing factory building and parking lot. The Property will be used by the Village for a municipal purpose that will serve the residents of the Village of Suffern. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000. The plan of financing includes the issuance of bonds in the aggregate principal amount of \$3,000,000 to finance said appropriation, and the levy and collection of taxes on all taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The proposed action to issue bonds in the aggregate principal amount of \$3,000,000 pursuant to the Local Finance Law and purchase real property is an Unlisted Action under the State Environmental Quality Review Act and the Village does not have any present intention of developing or altering the site. The Village Board of Trustees in accordance with 6 NYCRR Part 617 and upon review of the Short Environmental

Assessment Form and all other materials prepared, adopted the Negative Declaration for the proposed action. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen, and passed unanimously by the Board.

**RESOLUTION 209 OF 2019 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY**

The Village desires to purchase from Avon Capital Corporation the real property located at 37 Washington Avenue in the Village of Suffern, commonly known as the Avon Nail Enamel Building and previously designated as a portion of Parcel # 54.36-1-6, included on the filed Subdivision Map No. 8576 as Proposed Lot #2 (54.36-1-6.1), filed with the Rockland County Clerk on October 10, 2019 (the “Property”). The Property is approximately 1.87 acres and encompasses an existing factory building and parking lot. The Village Board of Trustees has reviewed and evaluated the property and has determined the Village has a need for the Property to be used by the Village for a municipal purpose that will serve the residents of the Village of Suffern. The negotiated cost to purchase the Property is \$2,850,000. The Village Board of Trustees hereby authorized the Village of Suffern to acquire the real property located at 37 Washington Avenue in the Village of Suffern, Rockland County, State of New York. The Mayor was authorized to sign the Contract of Sale and take all necessary steps to effectuate the intent of this resolution, including the hiring of contractors to inspect the property, prepare a survey, perform a title search and the like. The Contract of Sale shall be subject to review and approval by the Village Attorney as to form and substance. 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 210 OF 2019 - A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPLE AMOUNT NOT TO EXCEED \$3,000,000 TO FINANCE THE ACQUISITION OF A PARCEL OF REAL PROPERTY LOCATED AT 37 WASHINGTON AVENUE**

BOND RESOLUTION OF THE VILLAGE OF SUFFERN, NEW YORK, ADOPTED NOVEMBER 6, 2019, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000 TO FINANCE THE ACQUISITION OF A PARCEL OF REAL PROPERTY LOCATED AT 37 WASHINGTON AVENUE IN THE VILLAGE, ADJACENT TO THE VILLAGE’S COMMUNITY CENTER, AND THE EXISTING STRUCTURE THEREON, FOR FUTURE VILLAGE USE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

The Board of Trustees of the Village of Suffern, in the County of Rockland, hereby resolved (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees):

Section 1. The Village of Suffern, in the County of Rockland, New York (herein called the “Village”), is hereby authorized to issue bonds in a principal amount not to exceed \$3,000,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance the acquisition of a parcel of real property, commonly known as Avon Nail Enamel Building and designated as Parcel # 54.36-1-6.1, consisting

of approximately 1.87 acres, located at 37 Washington Avenue in the Village, adjacent to the Village's Community Center, and the existing structure thereon, for future Village use.

Section 2. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$3,000,000 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 as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared: (a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 11(a) and 21 of the Law, is thirty (30) 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. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department. (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if: (a) such obligations are

authorized for an object or purpose for which the Village is not authorized to expend money, or (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption hereof, to cause to be published, in full, in the "*Journal News*," a newspaper having general circulation in said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form: VILLAGE OF SUFFERN, NEW YORK- PLEASE TAKE NOTICE that on November 6, 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 November 6, 2019, authorizing the issuance of bonds in a principal amount not to exceed \$3,000,000 to finance the acquisition of a parcel of real property located at 37 Washington Avenue in the Village, adjacent to the Village's Community Center, and the existing structure thereon, for future Village use, stating the estimated maximum cost thereof is \$3,000,000 and appropriating said amount for such purpose," an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows: FIRST: AUTHORIZING the Village of Suffern, New York to issue bonds in a principal amount not to exceed \$3,000,000 pursuant to the Local Finance Law of the State of New York, to finance the acquisition of a parcel of real property, commonly known as Avon Nail Enamel Building and designated as Parcel # 54.36-1-6.1, consisting of approximately 1.87 acres, located at 37 Washington Avenue in the Village, adjacent to the Village's Community Center, and the existing structure thereon, for future Village use; SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000 and appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$3,000,000 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 as the same shall become due and payable; THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is thirty (30) years; (b) the proceeds of the bonds 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 the bond 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: STATING

the conditions under which the validity of the bonds or any notes issued in anticipation thereof may be contested; and SEVENTH: DETERMINING that the bond resolution is subject to a permissive referendum. DATED: November 6, 2019.

Section 8. The Village Clerk is hereby authorized and directed to cause a summary of this Bond Resolution to be published after this Bond Resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

A motion to adopt the foregoing resolution was made by Steven Alpert, seconded by Moira Hertzman, and duly put to a vote on roll call, which resulted as follows:

NAME	YES	NO	ABSENT
Alpert	X		
Girard	X		
Hagen	X		
Hertzman	X		
Markunas	X		

The resolution was declared adopted.

**RESOLUTION NO. 211 OF 2019 – UPON THE CONTRACT OF SALE BEING SIGNED BY THE VILLAGE OF SUFFERN AND AVON AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT OF THE PILOT AGREEMENT IN ACCORDANCE WITH THE ESSENTIAL TERMS**

The Village of Suffern is currently in negotiations with Avon Capital Corporation (“Avon”) on a Contract of Sale to purchase the parcel of land on which a vacant factory building and parking lot previously occupied by Avon are located, said parcel being at 37 Washington Street, Suffern, New York 10901 and designated on the Town of Ramapo Tax Map as Tax Lot Number 54.36-1-6.1 (the “Nail Enamel Lot”). Avon has obtained final subdivision approval from the Village of Suffern Planning Board to subdivide the Nail Enamel Lot from the overall property of which it is a part, and the subdivision plat has been signed by all required signatories and filed with the Rockland County Clerk’s Office as Map Number 8476. The overall property which includes, but is not limited to, the Nail Enamel Lot, is subject to several agreements in connection with various benefits granted to Avon by the County of Rockland Industrial Development Agency (“IDA”), including but not limited to: (i) Payment in Lieu of Taxes Agreement (“PILOT Agreement”); (ii) Lease Agreement between the IDA and Avon; and (iii) Sublease Agreement between Avon and Avon Products, Inc., all dated as of September 12, 2003 (collectively “IDA Agreements”). Pursuant to the PILOT Agreement, record title to the overall property which includes, but is not limited to, the Nail Enamel Lot, is currently held by the IDA pursuant to a Bargain and Sale Deed with Covenants Against Grantor’s Acts, dated September 12, 2003, recorded in the Rockland County Clerk’s Office on September 15, 2003 as Instrument ID# 2003-00068742.

For Avon to convey the Nail Enamel Lot to the Village of Suffern, the IDA must reconvey the Nail Enamel Lot back to Avon, which reconveyance requires modification of the IDA Agreements to be negotiated and approved by the IDA and several other governmental entities that are signatories to the PILOT Agreement.

The essential terms of the amendment of the PILOT Agreement are as follows: a. Removes the Nail Enamel Lot from the PILOT Agreement, b. Modifies the PILOT Payments set forth in Exhibit B to the PILOT Agreement, such that the Purchaser's share of the PILOT Payments, as set forth in Exhibit D to the PILOT Agreement, is reduced by 15.8%, which is the percentage of the overall IDA Project Facilities attributable to the Nail Enamel Lot. Specifically, Exhibit B to the PILOT Agreement will be amended such that the last five (5) years of PILOT Payments shall be as follows:

PILOT Year	PILOT Payment Due
17	\$546,432.63
18	\$562,672.76
19	\$578,912.89
20	\$596,108.32
21	\$614,259.06

c. Includes a provision stating that the applicable reduction of the PILOT Payments set forth in Exhibit B shall only affect the portion of the PILOT Payments due to the Village of Suffern and shall not modify the remainder of the PILOT Payments due to the other signatories to the PILOT Payment, as set forth in Exhibit D to the PILOT Agreement. Except that in the event the Contract of Sale is cancelled or terminated such that the Nail Enamel Lot is not conveyed by Avon to the Village of Suffern, Avon will in that case make its pro rata share payment to the Village as part of the PILOT Payments as currently set forth in the PILOT Agreement.

Upon the Contract of Sale being signed by the Village of Suffern and Avon, the Board of Trustees hereby approves and authorizes the Mayor to execute an amendment of the PILOT Agreement in accordance with the above essential terms on behalf of the Village of Suffern, subject to the review and approval of the amendment of the PILOT Agreement by the Village Attorney, and contingent on the review and approval of the Contract of Sale for the Nail Enamel Lot between Avon and the Village of Suffern by the Village Attorney as to form and substance and further contingent on the approval of the amendment to the PILOT Agreement in accordance with the above essential terms by the each of the Board of Education of the Suffern Central School District, the Town of Ramapo Town Board, the IDA and the County of Rockland and approval by all signatories to the IDA Agreements of any other required amendments to the IDA Agreements necessary to remove the Nail Enamel Lot from the IDA Agreements. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman. seconded by Trustee Frank Hagen and passed unanimously by the Board.



**RESOLUTION NO. 212 OF 2019 - AUTHORIZING THE PROFESSIONAL SERVICES PROPOSAL FOR CHAZEN COMPANIES TO CONDUCT A PHASE I ENVIRONMENTAL SITE ASSESSMENT OF 37 WASHINGTON AVENUE**

The Board of Trustees authorized the Mayor to enter into a contract with Chazen Companies to perform a Phase 1 Environmental Site Assessment of 37 Washington Avenue, identified in the Rockland County Map as Section 54.36, Block 1, Lot 6.1, in an amount not to exceed \$3,800.00. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Paul Girard and passed unanimously by the Board.

**FIRE DEPARTMENT:**

**RESOLUTION NO. 213 OF 2019 - AUTHORIZING VILLAGE OF SUFFERN FIRE TRUCKS TO PARTICIPATE IN THE ORANGEBURG CHRISTMAS PARADE DECEMBER 14, 2019**

The Board of Trustees authorized one Suffern Fire Truck from each Suffern Fire Company to participate in the December 14, 2019 Christmas Parade to be held in Orangeburg, New York on December 14, 2019. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Steven Alpert and passed unanimously by the Board.

**RESOLUTION NO. 214 OF 2019 - AUTHORIZING SANTA TO RIDE ON A SUFFERN FIRE TRUCK FOR VISITS TO RESIDENTS ON DECEMBER 22, 2019**

The Board of Trustees authorized Santa to ride on a Suffern Fire Truck for visits throughout the Village on December 22, 2019. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Paul Girard and passed unanimously by the Board.

**RESOLUTION NO. 215 OF 2019 - AUTHORIZING A REPAIR TO THE HOOK AND LADDER COMPANY BUILDING BAY FLOOR**

The Board of Trustees authorized Basement Systems of New York, PO Box 1758, Pine Bush, New York to conduct repairs to the Hook and Ladder Company Building Bay Floor in the amount of \$5,818.00, which shall be paid for with appropriations currently in the Fire Department Budget for Fiscal Year 2019-2020. The Board amended the 2019-2020 Fire Department budget as follows:

Decrease Appropriations – A3410.4200.0002 - \$5,818.00

Increase Appropriations – A3410.4400.0033 - \$5,818.00

A motion to approve the foregoing resolution was made by Trustee Paul Girard, seconded by Trustee Moira Hertzman, and passed unanimously by the Board.

**CULTURE AND RECREATION:**

Cathy Mills provided a review of past and upcoming recreation events:

Walking Wednesdays at 10 a.m., Heart Health Classes with Good Samaritan Hospital for Village Staff, Not Just Battery Saturday on Saturday, November 2, Y's Beginnings Craft Show, Nutrition Workshop on Tuesday, November 5 at 10:30 a.m., Arty Time on Thursday, November 7 at 12 p.m., Veterans Day Parade on Monday, November 11 at 11 a.m., DARE Dance on Friday,

November 15 from 7-9 p.m., Tootsie on Broadway on Saturday, November 23, Christmas Parade on Saturday, December 7 at 6:30 p.m. - Lafayette Avenue and Santa at the Community Center, Pearl Harbor Ceremony on Sunday, December 8 at 2:00 p.m.

**POLICE DEPARTMENT:**

**RESOLUTION NO. 216 OF 2019 - APPOINTING VIC WOLF AS DISPATCHER PART TIME**

The Board of Trustees appointed Vic Wolf to the position of Dispatcher Part-Time, at an hourly rate of \$20.60, effective November 2, 2019, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Frank Hagen, and passed unanimously by the Board.

**GRANT WRITER:**

Fred Rella provided the Board with an update of Grant status applications.

**DEPARTMENT OF PUBLIC WORKS:**

**RESOLUTION NO. 217 OF 2019 - RESOLUTION AUTHORIZING STAN DOBRINSKI AND JOHN CONKLIN TO ATTEND THE HUDSON VALLEY WATER WORKS CONFERENCE, NOVEMBER 13, 2019 IN MONTGOMERY, NEW YORK**

The Board authorized Stan Dobrinski and John Conklin to attend the Hudson Valley Water Works Conference, November 13, 2019 in Montgomery, New York, at a cost of \$30.00 per employee. A motion to approve the foregoing resolution was made by Trustee Moira Hertzman, seconded by Trustee Steven Alpert and passed unanimously by the Board.

**RESOLUTION NO. 218 OF 2019 - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED 2018-2019 NEW YORK STATE DEPARTMENT OF TRANSPORTATION MUNICIPAL SNOW AND ICE AGREEMENT**

By a letter dated October 7, 2019, the New York State Department of Transportation advised the Village of an amendment to the 2018-2019 Municipal Snow and Ice Agreement. The amended 2018-2019 Municipal Snow and Ice Agreement reflected a change in the original estimated expenditure of \$19,148.28 to a revised estimated expenditure of \$19,358.91. For the Village of Suffern to be eligible for the New York State Department of Transportation reimbursement in the revised expenditure of \$19,358.91, the Board is required to authorize said Agreement. The Board accepted the amended 2018-2019 NYS Municipal Snow and Ice Agreement and authorizes Mayor Markunas to execute said Agreement. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Paul Girard and passed unanimously by the Board.

**TREASURER:**

**RESOLUTION NO. 219 OF 2019 - A RESOLUTION ESTABLISHING CAPITAL PROJECT 2020-007 ACQUISITION OF AVON PROPERTY**

The Village Board of Trustees adopted a resolution authorizing the Mayor to enter into an agreement on behalf of the Village with Avon Capital Corporation and/or Avon Products Inc., collectively referred to as “Avon” for the purchase of land currently owned by Avon. The Board of Trustees has adopted a resolution authorizing the issuance of serial bonds in the amount of \$3 million for the purchase of the aforesaid land and any costs associated with the purchase of the aforesaid land, including but not limited to survey costs, environmental studies, closing and financing costs. The Board established capital project 2020-007 2020 Acquisition of Avon Property as follows:

Appropriations	\$3,000,000
Estimated Revenues – Debt	\$3,000,000

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. 220 OF 2019 - AUTHORIZING THE VILLAGE TREASURER TO ATTEND NYGFOA ADVANCED ACCOUNTING AND FINANCIAL REPORTING TRAINING NOVEMBER 20-21, 2019 IN NEW PALTZ, NEW YORK**

The Board of Trustees authorized Michael Genito to attend the New York Government Finance Officers Association Advanced Accounting and Financial Reporting Training November 20-21, 2019 in New Paltz, New York at no cost to the Village. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Moira Hertzman, and passed unanimously by the Board.

**ADJOURNMENT:**

A motion to adjourn the meeting at 10:43 p.m. was made by Steven Alpert, seconded by Frank Hagen, and passed unanimously by the Board.