



Village of Suffern
Village Board Workshop Meeting Minutes
Tuesday, November 26, 2019 - 7:00 p.m.

A Workshop Meeting of the Village Board of Trustees was held Tuesday, November 26, 2019.

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

CALL TO ORDER:

Mayor Markunas called the meeting to order at 7:02 p.m.

ACTIONS TAKEN BY THE BOARD OF TRUSTEES:

The following actions were taken by the Board at the November 26, 2019 Workshop Meeting of the Village Board of Trustees.

UPCOMING MEETINGS:

The December 2019 Workshop Meeting Scheduled for Tuesday, December 31st will be held on January 6, 2020 with the Regular Meeting of the Village Board of Trustees immediately following.

RESOLUTION NO. 221 OF 2019 - RESOLUTION TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE CHAZEN COMPANIES TO CONDUCT A LIMITED PHASE II ENVIRONMENTAL SITE ASSESSMENT (ESA) AT 37 WASHINGTON AVENUE

The Village of Suffern recently entered into a Contract of Sale with Avon Capital Corporation to purchase the real property located at 37 Washington Avenue in the Village of Suffern, commonly known as the Avon Nail Enamel Building and designated as Parcel # 54.36-1-6.1 (the "Property"). The Chazen Companies ("Chazen") submitted a proposal to conduct a Limited Phase II Environmental Site Assessment (ESA) at the Property, as more particularly described in their proposal. The Village Board of Trustees hereby authorizes the execution of a contract by and between the Village of Suffern and The Chazen Companies not to exceed \$25,000 in accordance with the Chazen proposal. A motion to approve the foregoing resolution was made by Trustee Frank Hagen, seconded by Trustee Moira Hertzman, and passed unanimously by the Board.

RESOLUTION NO. 222 OF 2019 - RESOLUTION TO AUTHORIZE EXECUTION OF A CONTRACT WITH MASER CONSULTING P.A. TO PROVIDE PROFESSIONAL SURVEYING SERVICES TO PREPARE A TITLE SURVEY OF TAX PARCEL 54.36-1-6.1

The Village of Suffern recently entered into a Contract of Sale with Avon Capital Corporation to purchase the real property located at 37 Washington Avenue in the Village of Suffern, commonly known as the Avon Nail Enamel Building and designated as Parcel # 54.36-1-6.1. Maser Consulting P.A. submitted a proposal to provide professional surveying services to prepare a title survey of Tax Parcel 54.36-1-6.1, as more particularly described in their proposal. The Village Board of Trustees authorized the execution of a contract by and between the Village of Suffern and Maser Consulting P.A. for not more than \$3,000 in accordance with their proposal. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Paul Girard, and passed unanimously by the Board.

EXECUTIVE SESSION:

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 8:01 p.m. by Trustee Steven Alpert, seconded by Trustee Paul Girard and passed unanimously by the Board. A motion to close the Executive Session was made by Steven Alpert at 8:58 p.m. seconded by Paul Girard 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 8:59 p.m. was made by Steven Alpert, seconded by Paul Girard and passed unanimously by the Board.

ADJOURNMENT:

A motion to adjourn the meeting at 9:00 p.m. was made by Steven Alpert, seconded by Frank Hagen, and passed unanimously by the Board.