



Village of Suffern
Reorganization Meeting Minutes
Monday, December 2, 2019 7:00 p.m.

The Village of Suffern Reorganization Meeting was held Monday, December 2, 2019 at 7:00 p.m.

Present: Edward Markunas, Mayor
Steven Alpert, Trustee
Jo Meegan-Corrigan, Trustee
Charles Barone, Trustee
Paul Girard, Trustee
Ralph DeMarco Village Attorney
Amy Paffenroth, Village Clerk

CALL TO ORDER:

Mayor Markunas called the meeting to order at 7:06 p.m.

OPENING STATEMENT BY MAYOR MARKUNAS:

Mayor Markunas made the following opening statement at the start of the Reorganization Meeting: "Welcome to the 2019 Village of Suffern Reorganization Meeting. I would like to thank the residents of the Village of Suffern for having the confidence in me to continue in my role as Mayor. I am honored and excited to continue to serve Village residents, employees and merchants in my third term as Mayor of the Village of Suffern. I congratulate Charles Barone and Jo Meegan-Corrigan on their successful campaign and election to the position of Village Trustee. With the help of the entire Board, regardless of political affiliation or whether you supported me in the election, I will continue to work to retain Suffern's standing as the best place in Rockland County to live and raise a family comfortably and safely.

I would like to highlight a few of the Village's accomplishments. Regarding our fiscal status, it took four years of planning, tough decisions, and a commitment to make things right, but it all paid off when the Village of Suffern was advised on October 8, 2019, that Moody's Investor Services upgraded the Village of Suffern rating to A2 from Baa1. Also, according to the New York State Comptroller's Office, the Village has no further designation of fiscal stress.

The Village seeks with the help of Fred Rella to obtain grants whenever possible to offset the cost of capital projects and reduce the burden on the taxpayers. With the assistance of Rockland County Community Development Block Grants totaling \$284,720, the Village of Suffern will be installing new sidewalks this spring on the north side of Wayne Avenue between Orange Avenue and the NY State Thruway underpass. The Village also obtained a grant for a Heavy-Duty Multi-Purpose Truck in its full purchase price of \$249,150. This truck can be used as a dump body, salt or brine spreader as well as a container body.

There were numerous goals accomplished through the Village of Suffern Code Initiative which was designed to ensure a safe and desirable living and working environment, thereby protecting the health, property and quality of life for all Village of Suffern. The Code Initiative fairly and impartially works to enforce codes and other ordinances in the Village of Suffern. Suffern uses municipal best practices as a proactive approach to combatting code, housing and fire-safety issues with the See Something-Say Something Program, No Knock Policy, maintaining and updating our Rental Registry, and training Code Enforcement, Police Officers, and Firemen to recognize and report building and code violations.

The Village of Suffern has been actively working to upgrade the Village's critical infrastructure. Projects include Roadway Improvements, Sanitary Sewer Abatements, Municipal Parking Lot Repairs, Waste-Water Treatment Plant Upgrades and Modifications, Orange and Rockland Gas Main Replacement Projects, Right of Way Improvements, the Wayne Avenue Sidewalk Project, and the Water Department South Street Pump Station Improvement Project. The Village of Suffern is extremely grateful for the ongoing assistance provided by the Cadets and Staff of the West Point Systems Engineering Department for their work on the Municipal Parking, Municipal Lighting, Infrastructure Security, and Water Systems Studies which have been conducted on behalf of the Village of Suffern for projects currently planned or underway.

The Village continues to welcome economic development. Suffern has welcomed many new business and is working on additional business opportunities that will soon join Suffern's Community. Together we have created the atmosphere for new businesses to choose Suffern as their home.

A comprehensive assessment of Wastewater Treatment Plant Operations was initiated by Mayor Markunas in the 3rd quarter of 2017 to measure plant performance and operating conditions. In January 2018, the Village of Suffern hired an outside firm JCO to serve as the licensed operators and to provide Waste-Water Treatment Plant support and oversight. In April 2018, the Village hired Consultant Stephen Lijoi for one dollar to develop a short, medium, and long-term operations strategy through an Operational Excellence initiative. This initiative is rooted in the concept that, prior to initiating any significant process modifications, existing operations must be optimized, compliant, repeatable, sustainable, and rugged. In combination with the consent order projects underway, Suffern's Operational Excellence Initiative has substantially advanced the operation of the facility by improving assets, developing operating procedures, and initiating staff training programs.

In January 2019, the Village engaged Delaware Engineering to assist the Operational Excellence Team to validate operational improvements and to further detect and correct operational, asset, and maintenance issues to advance plant performance thus creating optimal baseline performance. The Operational Excellence Initiative strives to achieve the Order of Consent Stipulations with New York State, continuously improves operations and reduces complexity, meets Federal, State, and local discharge requirements, continuously works to minimize impact the plant has on the environment, ensures the plant is maintained and operated in safe and organized manner, continuously improves operations and reduces complexity. As a community, it is important that we focus on our environment and maintain our environment for all residents of the Village now and in the future.

These are a just few highlights of the last year. I look forward to another successful two years. Together we will continue to undertake the challenges put before us and our accomplishments will be remarkable. I would like to once again thank the entire village staff for their tireless work ethic and commitment to the Village. I continually receive positive feedback on the great services provided to the village, and the residents greatly appreciate our workforce. I would also like to thank my wife Bonnie and my son Andrew and daughter Emily for their continued support of my role in the Village. I will continue to listen to resident concerns and suggestions, and I will continue to have an open-door policy and remain committed to serving resident interests and will continue to keep Suffern moving forward.”

Regarding the appointments, Mayor Markunas stated he took much consideration regarding his selection of candidates. He spoke at length with each individual and discussed their commitment to serve the Village of Suffern. He selected candidates based on the skill sets needed to provide new ideas for the growing needs of the Village in order for Suffern to continue to grow and prosper. The Mayor thanked each appointee for reaching out to contact him to express their desire to move the Village forward.

OATH OF OFFICE:

The Oath of Office was administered to Trustee Charles Barone, Jo Meegan-Corrigan by Village of Suffern Judge Ernest Buonocore with Signatures notarized by Village Clerk Amy Paffenroth.

ADMINISTRATIVE RESOLUTIONS:

A motion was made to approve all administrative in summary upon consent by Paul Girard, seconded by Jo Meegan-Corrigan, and approved unanimously by the Board. The detailed summary is as follows:

RESOLUTION NO. 223 OF 2019 - BOARD OF TRUSTEES MEETING SCHEDULE

The Board of Trustees shall hold their monthly meetings at 7:00 p.m. on the first Monday of each month. The Board of Trustees shall hold their workshop meetings at 7:00 p.m. on the last Tuesday of each month. All meeting of the Village Board of Trustees will be held at Suffern Village Hall, 61 Washington Avenue, Suffern, New York. A motion to approve the foregoing resolution was made by Trustee Paul Girard, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 224 OF 2019 - DESIGNATING THE OFFICIAL DEPOSITORIES OF THE VILLAGE OF SUFFERN

New York State General Municipal Law Section 39 requires that the Village Board adopt a resolution designating the official depositories of the Village of Suffern. JP Morgan Chase Bank, Key Bank, Sterling National Bank, TD Bank are designated as the official depositories of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Paul Girard, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 225 OF 2019 - DESIGNATION OF THE OFFICIAL NEWSPAPER OF THE VILLAGE OF SUFFERN

The official newspaper for the Village of Suffern is the Rockland Journal News. A motion to approve the foregoing resolution was made by Trustee Paul Girard, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 226 OF 2019 - DESIGNATED POSTING OF PUBLIC NOTICES

Pursuant to Public Officers Law, Section 104, the place designated for posting of Village of Suffern public notices shall be the Suffern Village Hall Bulletin Board located at 61 Washington Avenue, Suffern, New York. A motion to approve the foregoing resolution was made by Trustee Paul Girard, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 227 2019 - DESIGNATED LOCATIONS FOR POSTING OF LEGAL NOTICES

The designated places for posting legal notices in the Village of Suffern shall be as follows: Suffern Village Hall Bulletin Board, 61 Washington Avenue; Suffern Police Department, 61 Washington Avenue; Suffern Post Office, 15 Chestnut Street; Suffern Free Library, 210 Lafayette Avenue; Community Center, 41 Lafayette Avenue; Leo Lydon Building, Cypress Road. A motion to approve the foregoing resolution was made by Trustee Paul Girard, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 228 2019 - HOLIDAY SCHEDULE FOR THE VILLAGE OF SUFFERN

The Village of Suffern shall recognize, shall be closed for business on the following holidays: New Year's Day – January 1, 2019; Martin Luther King's Birthday – January 20, 2019; President's Day – February 17, 2019; Memorial Day – May 25, 2019; Independence Day – July 3, 2019 (Observed); Labor Day – September 7, 2019; Columbus Day – October 12, 2019; Veteran's Day – November 11, 2019; Thanksgiving Day – November 26, 2019; Day after Thanksgiving – November 27, 2019; Christmas Eve – December 24, 2019; Christmas Day – December 25, 2019. A motion to approve the foregoing resolution was made by Trustee Paul Girard, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 229 2019 - REIMBURSEMENT OF EXPENSES FOR AUTHORIZED TRAVEL

Section 77 of the General Municipal Law authorizes the Village of Suffern to pay for the actual, necessary expenses of travel, meals, lodging, registration fees, tuition fees incurred by officers, employees while attending conferences, other official business. The Office of the New York State Comptroller has a guide entitled Travel, Conference Expense Management published June 2012 to assist the Village in establishing payment, reimbursement guidelines for such expenses. The Village may establish a per diem rate for meals in lieu of requiring actual receipts, not to exceed the per diem rates provided for by the United States General Services Administration (GSA). The Village of Suffern will pay for the actual, necessary expenses for lodging, registration, tuition fees incurred by officers, employees as authorized by the Village Board, evidenced by written receipts. The Village of Suffern will reimburse officers, employees for actual, necessary mileage, at the IRS Standard Mileage Rate in effect at the time of travel, plus parking, tolls, for the use of their personal vehicle for official Village business. The Village of Suffern will reimburse officers, employees for the actual, necessary cost of meals while travelling on official Village business, not already included as part of the registration or other fees, either as evidenced by written receipts, or in lieu of such written receipts, at the per diem meal rates established by the GSA in effect at

the time, location of travel. A motion to approve the foregoing resolution was made by Trustee Paul Girard, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

STATEMENTS ABOUT STAFF APPOINTMENTS:

A motion was made to approve all Staff Appointments in summary by Steven Alpert. Mayor Markunas made a second to Steven Alpert's motion. The remaining Board members did not agree to approve Staff Appointment in summary.

Stephanie Furgang Adwar was the only new staff appointment being considered for appointment by the Board; however, Attorney Adwar had previously served as Associate Justice. Trustee Girard indicated that the Mayor had shared the list of staff appointments with the Board on Tuesday, November 26, 2019 after the Workshop Meeting and had discussed the proposed appointment of Attorney Adwar. Based on his discussions with the Board approving of his list of appointments, the Mayor was anticipating the Board's approval at the Reorganization Meeting. For that reason, the Mayor had requested that staff appointments be approved in summary as he had for the Administrative Resolutions.

Trustee Girard stated that he had agreed to the Mayor's appointments on November 26, 2019, but later determined the six-day period between the Workshop Meeting on Tuesday, November 26, 2019 and the Reorganization on Monday, December 2, 2019, was not sufficient enough time for him to consider the appointments. Trustee Girard stated that on Wednesday morning, November 27, 2019, he woke up and felt little bit rushed and therefore wasn't comfortable and would not be voting for the appointment of any candidate during the Reorganization Meeting as a matter of principle. Mayor Markunas stated he was taken aback with Trustees Girard's change in position when the staff appointments were raised in summary as a motion to approve by Trustee Alpert, seconded by the Mayor, but not passed by the Board since Trustee Girard did not raise any concerns following meeting the on November 26,

Trustee Girard stated the he had, however, considered the appointment of the Village Attorney and believed the Board could not appoint a Village Attorney at the Reorganization Meeting because the current attorney is under contract. Following Trustee Girard's statements, the Board agreed to move forward with voting for the staff appointments individually according to the agenda item listing.

STAFF APPOINTMENTS:

RESOLUTION NO. 230 2019 - RESOLUTION APPOINTING TRUSTEE STEVEN ALPERT AS DEPUTY MAYOR FOR A ONE-YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Trustee Steven Alpert to the office of Deputy Mayor, effective December 2, 2019, for a one-year term to expire at noon on December 7, 2019, at the current annual rate of \$9,900. This decision is in the purview of the Mayor, does not require Village of Suffern Board approval for passage. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan, except for a No vote by Trustee Girard, the resolution passed by the Board.

RESOLUTION TO APPOINT KEANE & BEANE P.C. AS VILLAGE ATTORNEY FOR A ONE-YEAR TERM OF OFFICE

The Mayor desired to appoint Keane & Beane, P.C., effective December 2, 2019, to continue to serve as the Village Attorney based upon the firm's qualifications and experience to handle the variety and complexity of legal issues within the Village. If passed by the Board, the Village Attorney appointment would serve for one year with a term to expire at noon on December 7, 2020. The Resolution put forward by the Mayor was pursuant to the same terms previously set forth in Keane & Beane, P.C. retainer letter dated February 4, 2019. A motion was made by Mayor Edward Markunas to appointment Keane & Beane as Village Attorney, but the motion was not seconded by any other member of the Board. Trustee Charles Barone then put forward a motion to appoint Terry Rice as Village Attorney. Trustee Jo Meegan-Corrigan seconded Trustee Barone's motion.

Mayor Markunas stated that the appointment of Village Attorney was a Mayoral appointment; therefore, as Mayor, he was reappointing the Law Firm of Keane and Beane to serve as Village Attorney. Trustee Barone disagreed with Mayor Markunas stating the he believed the Village Attorney was not an appointed position since it was a contracted position. Trustee Girard stated there couldn't be a reappointment since he did not consider appointment of the law firm as Keane and Beane as a true appointment last year since the Village Attorney was a law firm that serves under contract. Since the Mayor and the Board could not resolve their disagreement regarding the appointment of Village Attorney, the Mayor asked that this appointment be postponed until later in the meeting.

Trustee Barone disagreed and reiterated he had made a motion to appoint Terry Rice as Village Attorney which had been seconded by Jo Meegan-Corrigan. Mayor Markunas stated that Trustee Barone did not have the authority to appointment the Attorney. Trustee Barone said he was exercising a contract with Attorney Rice to which Mayor Markunas stated there wasn't a contract with Terry Rice. Trustee Barone then clarified that he wanted a similar contract with Terry Rice as the Village has with Keane and Beane. Mayor Markunas again stated he was appointing Keane and Beane as Attorney and requested further discussion later to resolve the matter. Trustee Meegan-Corrigan stated he did not have that right. Mayor requested Attorney Klein from Keane and Beane to speak about the Mayor's right to appoint an attorney. Trustee Girard said he Attorney Klein couldn't speak because it was a conflict of interest. Attorney Klein spoke and said that regardless of what happened last year, it is the Mayor's right to appoint the Village Attorney and Board confirms that appointment. He also stated the contract with Keane and Beane is a separate document than the resolution that appointed Keane and Beane as Attorney, yet the two documents work together to define the role and cost of the Attorney. Attorney Klein stated that the Mayor has a right to appoint a law firm pursuant to Village Law. Trustee Girard disagreed and stated that an appointment had to be an individual and that he had spoken to NYCOM to confirm this. Attorney Klein disagreed and indicated that NYCOM was incorrect and explained that Village Law had been changed many years ago to allow for a law firm to serve as Village Attorney and that many villages use law firms for that reason. Trustee Girard stated he was proposing appointing Attorney Terry Rice under contract which would result in the Village appointing the Law Firm of Terry Rice under contract as would have been the same arrangement as appointing the Law Firm of Keane and Beane.

The Mayor indicated that the appointment of Keane and Beane has saved the Village approximately \$80,000 in the cost of general counsel and has provided the Village with a group of attorneys that were able to provide multi-disciplinary services that the Village needs. Trustee Barone then produced an agreement that he had been made with Terry Rice to provide legal services for the same amount that Village was paying to Keane and Beane.

Mayor read the resolution again appointing Keane & Beane as Village Attorney and when the Board did not make a motion to confirm, the Mayor stated that Keane & Beane will remain as Village Attorney.

RESOLUTION NO. 231 OF 2019 - APPOINTING ROBERT MAGRINO AS ASSISTANT VILLAGE ATTORNEY FOR A ONE YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Robert Magrino, effective December 2, 2019, to the office of Assistant Village Attorney for a one-year term to expire at noon on December 7, 2020, at a salary of \$34,000. The Board recognizes that the position of Assistant Village Attorney is of a nature typically available to be called upon at any time, any day to perform duties on behalf of the Village that may include activities that occur outside of the Village of Suffern Municipal Building offices. If Robert Magrino participates in the New York State Retirement system, he shall be required annually to record or recertify work activities for a period of three consecutive months in accordance with Chapter 315.4, Section (a) Record of Work Activities, of the New York State Retirement System Regulation, Regulation on Reporting for Elected or Appointed Officials. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, except for a No vote by Trustee Girard, the resolution passed by the Board.

RESOLUTION NO. 232 OF 2019 - APPOINTING MICHAEL GENITO AS TREASURER FOR A TWO-YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Michael A. Genito as Treasurer, effective December 2, 2019, to a two-year term of office through noon on December 6, 2021, at an annual salary of \$101,400. The Board recognizes that the position of Treasurer is of a nature typically available to be called upon at any time, any day to perform duties on behalf of the Village including activities that may occur outside of the Village of Suffern Municipal Building offices. Michael A. Genito shall receive any, all benefits afforded under the status of full-time employees in accordance Rule 3 – Applicability, of the Employment Standards, Benefits of the Village of Suffern as revised March 16, 1998. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Charles Barone, except for a No vote by Trustee Girard, the resolution passed by the Board.

RESOLUTION APPOINTING AMY PAFFENROTH AS VILLAGE CLERK-DEPUTY TREASURER FOR A TWO-YEAR TERM OF OFFICE

The Mayor put forward a resolution to reappoint Amy Paffenroth as Village Clerk-Deputy Treasurer effective December 2, 2019, for a two-year term through noon on December 6, 2021, at her currently annual salary. Ms. Paffenroth was also to retain her title as Deputy Treasurer for a two-year term through noon on December 6, 2021. A motion was made by Mayor Edward Markunas to move the resolution, but it was not seconded by any other member of the Board.

The reappointment of Amy Paffenroth had been agreed to by the members of Board during the discussions that followed the Workshop Meeting on November 26, 2019, no Trustee had raised any concern about Ms. Paffenroth's reappointment to the Mayor in advance of the Reorganization Meeting, nor had they spoken to the Mayor to raise or resolve potential concerns regarding Ms. Paffenroth's appointment, therefore, the Mayor had requested that the resolution appointing the Village Clerk be prepared and added to the agenda. Mayor Markunas expressed his concern as to Board's change in failing to confirm Ms. Paffenroth appointment. The Mayor declared that Ms. Paffenroth was Village Clerk-Deputy Treasurer as a holdover.

RESOLUTION NO. 233 OF 2019 - APPOINTING KATHY VAN SICKLE AS DEPUTY VILLAGE CLERK PART-TIME FOR A ONE-YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Kathy Van Sickle as Deputy Village Clerk Part-Time, effective December 2, 2019, to a one-year term of office through noon on December 7, 2020, at an annual salary of \$49,000. The Board recognizes that the position of Deputy Village Clerk is of a nature typically available to be called upon at any time, any day to perform duties on behalf of the Village that may include activities that occur outside of the Village of Suffern Municipal Building offices. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, except for a No vote by Trustee Girard, the resolution passed by the Board.

RESOLUTION NO. 234 OF 2019 - APPOINTING STEPHANIE FURGANG ADWAR AS ASSOCIATE VILLAGE JUSTICE FOR A ONE YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Stephanie Furgang Adwar to the office of Associate Village Justice, effective December 2, 2019, for a one-year term to expire at noon on December 7, 2020, at a salary of \$8,294.00. If Stephanie Furgang Adwar participates in the New York State Retirement system, she shall be required annually to record or recertify work activities for a period of three consecutive months in accordance with Chapter 315.4, Section (a) Record of Work Activities, of the New York State Retirement System Regulation, Regulation on Reporting for Elected or Appointed Officials. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, except for a No vote by Trustee Girard, the resolution passed by the Board.

RESOLUTION NO. 235 OF 2019 - APPOINTING JOANNE CIOFFI AS THE VILLAGE TAX COLLECTOR FOR A ONE-YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Joanne Cioffi as Village Tax Collector, effective December 2, 2019, for a one-year term to expire at noon on December 7, 2020. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Jo Meegan-Corrigan, except for a No vote by Trustee Girard, the resolution passed by the Board.

RESOLUTION NO. 236 2019 - APPOINTING KATHY VAN SICKLE AS DEPUTY VILLAGE TAX COLLECTOR FOR A ONE-YEAR TERM OF OFFICE

Mayor Edward Markunas does hereby appoint Kathy Van Sickle, effective December 2, 2019, as Deputy Village Tax Collector for a one-year term to expire at noon on December 7, 2020. A motion to approve the foregoing resolution was made by Trustee Jo Corrigan, seconded by Trustee Charles Barone, except for a No vote by Trustee Girard, the resolution passed by the Board.

RESOLUTION NO. 237 OF 2019 - APPOINTING THE VILLAGE HISTORIAN FOR A ONE YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Craig Long as Village Historian, effective December 2, 2019, for a one-year term to expire at noon on December 7, 2020, at the annual rate of \$1,980.00. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, except for a No vote by Trustee Girard, the resolution passed by the Board.

RESOLUTION NO. 238 OF 2019 - APPOINTING THE REGISTRAR FOR A ONE-YEAR Mayor Edward Markunas appointed Lynne Bryant as Registrar, effective December 2, 2019, for a one-year term to expire at noon on December 7, 2020, at the annual rate of \$4,800.00.

A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Jo Meegan-Corrigan, except for a No vote by Trustee Girard, the resolution passed by the Board.

BOARD APPOINTMENTS:

PLANNING BOARD:

RESOLUTION NO. 239 OF 2019 - APPOINTING PAUL STANBRIDGE AS PLANNING BOARD MEMBER FOR A FIVE-YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Paul Stanbridge as Planning Board Member, effective December 2, 2019, for a five-year term to expire at noon on December 2, 2024, at an annual rate of \$753.39. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, except for a No vote by Trustee Girard, the resolution passed by the Board.

RESOLUTION APPOINTING PLANNING BOARD CHAIRMEN:

A RESOLUTION APPOINTING PAUL GDANSKI AS PLANNING BOARD CHAIRMAN FOR A ONE-YEAR TERM OF OFFICE

Mayor Edward Markunas put forth the appointed Paul Gdanski as Planning Board Chairman, effective December 2, 2019, for a one-year term to expire at noon on December 7, 2020, at an annual rate of \$1,098.20. A motion was made by Mayor Edward Markunas to move the resolution but was not seconded by any other member of the Board. The appointment of Planning Board Chairman may continue at a future meeting.

ZONING BOARD OF APPEALS:

RESOLUTION NO. 240 OF 2019 - APPOINTING ZONING BOARD OF APPEALS MEMBERS FOR A FIVE-YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Cary Adwar, Bruce Simon as Zoning Board of Appeals members, effective December 2, 2019, for a five-year term to expire at noon on December 2, 2024, at an annual rate \$753.39. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, except for a No vote by Trustee Girard, the resolution passed by the Board.

RESOLUTION NO. 241 OF 2019 - APPOINTING ZONING BOARD OF APPEALS AD HOC MEMBERS FOR A ONE YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Banks Destine, Edward Gonzalez as Zoning Board of Appeals Ad Hoc Members, effective December 2, 2019, for a one-year term to expire at noon on December 7, 2020, at an annual rate \$753.39. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Mayor Edward Markunas, except for a No vote by Trustee Girard, the resolution passed by the Board, except for a No vote by Trustee Girard, the resolution passed by the Board.

RESOLUTION NO. 242 OF 2019 - APPOINTING BARRY TESSEYMAN ZONING BOARD OF APPEALS CHAIRMAN FOR A ONE-YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Barry Tesseyman as the Zoning Board of Appeals Chairman, effective December 2, 2019, for a one-year term to expire at noon on December 7, 2020, at an annual rate of \$1,098.20. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan, except for a No vote by Trustee Girard, the resolution passed by the Board.

ADVISORY BOARD ON CULTURE & RECREATION:

RESOLUTION NO. 243 OF 2019 - APPOINTING THE ADVISORY BOARD ON CULTURE, RECREATION FOR A ONE YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Cathy Mills, Gina Bertolino, Nancy Christopher, Mary Guccione, Suzanne Joyce, Lynn Limbrick, Denise Schultz, Daryl Schiller, Jodi Schiller, Jonathan A. Theodore, Kathy Van Sickle as members of the Advisory Board on Culture, Recreation, effective December 2, 2019, for a one-year term to expire at noon on December 7, 2020. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Jo Meegan-Corrigan, except for a No vote by Trustee Girard, the resolution passed by the Board.

SEWER RENT APPEALS BOARD:

RESOLUTION APPOINTING A SEWER RENT APPEALS BOARD MEMBER FOR A THREE-YEAR TERM OF OFFICE

The Mayor indicated that the appointment of a member of the Sewer Rent Appeals Board would be discussed at a future meeting. Therefore, a vacancy currently remains for one additional member on the Sewer Rent Appeals Board.

RESOLUTION NO. 244 OF 2019 - APPOINTING BRUCE MCCLINTOCK AS SEWER RENT APPEALS BOARD CHAIRMAN FOR A ONE-YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Bruce McClintock as the Sewer Rent Appeals Board Chairman, effective December 2, 2019, for a one-year term to expire at noon on December 7, 2020. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Jo Meegan-Corrigan, except for a No vote by Trustee Girard, the resolution passed by the Board.

TREE ADVISORY BOARD:

RESOLUTION NO. 245 OF 2019 - APPOINTING TREE ADVISORY BOARD MEMBERS FOR A ONE-YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Kathleen Bolger, Sheila Foster, Sandy Stead, John Wickes, Charles Sawicki as members of the Tree Advisory Board, effective December 2, 2019, for a one-year term to expire at noon on December 7, 2020. One seat on the Tree Advisory Board remains vacant. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, except for a No vote by Trustee Girard, the resolution passed by the Board.

DISCUSSION APPOINTING TREE ADVISORY BOARD CHAIRPERSON (1 Year Term) (One Vacancy-TBD):

The Mayor indicated that the appointment Tree Advisory Board Chairman would be discussed at a future meeting. Therefore, a vacancy currently remains for the position of Chairperson.

COMMUNITY FOUNDATION:

RESOLUTION NO. 246 OF 2019 - APPOINTING REPRESENTATIVES TO THE COMMUNITY FOUNDATION FOR A ONE-YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Jo Meegan-Corrigan, Charles Barone as representatives to the Community Foundation, effective December 2, 2019, for a one-year term of office to expire at noon on December 7, 2020. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Mayor Edward Markunas, except for a No vote by Trustee Girard, the resolution passed by the Board.

MAHWAH RIVER COMMITTEE:

RESOLUTION NO. 247 OF 2019 - A RESOLUTION APPOINTING REPRESENTATIVES TO THE MAHWAH RIVER COMMITTEE FOR A ONE-YEAR TERM OF OFFICE

Mayor Edward Markunas appointed Steve Alpert, Paul Girard as representatives to the Mahwah River Committee, effective December 2, 2019, for a one-year term of office to expire at noon on December 7, 2019. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, except for a No vote by Trustee Girard, the resolution passed by the Board.

OATH OF OFFICE:

Following the completion of Board Appointments, the Oath of Office was administered to Deputy Mayor Steven Alpert, Assistant Attorney Robert Magrino, and Associate Justice Stephanie Furgang Adwar by Village of Suffern Judge Ernest Buonocore with signatures notarized by Village Clerk-Deputy Treasurer Amy Paffenroth.

ADJOURNMENT:

A motion to close the meeting at 7:55 p.m. was made by Paul Girard, seconded by Charles Barone, and was passed unanimously by the Board.