



**Village of Suffern
Village Board Meeting Minutes
Monday, March 2, 2020 7:00 p.m.**

A regular meeting of the Village of Suffern Board of Trustees was held Monday, March 2, 2020 at 7:00 p.m.

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

CALL TO ORDER:

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

UPCOMING MEETINGS:

A Workshop Meeting will be held Tuesday, March 31, 2020 at 7:00 p.m. A Regular Meeting of the Village Board of Trustees will be held Monday, April 6, 2020 at 7:00 p.m.

PRESENTATION BY THE ROCKLAND COUNTY COMMISSIONER OF HUMAN RIGHTS

Honorable Constance L. Frazier, Commissioner of Human Right for Rockland County, presented an overview of the activities under her direction taking place in Rockland County to give priority to addressing human rights violations, both acute and chronic, particularly those that put life in imminent peril; make every effort to foster mutual respect and understanding among ethnic, cultural, religious and nationality groups; be committed to offering information that can reduce and/or eradicate tension and conflict among/between various groups in our community; initiate and maintain strategic alliances with local groups to build relationships with allied agencies whose work complements and supports our mission; and to investigating discriminatory practices related to housing, employment, race, creed, age, national origin, marital status, sexual orientation, gender/sex, and/or disability.

Commissioner Frazier has been working with Mayor Markunas to establish a human rights program in the Village of Suffern and she outlined the activities that the Mayor has been developing for the Village.

PRESENTATION BY BERARD AND ASSOCIATES, CPA'S P.C.

Berard & Associates CPA'S P.C. provided the Board with a review of the audit of financial statements of the Village of Suffern for the year ended May 31, 2019.

CONTINUATION OF THE PUBLIC HEARING – CHAPTER 254 VEHICLE AND TRAFFIC:

The continuation of the Public Hearing to consider a local law to amend Chapter 254 of the Code of the Village of Suffern, entitled Vehicles and Traffic, to reflect current vehicle and traffic conditions in the Central Business District and West Ward scheduled for 7:05 p.m. began at 7:48. A motion to open the public hearing was made by Charles Barone, seconded by Steve Alpert, and passed unanimously by the Board. A motion to continue the public hearing on April 6, 2020 at 7:05 p.m. to provide Trustees additional time to review proposed changes was made at 7:52 p.m. by Steven Alpert, seconded by Jo Meegan-Corrigan, and passed unanimously by the Board

PUBLIC HEARING – CLARIFYING CHAPTER 244-46(A) GRANT OF EXEMPTION

The Public Hearing to consider a local law to amend to amend Local Law 4 of 2018 to the clarify Chapter 244-46 Grant of Exemption scheduled for 7:10 p.m. began at 7:53. A motion to open the public hearing was made by Charles Barone, seconded by Steve Alpert, and passed unanimously by the Board. A motion to close the public hearing was made at 7:55 p.m. by Paul Girard, seconded by Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 45 OF 2020 - ADOPTING LOCAL LAW 4 OF 2020 AMENDING CHAPTER 244-46 GRANT EXEMPTION TO CLARIFY THE REAL PROPERTY TAX EXEMPTION FOR A QUALIFYING COLD WAR VETERAN

On February 20, 2018, the Village of Suffern Board of Trustees adopted Local Law 4 of 2018 establishing a Real Property Exemption for Cold War Veterans. This action was taken to recognize and show gratitude to our brave New York State veterans and to thank them for their commitment and sacrifice. The valuable credits and exemptions enacted in February 2018 by the Village of Suffern Board of Trustees have provided a financial boost to our veterans and their families. Local Law 4 of 2018 provided a qualifying resident real property tax exemption in the amount of either 12% or 15%. The Board of Trustees amends Chapter 244-46 Grant of Exemption to define that that a qualifying resident real property tax exemption will be in the amount of 15% of the assessed value of such property as follows:

LOCAL LAW NO. 4 OF 2020 - A LOCAL LAW CLARIFYING THE GRANTING OF REAL PROPERTY TAX EXEMPTIONS FOR COLD WAR VETERANS

BE IT ENACTED by the Village Board of Trustees of the Village of Suffern as follows:

SECTION 1. Chapter 244.46, Grant of Exempt, of the Code of the Village of Suffern is hereby amended to clarify the Real Property Tax Exemption for qualifying Cold War Veterans. As amended the said section of the Code shall read as follows:

SECTION 2. Chapter 244.46 Grant of Exemption

(a) Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent of the assessed value of such property; provided however, that such exemption shall not exceed twelve thousand dollars or the product of twelve thousand dollars multiplied by the latest state equalization rate for the assessing unit, or, in the case of a special assessing unit, the latest class ration, whichever is less. (b) In addition to the exemption provided by paragraph (a) of this Section where the Cold War veteran received a compensation rating from the United States veterans affairs or from the United States department of defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent of the Cold War veteran disability rating; provided, however, that such exemption shall not exceed forty thousand

dollars, or the product of forty thousand dollars multiplied by the latest state equalization rate for the assessing unit. (c) If a Cold War veteran received the exemption under section four hundred fifty-eight or four hundred fifty-eight-a of the Real Property Tax Law, the Cold War veteran shall not be eligible to receive the exemption under this section. (d) The exemption provided by paragraph (a) of this section shall be granted for a period of ten years. The commencement of such ten-year period shall be governed pursuant to this subparagraph. Where a qualified owner owns qualifying residential real property on the effective date of this Local Law, such ten-year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring on or after the effective date of this Local Law. Where a qualified owner does not own qualifying residential real property on the effective date of this Local Law, such ten year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring at least sixty days after the date of purchase of qualifying residential real property; provided, however, that should the veteran apply for and be granted an exemption on the assessment roll prepared pursuant to a taxable status date occurring within sixty days after the date of purchase of residential real property, such ten year period shall be measured from the first assessment roll in which the exemption occurs. If, before the expiration of such ten-year period, such exempt property is old and replaced with other residential real property, such exemption may be granted pursuant to this subdivision for the unexpired portion of the ten-year exemption period. (e) Application for exemption shall be made by the owner, or all of the owners, of the property on a form prescribed by the state board. The owner or owners shall file the completed form in the assessor's office on or before the first appropriate taxable status date. The owner or owners of the property shall be required to refile each year. Applicants shall refile on or before the appropriate taxable status date. Any applicant convicted of willfully making any false statement in the application for such exemption shall be subject to the penalties prescribed in the penal law. (f) The above exemption shall be retroactive to January 1, 2018.

SECTION 3. Effective Date.

This Local Law shall become effective immediately upon filing with the Secretary of State.

A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

PUBLIC MEETING - PROPOSED FUTURE USE OF THE AVON NAIL ENAMEL PROPERTY

A Public Meeting to discuss the proposed future use of the Avon Nail Enamel Property and AVON PILOT Agreement scheduled for 7:15 p.m. began at 7:55 p.m. A motion to open the public meeting was made by Charles Barone, seconded by Steven Alpert,, and passed unanimously by the Board. Michael Genito provided information about the impact of a PILOT Agreement amendment, and Amy Paffenroth presented information about the perspective buyer of the Avon Nail Enamel Property. Following public comment the public the Board rendered its decision not to modify the Avon PILOT Agreement at this time.

GRANT WRITER

RESOLUTION NO. 46 OF 2020 - ADOPTING THE 2019 CDBG GRANT PROGRAM MODIFICATION

The Village Board accepted the modification/change to the 2019 CDBG project of new Sidewalks and Curbs on Park Avenue to the Repaving of Parking Lot B. This modification/change is necessary due to a CDBG program modification change as to where an eligible area for a project can occur. The \$100,000 CDBG award will complement the already CDBG approved Parking Lot B Repaving Project grant of \$70,250 that was awarded in 2018. The Repaving of Parking Lot B project does

fall within the eligible CDBG area of census/tract block group of 119.02-1. The total estimated cost of the repaving project is approximately \$250,000 so this additional \$100,000 grant will be extremely helpful to the Village in meeting the total project costs (\$170,250 in CDBG Grant awards; \$70,250 awarded in 2018 and \$100,000 in 2019. Pursuant to this \$100,000 CDBG award, \$79,750 additional funds will be contributed from the Village of Suffern to meet the full estimated project cost of \$250,000 (\$70,250 from the 2018 CDBG program plus \$100,000 from the 2019 CDBG program plus \$79,750 Village contribution). Additionally, the Village of Suffern contribution can be the cost of a “project coordinator” and/or Village labor (soft) expenses for the development, implementation and oversight of the Municipal Lot B Repaving. Upon the Village of Suffern’s receipt of the Subrecipient Agreement for the Repaving of Parking Lot B, the Mayor has authorization to sign said agreement. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Steve Alpert, and passed unanimously by the Board.

RESOLUTION NO. 47 OF 2020 - A RESOLUTION ACCEPTING THE VILLAGE OF SUFFERN CITIZEN ADVISORY COMMITTEE RECOMMENDATION FOR THE 2020 CDBG WEST MAPLE AVENUE SIDEWALK PROJECT

The Village Board of Trustees accepted the recommendation of the Village of Suffern Citizen Advisory Committee to seek Community Development Block Grant (CDBG) funding for the West Maple Avenue Sidewalk Project (sidewalks, curbs and driveway aprons) and authorizes the submission of the 2020 CDBG application for the said project. The CDBG application will state that the 2020 West Maple Avenue Sidewalk Project cost will be \$198,000. Of this total, \$180,000 will be contributed from the Community Development Block Grant and \$18,000 (10% of grant) will be contributed from the Village of Suffern (If a lesser amount of CDBG funds are awarded to the Village of Suffern, the village contribution shall remain constant at no more than 10% of any such CDBG award unless the village deems otherwise, i.e. a \$50,000 award will equate to a \$5,000 Village of Suffern contribution. The Village of Suffern contribution can be the cost of a "project coordinator" and/or Village labor (soft) expenses for the development, implementation and oversight of the West Maple Avenue Sidewalk Project. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, and passed unanimously by the Board.

FIRE DEPARTMENT:

RESOLUTION NO. 48 OF 2020 - APPROVING THE SUFFERN FIRE DEPARTMENT SERVICE AWARD PROGRAM REPORT FOR 2019

In accordance with New York General Municipal Law Section 217, General Requirements of a Service Award Program, Daniel McInerney, Suffern Fire Department LOSAP Administrator, prepared a preliminary report detailing the service award points earned by the members of the Suffern Fire Department for the year 2019. The Board of Trustees approved the 2019 Suffern Fire Department Service Award Program preliminary report presented by Mr. McInerney. For a period of no less than 30-days commencing March 2, 2020, the Suffern Fire Department LOSAP Administrator shall cause to be conspicuously posted a copy of the preliminary report at each Village of Suffern Firehouse during which time a firefighter may file a written appeal to the service point information contained in the report to the Fire Department. Appeals not satisfactorily resolved by the Village of Suffern Fire Department during the posting period, must be submitted to the Village Board for investigation and resolution. If no appeals are filed during the posting

period, the Mayor is authorized to sign the Village of Suffern Fire Department Service Award Program 2019 Final Report Sponsor Authorization Form. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 49 OF 2020 – AUTHORIZING THE SUFFERN FIRE CHIEF TO ATTEND THE NEW YORK STATE FIRE CHIEFS ASSOCIATION CONVENTION JUNE 11 – 12, 2020

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences with prior approval by the Board. The Village Board hereby authorized the Suffern Fire Chief to attend the NYS Association of Fire Chiefs Annual Convention June 11-12 in Syracuse, New York. The Village of Suffern will pay for or reimburse the Suffern Fire Chief for all actual, reasonable and necessary registration, meals and travel expenses associated with attendance at this event. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, and passed unanimously by the Board.

CULTURE AND RECREATION:

RESOLUTION NO. 50 OF 2020 - AUTHORIZING CATHY MILLS TO PURCHASE THE RIGHTS TO THE CLIFFORD THEATER SUMMER PRODUCTION

Resolution 26 of 2020 authorizing Cathy Mills to purchase the rights to the Clifford Theater Summer Production was amended to reflect that the total cost to purchase the rights for the Theater Program is in the amount of \$1,355.00. A motion to approve the foregoing resolution was made by Trustee Paul Girard, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 51 OF 2020 - AUTHORIZING CATHY MILLS TO PROVIDE TWO POOL PASSES TO RP CONNOR PTA FOR USE IN THE MAY 1, 2020 FUNDRAISER

The Village Board hereby authorizes Cathy Mills to provide two Suffern Memorial Pool Passes to the RP Connor Elementary School PTA for use in the May 1, 2020 Fundraising Campaign. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 52 OF 2020 - AUTHORIZING CATHY MILLS, NANCY CHRISTOPHER, AND ELAINE DIFALCO TO ATTEND THE NYS RECREATION AND PARK SOCIETY ANNUAL CONFERENCE APRIL 27, 2020 IN WESTCHESTER, NY

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences with prior approval by the Board. The Village Board hereby authorizes Cathy Mills, Nancy Christopher, and Elaine DiFalco to attend the NYS Recreation and Park Society Annual Conference at the cost of \$185.00 per participant for a one-day program to be held on Monday, April 24, 2020. The Village of Suffern will pay for or reimburse the employees for all actual, reasonable and necessary registration, meals and travel expenses associated with attendance at this event. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Jo Paul Girard, and passed unanimously by the Board.

POLICE DEPARTMENT:

RESOLUTION NO. 53 OF 2020 - AUTHORIZING THE VILLAGE OF SUFFERN POLICE DEPARTMENT TO PARTICIPATE IN THE CARFAX FOR POLICE DATA SHARING PROGRAM

The Village of Suffern Police Department desires to participate in the CARFAX for Police Program to receive unlimited investigative access to CARFAX Vehicle History Reports, Partial License Plate Searches, and VIN Alerts. The CARFAX Police Program will improve records efficiency by making accident reports available to residents online 24/7 without involvement of police administration or police officers to provide those seeking accident reports the requested information. The subscription to participate in CARFAX Police Program will be at no cost to the and will effective from the date on which the Village of Suffern first provides Accident Data to CARFAX in the form and format that allows CARFAX to upload such Accident Data in the CARFAX Databases and will continue in effect for a period of one (1) year and thereafter will automatically renew for additional one (1) year periods until either party provides the other party ninety (90) days written notice prior to any renewal date. The amount to be reimbursed to the Village of Suffern Police Department for each accident report provided through the CARFAX Crash Report Distribution platform will be in the amount of \$10.00 per report to be distributed by CARFAX monthly to the Village of Suffern. The Board of Trustees authorizes the Village of Suffern Police Department to participate in the CARFAX for Police Program and authorizes Police Chief Clark Osborn to sign the Enrollment Form for Law Enforcement subject to the review and approval of the Agreement by the Village of Suffern Attorney. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 54 OF 2020 - AUTHORIZING DETECTIVE SERGEANT MARSH TO ATTEND NYS SWAT TACTICAL OFFICERS ASSOCIATION SEMINAR, APRIL 21-24, 2020 IN VERONA, NEW YORK

The Village Board of Trustees adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences with prior approval by the Board. Det. Sgt. Marsh, who serves as Team Leader of the Rockland County SWAT Team, is authorized to attend NYTOA Seminar from April 21-24, 2020 in Verona, New York, at no cost to the Village. A motion to approve the foregoing resolution was made by Trustee Paul Girard, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 55 OF 2020 - AUTHORIZING THE VILLAGE OF SUFFERN POLICE DEPARTMENT TO DISPOSE OF PROPERTY DEEMED NUISANCE PROPERTY BY USE OF THE AUCTION SERVICES PROVIDED BY AARAUCTION SERVICES

The Village of Suffern Police Department desires to dispose of property deemed nuisance property under the NYS Property Law through the sale or auctions of designated items. AARauctions, 45 South Avenue Pleasant Valley, New York, provides services to list, advertise, and auction/sell items deemed nuisance property. The fee to the Village of Suffern for AARauctions to provide these services is 10% of the price an item is sold for at public auction for vehicles older than 3 years as well as equipment and other surplus items, 3% of the price an item is sold for at public auction for vehicles within 2 model years of the sale, and 4% of the price an item is sold for at public auction for vehicles within 3 model years of the sale. AARauctions will provide the Village of Suffern Police Department with an itemized report with all closing documentation along with the proceeds within approximately fourteen (14) days after the closing of the auction. The Board of Trustees authorized the Village of Suffern Police Department to enter a one-year agreement with AARauctions to provide services for the sale of items deemed nuisance property

by the Village of Suffern Police Department. Chief of Police, Clarke Osborn, is authorized to sign the Agreement with AARaucions subject to review and approval of the Agreement by the Village of Suffern Attorney. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Paul Girard, and passed unanimously by the Board.

RESOLUTION 56 OF 2020 - APPOINTING ROBERT CONKLIN AS PARKING ENFORCEMENT AIDE PART TIME

The Village of Suffern has a non-competitive class position of Parking Enforcement Aide Part Time. An opening exists in the department, Position Control Number 340321. Robert Conklin was appointed to the vacant position of Parking Enforcement Aide Part-Time, at a pay rate of \$15.00 per hour, effective March 2, 2020. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 58 OF 2020 - A RESOLUTION AUTHORIZING CHIEF CLARKE OSBORN TO ATTEND POLICE SOCIAL MEDIA ACADEMY IN VALHALLA, NEW YORK MARCH 16-17, 2020

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences at its re-organization meeting on December 7, 2015 with prior approval by the Board of Trustees. This training is specifically for public safety agencies and is open to police, fire, EMS, 911, and other government agencies. The cost for the two-day training program is \$425.00 as well as reimbursement for mileage, tolls, and meals. Chief Clarke Osborn was authorized to attend the Police Social Media Academy Training, March 16-17, 2020 in Valhalla, New York. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 57 OF 2020 - AUTHORIZING A PUBLIC HEARING TO BE HELD APRIL 6, 2020 TO CONSIDER AMENDMENTS TO CHAPTER 254 OF THE CODE OF THE VILLAGE OF SUFFERN TO DEFINE AND REGULATE TOWING SERVICES

The Board of Trustees authorizes holding a Public Hearing on April 6, 2020 to be held at 7:10 p.m. to consider amendments to Chapter 254 of the Code of the Village of Suffern, entitled Vehicles and Traffic, to define and regulate towing services and the obtainment of towing service providers. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, and passed unanimously by the Board.

DEPARTMENT OF PUBLIC WORKS:

RESOLUTION NO. 59 OF 2020 - AUTHORIZING ACCEPTANCE OF THE PROFESSIONAL SERVICES REQUEST PROPOSAL FROM PITINGARO & DOETSCH FOR DESIGN REVIEW AND CONSTRUCTION OVERSIGHT FOR THE SANITARY SEWER PROJECT ON WASHINGTON AVENUE AND PLEASANT AVENUE

The Board of Trustees has consulted with the Charles Sawicki, Superintendent of Public Works, with respect to the proposal from Pitingaro & Doetsch for the design review and construction oversight for the sanitary sewer project on Washington Avenue and Pleasant Avenue. The proposal from Pitingaro & Doetsch for these services is in the amount of \$10,800 to be fully executed and funded by the developer of the Washington Mews. The Board of Trustees accepts the proposal from Pitingaro & Doetsch for the design review and construction oversight for the sanitary sewer project on Washington Avenue and Pleasant Avenue subject to Charles Sawicki

submitting all bid documents, required insurance certificates, and the construction administration proposal documents for review by the Village of Suffern Attorney. Upon review of all required documents by the Village Attorney, Charles Sawicki is authorized to sign the Purchase Order on behalf of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 60 OF 2020 - A RESOLUTION AUTHORIZING JOSEPH HUNT AND WILLIAM BARISH TO ATTEND THE CSEA CONFERENCE FOR PEER LEADER TRAINING MARCH 17-19, 2020 IN SARATOGA SPRINGS, NEW YORK

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences at its re-organization meeting on December 7, 2015 with prior approval by the Board of Trustees. The Village of Suffern Board of Trustees authorized Joseph Hunt and William Barish to attend the CSEA Conference for Peer Training, March 17-19, 2020 in Saratoga Springs at no cost to the Village. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 61 OF 2020 - AUTHORIZING ARAMIS MORRIS TO ATTEND THE GRADE 4 MANAGEMENT COURSE IN MORRISVILLE, NEW YORK, MARCH 30 TO APRIL 1

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences at its re-organization meeting on December 7, 2015 with prior approval by the Board of Trustees. The Board of Trustees hereby authorized Mr. Aramis Morris to attend the Grade 4 Management Course on March 30 to April 1, 2020, to be conducted by the Environmental Training Center located in Morrisville, N.Y. Mr. Morris, at a cost \$450.00 for the Course. The Village of Suffern will pay for or reimburse the employees for all actual, reasonable and necessary registration, meals and travel expenses associated with attendance at this event. Mr. Aramis Morris will be credited with Eighteen (18) Continuing Education Credits towards his WWTP 2A License. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 62 OF 2020 - AMENDING 2019-2020 BUDGET FOR CSEA CONTRACT SETTLEMENT

The Village of Suffern Board of Trustees and the CSEA have both ratified the collective bargaining agreement beginning June 1, 2017 and terminating May 31, 2022. The Village Treasurer estimated that payments related to the ratification of the collective bargaining agreement will total \$40,729 for 2017-2018; \$38,244 for 2018-2019 and \$94,368 for 2019-2020. The Village Board authorized the Village Treasurer to amend the 2019-2020 adopted budgets as follows: Appropriate fund balance in the amount of \$56,174 to provide funding to the General Fund Contingent Account for payments related to 2017-2018 and 2018-2019 fiscal years; and Transfer funds from the Contingent Accounts in the respective funds to the following accounts:

| Dept | Account | Amount |
|--------------------|--------------------|-----------|
| 1110A | Salaries and Wages | \$ 6,764 |
| 1325A | Salaries and Wages | 3,756 |
| 1410A | Salaries and Wages | 11,223 |
| 1620A | Salaries and Wages | 1,319 |
| 3620A | Salaries and Wages | 10,026 |
| 5010A | Salaries and Wages | 2,455 |
| 5110A | Salaries and Wages | 54,876 |
| 7140A | Salaries and Wages | 2,681 |
| 7141A | Salaries and Wages | 2,621 |
| 8160A | Salaries and Wages | 19,940 |
| 9000A | FICA | 8,172 |
| Total General Fund | | 123,833 |
| 8320F Water Fund | Salaries and Wages | 34,118 |
| 9000F Water Fund | FICA | 2,410 |
| 8130G Sewer Fund | Salaries and Wages | 12,132 |
| 9000G Sewer Fund | FICA | 857 |
| Total All Funds | | \$173,350 |

A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Steven Alpert.

RESOLUTION NO. 63 OF 2020 - AMENDING 2019-2020 BUDGET FOR TAX CERTIORARI

The 2019-2020 adopted budget for the General Fund appropriated \$70,000 for tax certiorari judgments and settlements. The Village has received to date court orders to pay tax certiorari in the amount of \$84,823. The Village Board authorized the Village Treasurer to amend the 2019-2020 General Fund adopted budget by transferring \$15,000 from A1990 General Fund Contingent Account to A1930 Tax Certiorari account. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Paul Girard, and passed unanimously by the Board.

RESOLUTION NO. 64 OF 2020 - RESOLUTION ACCEPTING PROPOSAL FOR AUDITING SERVICES

WHEREAS, Section 4-408(e) of Village Law requires an audit of the Village Treasurer’s annual financial report and supporting records. Section 2019-a of the Uniform Justice Court Act requires that every Village Justice, at least once a year, present his or her records and docket to the Village Board for an audit. It is the desire of the Village Board to retain the services of a certified public accountant to conduct said audits. A proposal to audit the Village Treasurer’s annual financial report and supporting records, together with the records and dockets of the Village Justices, for the fiscal years ending May 31, 2020 and 2021 at the not to exceed amount of \$32,500 for each fiscal year has been received from Berard & Associates CPA’S P.C. Berard & Associates CPA’S P.C. was retained to conduct the aforementioned audits and the Board of Trustees of the Village of Suffern authorized the Village Treasurer to execute a contract with Berard & Associates CPA’S P.C. for said auditing services. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 65 OF 2020 - RESOLUTION TO DECLARE CERTAIN COMPUTER EQUIPMENT AS SURPLUS

The Village Treasurer has advised the Village Board that the following Village-owned computer equipment is no longer necessary or useful to the Village and should be declared surplus:

| Make | Description | Model | Serial Number |
|------|-------------|---------------|---------------|
| Dell | Desktop | Optiplex 360 | FDH2GK1 |
| Dell | Desktop | Optiplex 380 | FR6DNL1 |
| Dell | Desktop | Optiplex 380 | FR6CNL1 |
| Dell | Desktop | Optiplex 330 | BHNT4H1 |
| Dell | Desktop | Optiplex 360 | JX4YRK1 |
| Dell | Laptop | Inspiron 1526 | HJVKNF1 |

The foregoing described computer equipment was declared surplus and the Village Treasurer is hereby authorized and directed to dispose of the foregoing described computer equipment in a manner that is in the best interest of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION 66 OF 2020 - AMENDING RESOLUTION 20 OF 2020 ADOPTED FEBRUARY 3, 2020 AUTHORIZING THE PURCHASE OF A SEAGRAVE CAPITOL CUSTOM STAINLESS-STEEL PUMPER

Resolution 20 of 2020 authorized the Village of Suffern to purchase a Seagrave Capitol Custom Stainless-Steel Pumper in the amount \$822,392.00 from Hudson Valley Fire Equipment, LLC, 69 Fields Lane, Brewster, NY 10509 pursuant to HGAC Contract FS12-17. It is the desire of the Village Board of Trustees to clarify the meaning of the acronym “HGAC.” The Board of Trustees hereby clarifies that the acronym “HGAC” as used in Resolution 20 of 2020 is a reference to the Houston-Galveston Area Council municipal procurement program. The Board of Trustees clarified that the Contract for Sale for the purchase of the Seagrave Capital Custom Stainless-Steel Pumper will with Seagrave, pursuant to HGAC Contract FS12-17, with Hudson Valley Fire Equipment, LLC serving as an authorized Seagrave dealer. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Jo Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 67 OF 2020 - AUTHORIZING A PUBLIC HEARING TO BE HELD APRIL 6, 2020 TO CONSIDER THE 2020-2021 TENTATIVE BUDGET

Pursuant to Village Law Section 5-508 (3), a Public Hearing will be held by the Village of Suffern Board of Trustees at Village Hall located at 61 Washington Avenue, Suffern, New York, to consider the Tentative Budget for the Village of Suffern for the fiscal year beginning June 1, 2020 and ending May 31, 2021. The Board of Trustees authorized holding a Public Hearing on April 6, 2020 to be held at 7:15 p.m. to consider the 2020-2021 Tentative Budget. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

MAYOR:

RESOLUTION NO. 68 OF 2020 - RESOLUTION APPROVING THE SUFFERN CHAMBER OF COMMERCE SPRING AND FALL 2020 STREET FAIRS

The Suffern Chamber of Commerce desires to hold the Spring Street Fair on April 19, 2020 and the Fall Suffern Street Fair on September 20, 2020 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 approved the Event Permit Application for Suffern Chamber of Commerce to hold the Spring and Fall Street Fairs 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 Steven Alpert, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION 69 OF 2020 - FIRST RESPONDERS EMS DISCOVERY REFORM RESOLUTION

The current New York State Bail Reform and Discovery Reform laws do not provide privacy protection to first responders that would have personal information released to criminals. Such lack of protection to first responders may pose a threat and danger to first responders and their families. The Village of Suffern Board is opposed to the distribution of personal information pertaining to first responders. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Paul Girard, and passed unanimously by the Board.

ADJOURNMENT:

A motion to adjourn the meeting at 10:03 p.m. was made by Jo Meegan-Corrigan, seconded by Charles Barone, and passed immediately by the Board.