



VILLAGE BOARD MEETING MINUTES
MONDAY, NOVEMBER 9, 2020 AT 7:00 P.M.

A Regular Meeting of the Village Board of Trustees was held on Monday, November 9, 2020. Due to the COVID-19 Pandemic, the meeting was held by teleconference.

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

CALL TO ORDER:

Mayor Markunas called the meeting to order at 7:01 p.m.

UPCOMING MEETINGS:

A Workshop Meeting is scheduled for Monday, November 30, 2020. The Village Reorganization Meeting is scheduled for Monday, December 7, 2020 at 7:00 p.m. with the Regular Meeting of the Village Board of Trustees immediately following.

PUBLIC HEARING:

A Public Hearing was scheduled for 7:05 p.m. to consider amendments to Chapter 254 of the code of the Village of Suffern, Entitled Vehicle and Traffic, Article VIII Schedules, Section 254-71 Schedule XXI: Fire Zones. A motion to open the Public Hearing was made at 7:05 p.m. by Steven Alpert, seconded by Charles Barone, and passed unanimously by the Board. Attorney Magrino explained that the amendments to the Code were proposed to enable Fire Vehicles exiting the Hook and Ladder Firehouse onto Antrim Avenue to make a right hand turn onto Antrim Avenue without obstruction of parked vehicles. Fire Chief Jeremy Kaufer further explained the safety hazard that exists when Fire Trucks need to pull out of the firehouse onto Antrim Avenue due to the increase in cars parked on the street. No members of the public requested to be heard. A motion to close the public hearing was made at 7:10 p.m. by Charles Barone, seconded by Paul Girard, and passed unanimously by the Board.

RESOLUTION NO. 189 OF 2020 - ADOPTING LOCAL LAW 6 OF 2020 AMENDING CHAPTER 254 OF THE CODE OF THE VILLAGE OF SUFFERN ENTITLED VEHICLES AND TRAFFIC, ARTICLE VIII, SECTION 254-71 SCHEDULE XXI: FIRE ZONES

October 26, 2020, the Village Board of Trustees expressed its intention to conduct a Public Hearing to consider amendments to the Village Code Chapter 254 Vehicle and Traffic, Section 254-71 Schedule XXI: Fire Zones. The Village Board, the Board of Trustees adopted Local Law No. 6 of 2020 as follows:

Section 1. Section 254 of the Code of the Village of Suffern, entitled Vehicle and Traffic is hereby amended to provide for amendments to Article VIII “Schedules”, Section 254-71, Schedule XXI: Fire Zones. As amended the said section of the Code shall read as follows (Additions are underlined, deletions are ~~strikethrough~~):

254-71 Schedule XXI: Fire Zones

Name of Street	Side	Location
Antrim Avenue	(Both) <u>West</u>	<u>From Lafayette Avenue to Clinton Place</u>

Section 2. This Local Law shall take effect immediately upon filing with the Secretary of State. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Charles Barone, and passed unanimously by the Board.

FIRE DEPARTMENT:

RESOLUTION NO. 190 OF 2020 - RESCINDING RESOLUTION 174 OF 2020 AUTHORIZING THE HOSE COMPANY TO HOLD A CAR WASH FUNDRAISER OCTOBER 25, 2020

The Board of Trustees rescinded Resolution 174 of 2020, authorizing the Suffern Fire Department Hose Company to hold a car was fundraiser at the Washington Avenue Firehouse on October 25, 2020, with a rain date of November 1, 2020, since the fundraising event will not take place. 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. 191 OF 2020 - AUTHORIZING THE SUFFERN FIRE DEPARTMENT TO PARTICIPATE IN THE ORANGEBURG FIRE DEPARTMENT HOLIDAY PARADE DECEMBER 12, 2020

The Suffern Fire Department was authorized for one Suffern Fire Truck from each Suffern Fire Company as well as Fire Department utility vehicles to participate in the Orangeburg Fire Department Holiday Parade on December 12 from 4:00 p.m. to 9:00 p.m. 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.

TREE COMMITTEE:

Sandy Stead, Chairperson of the Tree Committee, provided an update to the Board of Tree Committee activities and discussed the preparation of an RFP to address tree trimming and pruning to ensure that Village tree assets are maintained.

CULTURE AND RECREATION:

Cathy Mills provided the Board with an update of scheduled recreation activities.

POLICE DEPARTMENT:

Chief Andrew Loughlin provided the Board with an update of police activities that took place in the Village over the past month.

RESOLUTION NO. 192 OF 2020 - APPOINTING THOMAS CONKLIN AS DISPATCHER FULL TIME EFFECTIVE OCTOBER 29, 2020

The Board of Trustees nominated Thomas Conklin to the position of Dispatcher Full Time on October 5, 2020, pending final certification of qualifications by Rockland County Personnel. Rockland County Personnel Certification of Eligibles List Number 65-590/19007 certified Thomas Conklin on October 29, 2020. Thomas Conklin was appointed to the position of Dispatcher Full-Time at the starting hourly rate of \$31.72 effective October 29, 2020, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Paul Girard, seconded by Trustee Steven Alpert and passed unanimously by the Board.

TREASURER:

RESOLUTION NO. 193 OF 2020 - AMENDING THE 2020-2021 GENERAL FUND ADOPTED BUDGET FOR EMPLOYEE RETIREMENTS

On September 8, 2020, the Board of Trustees adopted a resolution to establish an Employee Benefit Accrued Liability Reserve Fund. In the months of August through October, 2020, two police sergeants, the Police Chief and the Justice Court Clerk retired with leave time accrued from prior years valued at approximately \$155,000 that included an estimate of the employer's share of FICA. The Village Treasurer was authorized to amend the 2020-2021 General Fund budget by increasing appropriations for Police Personal Services and Justice Court Personal Services in the total amount of \$155,000, utilizing the funds available in the Employee Benefit Accrued Liability Reserve Fund. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Jo Meegan-Corrigan and passed unanimously by the Board.

RESOLUTION NO. 194 OF 2020 - AMENDING CAPITAL PROJECT 2019-001 2019 PHASE II SANITARY SEWER ABATEMENT

On June 26, 2018, the Board of Trustees established capital project 2019-001 2019 Phase II Sanitary Sewer Abatement in the amount of \$1,500,000 to be funded by debt (the “Resolution”). Subsequent to the June 26, 2018 adoption of the Resolution, the Village of Suffern was awarded a New York State Water Infrastructure Improvement Act (“WIIA”) grant and short- and long-term project financing provided by the New York State Environmental Facilities Corporation (“EFC”). The final project budget as determined by the Village of Suffern Superintendent of Public Works and as approved by the EFC is \$1,000,000 to be funded with \$250,000 of the WIIA grant and \$750,000 with EFC financing. Capital project 2019-001 entitled 2019 Phase II Sanitary Sewer Abatement shall be amended as follows:

Decrease Estimated Revenues – Debt	\$750,000
Increase Estimated Revenues – Grants	\$250,000
Decrease Appropriations	\$500,000

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

RESOLUTION NO. 195 OF 2020 - AUTHORIZING CAPITAL PROJECT 2021-003 2021 FIREHOUSE HVAC

Fire Chief, in concert with the Superintendent of Public Works, has requested the renovation or replacement of the Heating, Ventilation, and Air Conditioning (HVAC) systems in Village-owned firehouses (the “Project”). The cost of the Project, including financing costs, is estimated to be \$45,000. The Village Board established Project 2021-003 2021 Firehouse HVAC in the amount of \$45,000 to be financed by debt. 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. 196 OF 2020 - BOND RESOLUTION OF THE VILLAGE OF SUFFERN, NEW YORK, ADOPTED NOVEMBER 9, 2020, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$45,000 TO FINANCE THE CONSTRUCTION OF HVAC IMPROVEMENTS AT THE FIREHOUSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$45,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE Board of Trustees resolved, (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees), as follows:

Section 1. The Village of Suffern, in the County of Rockland, New York (herein called the “Village”), is hereby authorized to construct HVAC improvements at the firehouse. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$45,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$45,000 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 2. Bonds of the Village in the principal amount of \$45,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared: (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes. (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 purposes 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 not 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 of 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, or a summary thereof, 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 shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the “*Journal News*,” a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

The motion to adopt the foregoing resolution was made by Charles Barone, seconded by Paul Girard and duly put to a vote on roll call which resulted in all members of the Board voting to pass the Bond Resolution.

RESOLUTION NO. 197 OF 2020 - AUTHORIZING CAPITAL PROJECT 2021-004 2021 ROAD IMPROVEMENTS

The Superintendent of Public Works has recommended a capital project for the reconstruction and/or resurfacing of Village streets and roads (the “Project”). The total cost of the Project, including \$12,000 of financing costs, is estimated to be \$587,000 (the “Cost”). Orange and Rockland Utilities (O&R) has agreed to contribute \$166,671.80 to the Cost. Project 2016-003 2016 Road Resurfacing has unencumbered and unexpended funds in the amount of \$33,500.25 that can be transferred to the General Fund and used to finance a portion of the cost. Project 2020-002 2020 Road Improvements Phase 10 has unencumbered and unexpended funds in the amount of \$123,500.00 that can be transferred to the Project to finance a portion of the Cost. The Superintendent of Public Works has recommended that the Village apply 2020-2021 CHIPS, PAVE NY and EWR State Aid to the Cost. The Village Board authorized the Village Treasurer to transfer \$33,500.25 from Project 2016-003 2016 Road Resurfacing to the General Fund. The Village Board established Project 2021-004 2021 Road Improvements in the amount of \$587,000 to be financed as follows: O&R Contribution \$ 166,671; State Aid PAVE NY \$25,715; State Aid EWR \$20,633; State Aid CHIPS \$36,981; Transfer in from General Fund \$33,500; Transfer in from Project 2020-002: \$123,500, and Debt \$180,000. 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. 198 OF 2020 - BOND RESOLUTION OF THE VILLAGE OF SUFFERN, NEW YORK, ADOPTED NOVEMBER 9, 2020, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$180,000 TO FINANCE THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$180,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

The Board of Trustees resolved, (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees), as follows:

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 \$180,000 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 construction of road improvements.

Section 2. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$180,000 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 \$180,000 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. 20 (c) of the Law, is fifteen (15) 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.

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 Trustee Jo Meegan-Corrigan, seconded by Paul Girard and duly put to a vote on roll call which resulted in all members of the Board voting to pass the Bond Resolution.

AUDIENCE PARTICIPATION:

1. Joe Hunt, DPW Supervisor spoke about establishing a 911 emergency address for the DPW Garage in the event of an emergency.
2. Catherine Fermatt asked the Treasurer about the recent Capital Projects and financing through Bonds.
3. Gertrude Szyferblatt spoke about campaign signs that were placed on the right of way near her home. She requested clarification of the Code establishing where signs could be placed and about the procedure for sign removal.
4. Bruce Simons will be working Sacred Heart to gather food items for the Food Pantry.
5. Michael Curley stated he was disappointed in the status of Novartis and believes the Village should focus attention on a comprehensive zoning plan.

DEPARTMENT OF PUBLIC WORKS:

RESOLUTION NO. 199 OF 2020 - APPOINTING STEVEN LLENIN AS LABORER EFFECTIVE NOVEMBER 16, 2020

The Mayor appointed Steve Llenin to the vacant position of Laborer in the Street and Refuse Department, effective November 16, 2020, at a pay rate of \$18.39 per hour. 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. 200 OF 2020 - AUTHORIZING CHARLES SAWICKI TO SOLICIT A BIDDING ASSISTANCE, CONSTRUCTION MANAGEMENT, AND INSPECTION SERVICES REQUEST FOR PROPOSAL FOR THE GOVERNOR’S OFFICE OF STORM RECOVERY (GOSR) PROJECTS FOR HARDENING OF THE WATER TREATMENT PLANT AND THE BACKUP POWER FOR CRITICAL FACILITIES PROJECTS

The Board of Trustees authorized Charles Sawicki to solicit a Bidding Assistance, Construction Management, and Inspection Services Request for Proposal for the GOSR Projects for Hardening of the Water Treatment Plant and the Backup Power for Critical Facilities Projects. The Request for Proposals will be due at the end of business on December 14, 2020. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Steven Alpert and passed unanimously by the Board.

ATTORNEY:

RESOLUTION NO. 201 OF 2020 - AUTHORIZING THE VILLAGE OF SUFFERN TO EXECUTE A CONTRACT OF SALE WITH THE HOUSING TRUST FUND CORPORATION TO ACQUIRE CERTAIN PROPERTIES AT “SQUIRES GATE” THAT HAVE BEEN OR WILL BE DEMOLISHED AS PART OF THE GOVERNOR’S OFFICE OF STORM RECOVERY PROJECT; AND, TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE PROGRAM

The residents of “Squires Gate” in the Village of Suffern suffered the devastating and traumatic effects from the impact of Superstorm Sandy and other weather- related events over the years. Pursuant to Village Board Resolution 82 of 2016, The Village Board authorized the execution of a Memorandum of Understanding and Contract with the Governor’s Office of Storm Recovery (GOSR) to assist the residents of Squires Gate to enter into a buyout program, which authorized GOSR, through the Housing Trust Fund Corporation (HTFC) to acquire the properties and subsequently transfer the properties to the Village at a nominal cost, with a restrictive covenant limiting the use of the property for parks for outdoor recreational activities; wetlands management, nature reserves and the like. The Village of Suffern authorized to enter into a Contract of Sale with HTFC to purchase the fifty eight properties listed in the Contract, at the cost of \$10.00 to the Village of Suffern, and with the understanding of the restrictions placed on the

property to use same, in perpetuity, as open space, recreational, or wetlands management practices as more fully set forth in the restrictive covenant to be filed and a part of the contract of sale. The Mayor or his designee was authorized to sign any and all documents required to effectuate the contract of sale, and all transfer documents in order to accept transfer of the subject properties to Village ownership. 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. 202 OF 2020 - AUTHORIZING THE MAYOR TO SIGN A ROAD RESTORATION COST SHARING AGREEMENT WITH ORANGE AND ROCKLAND

Orange and Rockland Utilities, Inc. (O&R), with offices located at One Blue Hill Plaza, Pearl River, New York, is a public utility, has and will continue to perform certain utility work and repairs on Village of Suffern streets. As part of its utility work on Village streets, O&R has and will continue to need to open such roadways, perform its work, and then restore the roadways to an acceptable condition for the Village. The Village Department of Public Works and Village Attorney's Office have come to a preliminary agreement whereby O&R will perform its work in closing any trenches and preparing the road way for further and final remediation and the Village will thereby complete the work of restoring the road way, as more fully set forth in the agreement. O&R has agreed to pay to the Village the sum of \$166,671.80 for the Village to complete the restoration of the roadways as per the agreement and the Village Department of Public Works having determined said sum to be sufficient to cover the cost of the Village's work in restoring Village roadways to appropriate conditions. The Mayor or his designee was authorized to sign a road restoration agreement with O&R whereby the Village will undertake to complete restoration of certain Village streets that will be disturbed by O&R as part of its work in providing utility services to Village residents, and O&R will reimburse the Village the in the amount of \$166,671.80 representing the cost to the Village to perform and complete this work on Village streets. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Paul Girard and passed unanimously by the Board.

MAYOR:

RESOLUTION NO. 203 OF 2020 - AUTHORIZING THE AGREEMENT WITH CHRISTINE ANDERSEN TO PERFORM CONSULTING SERVICES FOR THE SUFFERN JUSTICE COURT

The Board of Trustees authorizes the Agreement with Christine Andersen to perform consulting services for the Suffern Justice Court for 8 hours per week for a period of four weeks commencing November 10, 2020. The maximum cost of the Agreement is \$2,500.00 as shall be financed as follows: Decrease Suffern Justice Court Personnel Services \$2,500.00; Increase Suffern Justice Court Contractual \$2,500.00. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Steven Alpert.

EXECUTIVE SESSION:

Mayor Markunas requested a motion by the Board to enter into Executive Session to receive legal counsel regarding pending claims. Except for Trustee Steven Alpert, the Board objected to entering into Executive Session, and instead, Trustee Meegan-Corrigan suggested that a Special Meeting be held on Monday, November 16, 2020, at 7:00 p.m. All members of the Board agreed to postpone the Executive Session until Monday, November 16, 2020 at 7:00 p.m.

ADJOURNMENT:

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