



**VILLAGE BOARD WORKSHOP MEETING MINUTES**  
**MONDAY, DECEMBER 28, 2020 – 7:00 P.M.**

A Workshop Meeting of the Village Board of Trustees was held on Monday, December 28, 2020 at 7:00 p.m. Due to the COVID-19 Pandemic, the meeting was held by teleconference.

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

**CALL TO ORDER:**

Mayor Markunas called the meeting to order at 7:10 p.m.

**UPCOMING MEETINGS:**

A Regular Meeting of the Village Board of Trustees will be held Monday, January 4, 2021 at 7:00 p.m. A Workshop Meeting is scheduled for Monday, January 25, 2021, at 7:00 p.m. A Regular Meeting of the Village Board of Trustees will be held Monday, February 1, 2021 at 7:00 p.m.

**WORKSHOP MEETING AGENDA ITEMS:**

The items listed on the Agenda for the December 28, 2020 Workshop Meeting were discussed by the Board of Trustees. Following the discussion of the workshop agenda items, Mayor Markunas requested a motion to enter into Executive Session.

**EXECUTIVE SESSION:**

At 8:05 p.m. a motion to enter into Executive Session was made by Steven Alpert, seconded by Jo Meegan Coorigan and passed unanimously by the Board. A motion to close the Executive Session and return the regular meeting was made at 9:21 p.m. by Charles Barone, seconded by Jo Meegan-Corrigan, and passed unanimously by the Board.

Following Executive Session and the return to the regular meeting, Mayor Markunas brought forward the following resolution:

**RESOLUTION NO. 245 OF 2020 - APPROVING A FINAL CASH PAYMENT TO (RET.) CHIEF OF POLICE CLARKE OSBORN UPON HIS SEPARATION FROM SERVICE**

On September 18, 2020, following thirty-plus years of service as a Suffern police officer and as Chief of Police of the Suffern Police Department, Chief Clarke Osborn retired from village service. By Resolution No. 167 of 2020, the Village Board accepted Chief Osborn's letter of retirement effective September 18, 2020. Upon his retirement from service the Village was presented with Chief Osborn's calculations for his requested cash payment of accumulated sick leave, unused vacation time and allowances in lieu of overtime compensation. In accordance with General Municipal Law § 92 (1), the Village has hereby resolved to provide for a final cash payment to Chief Osborn for the monetary value of time allowances granted in lieu of overtime compensation at the time of his separation from service. The Treasurer was authorized to remit a final cash payment to Retired Chief Clarke Osborn in accordance with the parties' agreement as to such amount. A motion to approve the foregoing resolution was made by Jo Meegan Corrigan, seconded by Trustee Charles Barone, and passed unanimously by the Board.

Mayor Markunas thanked Retired Chief Osborn for his dedicated service to the Village of Suffern.

**ADJOURNMENT:**

A motion to adjourn the meeting at 9:25 p.m. was made by Trustee Jo Meegan Corrigan, seconded by Trustee Steven Alpert and passed unanimously by the Board.