



**VILLAGE OF SUFFERN
BOARD OF TRUSTEES
WORKSHOP MEETING MINUTES
MONDAY, JUNE 28, 2021
7:00 P.M.**

A Workshop Meeting of the Village Board of Trustees was held Monday, June 28, 2021. In addition to workshop items discussed, the Village Board of Trustees adopted 11 resolutions as noted below.

Present: Edward Markunas, Mayor
Steven Alpert, Trustee
Charles Barone, Trustee
Jo Meegan-Corrigan, Trustee
Fred Sauberman, Trustee
Robert Magrino, Attorney
Lisa-Ann DiMarsico-Smith, Village Clerk

CALL TO ORDER:

Mayor Markunas called the meeting to order and led everyone in the Pledge of Allegiance and requested a moment of silence for the soldiers and people of Iraq and Syria.

UPCOMING MEETINGS:

A Regular Meeting of the Village Board of Trustees will be held Monday, July 12, 2021 at 7:00 p.m. **Workshop Meetings have been suspended** for the months of July and August next workshop meeting is scheduled for Monday, September 27, 2021 at 7:00 p.m. Also, Monday, August 2, 2021 meeting has been **rescheduled** to Monday, August 9, 2021.

ACTION ITEMS:

RESOLUTION NO. 109 OF 2021

**AUTHORIZING ANTHONY KOLLAR TO SERVE AS THE CLIFFORD THEATER
2021 SUMMER PROGRAM DIRECTOR**

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

RESOLUTION NO. 110 OF 2021

**AUTHORIZING HELEN KONRAD TO SERVE AS THE CLIFFORD THEATER
2021 SUMMER PROGRAM MUSICAL DIRECTOR**

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

RESOLUTION NO. 111 OF 2021

**APPROVING THE APPOINTMENT OF ARAMIS MORRIS TO THE POSITION OF
ASSISTANT OPERATOR, GRADE 3A (WASTEWATER)**

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

RESOLUTION NO. 112 OF 2021

**RESOLUTION AMENDING CAPITAL PROJECT 2018-003 – 2018 WAYNE AVENUE
SIDEWALKS**

A motion to approve the foregoing resolution was made by Trustee Fred Sauberman and seconded by Trustee Charles Barone and passed unanimously by the Board.

RESOLUTION NO. 113 OF 2021

**AUTHORIZING PROJECT 2022-001 WATER METERS & METER READING
SYSTEM**

A motion to approve the foregoing resolution was made by Trustee Charles Barone and seconded by Trustee Fred Sauberman and passed 4 in favor and 1 opposed.

AYES: Trustee Charles Barone, Trustee Jo Meegan-Corrigan, Trustee Fred Sauberman,
Mayor Edward Markunas

NOES: Trustee Steven Alpert

RESOLUTION NO. 114 OF 2021

**MOTION TO DIRECT THE VILLAGE CLERK TO PUBLISH NOTICE OF AND TO
SCHEDULE A PUBLIC HEARING TO REPEAL CHAPTER 154, ENTITLED GRILLS
FROM THE VILLAGE CODE**

The foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Fred Sauberman, and passed unanimously by the Board.

RESOLUTION NO. 115 OF 2021

**MOTION TO DIRECT THE VILLAGE CLERK TO PUBLISH NOTICE OF AND TO
SCHEDULE A PUBLIC HEARING TO AMEND CHAPTERS 1, 205 AND 266 OF THE
VILLAGE CODE ENTITLED PENALTIES FOR OFFENSES**

The foregoing resolution was made by Trustee Fred Sauberman, seconded by Trustee Charles Barone, and passed unanimously by the Board.

**RESOLUTION NO. 116 OF 2021
MOTION TO DIRECT THE VILLAGE CLERK TO PUBLISH NOTICE OF AND TO
SCHEDULE A PUBLIC HEARING TO AMEND CHAPTER 175 OF THE VILLAGE
CODE ENTITLED NOISE**

The foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Charles Barone, and passed unanimously by the Board.

**RESOLUTION NO. 117 OF 2021
AWARDING NELSON POPE VOORHIS FOR PROFESSIONAL SERVICES TO
PREPARE THE 2021 COMPREHENSIVE PLAN FOR THE VILLAGE OF SUFFERN
AND AUTHORIZING CONTRACT EXECUTION**

A motion to approve the foregoing resolution was made by Trustee Charles Barone and seconded by Trustee Fred Sauberman and passed unanimously by the Board.

**RESOLUTION NO. 118 OF 2021
APPROVAL OF MINUTES -BOARD OF TRUSTEES MEETING OF JUNE 7, 2021**

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

**RESOLUTION NO. 119 OF 2021
ACCEPTING THE LETTER OF RESIGNATION OF DAVID HAMILTON, ZONING
BOARD MEMBER EFFECTIVE AS PER HIS LETTER OF RESIGNATION DATED
JUNE 12, 2021 NUNC PRO TUNC**

The foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Fred Sauberman, and passed unanimously by the Board.

PRESENTATION:

Seth Mandelbaum of McCullough Goldberger & Staudt provided rendering and update on proposed Avon project.

DEPARTMENTAL UPDATES:

Department Heads provided verbal updates as outline below:

FIRE DEPARTMENT – Discussed the option of purchasing a container built specific for fire training. The Rockland County Fire Training Center is under construction and will be unavailable for an unspecified period. Fire Chief will explore local municipalities to establish an intermunicipal agreement as well.

POLICE DEPARTMENT - Provided update on the number of calls responded to in the Village. Dare Hockey applications are currently being accepted. The final stages of the station renovations are almost complete.

CULTURE AND RECREATION – Provided updates on the events that will be approaching within the next few weeks in the Village. Pool registrations are currently being accepted.

GRANT PROGRAM – Provided updates on the status of grants that have been awarded to the Village and provided date for the CDBG public hearing on July 12, 2021 at 7 p.m.

DEPARTMENT OF PUBLIC WORKS - Provided numerous updates on the projects that the Public Works Department is undertaking within the Village. Announced the awards for the Right of Way Improvement and Phase 11 Roadway Improvement Project, as well as the upcoming requests for proposals.

TREASURER - - Provided updates on the American Rescue Plan Act of 2021 (ARPA21) Coronavirus Local Finance Recovery Fund (CLFRF) money due from New York State. Provided information on the Water Meter Replacement Program and Realterm Energy’s proposal for the Village to purchase and replace the streetlight "Cobra" arms and lights from Orange & Rockland Utilities and replace them with new arms and LED lights.

MAYOR – Thanked Dave Hamilton for his many years of service as a Zoning Board Member. Announced the Chamber of Commerce to hold the Suffern Street Fair on September 19, 2021.

EXECUTIVE SESSION:

Motion to enter Executive Session to discuss Personnel and Litigation was made at 9:00 p.m. by Trustee Fred Sauberman, seconded by Trustee Steven Alpert. All were in favor and the motion carried.

Motion to end Executive Session and reenter the Workshop Meeting at 9:47 p.m. was made by Trustee Steven Alpert, seconded by Charles Barone. All were in favor and the motion carried. No action was taken during Executive Session.

ADJOURNMENT:

Trustee Steven Alpert made a motion to adjourn the meeting at 9:47 p.m., seconded by Trustee Jo Corrigan. All were in favor and the meeting adjourned at 9:47 p.m.

Respectfully submitted,

Lisa-Ann DiMarsico-Smith
Village Clerk