



**VILLAGE OF SUFFERN
BOARD OF TRUSTEES
MEETING MINUTES
MONDAY, AUGUST 9, 2021
SCHEDULED 7:00 P.M.
ACTUAL START 7:40**

A Meeting of the Village Board of Trustees was held Monday, August 9, 2021. In addition to items discussed, the Village Board of Trustees adopted 30 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 men and women serving in the Armed Forces serving our Country.

UPCOMING MEETINGS:

A Regular Meeting of the Village Board of Trustees will be held Monday, September 13, 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.

PUBLIC HEARINGS:

GRILLS

MOTION TO OPEN THE PUBLIC HEARING

Trustee Steven Alpert moved the motion, seconded by Trustee Charles Barone. All were in favor and the motion carried.

The Village Attorney provided a description of the proposed local law. Adam Gordon, the Village Fire Inspector provided information that the village code predated the state code. This local law allows the state code to be in effect.

MOTION TO CLOSE THE PUBLIC HEARING

Trustee Charles Barone moved the motion, seconded by Trustee Jo Meegan-Corrigan. All were in favor and the motion carried.

RESOLUTION NO. 145 OF 2021**ADOPTING LOCAL LAW NO. 4 OF 2021 ENTITLED “OUTDOOR GRILLS”**

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

NOISE**MOTION TO OPEN THE PUBLIC HEARING**

Trustee Charles Barone moved the motion, seconded by Trustee Steven Alpert. All were in favor and the motion carried.

The Village Attorney provided a description of the proposed local law. Planning Board Chairman, James Giannettino asked if this would require approval from Planning Board. It was determined that the Board of Trustees will approve the special permit submitted in writing to the Village Clerk and the board may also revoke such permit if terms and conditions of said permit are violated, by a hearing.

MOTION TO CLOSE THE PUBLIC HEARING

Trustee Charles Barone moved the motion, seconded by Trustee Steven Alpert. All were in favor and the motion carried.

RESOLUTION NO. 146 OF 2021**ADOPTING LOCAL LAW NO. 5 OF 2021 ENTITLED “NOISE**

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

PENALTIES AND OFFENSES**MOTION TO OPEN THE PUBLIC HEARING**

Trustee Charles Barone moved the motion, seconded by Trustee Fred Sauberman. All were in favor and the motion carried.

The Village Attorney provided a description of the proposed local law.

MOTION TO CLOSE THE PUBLIC HEARING

Trustee Barone moved the motion, seconded by Trustee Steven Alpert. All were in favor and the motion carried.

RESOLUTION NO. 147 OF 2021**ADOPTING LOCAL LAW NO. 6 OF 2021 ENTITLED “PENALTIES FOR OFFENSES”**

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

ACTION ITEMS:**RESOLUTION NO. 148 OF 2021****ACCEPTING BRYAN ANTONUTTI AS NEW MEMBER, OVER 18, IN HOOK & LADDER, VOLUNTEER HOSE CO. 1**

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

RESOLUTION NO. 149 OF 2021**ACCEPTING ZACHARY BORDEN AS NEW MEMBER, OVER 18, IN VOLUNTEER HOSE, CO. 1**

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

RESOLUTION NO. 150 OF 2021**ACCEPTING JORGE CASTRO AS NEW MEMBER, OVER 18, IN VOLUNTEER HOSE, CO. 1**

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

RESOLUTION NO. 151 OF 2021**AUTHORIZING VILLAGE OF SUFFERN FIRE DEPARTMENT PERMISSION TO USE THE VOLUNTEER HOSE CO. 1 FOR A SEMI-FORMAL DINNER TO CELEBRATE EX-CHIEF MICHAEL LEPORI ON SATURDAY, SEPTEMBER 25, 2021 FROM 6 PM TO 10 PM. RAIN DATE IS OCTOBER 2, 2021**

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

RESOLUTION NO. 152 OF 2021**AUTHORIZING THE NOMINATION OF FELIX ORESTO TO THE POSITION OF POLICE OFFICER PART TIME**

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

RESOLUTION NO. 153 OF 2021**APPOINTING MANDY FLEISCHMAN AS LIFEGUARD SEASONAL AT THE SUFFERN MEMORIAL POOL SUMMER 2021**

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

RESOLUTION NO. 154 OF 2021**APPOINTING JULIA MARUSIC AS LIFEGUARD SEASONAL AT THE SUFFERN MEMORIAL POOL SUMMER 2021**

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

**RESOLUTION NO. 155 OF 2021
APPOINTING NATE BUETTNER AS LIFEGUARD SEASONAL AT THE SUFFERN
MEMORIAL POOL SUMMER 2021**

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

**RESOLUTION NO. 156 OF 2021
AUTHORIZATION FOR APPLICATION FOR PAYMENT NO. 2 FOR DEWBERRY
ENGINEERS, 600 PARSIPPANY RD, PARSIPPANY, NJ 07054, FOR THE
HARDENING OF WATER TREATMENT PLANT AND BACKUP POWER FOR
CRITICAL FACILITIES PROJECTS IN THE AMOUNT OF \$20,154.50**

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

**RESOLUTION NO. 157 OF 2021
AUTHORIZING PAYMENT NO. 5 TO COVINO AND SONS' CONSTRUCTION
COMPANY FOR THE WAYNE AVENUE SIDEWALK PROJECT**

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

**RESOLUTION NO. 158 OF 2021
AUTHORIZING PAYMENT NO. 1 TO TM BRENNAN SERVICES, INC., FOR THE
WWTP UPGRADE PROJECT – CONTRACT 1H IN THE AMOUNT OF \$5,035.00**

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

**RESOLUTION NO. 159 OF 2021
AUTHORIZING PAYMENT NO. 1 TO COPPOLA SERVICES, INC., FOR THE
WWTP UPGRADE PROJECT – CONTRACT 1G IN THE AMOUNT OF \$118,169.47**

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

**RESOLUTION NO. 160 OF 2021
AUTHORIZING THE AWARD OF THE GOSR PROJECT #NYCR 0256 VILLAGE OF
SUFFERN BACKUP POWER FOR CRITICAL FACILITIES TO HUSH
MAINTENANCE CORPORATION**

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

**RESOLUTION NO. 161 of 2021
APPROVING THE PROMOTION OF ERIC ANDRESEN TO THE POSITION OF
SEWER AND WATER SYSTEM MECHANIC I**

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

RESOLUTION NO. 162 OF 2021**AUTHORIZING TRANSFER OF UNSPENT PROJECT FUNDS FROM PROJECT 2016-006 SEWER SYSTEM IMPROVEMENTS TO SEWER FUND**

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. 163 OF 2021**AUTHORIZING TRANSFER OF UNSPENT PROJECT FUNDS FROM CAPITAL PROJECTS FUND TO GENERAL FUND**

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

RESOLUTION NO. 164 OF 2021**AUTHORIZING TRANSFER OF UNSPENT PROJECT FUNDS FROM PROJECT 2016-007 WATER SYSTEM IMPROVEMENTS TO WATER FUND**

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

RESOLUTION NO. 165 OF 2021**AMENDING CAPITAL PROJECTS FUND AND SEWER FUND BUDGETS**

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

RESOLUTION NO. 166 OF 2021**AUTHORIZING CLOSE OF VARIOUS CAPITAL PROJECTS**

A motion to approve the foregoing resolution was made by Trustee Steven Alpert and seconded by Trustee Barone and passed unanimously by the Board.

RESOLUTION NO. 167 OF 2021**AMEND BUDGETS FOR PROJECT 2018-001 AND SEWER FUND**

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

RESOLUTION NO. 168 OF 2021**AMEND 2021-2022 GENERAL FUND BUDGET FOR COMPREHENSIVE PLAN 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. 169 OF 2021**AUTHORIZE TREASURER TO ATTEND NYCOM 2021 FALL TRAINING SCHOOL**

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

RESOLUTION NO. 170 OF 2021**AUTHORIZE MAYOR TO ATTEND NYCOM 2021 FALL TRAINING SCHOOL**

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. 171 OF 2021

BOND RESOLUTION OF THE VILLAGE OF SUFFERN, NEW YORK, ADOPTED AUGUST 9, 2021, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,520,191; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF \$2,020,191 IN GRANT FUNDS TO BE RECEIVED TO PAY A PART OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$1,500,000 TO FINANCE THE BALANCE OF SAID APPROPRIATION

A motion to approve the foregoing resolution was made by Trustee Fred Sauberman and seconded by Trustee Charles Barone and passed by a roll call vote of the Board as follows:

Mayor Markunas - Aye

Trustee Alpert - Aye

Trustee Barone - Aye

Trustee Meegan-Corrigan - Aye

Trustee Sauberman - Aye

RESOLUTION NO. 172 OF 2021

APPROVAL OF MINUTES BOARD OF TRUSTEES MEETING OF JULY 12, 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. 173 OF 2021

APPOINTING ANDREW M. LOUGHLIN TO THE POSITION OF POLICE CHIEF (PERMANENT)

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

RESOLUTION NO. 174 OF 2021

CONFIRMING THE PROMOTION OF JAMES GIANNETTINO, JR., TO THE POSITION OF POLICE LIEUTENANT (PERMANENT)

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

PRESENTATIONS:

ROCKLAND COMMUNITY POWER - Peggy Kurtz provided a presentation on a clean energy program which allows residents to benefit by collectively saving on utilities without contracts or multiple monthly bills for renewable energy. For additional information, please visit our website to view the entire presentation. <https://suffernny.gov/proposals/>

REAL TERM ENERGY – Paul Vesel presented a proposal on the LED street light conversion process which allows the municipality to purchase their streetlights and the cost saving benefits. For additional information, please visit our website to view the entire presentation.

<https://suffernny.gov/proposals/>

DEPARTMENTAL UPDATES:

Department Heads provided verbal updates as outline below:

FIRE DEPARTMENT

- Family Day at Rockland Boulder Stadium – September 4, 2021
- Sale of the 1992 American LaFrance Firetruck - Tabled
- Permission to seek bids via the NYS Vehicle Marketplace for the Replacement of the 2010 and 2012 Ford Expedition Fire Chief vehicles - Tabled
- Funds for training – Tabled
- Resolutions noted above.

POLICE DEPARTMENT

- Provided update on the number of calls responded to in the Village
- Humvee was transferred to the Hempstead Police Department through the 1033 Military Surplus Program on July 26, 2021
- Officer Corletta spoke at the Senior Center and provided information regarding Identify Theft Awareness
- Resolutions noted above.

CULTURE AND RECREATION

- Provided updates on the events that will be approaching within the next few weeks in the Village. Please visit Suffernny.gov for more information.
- Resolutions noted above.

PUBLIC PARTICIPATION

Numerous residents commented.

DEPARTMENT OF PUBLIC WORKS

- Provided numerous updates on the projects that the Public Works Department is undertaking within the Village.
- Resolutions noted above.

TREASURER

- Resolutions noted above.

BOARD OF TRUSTEES

- Trustee Jo Meegan Corrigan requested a special meeting to discuss social media. Item tabled to September meeting due to conflicting schedules.

MAYOR

- Fire Department request to host car show on September 26, 2021 with a rain date of October 3, 2021. Approved to move forward, motion by Trustee Jo Meegan-Corrigan and Trustee Charles Barone.

- Special Use Permit Request – Silvana Accolla – 108 Washington Avenue for Home Occupation – Tabled to September 27, 2021 workshop meeting.
- Resolutions noted above.

EXECUTIVE SESSION:

Motion to enter Executive Session to discuss an Employment Related Matter was made at 9:18 p.m. by Trustee Steven Alpert, seconded by Trustee Fred Sauberman. All were in favor and the motion carried.

Motion to end Executive Session and reenter the meeting at 9:40 p.m. was made by Trustee Steven Alpert, seconded by Trustee Fred Sauberman. All were in favor and the motion carried. No action was taken during Executive Session.

RESOLUTION NO. 175 OF 2021**ACCEPTING THE RESIGNATION OF PROBATIONARY POLICE OFFICER**

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

ADJOURNMENT:

Trustee Steven Alpert made a motion to adjourn the meeting at 9:41 p.m., seconded by Trustee Fred Sauberman. All were in favor and the meeting adjourned at 9:41 p.m.

Respectfully submitted,

Lisa-Ann DiMarsico-Smith
Village Clerk