



**VILLAGE OF SUFFERN  
BOARD OF TRUSTEES  
WORKSHOP MEETING MINUTES  
MONDAY, SEPTEMBER 27, 2021  
7:00 P.M.**

A Workshop Meeting of the Village Board of Trustees was held Monday, September 27, 2021. In addition to items discussed, the Village Board of Trustees adopted 5 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 our Troops.

**UPCOMING MEETINGS:**

A Regular Meeting of the Village Board of Trustees will be held Monday, October 4, 2021 at 7:00 p.m. Next Workshop Meeting is scheduled for Monday, October 25, 2021 at 7:00 p.m. A Special Board Meeting of the Village Board of Trustees will be held Thursday, September 30, 2021 at 5:00 p.m. via ZOOM.

**ACTION ITEMS:**

**RESOLUTION NO. 195 OF 2021**

**ACCEPTING JOHN CABEZAS AS NEW MEMBER, OVER 18, IN HOOK & LADDER,  
CO. 1**

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

**RESOLUTION NO. 196 OF 2021**

**AUTHORIZING THE NOMINATION OF STEPHEN DUNN TO THE POSITION OF  
POLICE OFFICER PART TIME**

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

**RESOLUTION NO. 197 OF 2021**

**AUTHORIZE THE GENERAL CONSTRUCTION CONTRACT WITH TAM ENTERPRISES IN THE AMOUNT OF \$1,795,000.00 FOR THE GOSR PROJECT #NYCR 0255**

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. 198 OF 2021**

**AUTHORIZING THE AWARD OF THE ELECTRICAL CONTRACT WITH MEHL ELECTRIC AND COMMUNICATION COMPANY IN THE AMOUNT OF \$493,461.00 FOR THE GOSR PROJECT #NYCR 0255**

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. 199 OF 2021**

**AUTHORIZING PAYMENT NO. 2 TO COPPOLA SERVICES, INC., FOR THE WWTPUPGRADE PROJECT – CONTRACT 1G IN THE AMOUNT OF \$326,470.92**

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

**DEPARTMENTAL UPDATES:**

Department Heads provided verbal updates as outline below:

**FIRE DEPARTMENT**

- **RESOLUTION** – Noted above

**POLICE DEPARTMENT**

- Update – Provided stats on the number of service calls
- Suffern Street Fair - Police Department had a booth gave out candy, t-shirts and mugs. Dare cars were displayed. Dare hockey is underway and Opening day is Friday, October 1, 2021. Many officers have volunteered to coach.
- Asked consideration of the Board to donate 1 of the recently declared surplus vehicles to the Rockland Police Academy.
- Asked consideration of the Board to utilize Arpa funds to purchase 2 additional Police vehicles in addition to the 1 previously approved in the budget.
- **RESOLUTIONS** – Noted above

**CULTURE AND RECREATION**

- Suffern Day is October 1<sup>st</sup> at 11 a.m.
- Provided updates on the events that will be approaching within the next few weeks in the Village. Please visit [Suffernny.gov](http://Suffernny.gov) for more information.

**DEPARTMENT OF PUBLIC WORKS**

- Provided numerous updates on the projects that the Public Works Department is undertaking within the Village.
- Provided update on the open position within the department. Currently there is no in-house interest; will post after the 10-day posting period is over related to the below tabled resolution from the September 13<sup>th</sup> meeting.
- Resolution Tabled - Modify 2022 WWTP Operations budget to reflect adjusted operational support amount and include salary for a Maintenance Helper position, subject to Treasurer review
- **RESOLUTIONS** – Noted above

**TREASURER**

- Provided information regarding the Village moving forward with the Rockland Community Power Contract which will provide green energy to residents and small businesses. The green energy will not only provide competitive rates but also educational outreach with an option to opt out or in at any time. This program offers no contracts with single billing to residents and offers no direct cost to the Village

**ATTORNEY:**

- Lafayette Theater Noise Permit Application – awaiting formal application
- Discussed updating film permit fees to be set via Board resolution instead of local law
- Discussed updating the Village’s Schedule of Fees in its entirety

**BOARD OF TRUSTEES**

- Accolla – 108 Washington Avenue – Special Use Permit Application for Home Occupation – Withdrawn

**MAYOR**

- Discussed amending Village Code, Chapter 254 to add sign stating – No Stopping, Standing or Parking on Chestnut Street. DPW, Police and Mayor will revisit site to ensure accuracy.

**ADJOURNMENT:**

Trustee Steven Alpert made a motion to adjourn the meeting at 8:37 p.m., seconded by Trustee Charles Barone. All were in favor and the meeting adjourned at 8:37 p.m.

Respectfully submitted,

Lisa-Ann DiMarsico-Smith  
Village Clerk