



**VILLAGE OF SUFFERN
BOARD OF TRUSTEES
MEETING MINUTES
MONDAY, OCTOBER 4, 2021
7:00 P.M.**

A Meeting of the Village Board of Trustees was held Monday, October 4, 2021. In addition to items discussed, the Village Board of Trustees adopted 13 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 both here and overseas.

UPCOMING MEETINGS:

A Regular Meeting of the Village Board of Trustees will be held Monday, November 8, 2021 at 7:00 p.m. Next Workshop Meeting is scheduled for Monday, October 25, 2021 at 7:00 p.m. There will also be a Special Meeting of the Village Board of Trustees on Monday, October 18, 2021 at 5:00 p.m. via Zoom.

ACTION ITEMS:

RESOLUTION NO. 200 OF 2021

APPOINTING RORY MCGRATH AS PARKING ENFORCEMENT AIDE PART TIME

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. 201 OF 2021

AUTHORIZING THE NOMINATION OF JAMES KING TO THE POSITION OF DISPATCHER PART TIME

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. 202 OF 2021
RESCINDING AUTHORIZATION TO ISSUE \$1,150,352 OF UNISSUED BONDS AS
ADOPTED BY RESOLUTION 188 OF JULY 10, 2018**

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. 203 OF 2021
RESCINDING AUTHORIZATION TO ISSUE \$293,000 OF UNISSUED BONDS AS
ADOPTED BY RESOLUTION 153 OF SEPTEMBER 5, 2017**

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. 204 OF 2021
RESCINDING AUTHORIZATION TO ISSUE \$250,000 OF UNISSUED BONDS AS
ADOPTED BY RESOLUTION 203 OF NOVEMBER 8, 2017**

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. 205 OF 2021
RESCINDING AUTHORIZATION TO ISSUE \$399,752 OF UNISSUED BONDS AS
ADOPTED APRIL 11, 2016 AND AMENDED JUNE 6, 2016**

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. 206 OF 2021
AUTHORIZE TREASURER TO ATTEND NYS GFOA SEMINAR**

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. 207 OF 2021
AUTHORIZING \$50,000 OF GENERAL FUNDS FOR ATV WITH TRAILER**

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. 208 OF 2021
DECLARATION OF INTENTION OF VILLAGE BOARD TO SERVE AS LEAD
AGENCY PURSUANT TO SEQRA FOR LOCAL LAW REGARDING COMMUNITY
CHOICE AGGREGATION PROGRAM AND SETTING PUBLIC HEARING**

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

**RESOLUTION NO. 209 OF 2021
APPROVAL OF BOARD OF TRUSTEES SPECIAL MEETING VIA ZOOM
SCHEDULED FOR OCTOBER 18, 2021**

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. 210 OF 2021**APPROVAL OF MINUTES BOARD OF TRUSTEES MEETING OF SEPTEMBER 13, 2021**

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. 211 OF 2021**APPROVAL OF MINUTES BOARD OF TRUSTEES WORKSHOP MEETING OF SEPTEMBER 27, 2021**

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. 212 OF 2021**APPROVAL OF MINUTES BOARD OF TRUSTEES SPECIAL MEETING OF SEPTEMBER 30, 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. 213 OF 2021**AUTHORIZING RETAINER AGREEMENT WITH AMY MELE, ESQ. TO PROVIDE LEGAL SERVICES TO THE VILLAGE CLERK AND BOARD OF ETHICS TO EXTENT NECESSARY**

A motion to approve the foregoing resolution was made by Trustee Steven Alpert and seconded by Trustee Fred Sauberman. The Mayor and Trustee Charles Barone abstained, and motion was declared passed 3 - 0.

PRESENTATIONS:**EXTELL ACQUISITIONS – AVON NAIL ENAMEL BUILDING – ZONE CHANGE PETITION**

Informal presentation of a 140 Rental unit similar to the Sheldon. The Village Board has referred the project to be presented to the Planning Board and the Village Planner for comment and review.

DEPARTMENTAL UPDATES:

Department Heads provided verbal updates as outline below:

FIRE DEPARTMENT

- Update – October 13, 2021 at the Connor School the Fire Department will demonstrate “Save the Principal” at 7 PM.

POLICE DEPARTMENT

- Update – Provided stats on the number of service calls
- Dare hockey has commenced and has 8 teams. Numerous Police Officers have volunteered to coach
- **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.
- Recognized the passing of Armando “Chick” Galella a Pearl Harbor Survivor who was adored by many in Suffern

TREE COMMITTEE

- Provided update on the new software training “Tree Keeper” that Village will be utilizing for the tree inventory. Welcomed new Committee Member, Sean Stockmeyer
- Meetings will be held via ZOOM

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.
- Tree Risk Assessment was completed
- Roadway improvements to start October 5, 2021 and completed by end of October
- Urgently **RESOLUTIONS** – Noted above

TREASURER

- Provided update on status of the Arpa21 funds and stated, you cannot use Arpa funds to paydown debt.
- **RESOLUTIONS** – Noted above

ATTORNEY:

- **RESOLUTIONS** – Noted above

BOARD OF TRUSTEES

- Deputy Mayor Charles Barone requested update on request for the Board of Ethics to convene to render a judgment for his complaint.
- **RESOLUTION** – Noted above

MAYOR

- **RESOLUTIONS** – Noted above

EXECUTIVE SESSION:

Motion to enter Executive Session to discuss Litigation was made at 9:25 p.m. by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan. All were in favor and the motion carried.

Motion to end Executive Session and reenter the meeting at 10:00 p.m. was made by Trustee Steven Alpert, seconded by Trustee Charles Barone. All were in favor and the motion carried. No action was taken during Executive Session.

ADJOURNMENT:

Trustee Charles Barone made a motion to adjourn the meeting at 10:02 p.m., seconded by Trustee Jo Meegan-Corrigan. All were in favor and the meeting adjourned at 10:02 p.m.

Respectfully submitted,

Lisa-Ann DiMarsico-Smith
Village Clerk