



**VILLAGE OF SUFFERN
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MONDAY, OCTOBER 18, 2021
5:00 P.M.**

A Special Meeting of the Village Board of Trustees was held Monday, October 18, 2021. The Village Board of Trustees acted as noted below.

Present: Edward Markunas, Mayor
Steven Alpert, Trustee
Charles Barone, Trustee
Jo Meegan-Corrigan, Trustee
Fred Sauberman, Trustee
Robert Magrino, Attorney

Also Present: Max Stach - Nelson Pope & Voorhis - Comprehensive Plan Consultant
Bonnie Franson - Nelson Pope & Voorhis - Comprehensive Plan Consultant

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 Suffern resident, Madie Nicpon and former Secretary of State, Colin Powell, may they rest in peace.

ACTION ITEMS:

RESOLUTION NO. 214 OF 2021

AUTHORIZING \$363,315 OF ARPA21 FUNDS FOR VARIOUS PURPOSES

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. 215 OF 2021

APPOINTING ROBERT CONKLIN AS PARKING ENFORCEMENT AIDE PART TIME

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. 216 OF 2021

APPOINTING STEPHEN DUNN POLICE OFFICER PART TIME

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

COMPREHENSIVE PLAN – NELSON, POPE & VOORHIS, INC

Max Stach and Bonnie Franson, Consultants for Nelson, Pope & Voorhis, Inc. will be heading the project. They introduced the options of appointing a committee or having the Village Board of Trustees be the acting body. They explained the large commitment that will be required by each individual on the committee pertaining to the available time needed as well as the guidelines for posting meetings which is mandated by the Open Meetings Law. They discussed the deliverables which will be presented in the draft plan and explained that the Village Board of Trustees will have the authority to add, change or adopt the final plan if they are the acting body or if they appoint a committee. The Village will need to create a “Vision/Mission” statement which will be a collaborative plan that will include input from the public, Village Boards, Building/Fire Inspectors just to name a few. The kickoff meeting is scheduled for November 15, 2021 at 6 p.m. via Zoom.

ADJOURNMENT:

Trustee Jo Meegan-Corrigan made a motion to adjourn the meeting at 5:56 p.m., seconded by Trustee Charles Barone. All were in favor and the meeting adjourned at 5:56 p.m.

Respectfully submitted,

Lisa-Ann DiMarsico-Smith
Village Clerk