



**VILLAGE OF SUFFERN
BOARD OF TRUSTEES
WORKSHOP MEETING MINUTES
MONDAY, OCTOBER 25, 2021
7:00 P.M.**

A Workshop Meeting of the Village Board of Trustees was held Monday, October 25, 2021. In addition to items discussed, the Village Board of Trustees adopted 18 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 Service Men and Women 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, November 29, 2021 at 7:00 p.m.

ACTION ITEMS:

RESOLUTION NO. 217 OF 2021

MOTION TO DIRECT THE VILLAGE CLERK TO REFER TO PLANNING BOARD OF APPEALS FOR THE NOVEMBER 17, 2021 MEETING AND TO PUBLISH NOTICE OF AND TO SCHEDULE A PUBLIC HEARING TO AUTHORIZE A SPECIAL USE PERMIT FOR HOME OCCUPATION FOR RESIDENT LOCATED AT 108 WASHINGTON AVENUE

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

RESOLUTION NO. 218 OF 2021**AUTHORIZING VILLAGE OF SUFFERN FIRE DEPARTMENT PERMISSION TO USE TWO TRUCKS TO ATTEND THE WALLINGTON, NEW JERSEY CHRISTMAS PARADE ON SATURDAY, NOVEMBER 27, 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. 219 OF 2021**AUTHORIZING VILLAGE OF SUFFERN FIRE DEPARTMENT PERMISSION TO USE TWO TRUCKS TO ATTEND THE ORANGEBURG, NEW YORK CHRISTMAS**

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. 220 OF 2021**AUTHORIZING THE VILLAGE OF SUFFERN TO PARTICIPATE IN AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND ACCEPTING A CRIMINAL JUSTICE DISCOVERY GRANT AWARD**

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. 221 OF 2021**AUTHORIZING VILLAGE OF SUFFERN POLICE DEPARTMENT PERMISSION TO ACCEPT A \$500 DONATION FROM THE SALVATION ARMY FOR THE K9 PROGRAM**

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. 222 OF 2021**APPOINTING WILLIAM SIMURRA TO PERMANENT SERGEANT EFFECTIVE OCTOBER 26, 2021**

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

RESOLUTION NO. 223 OF 2021**APPOINTING DAVID FIGUEROA TO PERMANENT SERGEANT EFFECTIVE OCTOBER 26, 2021**

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

RESOLUTION NO. 224 OF 2021**ACCEPTING THE RESIGNATION OF PART TIME DISPATCHER**

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. 225 OF 2021**MOTION TO DIRECT THE VILLAGE CLERK TO SCHEDULE BOARD REVIEW HEARING AND PUBLISH NOTICE FOR NOVEMBER 9, 2021 MEETING TO AUTHORIZE A NOISE PERMIT APPLICATION FOR JACA ENTERTAINMENT CORPORATION UNDER SECTION 175-5 (H) OF THE VILLAGE CODE OF THE VILLAGE OF SUFFERN**

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

RESOLUTION NO. 226 OF 2021**AUTHORIZATION FOR APPLICATION FOR PAYMENT NO. 2 FOR MEHL ELECTRIC AND COMMUNICATION COMPANY FOR THE WWTP UPGRADE PROJECT – CONTRACT 1E IN THE AMOUNT OF \$7,125.00**

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

RESOLUTION NO. 227 OF 2021**AMENDING RESOLUTION NO. 141 OF 2021 APPROVING THE APPOINTMENT OF MARIA DUFFY TO THE POSITION OF DEPUTY VILLAGE TREASURER FOR THE VILLAGE OF SUFFERN.**

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. 228 OF 2021**AMENDING RESOLUTION 205 ADOPTED OCTOBER 4, 2021 RESCINDING \$399,752 OF AUTHORIZED UNISSUED BONDS**

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. 229 OF 2021**BOND RESOLUTION NO. 229 OF 2021 OF THE VILLAGE OF SUFFERN, NEW YORK, ADOPTED OCTOBER 25, 2021, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$650,000 TO FINANCE THE ACQUISITION OF A WELL FIELDS EMERGENCY GENERATOR FOR THE VILLAGE WATER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$650,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE**

A motion to approve the foregoing resolution was made by Trustee Fred Sauberman and seconded by Trustee Jo Meegan-Corrigan 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. 230 OF 2021

AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$550,000 TO FINANCE THE ACQUISITION AND INSTALLATION OF A PFAS REMOVAL SYSTEM FOR THE VILLAGE WATER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

A motion to approve the foregoing resolution was made by Trustee Steven Alpert and seconded by Trustee Fred Sauberman 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. 231 OF 2021

PROJECT 2020-003 PARKING LOT B REPAVING BUDGET

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. 232 OF 2021

DECLARATION OF INTENTION OF THE VILLAGE BOARD TO SERVE AS LEAD AGENCY PURSUANT TO SEQRA FOR A LOCAL LAW AMENDING CHAPTER 254 OF THE CODE OF THE VILLAGE OF SUFFERN REGARDING VEHICLES AND TRAFFIC-PARKING AND SETTING PUBLIC HEARING

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

RESOLUTION NO. 233 OF 2021

APPROVAL OF MINUTES BOARD OF TRUSTEES MEETING OF OCTOBER 4, 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. 234 OF 2021

APPROVAL OF MINUTES BOARD OF TRUSTEES SPECIAL MEETING OF OCTOBER 18, 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.

DEPARTMENTAL UPDATES:

Department Heads provided verbal updates as outline below:

FIRE DEPARTMENT

- **RESOLUTIONS** – Noted above

POLICE DEPARTMENT

- Update – Provided stats on the number of service calls
- **RESOLUTIONS** – Noted above

CULTURE AND RECREATION

- Please visit SuffernNy.gov for more information

GRANTS

- Provided updates on the final reimbursement of the CDBG (C Wayne Avenue Sidewalk Project approximately \$123,000; the county now requires additional paperwork due to a new reimbursement policy. Garbage Truck Grant (250K) with DASNY (Dormitory Authority of the State of NY); paperwork needs to be completed; the entire process will take approximately 6 months. Paperwork for the Fire Department Grant for the purchase of an ATV with trailer has been submitted. The Grant is for \$50,000 and is also with DASNY. This paperwork process also takes approximately 6 months to complete. Currently working on submitting an application for a Water Infrastructure Improvement Grant (WIIA) for the PFAS removal project. This grant application needs to be submitted by November 22, 2021. Lastly, we should be hearing back from the county shortly about the CDBG grants for the West Maple Avenue Sidewalk Project application. The two grants that make up this project total approximately \$318,000

INTERSESSION FOR SITE VISIT

A motion for an intersession for site visit to Lafayette Theatre was made by Trustee Steven Alpert and seconded by Trustee Jo Meegan-Corrigan at 7:36 p.m. A motion to return to the regular meeting was made by Jo Meegan-Corrigan and seconded by Trustee Steven Alpert.

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
- **RESOLUTIONS** – Noted above

TREASURER

- **RESOLUTIONS** – Noted above

ATTORNEY:

- Special Permit Application – Mia Tapas and Bar LLC – Board requested applicant to be present at the November 9, 2021 meeting to consider application and answer questions.
- **RESOLUTIONS** – Noted above

BOARD OF TRUSTEES

MAYOR

- **RESOLUTIONS** – Noted above

ADJOURNMENT:

Trustee Jo Meegan-Corrigan made a motion to adjourn the meeting at 8:30 p.m., seconded by Trustee Charles Barone. All were in favor and the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Lisa-Ann DiMarsico-Smith
Village Clerk