



**VILLAGE OF SUFFERN  
BOARD OF TRUSTEES  
MEETING MINUTES  
MONDAY, FEBRUARY 7, 2022**

**Present:** Michael F. Curley, Mayor  
Jo Meegan-Corrigan, Deputy Mayor  
Steven Alpert, Trustee  
Frank Hagen, Trustee  
Fred Sauberman, Trustee  
Terry Rice, Village Attorney  
Melissa B. Reimer, Village Clerk  
Michael A. Genito, Village Treasurer

**Absent:** None

**CALL TO ORDER**

Mayor Curley called the meeting to order at 7:00 PM and led everyone in the Pledge of Allegiance and requested a moment of silence for veterans, first responders, individuals, and families in need.

**UPCOMING MEETINGS**

- a. A Regular Meeting is scheduled for Monday, March 7, 2022, at 7:00 p.m.
- b. A Workshop Meeting is scheduled for Monday, March 28, 2022, at 7:00 p.m.

**PUBLIC HEARINGS**

**MOTION TO OPEN PUBLIC HEARING FOR AUTHORIZATION/APPROVAL OF  
SPECIAL USE PERMIT APPLICATION FOR ACCOLLA 108 WASHINGTON  
AVENUE – HOME OCCUPATION**

A motion to open the public hearing was made by Trustee Corrigan and seconded by Trustee Alpert, with all in favor.

**MOTION TO CLOSE PUBLIC HEARING FOR AUTHORIZATION/APPROVAL OF  
SPECIAL USE PERMIT APPLICATION FOR ACCOLLA 108 WASHINGTON  
AVENUE – HOME OCCUPATION**

Hearing no one requesting to speak, a motion to close the public hearing was made by Trustee Corrigan and seconded by Trustee Hagen, with all in favor.

**RESOLUTION: NO. 24 OF 2022**

**NEGATIVE DECLARATION FOR ACCOLLA 108 WASHINGTON AVENUE HOME  
OCCUPATION SPECIAL PERMIT**

**WHEREAS**, the Village Board having previously declaring its intention to serve as Lead Agency for purposes of SEQRA for the Accolla Special Permit application for Home Occupation,

for the premises located at 108 Washington Avenue, Suffern, New York (Tax Lot 54.52/1/11) and no other entity expressing a desire to serve as Lead Agency, and

**WHEREAS**, the Village Clerk has distributed a copy of the Special Permit application to the Rockland County Department of Planning for review pursuant to General Municipal Law §239-m and the Village of Suffern Planning Board,

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board hereby declares itself to be Lead Agency for the purpose of environmental review under the State Environmental Quality Review Act (SEQRA), and determines that the matter is an Unlisted action under SEQRA, and determines that the issuance of a Special Permit for home occupation pursuant to Village Code §266-33(I) will not have a significant environmental impact pursuant to SEQRA, and hereby issues a Negative Declaration pursuant to SEQRA, thus requiring no further environmental review.

A motion to approve the foregoing resolution was made by Trustee Corrigan, seconded by Trustee Sauberman, with all in favor.

Adopted: February 7, 2022

### **RESOLUTION: NO. 25 OF 2022**

#### **ACCOLLA HOME OCCUPATION SPECIAL PERMIT**

**WHEREAS**, Sylvana Accolla, owner of the property located at 108 Washington Avenue, Suffern, New York (Tax Lot 54.52/1/11) has applied for a Special Permit from the Village Board for Home Occupation, which is authorized pursuant to §266-33(I) of the Suffern Village Code, and

**WHEREAS**, the applicant has appeared before the Village Board, and the Village of Suffern Planning Board confirmed that the Special Permit that is being requested is accessory to the permitted use as a residential use in a 2R-5 zone as a home occupation to be conducted within the dwelling unit, and

**WHEREAS**, the applicant has indicated that the area to be used for home occupation consists of a reception room that is 10' wide and 12.5' long, the office measuring 10.4' wide and 12.5' long with a separate entrance, and the parking area is 20' wide and 125' in length, and

**WHEREAS**, the matter was referred to the Village Planning Board, which waived the necessity for site plan review and made recommendations and comments that are incorporated by reference herein, and

**WHEREAS**, the Village Board having declared itself Lead Agency under the State Environmental Quality Review Act (SEQRA), and having determined the matter to be an unlisted action, and issue a Negative Declaration, and

**WHEREAS**, the Village Board has received and reviewed the comments of the Rockland County Department of Planning dated December 1, 2021 which recommend certain modifications, and the Village Board having determined to and hereby does vote to override conditions 1, 2, and 4 as being unnecessary for approval, because, among other reasons, the property has been authorized for use as a home occupation in the past, the applicant has provided sufficient detailed description and photographs such that a formal site plan review is unnecessary, the application shall be appropriately amended to correct a ministerial error and reflect the 2R5 zone and the applicant will be required to adhere to the requirements of §266-33(I) of the Village Code,

**NOW THEREFORE BE IT RESOLVED** that the Village Board hereby finds that the applicant has provided sufficient information for the Village Board to grant a Special Use Permit for Home Occupation for the premises located at 108 Washington Avenue, Suffern, New York, (Tax Lot 54.52/1/11) provided said Home Occupation must adhere to the requirements of §266-33(I) of the Village Code, and

**BE IT FURTHER RESOLVED** that this Special Permit shall be authorized for a period of two years, at which time the applicant may return to renew the Special Permit, which shall consider the extent to which the applicant adhered to the requirements of the Special Permit and whether the requirements of the Home Occupation have been adhered to.

A motion to approve the foregoing resolution was made by Trustee Alpert, seconded by Trustee Sauberman, with all in favor.

Adopted: February 7, 2022

**MOTION TO ADJOURN PUBLIC HEARING FOR ZONE CHANGE APPLICATION OF EXTEL COMMUNICATIONS UNTIL MARCH 7, 2022.**

A motion to adjourn the public hearing to March 7, 2022, was made by Trustee Hagen and seconded by Trustee Sauberman, with all in favor.

**RESOLUTION NO. 26 OF 2022**

**DECLARING POLICE CAMERA EQUIPMENT AS SURPLUS**

**WHEREAS**, the Chief of Police has advised that certain Police Department in-car video recording equipment, consisting of seven digital video recorders, nine monitors, eight cameras, seven microphones and eleven microphone docking stations (the "Equipment"), is obsolete.

**NOW, THEREFORE BE IT RESOLVED**, that the Village Board hereby declares the Equipment to be surplus and authorizes the Village Treasurer to sell or dispose of the Equipment as he deems in the best interests of the Village.

A motion to approve the foregoing resolution was made by Trustee Sauberman, seconded by Trustee Corrigan, with all in favor.

Adopted: February 7, 2022

**RESOLUTION NO. 27 OF 2022**

**AUTHORIZING PAYMENT OF APPLICATION NO. 5 TO PITINGARO & DOETSCH CONSULTING ENGINEERS FOR THE BACKUP POWER FOR CRITICAL FACILITIES PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 4 to Pitingaro & Doetsch Consulting Engineers, P.C. in the amount of \$4,280.00 for the Backup Power for Critical Facilities Project (Project 2021-006 GOSR NYCR-0256 Backup Power) is hereby authorized.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Sauberman, with all in favor.

Adopted: February 7, 2022

**RESOLUTION NO. 28 OF 2022**

**A RESOLUTION AUTHORIZING PAYMENT OF APPLICATION NO. 5 TO PITINGARO & DOETSCH CONSULTING ENGINEERS FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 5 to Pitingaro & Doetsch Consulting Engineers, P.C. in the amount of \$1,290.00 for the Hardening of Water Treatment Plant Project is hereby authorized.

A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Hagen, with all in favor.

Adopted: February 7, 2022

**RESOLUTION NO. 29 OF 2022****A RESOLUTION CONFIRMING MAYOR CURLEY'S APPOINTMENT OF ANIELLO VACCHIANO TO A GRADE 12 MEO II POSITION**

**NOW, THEREFORE, BE IT RESOLVED** that Mayor Curley hereby appoints Aniello Vacchiano to a Grade 12 MEO II Position with a salary of \$30.78 per hour, said appointment is hereby confirmed by the Board of Trustees of the Village of Suffern.

A motion to approve the foregoing resolution was made by Trustee Corrigan and seconded by Trustee Hagen, with all in favor.

Adopted: February 7, 2022

**RESOLUTION NO. 30 OF 2022****A RESOLUTION CONFIRMING MAYOR CURLEY'S APPOINTMENT OF MICHAEL STEWART TO A GRADE 10 MEO I POSITION**

**NOW, THEREFORE, BE IT RESOLVED** that Mayor Curley hereby appoints Michael Stewart to a Grade 10 MEO I Position with a salary of \$22.93 per hour and said appointment is hereby confirmed by the Board of Trustees of the Village of Suffern; and

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Hagen, with all in favor.

Adopted: February 7, 2022

**RESOLUTION NO. 31 OF 2022****AMEND 2021-2022 WATER FUND BUDGET FOR PUMP REPLACEMENT**

**WHEREAS**, the Superintendent of Public Works has advised that the turbine pump for Well No. 1 requires immediate replacement at the estimated cost of \$40,400; and

**WHEREAS**, there are insufficient funds in the 2021-2022 Water Fund Transmission and Distribution Contractual Expenditures budget to finance the aforesaid estimated replacement cost; and

**WHEREAS**, there is \$200,000 of available funds in the 2021-2022 Water Fund Contingent Account.

**NOW THEREFORE BE IT RESOLVED** that the Village of Suffern Board of Trustees hereby authorizes the transfer of \$40,400 from the 2021-2022 Water Fund Contingent Account to 2021-2022 Water Fund Transmission & Distribution Contractual Expenditures.

A motion to approve the foregoing resolution was made by Trustee Corrigan and seconded by Trustee Sauberman, with all in favor.

Adopted: February 7, 2022

**RESOLUTION NO. 32 OF 2022****A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WILLIAM STOTHOFF COMPANY FOR THE REPLACEMENT OF A TURBINE PUMP FOR WATER WELL NO. 1**

**WHEREAS**, the Village of Suffern owns and operates a community water system (CWS) that provides potable water to the residents of the Village and others; and

**WHEREAS**, the Superintendent of Public Works has advised that the turbine pump for Well No. 1 (the "Pump") requires immediate replacement on an emergency basis; and

**WHEREAS**, William Stothoff Company has submitted a proposal dated January 25, 2022 for the removal and replacement of the Pump in the amount of \$40,396 (the "Proposal").

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern the foregoing work constitutes an emergency; and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute a contract with William Stothoff Company for the removal and replacement of the Pump in the amount of \$40,396, in accordance with the Proposal, subject to approval as to form by the Village Attorney.

A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Hagen, with all in favor.

Adopted: February 7, 2022

### **RESOLUTION NO. 33 OF 2022**

#### **TRANSFER FUNDS FROM SEWER PROJECTS TO SEWER FUND**

**WHEREAS**, on March 3, 2021, purchase order 12337 was issued and remains outstanding in the amount of \$25,100 for wastewater treatment plant equipment (the "Purchase Order"), charging Project 2011-005 2011 Sewer Plant Improvements, Project 2015-009 2015 Sewer System Improvements, and Project 2016-006 2016 Sewer System Improvements (the "Projects"); and

**WHEREAS**, the Projects were financed by debt; and

**WHEREAS**, it would be more efficient and effective if the Purchase Order is canceled, the available funds transferred from the Capital Projects Fund to the Sewer Fund, and a new purchase order issued from the Sewer Fund.

**NOW THEREFORE BE IT RESOLVED** that the Village Treasurer is authorized to cancel the Purchase Order, transfer \$25,100 from the Capital Projects Fund to the Sewer Fund, issue a new purchase order from the Sewer Fund, and to make the necessary budget amendments; and

**BE IT FURTHER RESOLVED** that any funds remaining and unspent from the new purchase order following the payment of all related invoices will be transferred to the Debt Service Fund.

A motion to approve the foregoing resolution was made by Trustee Corrigan and seconded by Trustee Sauberman, with all in favor.

Adopted: February 7, 2022

### **RESOLUTION NO. 34 OF 2022**

#### **RESCIND RESOLUTION 291 OF 2021 TRANSFERRING FUNDS FROM CAPITAL PROJECT 2018-001 TO SEWER FUND**

**WHEREAS**, on December 6, 2021, the Village Board adopted Resolution 291 of 2021, authorizing the transfer of \$19,874.34 (the "Transfer") from Project 2018-001 2018 Sewer System Improvements (the "Project") to the Sewer Fund; and

**WHEREAS**, in the process of completing the certified audit of fiscal year ended May 31, 2021, it was determined that the authorization for the Transfer should be rescinded.

**NOW THEREFORE BE IT RESOLVED** that the Transfer is rescinded and that the funds should be returned from the Sewer Fund to the Capital Projects Fund; and

**BE IT FURTHER RESOLVED** that the total authorized spending for the Project is hereby reduced from \$903,780 to \$806,698.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Hagen, with all in favor.

Adopted: February 7, 2022

**RESOLUTION NO. 35 OF 2021****ELECTION TO USE STANDARD ALLOWANCE FOR ARPA21 FUNDS**

**WHEREAS**, on January 6, 2022, the U.S. Department of the Treasury adopted a final rule ("Final Rule") on implementing the receipt and use of Coronavirus State and Local Fiscal Recovery Funds ("ARPA21 Funds") for Non-Entitlement Units, including the Village of Suffern; and

**WHEREAS**, the Final Rule permits recipients to determine the amount of revenue lost due to the COVID-19 pandemic ("Pandemic") either according to a formula, or by claiming a standard allowance of up to \$10 million, not to exceed their total award allocation ("Standard Allowance"); and

**WHEREAS**, a recipient that plans to use the Standard Allowance must make a one-time election and report it to Treasury through regular programmatic reporting.

**NOW THEREFORE BE IT RESOLVED** that the Village of Suffern Board of Trustees hereby makes a one-time election to use the Standard Allowance in lieu of determining the amount of revenue lost due to the Pandemic.

A motion to approve the foregoing resolution was made by Trustee Corrigan and seconded by Trustee Hagen, with all in favor.

Adopted: February 7, 2022

**RESOLUTION NO. 36 OF 2022****AMEND 2021-2022 ADOPTED BUDGET FOR UNDERWRITER'S DISCOUNT**

**WHEREAS**, on November 10, 2021, the Village of Suffern issued serial bonds in the amount of \$2,480,000 (the "2021 Bonds"); and

**WHEREAS**, the sale of the 2021 Bonds included a premium of \$38,089.70 that was credited to Premium on Obligations and an underwriter's discount of \$34,383.32 that was charged to the Village Treasurer's Contractual Costs, neither of which were included in the 2021-2022 General Fund Budget as adopted or amended.

**NOW THEREFORE BE IT RESOLVED** that the Village of Suffern Board of Trustees hereby amends the 2021-2022 General Fund Budget by increasing Estimated Revenues – Premium on Obligations and Appropriations – Village Treasurer Contractual Costs, each in the amount of \$34,384.

A motion to approve the foregoing resolution was made by Trustee Corrigan and seconded by Trustee Sauberman, with all in favor.

Adopted: February 7, 2022

**RESOLUTION NO. 37 OF 2022****AWARD OF CONTRACT FOR LED STREETLIGHT CONVERSION SERVICES TO REALTERM ENERGY US L.P.**

**WHEREAS**, RealTerm Energy US, L.P. with offices at 201 West Street, Annapolis, Maryland 21401 ("Consultant") responded to the Village's request to submit a preliminary technical and budgetary proposal ("Proposal") for streetlight conversion to LED services on May 25, 2021; and

**WHEREAS**, the Consultant made a presentation of the Proposal to the Village Board of Trustees at the Village Board meeting of August 9, 2021; and

**WHEREAS**, on January 25, 2022, at the request of the Village, the Consultant amended the Proposal to provide for a not-to-exceed cost for said services of \$347,000 for the Smart Control Option; and

**WHEREAS**, a committee consisting of the Mayor, the Village Treasurer, the Superintendent of Public Works, and the Village's Grant Writer has reviewed and evaluated the Proposal.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of Trustees authorizes the Mayor to execute a contract with RealTerm Energy US, L.P. for Streetlight Conversion to LED Services – Smart Control Option, in an amount not to exceed \$347,000, subject to review and approval as to form by the Village Attorney.

Motion to approve was made by Trustee Sauberman, seconded by Trustee Hagen, with all in favor.

Adopted: February 7, 2022

### **RESOLUTION NO. 38 OF 2022 AMEND PROJECT 2018-001 SEWER SYSTEM IMPROVEMENTS**

**WHEREAS** on December 6, 2021, the Village of Suffern Board of Trustees adopted Resolution 291 of 2021, authorizing the transfer of \$19,874.34 from Project 2018-001 Sewer System Improvements ("Project") to the Sewer Fund and closing the Project; and

**WHEREAS** on December 28, 2021, the Office of the State Comptroller advised the Village Treasurer that the aforesaid \$19,874.34 should be accounted for as a reduction of State Aid.

**NOW THEREFORE BE IT RESOLVED** that the Village of Suffern Board of Trustees hereby authorizes the Village Treasurer to return the funds to the Project by transferring \$19,874.34 from the Sewer Fund to the Project; amend the 2021-2022 Sewer Fund budget and Project budget; and close the Project.

A motion to approve the foregoing resolution was made by Trustee Alpert, seconded by Trustee Corrigan, with all in favor.

Adopted: February 7, 2022

### **RESOLUTION NO. 39 OF 2022**

### **RESOLUTION AMENDING 2021-2022 GENERAL FUND BUDGET FOR WQIP ROUND 15 GRANT AWARD**

**WHEREAS**, the Stormwater Consortium of Rockland County (SCRC) has advised the Village that the Village has been awarded a Water Quality Improvement Program (WQIP) Round 15 grant of \$7,500 (the "Grant") for the cost of services related to the stormwater mapping and the updating of stormwater maps (the "Project"); and

**WHEREAS**, as required by the Grant agreement, the Village of Suffern will contribute \$3,379 of in-kind services towards the Project; and

**WHEREAS**, the 2021-2022 adopted General Fund Budget did not anticipate the award of the Grant.

**NOW THEREFORE BE IT RESOLVED** that the Village Board amends the 2021-2022 General Fund budget by increasing Estimated Revenues - State Aid and increasing Appropriations - Street Contractual Costs, each in the amount of \$7,500.

A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Corrigan, with all in favor.

Adopted: February 7, 2022

### **FIRE DEPARTMENT**

### **AUTHORIZE DISPLAY OF FIRE TRUCK AT LONG ISLAND FIRE EXPO**

**NOW THEREFORE BE IT RESOLVED** that the Village Board authorizes Hudson Valley Fire Equipment (HVFE) to display Village of Suffern Fire Tanker Truck No. 19 at the Long Island Fire Expo, February 11 through February 13, 2022 (the “Event”), subject to HVFE naming the Village of Suffern as additional insured for the Event.

A motion to approve the foregoing was made by Trustee Alpert and seconded by Trustee Corrigan, with all in favor.

Fire Chief Jeremy Kaufer provided a summary of Fire Department activity for the previous month.

### **POLICE DEPARTMENT**

Police Chief Andrew Loughlin provided a summary of Police Department activity for the previous month. Chief Loughlin commended Officer Daniel Wynne for donating stem cells as part of the Match National Donation Program. The Mayor and the Board were very proud and thankful to Officer Wynne.

### **PUBLIC PARTICIPATION**

A motion to open the floor for public participation was made by Trustee Alpert, seconded by Trustee Corrigan, with all in favor.

Bruce Simon noted that Not Just Battery Saturday is March 12, 2022. It will be located in the Village Hall parking lot from 10:00 AM to 1:00 PM. Items accepted are batteries, electronics, household appliances, tv's, old light bulbs, as well as paint.

Hearing no other requests to speak a motion to close public participation was made by Trustee Sauberman, seconded by Trustee Hagen with all in favor.

### **CULTURE AND RECREATION**

Cathy Mills, Recreation Coordinator discussed the schedule of events for the department. The Winter Festival was a huge success, and the support will be going to the businesses that were affected by the January 12, 2022, fire.

The Mayor thanked the Vincent Crotty Memorial Foundation, Recon Construction, the Suffern Women's Club, the American Legion, Mike and Richard Byrnes, and the many people that donated and volunteered for Suffern's first Winter Festival. The Mayor noted that this is going to be an annual event, and each year, the net proceeds will be donated to a good cause that supports the Village of Suffern community.

### **AUTHORIZATION TO ATTEND POOL OPERATOR TRAINING**

A motion authorizing Mayor Curley and Cathy Mills to attend pool operator training (pool certification) in an amount not to exceed \$350 each was made by Trustee Corrigan and seconded by Trustee Hagen, with all in favor.

### **TREASURER**

Village Treasurer Michael Genito introduced Donalee Berard of Berard and Associates, CPAs, P.C., the Village's independent auditors. Ms. Berard presented the results of the Village's independent audit for fiscal year ended May 31, 2021. Copies of the audited financial statements have been distributed to the Mayor and Boar of Trustees, the Village Clerk, the Office of the State Comptroller, and published on the Municipal Securities Rulemaking Board (MSRB) Electronic Municipal Market Access (EMMA) website.



**TRUSTEES:**

The Trustees discussed the success of the Winter Festival and the more than \$9,000 raised. The Trustees expressed thanks to the Mayor for instituting an annual Winter Festival and asked that he continue offering new ideas that promote family and community.

**MAYOR:**

Mayor Curley discussed his meeting with the buyers of the Quarry property. The buyers have been interested in the property for the past couple of years, but the Village Board of Trustees may not have been fully informed about the buyer's plans for the property. Mayor Curley assured the Trustees that whatever he knows they will know. The property owners bought the land from the Town of Ramapo and would like to put a building on the land. The project needs access points. Currently, the only access point is where Tilcon Road meets Route 59 (Lafayette Avenue). There is a possibility that a second access point would be in the Village of Montebello where Old Mill Road meets Hemion Road, but the Village of Montebello needs to be involved. There are a couple of plans on the table depending on the access of the property. The building could be anywhere from 125,000 to 700,000 square feet, but more likely 500,000 square feet. The buyers represented that they would like to fill in part of the quarry that is currently filled with water. Mayor Curley sees this project as much more complex than that in which Brookfield (the former Novartis property owners) is looking at. The Quarry property owners will be sending information to the Mayor, and the Mayor will share that information with the Village Board. The Mayor and Village Board are always open to ratables, if the developer respects and complies with the Village's traffic, flood prevention, community appeal and other concerns that impact the Village of Suffern community. The Quarry property owners have not yet applied to our Building Department, Zoning Board, Planning Board, or Village Board for any development of the property.

Mayor Curley mentioned that a retaining wall under construction in Ramapo Cirque came down during the recent rainstorm. The mayor was contacted by the building department, the Village Attorney, and the Red Cross. As a result, the Red Cross provided rooms at the Crowne Plaza Hotel for displaced residents.

**MOTION TO APPROVE NOT JUST BATTERY SATURDAY FOR MARCH 12, 2022, LOCATED AT VILLAGE HALL, FROM 10A.M. UNTIL 1P.M.**

A motion to approve the foregoing was made by Trustee Alpert and seconded by Trustee Corrigan, with all in favor.

**RESOLUTION: NO. 40 OF 2022****APPROVAL OF MINUTES BOARD OF TRUSTEES MEETING OF JANUARY 3, 2022**

**RESOLVED**, that the minutes of the Board of Trustees Meeting of January 3, 2022, be and are hereby approved.

A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Hagen, with all in favor.

Adopted: February 7, 2022

**ADJOURNMENT**

Trustee Corrigan made a motion to adjourn the meeting at 8:19 PM, seconded by Trustee Sauberman with all in favor.

Respectfully submitted,

Melissa B. Reimer, CPA  
Village Clerk