

**Village Board Organizational Meeting
December 3, 2007**

A Village Board meeting was held on the above date at 7:00 p.m. with the following members present:

PRESENT: Mayor John B. Keegan
Trustee Dagan LaCorte, Trustee Andrew Haggerty
Trustee Patricia Abato, Trustee John Meehan

ALSO PRESENT: Virginia Menschner, Village Clerk
Terry Rice, Village Attorney

ABSENT: None

Mayor John B. Keegan, Trustee Dagan LaCorte and Trustee Patricia Abato were sworn in by Judge Richard Ackerson.

The Mayor said he would like to thank all the members of the Board, all employees and all residents of the Village of Suffern who have shown him their support over the past two years and he eagerly looks forward to doing some great things for the Village and being the Mayor of Suffern for the next two years.

DESIGNATION OF MEETING DAY AND TIME:

The Village workshop will be held on the 1st Thursday of each month at 7:00 p.m. The Village Board meeting will be held on the following Monday at 7:30 p.m.

DESIGNATION OF OFFICIAL DEPOSITORIES:

The Mayor said that he, John Keegan, Mayor, and the Village Board of Trustees of the Village of Suffern, New York do so hereby designate Chase Bank, M&T Bank, Union State Bank, Provident Bank, and Commerce Bank of the Village of Suffern as official depositories for the Village funds as per Section 4-412 of the Village Law of the State of New York. A motion authorizing these depositories was made by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.

DESIGNATION OF OFFICIAL NEWSPAPERS:

The Mayor said the official newspaper would be the Journal News. A motion designating the Journal News was made by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.

DEPUTY MAYOR - 1 YEAR TERM:

The Mayor said he was honored that Dagan LaCorte will be his Deputy Mayor the next year - a one year term.

VILLAGE CLERK - 1 YEAR TERM:

A motion confirming Virginia Menschner as Village Clerk was made by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.

DEPUTY VILLAGE CLERK - 1 YEAR TERM:

A motion confirming Kathleen Van Sickle as Deputy Village Clerk was made by Trustee Meehan, seconded by Trustee LaCorte. Upon vote, the motion was carried.

VILLAGE ATTORNEY - 1 YEAR TERM:

A motion confirming Terry Rice as Village Attorney was made by Trustee Abato, seconded by Trustee Meehan. Upon vote the motion was carried.

ASSISTANT VILLAGE ATTORNEY - 1 YEAR TERM:

A motion confirming Robert Magrino as Assistant Village Attorney was made by Trustee Abato, seconded by Trustee LaCorte. Upon vote, the motion was carried.

ACTING VILLAGE JUSTICE - 1 YEAR TERM:

A motion confirming Richard Ackerson as Acting Village Justice was made by Trustee Abato, seconded by Trustee LaCorte. Upon vote, the motion was carried.

TAX COLLECTOR - 1 YEAR TERM:

A motion confirming Virginia Menschner as Tax Collector was made by Trustee Abato, seconded by Trustee Meehan. Upon vote, the motion was carried.

DEPUTY TAX COLLECTOR - 1 YEAR TERM:

A motion confirming Kathleen Van Sickle as Deputy Tax Collector was made by Trustee Meehan, seconded by Trustee LaCorte. Upon vote, the motion was carried.

TREASURER - 1 YEAR TERM:

A motion confirming Tom Zordan as Treasurer was made by Trustee Meehan, seconded by Trustee Haggerty. Upon vote, the motion was carried.

DEPUTY TREASURER - 1 YEAR TERM:

A motion confirming Barbara Cottiers as Deputy Treasurer was made by Trustee Abato, seconded by Trustee LaCorte. Upon vote, the

motion was carried.

HISTORIAN - 1 YEAR TERM:

A motion confirming Craig Long as Village Historian was made by Trustee Abato, seconded by Trustee LaCorte. Upon vote, the motion was carried.

REGISTRAR - 1 YEAR TERM:

A motion confirming Virginia Menschner as Registrar was made by Trustee Meehan, seconded by Trustee Abato. Upon vote, the motion was carried.

DEPUTY REGISTRAR - 1 YEAR TERM:

A motion confirming Kathleen Van Sickle as Deputy Registrar was made by Trustee Meehan, seconded by Trustee Haggerty. Upon vote, the motion was carried.

ZONING BOARD OF APPEALS:

A motion confirming Henry Sussman as a member for a five-year term was made by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.

A motion confirming David Hamilton as an alternate member for a two year term was made by Trustee Abato, seconded by Trustee LaCorte. Upon vote, the motion was carried. The Mayor said that David is new to the Zoning Board. This is his first appointment and the Mayor appreciates his interest in the Village of Suffern and we will look forward to working for him.

A motion confirming Nathan Oberman as Chairman for a one year term was made by Trustee Abato, seconded by Trustee Meehan. Upon vote, the motion was carried.

PLANNING BOARD:

A motion confirming Steve Jaffee as a member for a five year term was made by Trustee Meehan, seconded by Trustee LaCorte. Upon vote, the motion was carried.

A motion confirming Paul Gdanski as Chairman for a one year term was made by Trustee Abato, seconded by Trustee LaCorte. Upon vote, the motion was carried.

PARKING AUTHORITY:

A motion confirming William Schoenleber as a member for a five year term was made by Trustee Meehan, seconded by Trustee Abato. Upon vote, the motion was carried.

A motion confirming Scott Shedler as Chairman for a one year term was made by Trustee Abato, seconded by Trustee LaCorte. Upon vote, the motion was carried.

BOARD OF ETHICS:

A motion confirming Al Newman as a member for a three year term was made by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.

A motion confirming Rev. Allen Kemp as a member for a five year term was made by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.

A motion confirming Rev. Allen Kemp as Chairman for a one year term was made by Trustee LaCorte, seconded by Trustee Haggerty. Upon vote, the motion was carried.

SEWER RENT APPEALS BOARD:

A motion confirming Ron Levine as a member for a three year term was made by Trustee Abato, seconded by Trustee LaCorte. Upon vote, the motion was carried.

A motion confirming Dr. Stanley Leshen as Chairman for a one year term was made by Trustee Meehan, seconded by Trustee Abato. Upon vote, the motion was carried.

ADVISORY BOARD ON CULTURE AND RECREATION:

The Mayor said we don't need confirmation on this. He appointed the following people: Gail Curtin, Nancy Christioffer, Louis Ciaccio, Barbara Cottiers, Gilda DeMarino, Richard DeStefano, Mary Guccione, Lynn Limbrick, Daniel McInerney, Kevin Patwell, Denise Schultz, and Kathy Van Sickle.

RECYCLING COMMITTEE:

The Mayor appointed Isabel Haggerty, Mel Berkowitz, Frank Hagen and Lois Hagen as members of the Recycling Committee. Chairperson for a one year term is Isabel Haggerty.

REPRESENTATIVE TO THE COMMUNITY FOUNDATION:

The Mayor appointed Trustee John Meehan as a representative to the Community Foundation.

REPRESENTATIVE TO THE MAHWAH RIVER COMMITTEE:

The Mayor appointed Jerry Levitus as a representative to the Mahwah River Committee.

RESOLUTION: RE: MILEAGE REIMBURSEMENT - 50.5 Cents Per Mile:

A motion approving the mileage reimbursement of 50.5 cents per mile was made by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.

The Mayor said that before we adjourn, he would like to say thank you to all of those individuals that he read the names of all the boards. He thanked them for all the effort that they make coming out to the board meetings and what you do for the Village of Suffern. It is really appreciated by this entire Village Board.

A motion to adjourn the meeting at 7:33 p.m. was made by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.