

**Village Board Organizational Meeting
December 8, 2008**

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

Trustees Andrew Haggerty and John Meehan were sworn in by Village Clerk Virginia Menschner.

DESIGNATION OF MEETING DAY AND TIME:

The Village workshop will be held on the last Wednesday 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 the official depositories for the Village of Suffern are Chase Bank, M&T Bank, Key Bank, Provident Bank, and TD Bank. A motion authorizing these depositories was made by Trustee Abato, seconded by Trustee Meehan. Upon vote, the motion was carried.

DESIGNATION OF OFFICIAL NEWSPAPERS:

The Mayor said the official newspaper would be the Journal News.

DEPUTY MAYOR - 1 YEAR TERM:

The Mayor said he was appointing John Meehan as Deputy Mayor for a one year term.

VILLAGE CLERK - 1 YEAR TERM:

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

TREASURER - 1 YEAR TERM:

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

DEPUTY TREASURER - 1 YEAR TERM:

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

HISTORIAN - 1 YEAR TERM:

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

REGISTRAR - 1 YEAR TERM:

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

was carried.

DEPUTY REGISTRAR - 1 YEAR TERM:

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

ZONING BOARD OF APPEALS:

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

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

PLANNING BOARD:

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

The Mayor said he was appointing Bruce Simon as an alternate member for a one year term.

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

PARKING AUTHORITY:

A motion confirming Vincent Tamburro as a member for a five year term was made by Trustee Abato, seconded by Trustee Haggerty. 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 Haggerty. Upon vote, the motion was carried.

BOARD OF ETHICS:

A motion confirming Timothy Barba 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 Timothy Barba as Chairman for a one year term was made by Trustee LaCorte, seconded by Trustee Meehan. 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 Christopher, Louis Ciaccio, Barbara Cottiers, Richard DeStefano, Mary Guccione, Lynn Limbrick, Daniel McInerney, Kevin Patwell, Denise Schultz, and Kathy Van Sickle.

SEWER RENT APPEALS BOARD:

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

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

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. These appointments were confirmed by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.

REPRESENTATIVE TO THE COMMUNITY FOUNDATION:

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

REPRESENTATIVE TO THE MAHWAH RIVER COMMITTEE:

The Mayor appointed Gerry 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.

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

NOES: None

ABSENT: None

A motion to adjourn the meeting at 7:45 p.m. was made by Trustee Abato, seconded by Trustee LaCorte. Upon vote, the motion was carried.

