

**Village Board Organizational Meeting
December 6, 2010**

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

PRESENT: Mayor Dagan LaCorte
Trustee Bruce Simon, Trustee John Meehan
Newly elected Trustee Jo Meegan-Corrigan (who was sworn in this evening)

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

ABSENT: Trustee Patricia Abato

Mayor LaCorte said that what we are going to do is to start off because we have a number of individuals who are going to be sworn into their positions. So first a judge is going to swear in a judge. And then the judge is going to swear in somebody else. It is going to be very exciting.

The Mayor said he was inviting up Judge Apotheker and Judge Richard Ackerson, who is our associate judge, and is now taking the office as our head judge.

Judge Apotheker administered the oath of office to Judge Ackerson.

Judge Richard Ackerson administered the oath of office to the new Trustee, Jo Meegan-Corrigan and to re-elected Trustee John Meehan.

The Mayor appointed Ernest Buonocore as acting Village Justice. The appointment was confirmed by Trustee Simon, seconded by Trustee Corrigan. Upon vote, the motion was carried.

Judge Richard Ackerson administered the oath of office to Ernest Buonocore as the acting Justice of the Village of Suffern.

The Mayor thanked everybody. He said that we now have a number of appointments but one thing he would like to note tonight. While he is very proud of everybody and their accomplishments in being sworn in this evening he would like to note that it is especially apropos this evening because sitting here in the crowd we have Assemblywoman Ellen Jaffee who is a former Trustee in the Village of Suffern and he believes sixteen years ago, probably tonight, was sworn in as a Trustee and at the time it had been a long time before there had been, since that point, a woman on the Board. And while Trustee Abato is not here tonight, it is worth noting that with Mrs. Corrigan being sworn in, for the first time in the history of the Village of Suffern, we have two women on the Suffern Village Board. So he thinks it is quite an accomplishment. And he thinks if we had a lot more women on this Board we would have a lot

less problems. So let's hope that this trend continues.

DESIGNATION OF MEETING DAY AND TIME:

The Village workshop meetings are held on the final Wednesday of the month at 7:00 p.m. The Village Board meetings are on the following Monday at 7:30 p.m.

DESIGNATION OF OFFICIAL DEPOSITORIES:

A motion designating the official depositories for the Village of Suffern as Chase Bank, M&T Bank, Key Bank, Provident Bank, and TD Bank was made by Trustee Meehan, seconded by Trustee Simon. Upon vote, the motion was carried.

DESIGNATION OF OFFICIAL NEWSPAPERS:

The Mayor said the official newspapers would be the *Journal News* and the *Ramapo Times*. A motion approving these was made by Trustee Simon, seconded by Trustee Meehan. Upon vote, the motion was carried.

DEPUTY MAYOR - 1 YEAR TERM:

The Mayor said this appointment is the Mayor's appointment and he was appointing Bruce Simon for a one year term as Deputy Mayor.

VILLAGE CLERK - 1 YEAR TERM:

The Mayor said that he was nominating for a one year term Virginia Menschner as Village Clerk. A motion confirming Virginia Menschner as Village Clerk was made by Trustee Meehan, seconded by Trustee Corrigan. Upon vote, the motion was carried.

DEPUTY VILLAGE CLERK - 1 YEAR TERM:

A motion confirming Kathleen Van Sickle as Deputy Village Clerk for a one year term was made by Trustee Meehan, seconded by Trustee Corrigan. Upon vote, the motion was carried.

VILLAGE ATTORNEY - 1 YEAR TERM:

A motion confirming Terry Rice as Village Attorney for a one year term was made by Trustee Simon, 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 for a one year term was made by Trustee Simon, seconded by Trustee Corrigan. Upon vote, the motion was carried.

TAX COLLECTOR - 1 YEAR TERM:

A motion confirming Virginia Menschner as Tax Collector for a one

year term was made by Trustee Meehan, seconded by Trustee Corrigan. Upon vote, the motion was carried.

DEPUTY TAX COLLECTOR - 1 YEAR TERM:

A motion confirming Kathleen Van Sickle as Deputy Tax Collector for a one year term was made by Trustee Simon, seconded by Trustee Meehan. Upon vote, the motion was carried.

TREASURER - 1 YEAR TERM:

A motion confirming Tom Zordan as Treasurer for a one year term was made by Trustee Simon, seconded by Trustee Meehan. Upon vote, the motion was carried.

DEPUTY TREASURER - 1 YEAR TERM:

A motion confirming Barbara Cottiers as Deputy Treasurer for a one year term was made by Trustee Simon, seconded by Trustee Meehan. Upon vote, the motion was carried.

HISTORIAN - 1 YEAR TERM:

A motion confirming Craig Long as Village Historian for a one year term was made by Trustee Meehan, seconded by Trustee Simon. Upon vote, the motion was carried.

REGISTRAR - 1 YEAR TERM:

A motion confirming Virginia Menschner as Registrar for a one year term was made by Trustee Meehan, seconded by Trustee Corrigan. Upon vote, the motion was carried.

DEPUTY REGISTRAR - 1 YEAR TERM:

A motion confirming Kathleen Van Sickle as Deputy Registrar for a one year term was made by Trustee Simon, seconded by Trustee Meehan. Upon vote, the motion was carried.

ZONING BOARD OF APPEALS:

A motion confirming Nathan Oberman as a member for a five-year term was made by Trustee Simon, seconded by Trustee Corrigan. Upon vote, the motion was carried.

The Mayor said he was informed that he didn't need confirmation to appoint a member to fill Trustee Corrigan's unexpired term. Trustee Corrigan was the chairperson of the ZBA, and now that she has taken office as a Trustee, she had to resign that position. The Mayor said he was appointing to that position to fill the unexpired term until 2014 Charles Barone.

A motion confirming David Hamilton as an alternate member for a one-year term was made by Trustee Simon, seconded by Trustee Meehan. Upon vote, the motion was carried.

A motion confirming Henry Sussman as Chairman for a one year term was made by Trustee Meehan, seconded by Trustee Simon. Upon vote, the motion was carried.

PLANNING BOARD:

A motion confirming Paul Gdanski as a member for a five year term was made by Trustee Simon, seconded by Trustee Corrigan. Upon vote, the motion was carried.

A motion confirming Alan Newman as an alternate member for a one-year term was made by Trustee Corrigan, seconded by Trustee Simon. Upon vote, the motion was carried.

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

PARKING AUTHORITY:

A motion confirming Anthony Frankild as a member for a five year term was made by Trustee Simon, seconded by Trustee Meehan. Upon vote, the motion was carried.

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

BOARD OF ETHICS:

A motion confirming Alan Newman as a member for a five year term was made by Trustee Corrigan, seconded by Trustee Simon. Upon vote, the motion was carried.

The Mayor appointed Jonathan A. Theodore as a member for the unexpired term until 2013.

A motion confirming Deborah Schoenleber as Chairman for a one year term was made by Trustee Simon, seconded by Trustee Corrigan. Upon vote, the motion was carried.

ADVISORY BOARD ON CULTURE AND RECREATION:

The Mayor said this is a committee that is an advisory committee that is nominated by himself but this is for the Advisory Board on Culture and Recreation. As Gail Curtin, our director of Culture and Recreation, this is really a group of people who have put in so much work day in and day out in coming up with planning our recreation events and also volunteering at those events. And without their help there would be no way that we can have the level of recreation activities that we do in this Village. It is something that we are known throughout the county for and again without their help it would not be possible. So it is his honor to reappoint the following people, with two new additions: Gail Curtin, Nancy Christopher, Louis Ciaccio, Barbara Cottiers, Richard

DeStefano, Heather Ford, Mary Guccione, Lynn Limbrick, Daniel McInerney, Virginia Menschner, Kevin Patwell, Denise Schultz, Jonathan Theodore and Kathy Van Sickle. He thanked everyone for agreeing to serve and said we truly appreciate their efforts.

SEWER RENT APPEALS BOARD:

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

RECYCLING COMMITTEE:

The Mayor said this is also the Mayor's appointment. Isabel Haggerty, Lois Hagen, Frank Hagen, Bruce Haynes, and Charles Barone as members of the Recycling Committee. Chairperson for a one year term is Lois Hagen. He thanked everybody for serving.

REPRESENTATIVE TO THE COMMUNITY FOUNDATION:

The Mayor appointed Trustee Bruce Simon 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 - 51 Cents Per Mile:

A motion approving the mileage reimbursement of 51 cents per mile was made by Trustee Simon, seconded by Trustee Meehan.

AYES: Mayor Dagan LaCorte
Trustee Bruce Simon, Trustee Jo Meegan-Corrigan
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

A motion to adjourn the meeting at 7:30 p.m. was made by Trustee Corrigan, seconded by Trustee Simon. Upon vote, the motion was carried.