

**Village Board Organizational Meeting  
December 1, 2014 - 7:00 p.m.**

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

PRESENT: Mayor Patricia Abato  
Trustee Frank Hagen, Trustee Robert Morris  
Trustee Edward Markunas, Trustee Matthew Byrne

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

ABSENT: None

The Village Clerk administered the oath of office to newly-elected Trustee Robert Morris and newly-elected Trustee Edward Markunas.

**DESIGNATION OF MEETINGS - DAY AND TIME:**

The Mayor said the workshops will be the final Wednesday of the month at 7:00 p.m. and the Village Board meeting will be 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, Key Bank, and First Niagara Bank was made by Trustee Byrne, seconded by Trustee Hagen. Upon vote, the motion was carried.

**DESIGNATION OF OFFICIAL NEWSPAPERS:**

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

**VILLAGE CLERK - 1 YEAR TERM:**

The Mayor said that she was appointing Virginia Menschner as Village Clerk for a one year term. A motion to confirm was made by Trustee Byrne, seconded by Trustee Markunas. Upon vote, the motion was carried.

**DEPUTY VILLAGE CLERK - 1 YEAR TERM:**

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

**VILLAGE ATTORNEY - 1 YEAR TERM:**

The Mayor said for Village Attorney for a one year term Terry Rice. There was no motion or second. The Mayor said this is a holdover.

**ASSISTANT VILLAGE ATTORNEY - 1 YEAR TERM:**

A motion confirming Robert Magrino as Assistant Village Attorney for a one year term was made by Trustee Byrne, seconded by Trustee Hagen. Upon vote, the motion was carried.

**ACTING VILLAGE JUSTICE - 1 YEAR TERM:**

The Mayor said for Acting Village Justice for a one year term Stephanie Adwar. There was no motion or second. The Mayor said there will be no acting Village Justice.

**TAX COLLECTOR - 1 YEAR TERM:**

A motion confirming Joanne Cioffi as Tax Collector for a one year term was made by Trustee Morris, seconded by Trustee Hagen. Upon vote, the motion was carried.

**DEPUTY TAX COLLECTOR - 1 YEAR TERM:**

A motion confirming Virginia Menschner as Deputy Tax Collector for a one year term was made by Trustee Byrne, seconded by Trustee Markunas. Upon vote, the motion was carried.

**TREASURER - 1 YEAR TERM:**

A motion confirming Michael Genito as Treasurer for a one year term was made by Trustee Byrne, seconded by Trustee Hagen. 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 Byrne, seconded by Trustee Hagen. 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 Hagen, seconded by Trustee Markunas. Upon vote, the motion was carried.

**REGISTRAR - 1 YEAR TERM:**

A motion confirming Lynne Bryant as Registrar for a one year term was made by Trustee Byrne, seconded by Trustee Hagen. Upon vote, the motion was carried.

**DEPUTY REGISTRAR - 1 YEAR TERM:**

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

**SUB-REGISTRARS - 1 YEAR TERM:**

A motion confirming Joanne Cioffi and Virginia Menschner as sub-registrars for a one year term was made by Trustee Byrne, seconded by Trustee Hagen. Upon vote, the motion was carried.

**ZONING BOARD OF APPEALS:**

The Mayor said member for a five year term Charles Barone. There was no motion. So this is a holdover.

Chairman for a one year term Henry Sussman. There was no motion. This will be a holdover.

Alternate for a two year term David Hamilton. There was no motion so this will also be a holdover.

**PLANNING BOARD:**

Planning Board member five year term Paul Stanbridge. There was no motion so this will be a holdover.

Chairman one year term Paul Gdanski. There was no motion so this will be a holdover.

A motion confirming Daniel McInerney as an alternate for a two year term was made by Trustee Byrne, seconded by Trustee Markunas. Upon vote, the motion was carried.

A motion confirming Timothy McInerney as an alternate for a two year term was made by Trustee Markunas, seconded by Trustee Hagen. Upon vote, the motion was carried.

**BOARD OF ETHICS:**

Board of Ethics member for a five year term Deborah Schoenleber. There was no motion so this will be a holdover.

Board of Ethics chairman for a one year term Jonathan Theodore. There was no motion so this will be a holdover.

**ADVISORY BOARD ON CULTURE AND RECREATION:**

Advisory Board on Culture and Recreation - Cathy Mills is the Director. Members are Nancy Christopher, Louis Ciaccio, Barbara Cottiers, Mary Guccione, Suzanne Joyce, Lynn Limbrick, Virginia Menschner, Kevin Patwell, Denise Schultz, Jonathan Theodore, Kathy Van Sickle, Daryl Schiller, Lisa Estrin and Jody Schiller. The Mayor said she doesn't need any confirmation on this.

**SEWER RENT APPEALS BOARD:**

Sewer Rent Appeals Board member for a three year term Bruce McClintock. A motion confirming the appointment was made by Trustee Byrne, seconded by Trustee Hagen. Upon vote, the motion was carried.

Stan Leshen as chairman for a one year term was made by Trustee Byrne, seconded by Trustee Hagen. Upon vote, the motion was carried.

**RECYCLING COMMITTEE:**

Recycling Committee chairman one year term Bruce Simon.

Members for a one year term will be Isabel Haggerty, Frank Hagen, Lois Hagen, Sandy Stead, Charles Barone, Patsy Wooters and Sheila Foster.

**REPRESENTATIVE TO THE COMMUNITY FOUNDATION:**

The Mayor appointed Trustee Frank Hagen as representative to the Community Foundation. Trustee Byrne said previously there were two Trustees to the Foundation of which he was one. The Mayor said you still are. She is just adding one.

**REPRESENTATIVE TO THE MAHWAH RIVER COMMITTEE:**

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

**RESOLUTION: RE: MILEAGE REIMBURSEMENT - 55.5 Cents Per Mile:**

The Mayor said this is a resolution for the mileage reimbursement. The Village Clerk said she thinks it is 53. Trustee Hagen said 55.5 The Mayor said 55.5. The Village Clerk said she tried to get an update but she couldn't. Trustee Byrne asked if this is a resolution. The Village Clerk said no, just the mileage.

A motion adopting the mileage reimbursement was made by Trustee Byrne, seconded by Trustee Hagen. Upon vote, the motion was carried.

A motion to adjourn the organization meeting at 7:15 p.m. was made by Trustee Hagen, seconded by Trustee Byrne. Upon vote, the motion was carried.