

**Special Village Board Meeting
Monday, March 31, 2010**

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

PRESENT: Mayor Dagan LaCorte
Trustee Patricia Abato, Trustee John Meehan
Trustee Bruce Simon

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

ABSENT: Trustee Andrew Haggerty

The Mayor said this is a special Board meeting at 7:00 p.m. So we are going to start with a couple of items on the agenda. The first is, obviously, as required by law the presentation of the budget.

The Village Clerk presented the Board with the budget. The Mayor said that as everybody knows, the budget was posted online and Tom will update this one. The new one will be up tomorrow.

The Mayor said the next item on the agenda is the extension of the agreement, the container contract, for garbage removal in Bon Aire and Stonegate. Marangi assumed the contract this past Spring from Scuffy Carting and as part of the agreement when we were discussing it they agreed to a bulk pickup once a week, which he thinks made everybody happy. The Mayor said they had a meeting last week with a large number of representatives from Bon Aire and Stonegate and he also sent out an e-mail to every president asking them if they wanted, because there is an option that we either have to tell Marangi that we are not going to renew their contract or that we are going to extend their contract for another two years as is part of the original bid. Overwhelmingly, everybody said yes. The only thing that they had asked was to include the bulk pick-up in the agreement and to move the start time from 6:00 a.m. to 7:00 a.m. So again the vote is ours but he can tell them that they wanted to renew with Marangi and everybody was happy.

Attorney Rice said that he did a resolution. He said he spoke to Michael Marangi the other day and he was okay with the terms. He said he had no problems. Attorney Rice said he had a resolution here which goes through the chronology here and just that you elect to extend the terms of the contract to another two years conditioned upon once a week bulk pickup at no charge and changing the starting time from 6:00 a.m. to 7:00 a.m. Trustee Abato said they have no problem with that, right? The Mayor said he came to the meeting and they are great, they really are. They are doing a great job and they are really happy with them. The Village Clerk said she had very few complaints.

VILLAGE OF SUFFERN, NEW YORK

RESOLUTION NO. 3, 2010

WHEREAS , on or about February 12, 2008, the Village of Suffern advertised for bids for provision of refuse and recycling collection service for the Village of Suffern container service area; and

WHEREAS, Scuffy Carting, LLC was the low bidder and was awarded the contract for the period commencing on June 1, 2008 and ending on May 31, 2010; and

WHEREAS, pursuant to the request of Scuffy Carting, LLC and Marangi Disposal the contract was assigned to Marangi Disposal, with the consent of the Board of Trustees, on October 7, 2009; and

WHEREAS, the bid documents in the contract provided that the Village, at its sole option, reserved the right to renew the contract for an additional period of two years, that is to and including May 31, 2012; and

WHEREAS, the Board of Trustees has considered the history of the provision of services to the container service area and has obtained the input of the affected residents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that it elects to exercise its option to renew the contract for an additional period of two years, to and including May 31, 2012, subject to and conditioned upon the contractors inclusion in the contract of bulk pickup once a week at no charge for all bulk items except for construction debris and revision of contract to change the starting time from 6:00 a.m. to 7:00 a.m.

The motion was made by Trustee Abato, seconded by Trustee Simon. Upon vote, the motion was carried.

Attorney Rice asked the Village Clerk to fax them a note tomorrow that we voted to extend the contract.

The Mayor said we need to set public hearings for the sewer rates and the water rates, both to be held the same night as the budget hearing. Trustee Abato asked if we should do them separately or the same. Attorney Rice said you can set the motion by one motion. Trustee Abato said she would make the motion to set the public hearing for the sewer rate at April 5, 2010 at 8:05 p.m. and the water rate April 5, 2010 at 8:10 p.m. The motion was seconded by Trustee Simon. Upon vote, the motion was carried.

A motion to adjourn the meeting at 7:10 p.m. was made by Trustee Abato, seconded by Trustee Simon. Upon vote, the motion was carried.

