

**Village Board Meeting  
April 4, 2011**

A regular Village Board meeting was held on the above date at 7:30 p.m. with the following members present:

PRESENT: Mayor Dagan LaCorte  
Trustee Bruce Simon, Trustee Patricia Abato  
Trustee Jo Meegan-Corrigan

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

ABSENT: Trustee John Meehan

**Set Dates for May Meetings:**

The Mayor welcomed everybody to the April, 2011 Suffern Village Board meeting. He said it is our first meeting of Spring and although we haven't had it so far he hopes that we have a nice warm Spring. The first item up is to set the dates for the May meetings. The workshop will be Wednesday, April 27 at 7:00 p.m. and the Board meeting will be Monday, May 2 at 7:30 p.m.

**FIRE DEPARTMENT:**

Chief Dan McInerney said he had just a quick update. He said the year to date fire calls is 104. We had 69 calls last year through March. We had 54 calls in February and 45 calls last month and a lot of them were for pump outs. He said that he and Chief Osborn will be looking into the possibility of an emergency rail crossing to the west ward and he will report back next month on this.

**BUDGET:**

The Mayor said we have a couple of public hearings but we are a little bit early for that so we will move on to a couple of other items. He said we can do the budget first. The Mayor said the first item on the agenda is the adoption of the 2011/2012 fiscal year budget. He said we had our hearing a couple of weeks ago. It was the culmination of a long process starting in January when the treasurer handed out the budget worksheets to various department heads. At that time, as was the case last year, we posted online our budget timeline which spelled out the entire process and it made the process more open and more available to the public. The worksheets were then returned to the treasurer who prepared the preliminary budget. The preliminary budget was then reviewed by the Mayor, who had individual meetings with each department head. The budget was then revised, presented to the Trustees, and the Trustees then had the opportunity over a several week period of time to meet with the various department heads to again go over the budget and have their time to put input into it. At that point, the budget was once again

revised and we had our public hearing two weeks ago. The budget was posted online. The public had several weeks to review it, submit comments either by phone or e-mail. We then had our public hearing here at Village Hall. Since then it has been about two weeks. We opened it up for additional public comments where people could comment again by calling in or online. And pretty much there really wasn't much input from the public. Right now we stand at our budget for the year \$11,677,759, which including revenue we receive, will represent a 2.34% tax increase. The Mayor asked if there were any questions from the Board members. The Mayor said that what we are going to do is that before he asks for a motion on the general fund budget, we will go to the public hearing on the water and sewer rents and rates which are part of the larger budget and then we will do one vote to adopt them all.

**7:40 P.M. - PUBLIC HEARING - 2011-2012 SEWER RENTS:**

The Mayor said the sewer fund budget, which we have here for 2011/2012 which represents a 2.02% increase over last year's rates for a total sewer rate of \$5.04. The Mayor said we will open this up for a public hearing if anybody has any questions on the sewer rents. Since nobody spoke, a motion to close the public hearing was made by Trustee Simon, seconded by Trustee Abato. Upon vote, the motion was carried.

**VILLAGE OF SUFFERN**

**LOCAL LAW NO. 5 OF 2011**

**A LOCAL LAW AMENDING  
CHAPTER 220 OF THE CODE OF THE  
VILLAGE OF SUFFERN  
REGARDING SEWER RENTS**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern, as follows:

Section 1. Section 220-44 of the Code of the Village of Suffern is hereby amended to provide as follows:

A. The sewer rent shall be established and may be changed by Local Law following a public hearing thereon. The sewer rate shall be \$5.04 per 100 cubic feet of water consumed for properties located in the Village of Suffern.

B. The minimum sewer rent shall be \$15.00 per billing period.

C. The Board of Trustees may allow properties located outside the corporate limits of the Village of Suffern to access and utilize the Village sewage system if it is determined that all aspects of the system possess sufficient excess capacity. If it is subsequently determined that any aspects of the

system is insufficient, the Village may terminate such outside-the-Village access upon such notice as the Board of Trustees deems to be reasonable. Such outside users shall be charged at the rate of \$5.60 per 100 cubic feet of water used as reflected on the bill provided by their water supplier. Such user shall provide copies of such water bills to the Village Clerk within five (5) days of receipt of the same in order for the Village to calculate the applicable sewer rent. If the outside user fails to do so, the Village will render an estimated sewer rent. If such outside user fails to provide such water bill upon demand, the Village may terminate service upon 30 days written notice. In any event, the minimum bill chargeable to an outside user shall be \$20.00 per billing period.

Section 2. This Local Law shall take effect immediately upon filing with the Secretary of State.

A motion adopting Local Law No. 5 was made by Trustee Abato, seconded by Trustee Simon.

AYES: Mayor Dagan LaCorte  
Trustee Bruce Simon, Trustee Patricia Abato  
Trustee Jo Meegan-Corrigan

NOES: None

ABSENT: Trustee John Meehan

**7:40 P.M. - PUBLIC HEARING - 2011-2012 WATER RATES:**

The Mayor said we are going to open the public hearing for the water fund. This represents the budget. We have our general fund budget and then we have separate budgets for the water and sewer fund. They are separate for a number of reasons. They are separate entities for the Village. Also if an entity happens to be tax exempt and they don't pay taxes they still have to pay water and sewer funds. And he believes that was originally the impetus behind separating those out from the general fund about thirty years ago when Joe Savarese was Mayor. So that way, even though we have a number of tax exempt entities, they are required to pay water rates and the sewer rates. So again, as many of you know, we have in the water fund a long-standing deficit. We started a couple of years ago to start paying that down pretty significantly. So this year's water increase represents in itself a little under 2% increase - the Mayor said he believes it is 1.95. The Mayor said for the first ten units or a fraction thereof it is a \$35 minimum charge which is the same. For that portion over 10 units and less than 71 units it has gone from \$2.73 to \$2.79. For that portion over 70 units it is 3.21 per unit, up from 3.14. And for consumers outside the Village limits, which is not a lot, for the first ten units it is \$55 which remains the same and the portion over 10 units has gone from 4.12 to 4.21. The Mayor said our rate for Village users inside goes from 2.73 to 2.79

and 3.14 to 3.21. So that is the situation there. So if anybody has any questions, they can come on up. But again we are doing a deficit reduction which represents more than that 2% so we had cost savings and increased revenue which were able to significantly offset a larger increase.

Jim Giannettino of 2 Memorial Drive asked how far has the deficit gone down towards the debt? The Mayor said the contingent account - we are paying off \$120,000 a year. That is represented as F1990 on page f-18 in the contingent account. The Mayor said here is Tom. He can probably answer how much we have paid off. The Mayor said the question was - he directed Mayor Giannettino to the debt service, which he believes is under the contingent account - not the debt service - the deficit on the water fund. The 120. Treasurer Zordan said yes. The Mayor said the question was how much have we paid off of the deficit since we started paying it down. Mr. Zordan said that after this year close to \$160,000 has been paid off. Mr. Giannettino asked what the balance is. Mr. Zordan said \$460,000.

A motion to close the public hearing was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

VILLAGE OF SUFFERN

LOCAL LAW NO. 6 OF 2011

A LOCAL LAW AMENDING  
CHAPTER 261 OF THE CODE OF THE  
VILLAGE OF SUFFERN REGARDING WATER RATES

BE IT ENACTED by the Board of Trustees of the Village of Suffern, as follows:

Section 1. Section 261-15 of the Code of the Village of Suffern is hereby amended to provide as follows:

- B. Water Rates. Water rates will be charged as follows:
  - I. For consumers within the Village:
    - a. For the first 10 units or fraction thereof: \$35.00 minimum charge;
    - b. For that portion over 10 units and less than 71 units: \$2.79 per unit;
    - c. For that portion over 70 units: \$3.21 per unit.
  - II. For consumers outside the Village limits:
    - a. For the first 10 units or fraction thereof: \$55.00
    - b. For that portion over 10 units: \$4.21 per unit.

**Section 2.** This local law shall take effect immediately upon filing with the Secretary of State.

A motion adopting Local Law No. 6, 2011 was made by Trustee Simon,

seconded by Trustee Abato.

AYES: Mayor Dagan LaCorte  
Trustee Bruce Simon, Trustee Patricia Abato  
Trustee Jo Meegan-Corrigan

NOES: None

ABSENT: Trustee John Meehan

The Mayor said that now we will get back to the overall budget. The Mayor said that this year we have the budget which represents an increase of overall total appropriations which are up 4.5% from 11.172 million to 11.677 million. Also it is important to note that significant increases in that are due in large part to obviously contractually agreed upon salaries, health insurance, and most significantly there was an over 40% increase in the bill we received from the state for our pension benefits. So it is a matter of policy and it is interesting to note that as you all know a big part of the discussion in the state has been on a property tax cap in which they want to tax cap property taxes to 2%. However, there are also these unfunded mandates in which they say cap it at 2% and then send us a pension bill which had an increase of \$350,000 which in itself would represent alone a 3% increase in our budget so we would be over that 2% if there was no increase in anything else. But due to the fact that we did some significant cost cutting, not hiring through attrition, increased revenues, projected revenues in various departments revenues are projected to be up from 2.779 million to 3.189 million, which represents a 15% increase. So overall, due to cost cutting, increasing revenues and trying to make government more efficient, even due to those significant increases in costs, we are asking the taxpayers for a 2.34% increase. Again while he doesn't speak for the Board and they can have the opportunity to speak for themselves on the budget that while we would like to have no increase or a decrease we believe that when faced with significant increases in other areas to be able to keep these rates as reasonable as possible. He said we can always do better but he thinks it was hard work by everyone, including our treasurer, our department heads and the Village Board. So before he asks for a motion to adopt the budget, he asked the Board if they wanted to say anything. A motion to adopt the 2011/2012 fiscal year budget was made by Trustee Simon, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte  
Trustee Bruce Simon, Trustee Patricia Abato  
Trustee Jo Meegan-Corrigan

NOES: None

ABSENT: Trustee John Meehan

The Mayor thanked everyone for their hard work.

**GRANT WRITER:**

The Mayor said this next item on the agenda is the grant writer, who

was at the workshop. The Mayor said he would just briefly touch upon the one item that we discussed there. One of our major items on this year's agenda, part of the downtown revitalization, which last year saw significant expenditures and grant money received from the Rockland County Office of Community Development, which those grants are received from the federal government through the HUD Block Grant Program, and we were able to put in new crosswalks in the downtown that you have seen with the stamped concrete which looks like brick pavers and additional lighting. We replaced and repaired sidewalks and curbing that have fallen in disrepair over the years and so the next step in that process is a five year program to redo the facades, the building facades, in the downtown. We believe that this is an extremely important program because when you go through the Village you look at these buildings and as you can see some of the awnings and some of the facades just don't look great. So we have a committee, a program administrator, Carrine Kaufer, whose fee is paid for 100% by grant money. She has been working with the business owners. We also had a committee that the Mayor served on with Carrine, Trustee Corrigan, grant writer Fred Rella and a representative from the Chamber of Commerce sent by the president Rich Gandon which he believes is the vice president - John Paul - who came in and essentially we received numerous applications, over thirty, thirty seven, and we decided that based on trying to do a certain area at a time that we are going to do Lafayette Avenue on the north side of the block, between Suffern Place and Park Place. That would be the Gift Cupboard, where the liquor store is, where the shoe repair shop is, the hardware store, Suffern Plaza - we believe that a number of those buildings are in disrepair and could use new facades. The program is 90% grant and 10% owner contribution. The 10% represents a reimbursement to the Village of the 10% that we are required to contribute. So there is no cost to the Village taxpayer because we are in the end improving private property so it is 100% paid for by grants and by the building property owner. So we are very excited about this. We hope to do four or five buildings a year each for the next five years and that is contingent upon money that we receive from the county and depending upon them receiving money from the federal government. Normally we would have heard by now about our grant for this coming year. As you all know there is a significant budget battle going on in the federal government so we were told that instead of in March we will hear in April. So keep your fingers crossed. We hope to get at least \$100,000 again this year and we can move forward and continue to do four or five facades and redo thirty or so buildings over the next five years.

#### **CULTURE & RECREATION:**

Mrs. Gail Curtin said that the Clerk has given each of the Board members a packet of information for tonight. Mrs. Curtin said that since the last Village Board meeting there was a DARE dance on Friday, March 11, the community center hosted the Suffern Rotary First Annual Jack Keough Memorial Pancake Breakfast on Sunday, March 13, and we had senior movie afternoon on Thursday, March 31.

Upcoming: there is another DARE dance on Friday, April 8, breakfast

with the bunny and egg hunt, and the Board has a flyer in their packet for that, Saturday, April 16. Senior movie afternoon Thursday, April 28, and LEAD Friday, April 29.

Mrs. Curtin said that that being said she would like to go on to the list that the Board has and some additional items to that. She would like to start by asking authorization - as the Board knows they have to move a little faster this year because we are hoping to open the pool Memorial Day weekend and keeping that in mind they have completed their interviewing process. And as the Board knows, all lifeguard applicants returning and new were required to take a swim skills test sponsored by us at Suffern high school on March 19. Each of the names that she presents to the Board tonight took and passed that test. Cristin McKenna, Siobhan Cerny, Stephen Feane, John Redgate, Daniel DeStefano, Brad Cohen, Andrew Fredericks, Matt Leone, John McBrinn, Emma Patwell, Sean Connelly, Nick Oliveto, Adam DeStefano, Daniel Courtney, Kelly Sheehan, Becky Sullinger, Samantha Dunn, Molly Kauders, Billy Osborn, Billy O'Connor and returning in the maintenance position Dominic McEnergy. Mrs. Curtin said this sounds like a lot of names. Actually it is one fewer than we had last year and as the Board knows we do like to share, if we can, and give all the young people that are qualified an opportunity to work so even though you are looking at many names some of them will have very limited positions. But she is asking authorization to offer them positions. The Mayor said he would like to appoint the list as read by Gail and he is asking the Board for a motion and a second to confirm those appointments. A motion to confirm the appointments was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte  
Trustee Bruce Simon, Trustee Patricia Abato  
Trustee Jo Meegan-Corrigan

NOES: None

ABSENT: Trustee John Meehan

**B) Request from Mystic Makeovers - Use of Community Center:**

Mrs. Curtin said that she would like to address several items. It is a busy season for recreation. She said that they would like to have, once again, the Board's permission to co-sponsor the Mystic Makeover Fashion Show, which as the Board knows was held for the first time inside the community center last year and they would like to give permission for the planning of that to take place on Sunday, October 2. Trustee Abato asked who was co-sponsoring that. Mrs. Curtin said Mystic Makeover - Mystic Images. Gina from Mystic Images is actually the person that spearheads it. The Chamber is very involved in it. And it was held two years ago at the street fair and then last year it was brought into the community center and it was a huge success. A motion approving the request was made by Trustee Abato, seconded by Trustee Simon. Upon vote, the motion was carried.

**C) Request from Girl Scouts - Use of Community Center:**

Mrs. Curtin said they would like to request co-sponsorship of a movie night for the girl scouts at the community center on Friday, June 17. This particular request is actually in line with some of the girls earning their Bronze award. So we are very excited to be able to offer them the opportunity if the Board so agrees. A motion authorizing the request was made by Trustee Simon, seconded by Trustee Abato. Upon vote, the motion was carried.

**D) Auri Licata/Suffern Chamber of Commerce - Charity Softball Game:**

Mrs. Curtin said we have a request from Auri Licata and the Suffern Chamber of Commerce to sponsor a charity softball game on the Suffern baseball newly-named Crotty field on Thursday, June 30, with a raindate of Wednesday, July 13. A motion authorizing the request was made by Trustee Simon, seconded by Trustee Abato. Upon vote, the motion was carried.

**E) R.P. Connor Community Day:**

Mrs. Curtin said that as an informational item, Mayor LaCorte and Craig Long will participate in the Richard P. Connor Community Day on Thursday and Friday, May 5 and 6, 2011.

**F) Doggie Boot Camp:**

Mrs. Curtin said we have a request for the eighth time, this is the eighth year in a row, from Frank D'Andrea to use the Yorkshire Drive park for the Doggie Boot Camp. He would like to do it once again as he has in the past the first Sunday of each month from June to November, 2011 from 1 to 3 p.m. And of course we will work with Terry in terms of the insurance. Attorney Rice said on all of these. Mrs. Curtin said absolutely. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Simon. Upon vote, the motion was carried.

**G) Movie Under the Stars:**

Mrs. Curtin said the next item is that they would like as confirmation. She said they did bring the concept to the Board and the Board did give them the go ahead to move along so they are very excited to confirm that we will be co-sponsoring with the Suffern Chamber of Commerce "Movie Under the Stars" to be held on Saturday, May 28 with a raindate of Sunday, May 29. This is part of what you are calling your "staycation" and the feature film will be E.T.

**H) Keep Rockland Beautiful:**

Mrs. Curtin said they would also like to confirm that we will have various scout troops and residents participating in Keep Rockland Beautiful Suffern cleanup on Saturday, April 16.

Mrs. Curtin said that she would like to report that the preparation of the 2011 Recreation Summer Calendar is at the printer and they are very excited to show it to the Board as soon as it is ready.

The Village Clerk and Mrs. Curtin attended the Arts Council of Rockland 2011 County Executive Arts Award Ceremony. Mrs. Curtin said that although perhaps our expectations of being given the prestige of being the winner of supporter of the arts didn't come to fruition, she and Virginia thank the Board for the opportunity to attend and they were very excited to share this event and nomination especially with Chris Abato. So thank you for that.

Mrs. Curtin said they have submitted Mayor LaCorte's paperwork for nomination of Rose Nappo as the Rockland County Senior Citizen of the Year for 2011 and they are awaiting that result.

They are requesting co-sponsorship for the Lions Club Blood Drive at the community center on Tuesday, May 17. A motion approving the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

Mrs. Curtin said that another item that she will be working on with Terry tomorrow is that they would like to request to submit paperwork for the 2011 Clifford Theater Workshop to present "Anything Goes" on Friday and Saturday, August 5 and 6. A motion authorizing the request was made by Trustee Simon, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

Mrs. Curtin said the final item that she has listed is that the Board also has a list of the summer concerts and unless the Board has some questions on them they will also begin the paperwork for booking all of those concerts. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

The Mayor thanked Mrs. Curtin for all of her hard work.

**VILLAGE ATTORNEY:**

**A) T.J.G. Realty of Rockland, LLC:**

Attorney Rice said the only thing he has on the agenda that requires action by the Board is T.J.G. Realty of Rockland. They have made an application for a zone change. It was referred to the Planning Board for their review and recommendation. As you know, before any action is taken the State Environmental Quality Review Act must be satisfied. There are a number of agencies involved. A few outside agencies but also among the Village, the Board of Trustees because it is a zone change petition, the Planning Board because site plan approval is required and the Zoning Board because a number of variances will be required as presently proposed. Under the State Environmental Quality Review Act only one of the various involved agencies can be the lead agency, that is the agency that makes the SEQRA determinations. The Planning Board, in reviewing the application to make a recommendation back to the Board of Trustees has passed a resolution requesting that they be the lead agency and as long as the Board of Trustees doesn't object, he thinks the Board should pass a motion stating that you don't desire to be the lead agency and that it is fine with you that the Planning Board be the

lead agency just for purposes of the State Environmental Quality Review Act. Attorney Rice said the Board would retain all of their other jurisdictions. You would retain your jurisdiction for the vote on the zone change, ZBA keeps their jurisdiction for the variances and so forth. It is just for the State Environmental Quality Review Act. A motion approving the request was made by Trustee Simon, seconded by Trustee Abato. Upon vote, the motion was carried.

**POLICE DEPARTMENT:**

Chief Clarke Osborn said he just had an update - nothing to vote on tonight. In March the department issued 327 vehicle and traffic summonses. It was a very busy month for them. They made 42 arrests in those 327 vehicle and traffic summonses. They also had two safe roads campaigns which is where they go out on radar details. They did one on Orange Avenue and one on Wayne Avenue and in about a four hour period combined issued 70 speeding summonses in those four hours. So they are going to continue that. Step it up as much as they can to keep our roads safe. Officer Rick Marsh, on April 25, will be going to a two-week FBI SWAT school. As you know, Officer Marsh is our representative to the county SWAT team in Rockland County and he does a very good job and we are looking forward to having a standard form of training that he has to go through. We are also looking that on May 14, and he spoke to the Mayor today briefly about it. They are looking to do an open house for National Police Week. We have never had one here before at our station. It is to highlight some of the equipment we have, calls from other agencies right here in Village hall. They are starting to work on it right now. They have probably between 100 and 200 photos - 8 x 10 photos of the history of the department dating back to April, 1896. So it is pretty impressive what they have to show. They have a whole room full of things that they are going to put up and display that day. He said he will be in touch with the Board as soon as they finalize the times and everything else. They are going to start working on it tomorrow with Detective Long and some other officers. That is it and Chief said he will be here for the remainder of the meeting if any questions come up.

**AUDIENCE PARTICIPATION:**

The Mayor said if anyone would like to come up and address the Village Board, please feel free to do so and please state your name and address for the record.

Jim Giannettino of 2 Memorial Drive said he had a couple of quick questions. He said this is his third annual appeal for speed bumps on Memorial Drive. Hopefully they will get them done before the pool opens this year and he suggests one at the parking lot between the lake and the pool and one above the backstop of Horton Field. And hopefully he will get it this year.

Mr. Giannettino said he finds it hard to believe that we can never have anyone come and give a report from the Building Department. He said now we have two part-time people and he is sure we can afford to pay them for an hour to come here and give a report every couple

of months. And the second one, which to him is completely outrageous, is that we have a grant writer that makes 50 grand and he can't come to a meeting and tell us what he is up to? The Mayor said he does. He was at the workshop. And he was here last month. Mr. Giannettino said you get more people here than at the workshop. The Mayor said he was here at last months meeting and he couldn't make this one. Mr. Giannettino said he didn't make that meeting. So he apologizes for that. The Mayor said he comes pretty regularly and he'll come more often. Mr. Giannettino thanked him.

Terry Wengryn of 10 Oak Terrace said that she wanted to address Mr. Simon. Two weeks ago when we had that special meeting, after the meeting, you started yelling at Mr. Meehan. And that was very upsetting. And you actually went over and she thought he was going to push him. She said that is being very disrespectful and she doesn't think that was called for. Mr. Meehan was elected by the people, just like you, and he has a right to say something. He is standing up for the people. And you too Mr. LaCorte. Ms. Wengryn said she has watched him and he makes faces and you roll up your eyes when he speaks. That is very disrespectful. He is a Trustee and he has a good point. He is trying to make a point and you are trying to cut him off. And that is not right. And when you started yelling at Mr. Meehan, Mr. Simon, it was very upsetting. And this was after the meeting when the camera was off. That is when you did it. So she doesn't know whether it was planned or not. But she doesn't think that was right. And she just thinks that you are being very disrespectful and you are not - he is representing the people too. And you are trying to shut him up. She said she has been at a few meetings and every time he has tried to say something you are always cutting him off. You don't let him finish. It's true. Not everybody is here that was here but she knows there are a few people that saw it. The Mayor said she is entitled to her opinion and he believes he treats him with respect and lets him say what he wants. He said he thinks that some people may view things in a different light and again he appreciates her statement and she is entitled to her opinion. Ms. Wengryn said when you roll up your eyes she doesn't think - the Mayor said he doesn't think he does.

Trustee Simon said he would like to add one thing to that. If it appears that he, himself, and he won't speak for anybody else here, if it appears that he treats Mr. Meehan with disrespect then he will apologize to everyone here and he will apologize to him. Regarding the incident that night the appropriate apologies have been made. Ms. Wengryn said that was the only time she saw him disrespect him and she was very surprised. It was not called for.

Jean Hennelly of 135 Wayne Avenue said that she would like to thank the Board for making the emergency repair on the dock. She said she imagines that is not the way it is going to stay. She imagines that they will fix it completely but she does appreciate that it was taken out of the water for the safety of the children in the area. She said that now she is up to a new agenda. There is a gaping hole in the fence at Memorial Park there back behind the ballfield by the play sets that needs immediate attention. Whether you put up a temporary fence, one of those orange plastic things or whatever,

that needs immediate attention because God forbid a parent turns their back and a toddler gets behind it. The little creek there or whatever water is right on the edge and that is a big danger. So please have someone attend to that.

The Mayor asked Mr. Sawicki if he had that. Mr. Sawicki said yes. Ms. Hennelly asked if they were familiar with that. Trustee Abato said it is actually the second time that has happened in that area. Ms. Hennelly said it was from the storms, she imagines. Sometimes there are vandals but she assumes this time it was from the storms. Trustee Abato said she believes they were both from storms. You are right. Trustee Abato asked Mr. Sawicki if maybe there was something else we can do there because obviously we know that there is a water problem there. Maybe there is something else we can look into to put up there to keep that a little safer. Because she agrees. A little kid - Mr. Sawicki said he will take a look at it and see if there are any other options. Trustee Abato said maybe it is a good idea to put something else there.

Trustee Meegan-Corrigan asked Ms. Hennelly if she called down to the DPW to let them know when she sees these critical issues. Ms. Hennelly said she thought there was a chain of command. Trustee Meegan-Corrigan said if it is that critical she wouldn't wait until the next Village Board meeting. She would absolutely call down there right away. The Mayor said she could also e-mail the Mayor and also Charles Sawicki, the superintendent of public works, and we have a system that Charles put in place a year ago with work orders so that we can track everything. He has a record and the Mayor has a record and he will assign a priority to them because obviously, especially this time of year as we move out of winter into spring, we are very busy and with all the repairs, roads, we have to cut trees because you are getting into the rainy season and windy and it is very dangerous if you don't. And he will assign a priority to them and something like this is a matter of public safety. It would be a high priority and typically we will get it done. Even a temporary fix within 48 hours.

Ms. Hennelly said the baseball season starts this weekend and there will be a lot of small children from other parts of the Village that aren't familiar with the area and even people from Tuxedo and so forth so she just doesn't want little children wandering.

Trustee Simon said he actually addressed that to the DPW supervisor, Danny Haglund, about a week or so ago and he will check with him tomorrow to see what progress he is making. Ms. Hennelly said she would like to also - and she completely agrees with Mr. Giannettino regarding the speed bumps on Memorial and she thinks that is an absolute necessity and she hopes that happens sooner rather than later and she knows that you have to vote on that and again Little League starts this week and that park is going to be very heavily used. And the last thing that she wants to say is that last August the Board voted to enact a law to change the speed limit on Washington Avenue and Boulevard from 30 to 25. And no signage has been changed on Washington and she just drove up Boulevard and there are not even any speed limit signage whatsoever on Boulevard. The

Mayor said there is an outstanding work order for that. They are working on it. He said we make the signs. But we will get that done.

Ms. Hennelly said it is a bit deceiving because it says the Village speed limit is 30 mph but on Wayne Avenue it is 35. She said she doesn't know if we can reduce that to 30. She said it would be wonderful. Chief Osborn said on local roads the speed limit is 30 mph. The lowest we can drop is 25. On state roads, like Orange Avenue, Wayne Avenue and Route 59, we have no control over it. 35 is the lowest it can go. Ms. Hennelly said okay. The Mayor thanked her for her comments. He said she can e-mail him or Charles if she has things. Obviously, you are free to come to meetings and we welcome that. But if there is something in between please do that.

The Mayor asked Clarke if he thought it was possible to do the speed bumps there. Chief Osborn said he thinks there are two things there. One of the things you need for speed bumps is number one you need clear visibility so you can see far enough away where they are. That is number one. Number two, when someone does go over it, like on Temple Lane and Lonergan Drive, one of the ones this year - one of the residents who requested them wanted one moved because it does make some noise when a vehicle hits it. So you will hear them go over them day and night. The Chief said he has no problem with it. He said we just have to really do an assessment of the area to make sure that it is visible enough and it is safe enough where you put them. So he has no problem with it. He is more than willing to take a look at it. The Mayor asked if we needed a motion for that. Chief Osborn said there is certain criteria that we want to follow according to Triple A and he just wants to make sure that we meet that for liability to protect us all. The Mayor said that the Chief can go ahead and if he feels that it is right - the Mayor said that normally we keep them in from spring to right before winter but on this one he thinks it would really just be - well, the same thing - but really the pool season. The Chief said we usually put them in right now. We put them in mid April and we took them down last year at the end of October before the snow. Trustee Abato said we have Little League also. The Chief said we want to make sure that it is lit up enough so that someone sees it when they come upon it. There are certain things we have to meet which he has no problem looking at. He said they will figure it out.

Vince Crapella said he had a simple request. He said our Village is safe. It always has been safe and he thinks our police are doing a great job. They have, they are, they always will. But his request is simple for a couple of park benches on a trial basis. He said he knows that Jack Rosenberg said he wanted it for years and some people said well, you are going to have someone laying on it and it is going to be abused. But he thinks it will be a nice thing to have. He hears there are sponsors. Someone will pay for it. And they are not that expensive if the Village had to pay for it. So he would suggest that we do it on a trial basis. He said he thinks it is a nice addition to the ambience of our Village and he would like them to take it up for a vote and think about it. And that is it.

**DEPARTMENT OF PUBLIC WORKS:**

**A) Requesting Authorization to Purchase Two (2) Flight Scraper Drive Units:**

The Mayor said that before Charles starts he wanted to congratulate him. Today is a big day here in the Village of Suffern. It is a new day down in our wastewater treatment facility. Today, for the first time ever, we have a full-time 4A operator who started today so we are very excited about that and he thinks that it is going to make a real, real difference down there going forward. So good job. He knows it is something we have been talking about for a while and finding the right person was not easy to find. Good job and thanks for all your hard work.

Mr. Charles Sawicki said that he is requesting authorization to purchase two (2) flight scraper drive units located at the WWTP secondary clarifiers. The equipment cost is \$13,398.92. These funds are budgeted. This is a replacement in kind from the low bidder, Motion Industries, Inc. of Teterboro, NJ. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte  
Trustee Bruce Simon, Trustee Patricia Abato  
Trustee Jo Meegan-Corrigan

NOES: None

ABSENT: Trustee John Meehan

**B) Discussion of the Findings from O'Brien & Gere's Structural Inspection of the Secondary Digester Tank:**

Mr. Sawicki said this next item was discussed during the workshop. The secondary digester tank is approximately 53 years old and as a result of O'Brien and Gere's inspection some additional remedial work will be required. O'Brien and Gere has recommended the repair of all cracks and spoiled areas, sandblasting and the application of an epoxy coating including a primer coat. And also the replacement of all 12 internal corbels. The contractor is currently finalizing a lump sum cost for this work. A budget estimate for the work is \$50,000. Mr. Sawicki said he is requesting approval of a \$50,000 change order. This would increase the contract cost to \$516,900. The adjusted total cost would be below the project appropriation of \$650,000. The Mayor said we had discussed this at the workshop. It is just as a matter of good policy on change orders of this significant amount to seek Board approval. Again, as Charles has mentioned, due to the fact that we saved a lot of money through sludge transportation and other things that the project cost will be significantly less. The Mayor asked if there was a motion to accept the change order in an amount not to exceed \$50,000 to make the repairs as recommended by our consultants, O'Brien and Gere. The motion was made by Trustee Simon, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte  
Trustee Bruce Simon, Trustee Patricia Abato  
Trustee Jo Meegan-Corrigan

NOES: None

ABSENT: Trustee John Meehan

**C) Requesting Authorization to Advertise for Bids for Pumps for the Primary and Secondary Heat Exchangers:**

Mr. Sawicki said the next item is that he is requesting authorization to advertise for bids for pumps for the primary and secondary heat exchangers at the WWTP. Bids would be due Wednesday, April 20, 2011 at 11:00 a.m. A motion authorizing the request was made by Trustee Simon, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

**VILLAGE CLERK:**

**A) Approval of Minutes of Regular Village Board Meeting of February 7, 2011:**

Village Clerk Virginia Menschner said we have a lot of minutes to approve. The first is the approval of the minutes of the regular Village Board meeting of February 7, 2011. A motion approving the minutes was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

**B) Approval of Minutes of Special Village Board Meeting of February 23, 2011:**

A motion approving the minutes of the special Village Board meeting of February 23, 2011 was made by Trustee Simon, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried, with Trustee Abato abstaining.

**C) Approval of Minutes of Regular Village Board Meeting of March 7, 2011:**

A motion approving the minutes of the regular Village Board meeting of March 7, 2011 was made by Trustee Meegan-Corrigan, seconded by Trustee Abato. Upon vote, the motion was carried.

**D) Approval of Minutes of Special Village Board Meeting of March 21, 2011:**

A motion approving the minutes of the special Village Board meeting of March 21, 2011 was made by Trustee Meegan-Corrigan, seconded by Trustee Simon. Upon vote, the motion was carried.

**E) Request: Suffern Little League Opening Day Parade - Saturday, April 9, 2011 at 9:30 a.m.:**

Ms. Menschner said the Suffern Little League is having their opening

day parade on Saturday, April 9, at 9:30 a.m. and they are requesting permission. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

**F) Return of Bids for Memorial Pool Concession Stand:**

The Village Clerk said we have the return of bids for the Suffern Memorial Pool and it came in at \$275 and it is Ronni Jones and Laurie McBrinn who are the same two young ladies who had it last year. And it is the only bid she received. A motion awarding the bid was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

The Village Clerk said we have to set a public hearing for Dona Maria for May 2. The Mayor said for their live entertainment permit? The Village Clerk said for their live entertainment. A motion setting the public hearing for May 2 at 7:40 p.m. was made by Trustee Abato, seconded by Mayor LaCorte. Upon vote, the motion was approved by Trustee Abato and Mayor LaCorte and Trustees Simon and Meegan-Corrigan abstained. The Mayor said the motion failed.

Attorney Rice said that at some point they are entitled to a special permit. When you deal with a zone change it is a legislative matter and you have the ability to say no, we are not going to hear it. This is a special permit which an applicant has a right to have a hearing on the proposal. Obviously, you can vote yes or no on any proposal. But they have a right to have a hearing. Trustee Abato said she agrees and that is why she voted yes. She said she thinks that everyone can obviously give their feelings on it at the public hearing and then they would vote but she thinks that you would have to give them a hearing. Attorney Rice said that is the nature of a special permit. Trustee Abato said that is their right. That is the nature of the special permit. So the understanding of how the public process works is they are entitled to a public hearing. Trustee Meegan-Corrigan asked Attorney Rice if they could just keep applying over and over and over. Attorney Rice said yes. Trustee Meegan-Corrigan said if they pay the fees they can come every month and get a new special permit request. Trustee Abato said every year they can. Attorney Rice said periodically. The Planning Board has reviewed it and they recommended in favor of it but they recommended for a period of only three months. So sure, they can keep coming if they get approved and then they would have to come back in three months. And that is more or less the scenario they were in until the Board revoked their permit because of the one issue that they had. Trustee Meegan-Corrigan said it was more than one issue. The Mayor said essentially what happens is that they can come back and they can keep on trying to apply. Attorney Rice said sure. And since it is a new permit it has to go through the whole process. That is a referral to the Planning Board before you hold a public hearing.

Attorney Rice said you need three votes but at some point you have to have a hearing. The Mayor said then they can bring it up again next month. Is that appropriate? Attorney Rice said that at some point you have to give them a public hearing. You don't have a full

Board here so if you don't have three votes you have to try it again next month.

Trustee Simon said he will change his abstention to a yes so that they have their public hearing and Trustee Meegan-Corrigan said she would do the same. The Mayor said he will also vote yes so the motion is carried.

The Mayor said he will tell the Board that we were approved - as they know we were waiting for a while from the State Dormitory Authority for a truck - sweeper - and we were waiting for about two years and it was tied up. The Mayor said he made a phone call to Senator Carlucci and he went down there himself and secured the business and assured us that a check would be coming. And we thank him for getting on that because in all seriousness this is money that is in a budget from a while back so if we don't have it there is a shortfall and again it is good that we get this money. Also the sewer district approved the agreement to pay us \$100,000 and another \$50,000 for \$150,000. So it is important because when we had a shortfall it is due to items that are budgeted that are legitimate but because things in government don't come in it is a matter of cashflow and we are getting these items. The Mayor told Treasurer Zordan that he may want to talk to Terry tomorrow about the sewer district about how we are going to go about getting that money. Attorney Rice said he will call the attorney tomorrow. The Mayor said he thinks they did it as two separate things. The 100,000 was for damages for which they needed approval and the 50,000 was already due us as per the contract. The Mayor said also Supervisor St. Lawrence, who is also the commissioner, was at a Board meeting last month and made a commitment and the Mayor was also informed that commitments were also made in other forms as well that he is going to be getting us money for probably our next big project in the sewer which is a new centrifuge. So we will take all the money we can get.

#### **TRUSTEES:**

##### **A) Tree City U.S.A.:**

Trustee Simon said it has been a long, long time coming as the song says. A long process. We are just about finalized with it. The last part, the last major part, was the budget. We had to make sure - they have rules about how much money we as a Village, as a municipality, have to spend on trees, believe it or not. And we just had to go through and make sure that we actually were spending at least that much. As it turns out, based on their math, we are spending way more than that. And they find that to be a good thing. So as part of the Tree City U.S.A. application that we will be filing, we will be declaring that Arbor Day, which is the last Friday of this month, which he believes is the 29<sup>th</sup>, we will be observing Arbor Day here in the Village as had been done in the past. We will be re-establishing that. Trustee Simon said that he and many other members of the Board that would like will be at Connor School that day to do a planting along with the Rotary Club and John Wickes, our arborist, and we will also be re-establishing

the Suffern tree farm that was previously done by Mayor Giannettino as an Eagle Scout project. One of the scouts at the time. We are going to go in, clean it up. Charles Barone from the Village Green Committee, the Zoning Board and many other things that he does here has obtained fifty trees from the state. We are going to be planting them. The plan is that every year we are going to be putting at least that many trees into that area and after about 4 or 5 years when they have reached a sufficient maturity, we will be taking those first trees out, planting those around the Village as needed and putting in new ones. So that we have a constant stock, a constant supply of trees. There will be other plantings as well but that is the initial focus of what we are doing.

### **Filming of Meetings:**

Trustee Simon said that regarding filming of meetings. We have been talking about this for a long time. Effective tonight, effective as we sit here, the meeting is being filmed not just on videotape for Cablevision but it is going on a sturdy laptop that is bolted down there and the meeting will be online. There will be a link on our Village website within a matter of days. We will send out a message to let everybody know and we will also let the *Ramapo Times* know. Every month the Village Board meetings will be filmed - regular meetings and special meetings - they are all in here. We will film them all. We will put the videos online for the people that don't have Cablevision, for the people that don't have a chance to come on a Monday night and spend time with us. Trustee Abato asked Mr. Gandon if he could put it on the *Ramapo Times* and put a link to us. Trustee Simon said we are also moving forward with putting the footage from the Planning and Zoning Boards online. There might be a slight hangup on that for a couple of weeks or so but that is also part of the plan. The Village Board, the Planning Board and the Zoning Board meetings will all be available on the website.

The Mayor said he would like to thank Deputy Mayor Simon for his hard work. We have been talking about this for a number of months and he was able to come up with the most cost-effective solution.

### **B) Update on Mahwah Mall Meeting:**

Trustee Meegan-Corrigan said that one of the things that she took care of last week was going to the Mahwah Mall meeting that was held in the Mahwah town hall. And there were hundreds of people there that came and voiced their opinions against the project. Although they said that they do not have a site plan the developer spoke for approximately an hour and forty five minutes trying to sell the project to everyone who was adamantly against it. Unfortunately, the vote was 4 to 2 and it will be two, as the site plan that is not in place at the moment looks, it will be two large box stores. The retail area looks very pretty - that was nicely done. And a huge movie theater. They are going to be bringing it in front of the Planning Board and it was voted 4 to 2 that yes, it would happen. So she wishes she had better news on that. The Mayor has put online the letter we had sent over to Mahwah and our consultant's findings on what we thought the impact to the Village was. If anybody would

like to see that.

Trustee Meegan-Corrigan said she spoke to Roz Cohen today and she has a community medical and dental care program where she actually has a bus that comes over to parking lots and she has dentists and doctors and according to your salary is what you would be charged to get dental care. And she is working with her to find out a date and Virginia has given her some great ideas on where they can put this and she is also going to reach out to Rev. Kemp and Father Dale because she thinks both those churches also have incomes that people can use these services for. And there will be handouts so if you know anybody that would like to take advantage of this program and get more information, there will be a phone number and she is sure a sign up sheet and dates and times will be distributed at the same time. There will be more to come on that and they are hoping to do that somewhere in May. They figure sometime in May they will be ready to roll that out. The Mayor thanked Trustee Meegan-Corrigan for all her hard work on this.

Mr. Giannettino asked if Mahwah had to do a negative declaration. Attorney Rice said that in New Jersey they don't have the State Environmental Quality Review Act. Trustee Meegan-Corrigan said they tried to do a referendum and it did not work. Attorney Rice said that as Jo alluded to we had our consultants, both our planner and the traffic consultant in his firm, evaluate it. We didn't have a heck of a lot of notice. They gave us reports. The Mayor wrote a letter that summarized those reports to the Mahwah Township Council and obviously it didn't carry. This is just the first step. This is the zone change. Attorney Rice said he spoke to the business manager who was very helpful both with him and with our planner and apparently there is nothing that is actually planned at this juncture. They had a conceptual plan just for purposes of what they might do if the zone change was granted but they certainly will have to go through the site plan process in order to deal with it. They made a number of recommendations particularly with the traffic because they had analyzed certain things. They didn't do SEQRA, as he said, because it is not required in New Jersey but they required some of the reports that would have been done under SEQRA any way and although they studied certain traffic aspects, the consultant on our behalf, said that additional traffic studies be undertaken. Obviously it wasn't done as part of the zone change but he assumes it will be done as part of any site plan application once one is filed and assuming we are notified then we will be able to have our consultants weigh in on that as well again.

Mr. Giannettino said they are only a river away. Mayor LaCorte said we have the report. As Jo mentioned, we have the letter that he wrote as well as the report from our planners. We will have copies in the clerk's office. It is already online at [www.suffernvillage.com](http://www.suffernvillage.com). On the left on the links it says Mahwah Crossroads. The major concerns that were voiced by our consultants was one that there was no traffic study of Route 202 which obviously would be a secondary means of access especially if something was wrong on Route 17. The potential flooding. They used a very interesting - they kind of included in the impervious spaces the

park that they are doing which is really like a playground which is really very strange. The consultant noted that. And also the overall concerns about flooding. The Mayor said he had also sent as a general update on a number of issues including this because while it is a concern to everybody in the Village there is a particular concern in the west ward because they border it, especially if you look at the back between Oak Terrace and Jersey Avenue - there is an old bridge that goes over to that property and that was a big concern. That was the initial concern with the project because the fear was that they would restore that bridge and even if it wasn't used as any sort of entrance it would be an emergency exit and then people could find their way over there and, look, even if 1% of the people started using that it would be a significant amount of traffic in a neighborhood that otherwise, realistically, nobody goes down those roads because if you don't live there there is no purpose. But we were assured. Trustee Meegan-Corrigan said they did promise to take that bridge down but they only anticipate having to need two police officers once everything is up and running and there will be a 24-hour one mall security guard driving in a car. Trustee Abato said a whole one? Trustee Meegan-Corrigan said one. Trustee Abato said again a whole one? Trustee Meegan-Corrigan said a whole one. And only two police officers for 650,000 square feet. That is what they were saying. That is what the developer was saying. But again this is not at the planning board yet. They are saying that they don't have a site plan. Yet they did say the developer put over 4 million dollars worth of work on the project so far.

John Vela of Oak Terrace asked if they will be taking the bridge down. Trustee Meegan-Corrigan said that is what they said.

Mayor LaCorte said we will continue to monitor that and we will send out notices. People should go onto [suffernvillage.com](http://suffernvillage.com) and sign up for our e-mail notification because an e-mail and text went out informing people that the report was online. The Mayor thanked Trustee Meegan-Corrigan for going to that meeting. He believes it was like three hours or something. Trustee Meegan-Corrigan said our Board meetings are nothing compared to that one. It was unbelievable. They actually moved them twice. And they kept saying that they anticipated that it was going to be this crowded so we are going to a different room and they moved the people all over the place.

**MAYOR:**

**A) Movie - David Chase:**

Mayor LaCorte said he had two items. The first one is that there is a movie that is supposed to be filmed today or this week but because of the weather they have decided to film next week one day in the Village. We have had a couple of movies filmed in the past. We get a little bit of money for the Village. Some of the businesses get some money for being inconvenienced. But it is also good exposure for the Village. Although by studio standards it is considered a small movie it is a major movie studio - Paramount Pictures - a 35 million dollar movie. It is directed, it is a feature film debut,

of David Chase who is the creator of the *Soprano's*. James Gandolfini, Tony Soprano, is in the movie although he is not going to be here on the day of the filming. There are a couple of stars in the movie. So they are going to do some filming down on Lafayette Avenue, the bottom, during the day. They are paying for all our out-of-pocket expenses including our three police officers for the entire time that they are filming which will probably be 8 a.m. to 8 p.m. They will spend most of the day on lower Lafayette at a location which they are altering the store and doing some dialog outside of that and then moving up to do just some exterior shots for a shorter period of time outside the Lafayette Theater. They made a donation to the Village of \$2000. In addition the rate at which they are reimbursing the Village is in excess of what it costs us so there will be a decent amount of profit to the Village on this and again exposure. We will not be appearing in the movie. You have to have your SAG card. If you have your SAG card they said they will be looking for extras. The rule is that the first 80 extras have to be SAG card holders. Above that, they can use other people. But they are only going to need forty extra. The Mayor thanked Deputy Mayor Simon who has really been spending a lot of time on this. With the weather it has really been crazy and he has been dealing with them. And again Chief Osborn and Charles from the DPW and also Gail has been spending a tremendous amount of time on this as well. Again, though it is nice to have it it is a lot of work. It is a good thing and he thanks everybody for their hard work because they are really the ones who have been spending a lot of time on it.

#### **B) Contract - Dispatchers:**

The last item on the agenda is the Memorandum of Agreement between the Village and Local 391 of the United Federation of Police Officers. This is our agreement - not with our police officers but with our dispatchers. We discussed this at the workshop and there are a couple of changes which is a small increase in the night differential, one increase in sick days. They got a Village buyout of insurance for people who have insurance other ways so that way we also did this with the CSEA contract and the PBA contract. So if there is a situation where a person has insurance and if they have been here longer than what our pay is and sometimes people take insurance because they are not paying premiums. Anyone who is hired now or has been hired in the last 15 years is required to pay into insurance. People who were hired before 1997 by our work rules don't have to pay into insurance. So if you have a spouse who is working at the school and doesn't pay into the insurance and you don't have to pay here you are going to take the insurance. Why not. You are not paying for it. But it costs us substantially for family - \$14,000 a year and for an individual about \$7500. This is a buy-out which will give the person an incentive to opt out of that additional coverage but will also save the Village significant amounts of money. So we are happy about that. In addition, the salary rate of increase has been reduced, and he believes it is the lowest ever. It is a 2 ½ percent annual increase for the term of the agreement which goes retroactive to June 1, 2010 and goes to May 31, 2014. A motion to approve the contract was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte  
Trustee Bruce Simon, Trustee Patricia Abato  
Trustee Jo Meegan-Corrigan

NOES: None

ABSENT: None

The Mayor said he would ask that the Board - it was a sad, sad month here in Suffern. This past month we lost a long-time CSEA Department of Public Works employee, John Gee, who truly was one of the most beloved people in this Village. He was a wonderful man, always smiling, always working hard. The Mayor said he was amazed at how courageous he was after he got sick. He came back to work, worked as long as he could. He was that kind of person who just wanted to work. He has a wonderful family, long-time Suffern residents, and you could just see in the eyes of all his co-workers when he passed away how upset they were and how there was such an outpouring of grief and love for him and his family. So at the request of his neighbor and friend and also our deputy clerk Kathy, he is asking that the Village adjourn this meeting in loving memory of John Gee.

A motion to adjourn the meeting at 8:49 p.m. was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.