

**Special Village Board Meeting**  
**Thursday, April 14, 2016 - 1:00 p.m.**

A special Village Board meeting was held on the above date at 1:00 p.m. with the following members present:

PRESENT: Mayor Edward Markunas  
Trustee Frank Hagen, Trustee Robert Morris

ALSO PRESENT: Daniel Kraushaar, Village Attorney

ABSENT: Trustee Moira Hertzman, Trustee Joseph Russo

The Mayor called the meeting to order at 1:02 p.m. He said this is a special meeting for approval for Don Tuscano to attend a special training course.

Attorney Kraushaar said the issue facing us is that unlike most courses people attend, this is an online course. The question is does the Board want Mr. Tuscano to do the online course at his office at the Wastewater Treatment Plant or whether we should allow him to do it at home.

A discussion was held regarding the above. A motion was made by Trustee Morris, seconded by Trustee Hagen, to go into executive session at 1:30 p.m. Upon vote, the motion was carried.

A motion to resume the meeting at 2:02 p.m. was made by Trustee Morris, seconded by Trustee Hagen. Upon vote, the motion was carried.

The following Resolution was moved by Trustee Morris, seconded by Trustee Hagen.

RESOLUTION NO. 31, 2016

A RESOLUTION AUTHORIZING DON TUSCANO  
TO DO ONLINE AND WRITTEN MANUAL RENEWAL TRAINING  
FOR THE WASTEWATER TREATMENT PLANT  
OPERATOR CERTIFICATION

WHEREAS, Don Tuscano wishes to do online and written manual renewal training, which he shall perform at the office at the wastewater treatment plant, for the wastewater treatment plant

operator certification for a total of 90 credit hours, but limited to 64 hours based on Mr. Tuscano's representation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Suffern hereby authorizes Don Tuscano to do online and written manual renewal training for the wastewater treatment plant operator certification, taken at the wastewater treatment plant, at a cost of \$115 to be reimbursed to him upon submission of a voucher with supporting documentation with the Village Clerk.

BE IT FURTHER RESOLVED, that while he is taking the online and written manual renewal training at the wastewater treatment plant, he shall be paid his normal salary and entitled to all benefits, limited to up to 64 hours.

BE IT FURTHER RESOLVED, that Mr. Tuscano submit written proof to Mr. Sawicki and the Village Clerk that he has successfully completed his recertification for a 4A Wastewater Operators License.

BE IT FURTHER RESOLVED, that this Board resolution shall not be deemed as a leave of absence as per paragraph 7 of the CSEA contract but instead an accommodation to allow Mr. Tuscano to receive his recertification which he had over four plus years to procure.

AYES: Mayor Edward Markunas  
Trustee Robert Morris, Trustee Frank Hagen

NOES: None

ABSENT: Trustee Moira Hertzman, Trustee Joseph Russo

A motion to adjourn the meeting at 2:17 p.m. was made by Mayor Markunas, seconded by Trustee Morris. Upon vote, the motion was carried.