

Special Village Board Meeting
Thursday, April 21, 2016 - 5:00 p.m.

A special Village Board meeting was held on the above date at 5:00 p.m. with the following members present:

PRESENT: Mayor Edward Markunas
Trustee Robert Morris, Trustee Moira Hertzman

ALSO PRESENT: Virginia Menschner, Village Clerk
Daniel Kraushaar, Village Attorney

ABSENT: Trustee Frank Hagen, Trustee Joseph Russo

The Mayor called the meeting to order at 5:20 p.m.

1) SEQRA Determination on EFC Bond Resolution for Suffern Phase I Sanitary Sewer Abatement Project:

The Mayor said first on the agenda is the SEQRA determination on EFC Bond Resolution for Suffern Phase I Sanitary Sewer Abatement project. Attorney Kraushaar read the following Resolution:

RESOLUTION NO. 32, 2016

WHEREAS, the Village of Suffern Board of Trustees (the Board) has considered the impact to the environment of the scope of work to be completed on the Phase I Sanitary Sewer Abatement Project, which includes but is not limited to replacement and repairs to sanitary sewer lines located along James Street to ensure compliance with the NYS Department of Conservation Order on Consent dated March 13, 2012, also known as scope of work; and

WHEREAS, the Board has reviewed the scope of work presented as one proposed action; and

WHEREAS, the Board has consulted with its Director of Public Works with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the proposed action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5© and concluded that the project involved the rebuilding and all

replacement of the facilities in kind on the same site.

NOW, THEREFORE, BE IT RESOLVED, by the Village of Suffern Board of Trustees that:

The proposed action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA);

The Board hereby determines that the proposed action is a Type II Action in accordance with SEQRA; and

As a result no further review of the proposed action is required under SEQRA.

This Resolution shall become effective immediately.

Attorney Kraushaar said in connection with that the Superintendent of Public Works prepared a SEQRA Short Form document. There is going to have to be a change on 5A. Right now there is a checkmark that says no where it says a permitted - that the proposed action is a permitted use under the zoning regulations. He said he advised Danielle at Mr. Sawicki's office that it should be N/A, not no. Other than that he found the form to be in compliance. And just to make this clear - this is a condition of the EFC in order to be eligible for financing. A Type II Action is the most basic action under SEQRA that there is.

The foregoing Resolution was moved by Trustee Morris, seconded by Trustee Hertzman.

AYES: Mayor Edward Markunas
Trustee Robert Morris, Trustee Moira Hertzman

NOES: None

ABSENT: Trustee Frank Hagen, Trustee Joseph Russo

2) Authorization for the Mayor to Execute Contract for Hiring of Christopher Abato as Director of Jekyll and Hyde Summer Program at Clifford Theater:

The Mayor asked for authorization to enter into an agreement with Mr. Christopher Abato, as an Independent Contractor, to

perform the duties of Director of the 2016 Village of Suffern Clifford Theater Program, starting April 10 through August 1, 2016.

Mr. Abato will direct a summer performance for students entering grade 6 through 12 in the fall of 2016. Practices for the program will begin on Tuesday, July 5, through Thursday, July 28. Performances will be held on Friday, July 29 and Saturday, July 30.

It is understood that Mr. Abato will be on site for the complete program, including all practices, and that any other individuals brought into the program for staffing purposes be cleared with the Director of Recreation beforehand.

It is further agreed that all administrative responsibilities including costume and set storage will be finalized no more than one week following the final production.

Mr. Abato's total salary for this summer position is \$2962.

The foregoing agreement was authorized by Trustee Hertzman, seconded by Trustee Morris.

Attorney Kraushaar said he had a discussion with Cathy Mills with regard to how this person would be paid. And that is why we worded it as an independent contractor and not an employee of the Village. The important part of that is that they wouldn't be eligible for retirement and other benefits.

AYES: Mayor Edward Markunas
Trustee Moira Hertzman, Trustee Robert Morris

NOES: None

ABSENT: Trustee Frank Hagen, Trustee Joseph Russo

3) Authorization for Mayor to Execute Contract for Hiring of Jillian Munoz as Assistant Director for Jekyll and Hyde Summer Program at Clifford Theater:

The Mayor asked for authorization to enter into an agreement with Jillian Munoz as Assistant Director for Jekyll and Hyde Summer Program at Clifford Theater:

The Village of Suffern hereby enters into an agreement with Mrs. Jillian Munoz as an Independent Contractor to perform the duties of Assistant Director of the 2016 Village of Suffern Clifford Theater Program from April 10 through August 1, 2016.

Mrs. Munoz will assist the director of a summer performance for students entering grade 6 through 12 in the fall of 2016. Practices for the program will begin on Tuesday, July 5 through Thursday, July 28. Performances will be held on Friday, July 29 and Saturday, July 30.

It is understood that Mrs. Munoz will be on site for the complete program, including all practices, and that any other individuals brought into the program for staffing purposes be cleared with the Director of Recreation beforehand. It is also agreed that all administrative work, including costume and set storage, will be completed no more than one week following the final performance.

Mrs. Munoz' salary for this summer position is \$1,483.

The foregoing agreement was authorized by Trustee Morris, seconded by Trustee Hertzman.

AYES: Mayor Edward Markunas
Trustee Moira Hertzman, Trustee Robert Morris

NOES: None

ABSENT: Trustee Frank Hagen, Trustee Joseph Russo

A motion to adjourn the meeting at 5:25 p.m. was made by Trustee Morris, seconded by Trustee Hertzman. Upon vote, the motion was carried.