

**Village Board Meeting
Monday, August 6, 2007**

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

PRESENT: Mayor John B. Keegan
Trustee Dagan LaCorte, Trustee Andrew Haggerty
Trustee John Meehan

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

ABSENT: Trustee Patricia Abato

The Mayor presented an appreciation award to Thomas Manzi for all his help with the Fishing Derby that is co-sponsored by the Village of Suffern. The Mayor also presented re-certification certificates to Nat Oberman, Michael Holden, Barry Tesseyman, Gerald Levitus, and John McDermott.

The Mayor read the following letter:

Recently, some local officials have advocated moving the proposed Federal Aviation Administration flight path to the west, over the Villages of Sloatsburg, Hillburn and Suffern. If the FAA accepted that proposal, the Village of Suffern would endure as many as 600 jet airplanes per day flying over our Village on their arrival route to Newark Liberty Airport. Needless to say, our quality of life and the value of our homes would be significantly impacted. I recently expressed my opposition to this proposal during a discussion with Congressman Eliot Engel at the recent F.A.A. meeting in Hillburn.

I strongly feel that local officials from Rockland should be collectively united in their opposition to the F.A.A. proposal, and stand strong against a flight path over ANY PART of Rockland County. I agree with the views of County Legislator Patrick Withers and Sloatsburg Trustee Brian Nugent, who are calling for county-wide unity in opposing any flights over Rockland County, rather than asking the F.A.A. to carve out a flight path that destroys the peace and tranquility of the Torne Valley, for the benefit of certain Rockland villages within the currently proposed flight path.

One of the alternatives that the F.A.A. can implement as part of the airspace redesign program is the Modifications to Existing Airspace plan that would vary departure routes from the area airports, while leaving the existing arrival flight paths in place. Adoption of the Modificatons to Existing Airspace plan would mean NO flight path over Rockland County to Newark Liberty Airport. This is a realistic alternative that is still under consideration by the

F.A.A. and can be implemented without the need for millions of dollars in additional funding and environmental impact studies, as would be required under the ill-advised proposal to move the flight path to the west and over our homes in Suffern.

Please contact Congressman Eliot Engel's office at 735-1000 or the F.A.A. at www.faa.gov and express your opposition to the proposal to move the arrival flight path west over the Torne Valley, and support implementation of the Modifications to Existing Airspace alternative.

As your Mayor, I want you the residents to know that I will continue to defend against any attempts by others to erode the quality of life in our great Village. The Village of Suffern already endures the continuous noise from the New York State Thruway, Interstate 287 and the numerous trains that run through our Village. I will not stand-by while others attempt to dump even more noise pollution on this Village in the form of air traffic. I hope I will continue to have your support in fighting this proposal.

RESOLUTION NO. 13A, 2007

WHEREAS, the Federal Aviation Administration ("FAA") is advocated moving the flight path for airlines approaching or leaving Newark Airport to the west over the Villages of Sloatsburg, Hillburn and Suffern; and

WHEREAS, it is anticipated that if the FAA implemented such a change, the Village of Suffern would endure as many as 600 jet overflights per day; and

WHEREAS, such an increase in airline traffic and accompanying noise and disturbance would detrimentally affect the quality of life of the Village of Suffern and the value of their homes; and

WHEREAS, the Board of Trustees of the Village of Suffern strongly believes that all local officials from Rockland County should unite in their opposition to the FAA proposal and oppose any flight path over any part of Rockland County; and

WHEREAS, one of the alternatives proposed as part of the airspace redesign program is a modification of the existing airspace plan that would vary departure routes from the area airports, while leaving the existing arrival flight paths the same; and

WHEREAS adoption of such proposed modifications to the existing airspace plan would result in no flight path over Rockland County to Newark Liberty Airport; and

WHEREAS, the Board of Trustees believes that this is a realistic alternative that can be implemented without additional expenditure of funds on environmental studies.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Suffern that the Board of Trustees expresses its opposition to any change in the FAA flight path plan that would provide for additional air traffic over the Village of Suffern; and

The Board of Trustees further strongly recommends that a plan be implemented that results in no increased air traffic over any portion of the County of Rockland; and

BE IT FURTHER RESOLVED, that the Board of Trustees recommends to all elected officials in the County of Rockland that they oppose any additional air traffic over the County of Rockland and supports the efforts of the County of Rockland in litigating any change in the flight plan.

Trustee LaCorte said he would like to make a motion to adopt a resolution opposing the proposed changes. The motion was seconded by Trustee Meehan. Upon vote, the motion was carried.

SET DATES FOR SEPTEMBER MEETINGS:

The Mayor said that the workshop will be held on Thursday, September 6, 2007 at 7:00 p.m. and the regular Village Board meeting will be held on Monday, September 10, 2007 at 7:30 p.m.

FIRE DEPARTMENT:

Assistant Chief Dan McInerney said that the Fire Department only had one item on the agenda for this evening. And that is to request the pre-approval for insurance for the five Hook and Ladder members that will be voted on tomorrow evening at the Hook and Ladder Company. They are Dakota Fried, Steven Taborda, Carl Paccio, Kyle Lynch, Chelsea Bellmund. A motion approving the request was made by Trustee Meehan, seconded by Trustee LaCorte. Upon vote, the motion was carried.

Trustee Meehan said that it should be noted that three of those are junior members and there is one adult and another member is a member of the NYFD.

BUILDING DEPARTMENT:

John Loniewski said that this is their busy season so their numbers are really up. They had 82 violations for the month of August. He said they should have at least 50% more for this month. It is that time of year. He said that a recent property maintenance sweep by Randy and himself turned up 100+ violations - all warnings to residents to clean up their property or get rid of their dead vehicles. At the same time they continued their campaign against overcrowding so even with the big blitz of property maintenance, they kept the overcrowding tickets to 20%. So that hasn't slowed down. It is just that they have been very busy with property maintenance. They are waiting for word from the Village Clerk to when Albany approves the sidewalk law. He said he has coordinated

a sweep with the Village Engineer to go door to door downtown to warn people that this is a new law and that we are ready to move on that. As soon as we get word from the State through the Village Clerk we are ready to move.

The Mayor said that he talked to the Police Chief and Terry Rice and they are trying to work up a flyer with some basics on it for the downtown area. Number one is a copy of the new litter law. Number two letting people know that you can't chain bikes to the trees and park gates and things like that. The Mayor said that number three is that they can't ride bicycles on sidewalks. There are too many complaints of people getting almost mowed down by bicycles. Mr. Loniewski said that he walked the end of July 4th weekend downtown and gave warnings to chained bicycles, pay phones that seem to pop up every now and then downtown as obstructions to the sidewalks which is an existing law. So hopefully we should see some improvement in that area. He said they should coordinate with the Chief and Sue and himself and Carl because Sue and himself and Carl have already started the outline of a flyer covering almost all of what you just mentioned except for the riding bikes on the sidewalks which is not his jurisdiction. The Mayor said that right, but we want to do the flyer in Spanish, of course, and actually go into some of the places - the check cashing places and bodegas and hand them out and even leave a stack there. Because if people don't know that they are breaking the law they are going to keep doing it. Mr. Loniewski said that is what they had planned. So if they coordinate it with the Chief or one of the officer's he assigns then they are ready to go on that. That could be in two days that they could be out on the street with that. The Mayor said good.

CULTURE & RECREATION:

Gail Curtin said that since the last Village Board meeting, two Kiddie Pool parties were held on July 11 and 25, three concerts were held on July 12, 26 and 30. As you know, July 30 was the Children's Concert and they had a record number of 400 people at that concert that night. Every one has been well-attended but that certainly set a record for the Village of Suffern. She said they had a swim meet in Sloatsburg on July 24 and they had a Teen Pool Party on August 1. As most of the Board knows, and she knows that they were delighted to be in this auditorium this past weekend for *Guys and Dolls Jr.* presented by your 2007 Clifford Theater program. She said that you certainly saw for yourselves the culmination of two young people working with 25 middle and high school students for four weeks. It was a marvelous show. Nothing but raves. And she knows that each of them was proud of all of those students and Chris and Jillian Abato.

Mrs. Curtin said that the swim meet that was supposed to be held earlier this evening has been postponed until Wednesday. So the next meet is a home meet and that will be Wednesday at six o'clock which is August 8. The following night they will have a country music concert at the Avon Park gazebo and the sports camp begins the week of August 27. She said that the Board has before them a

request for herself and one recreation staff member to attend a seminar on October 10. A motion approving the request was made by Trustee Haggerty, seconded by Trustee LaCorte.

AYES: Mayor John Keegan
Trustee Andrew Haggerty, Trustee Dagan LaCorte
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

Mrs. Curtin said that cost would be \$158 total. She said that the Board also had before them a request for Lou Ciaccio and herself to attend the Downstate Recreation Conference and that total cost for both of them is \$128. A motion approving the request was made by Trustee LaCorte, seconded by Trustee Haggerty.

AYES: Mayor John Keegan
Trustee Andrew Haggerty, Trustee Dagan LaCorte
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

Mrs. Curtin said that although it was discussed at the workshop, she thinks they would like the record to show that they are doing the request from the Suffern Midget Mounties for their bon fire and parade. Initially at your last meeting you gave approval for September 7. They are now asking to change that date to September 14. A motion to change the date was made by Trustee Meehan, seconded by Trustee LaCorte. Upon vote, the motion was carried.

Mrs. Curtin said that they all have a letter reminding them and their spouses, if they are available, of the Senior Citizen picnic which is once again being held at the Mahwah Elks Lodge on Wednesday, September 12.

She said she had just a few miscellaneous items. She said the children's swim lessons, day and night programs, did end this past Saturday, August 4. The Senior Water Exercise Classes are still being held and they will end next week. Beginning Saturday, August 18, the pool will close daily at 7:00 p.m. At your request, the Recreation Department is waiting for supplies and once they arrive they will be ready to work with the other department heads in making employee ID's available to all employees. And finally, both chairpeople for Suffern Day are here tonight and they meet again tomorrow night and she thinks they are on track with everything that they want to do and, at the Mayor's suggestion, they have begun to advertise that there will be fireworks this year on Suffern Day.

The Mayor said that he was here on Saturday night and he thinks

that Trustee Haggerty was here and it was a packed house for the Clifford Theater and it was really great. It was one of the best performances that he thinks we have had. So kudos to Gail and her staff and to Jillian, Chris and Trish, who is not here this evening, but she also helped a lot with that. So good job with that.

Village ATTORNEY:

Attorney Rice said he had nothing to report.

POLICE DEPARTMENT:

A) Award Bid for 35kw Generator: Fanshawe Inc. - \$33,000:

Chief Clarke Osborn said that the first item that he has on the agenda is to award the bid for the 35kw generator and the winning bid was to Fanshawe Inc. for \$33,000. He said that most of the Board is probably aware that they have been looking for a generator basically to supply the Police Department with power in the event of an emergency, critical incident, power outage. He said they are a command center downstairs so they are asking for the award of \$33,000 to Fanshawe and this is coming from a grant as well. A motion awarding the bid to Fanshawe was made by Trustee Meehan, seconded by Trustee LaCorte.

AYES: Mayor John Keegan
Trustee Andrew Haggerty, Trustee Dagan LaCorte
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

The Chief said he had one more item on the agenda that he just spoke to the Village Clerk about late this afternoon. This is to put four vehicles up for surplus at this time. He said that he would ask the Board to approve two 1999 Ford Crown Victoria's, one 1998 Ford Crown Victoria, and one 1997 Ford Expedition which is the old K-9 car and he is asking that the Board approve those to be put up for surplus for sale. A motion approving the request was made by Trustee Meehan, seconded by Trustee LaCorte. Upon vote, the motion was carried. The Mayor said now we need a motion to put these out to bid. He asked the Chief if we had minimum prices on these. The Chief said no, he didn't, that he just got this today at 3:55 from Joe Hunt. He said he can get that information tomorrow. He said he has everything here but no prices. A motion to put them out to bid returnable on August 30 with minimum prices as suggested by the Chief of Police at 11:00 a.m. was made by Trustee Meehan, seconded by Trustee LaCorte. Upon vote, the motion was carried.

Chief Osborn said that he had a couple of informational items. He said that the first item is the bike ride on this Sunday, which they will be having for Jennifer McKiever, a nine-year old Village

resident. He said he thinks the Board is aware that she has had two heart transplants. The Chief said that she is doing well. He spoke to Mr. McKiever today and he has been speaking with him regularly. They live up on Yorkshire Drive. And the Village has collected over \$15,000 and there is money still coming in. So this Sunday morning, at 9:00 a.m., there will probably be twenty of them, that will be leaving Village Hall to ride from Suffern to Piermont on bikes which is about 18 or 20 miles. So he would like to thank the Village Board and really the public and everybody for all their donations. It really did help. They appreciate it. He said that he gave the Board members yesterday a copy of our crime statistics from the New York State Department of Criminal Justice Services website. He said we had a three year incline for 2002, 2003, 2004 and we dropped drastically. And in 2005 and 2006 we had a drastic drop in our crime rate and you can see on the sheet all the information on that. And he credits that to the work of the officers out on the street. They are doing a great job.

Chief Osborn said they completed a Safe Roads, which is a speeding detail, this past Friday. In three hours on Orange Avenue, they issued 47 speeding tickets, 12 cell phone tickets, and one other violation just this past week. And he just sent out their letters for Suffern Day today. He said he doesn't like to send them out too early so they sent out the first wave today to about 8 agencies. So for Suffern Day they are all set as well. And that is all for his report.

The Mayor thanked the Chief for keeping crime down in the Village.

8:00 P.M. - PUBLIC HEARING - GOOD SAMARITAN HOSPITAL - MODIFICATION OF A SPECIAL PERMIT: AMENDMENT - ENTAILS MODIFICATIONS OF THE MEANS OF INGRESS AND EGRESS TO SITE FROM ROUTE 59 AND CAMPBELL AVENUE:

The Mayor said it is 8:00 p.m. and we will now open up the public hearing and Terry Rice will brief everybody on what we can and cannot do tonight.

Attorney Rice said that Good Samaritan Hospital received a special permit from the Board of Trustees in February 2004. They also received site plan approval for the medical office building for which the special permit was issued. They have requested that two of the conditions of the special permit be modified. Those conditions being condition two that provided that subject to approval by the NYS Department of Transportation, applicant shall provide a separate left turn lane on westbound Route 59 access to medical office building driveway at its sole cost and expense and number four which provided that all traffic entering and leaving the medical office building shall be directed to utilize the Route 59 access. He said that the hospital received an amended site plan approval from the Village of Suffern Planning Board. The Planning Board approved the amended site plan conditioned upon reevaluation of the traffic and the means of ingress and egress on October 30, 2008 or if the Montebello Village Center proposal was approved, whichever is first. It is also subject to the County GML letter

dated June 20, 2007 and subject to the provision of a covenant which would memorialize the foregoing conditions. They also recommended to the Board of Trustees that you permit amendment of the special permit with respect to the entrance subject to the same conditions as the Planning Board conditioned the amended site plan approval on. Because this is located within 500 feet of both Route 59 and the Village boundary, we required it to be referred to the Rockland County Department of Planning. They have up to thirty days in which to respond and the Village has not received their recommendation to date and as a result, the Board does not have the ability to vote on the proposal tonight. We have to have the County GML review or the approval would be jurisdictionally defective. So at this point, you can either open the public hearing or he understands they have some questions that they want to ask the hospital and then ultimately adjourn the public hearing until the September hearing.

Trustee LaCorte said that during the workshop, a couple of issues came up in discussion of this. He said that attached to their letter are the special permit provisions which are terms of being originally granted your temporary certificate of occupancy. And two specifically have yet to be addressed. And the Board would like to have those addressed within 90 days of the date. The first is that they would like a draft of the proposal to create a hospital campus zone delivered to our planner, Robert Geneslaw, our Village Attorney, Terry Rice, and to the Village Board and in addition, within that same 90 days, we would like plans for construction of sidewalks from Hillcrest to Campbell and they would like the plans in terms of that proposal to also include plans to begin construction in the Spring of 2008 as conditioned upon your two years for the granting of certificate of occupancy to have that sidewalk constructed. He said they would like both of those received back to the Village Board. With respect to the sidewalk, also to our Village Engineer, Carl Rossi, by November 6, 2007.

Anthony Montalbano said that he represents Good Samaritan Hospital and with him is Joseph Cassidy, the Vice President of Operations for the hospital, their engineer Tom Vanderbeek and their traffic consultant Phil Greeley. He said that with respect to the hospital zone, they have been working on that. He said they have engaged Zaccardi and Shiff. They have sent them a draft which they have been circulating among the hospital people and also people within Bon Secours. He said he believes they can get that to the Village Board within 90 days. He said he doesn't see that as a problem. He said that with respect to the sidewalk, he said that the original special permit said that they would have two years from the time that they obtain the certificate of occupancy to install a sidewalk. Now you are asking and he is not sure that he understood exactly what we are asking of them. Trustee LaCorte said that you do have, you have been granted a temporary certificate of occupancy. You are occupying part of the building. Mr. Montalbano said that is true, a portion of it. Trustee LaCorte said that we would like construction to begin. He said he believes the original certificate, temporary certificate of occupancy, was granted in the

Spring of 2006 and he believes it has been a little over a year. Mr. Montalbano said they can have the plans completed. He asked if there was a second part to his questions. Trustee LaCorte said yes, we would like plans for the construction and then also we would like the construction to begin since it was two years during the Spring of 2008. The original temporary certificate of occupancy was granted in the Spring of 2006.

Mr. Cassidy said that he can certainly go back. He said he has to get a clearance from his board of trustees. He said they are aware that it is going to be two years from the permanent c.o. And if they are going to move that up, he will have to get permission from his board to do that. Trustee LaCorte said it doesn't say permanent. It says certificate of occupancy. The special permit.

Mr. Montalbano said that not to be argumentative about it, but during the whole process it was understood that the sidewalk would be installed two years after they received the certificate of occupancy, not a temporary certificate of occupancy. He said the second part of it is, and why he thinks Mr. Cassidy has some reservations, is that the hospital doesn't even have 50% occupancy right now. They have something called a burn-off lease where they have a responsibility to fund the construction loan until they get the medical office building occupied to a point where it would at least be at a break even point. That has not happened as of yet. He said he does know, and he asked Mr. Vanderbeek, if he knew what the sidewalk would cost the hospital. Mr. Vanderbeek said he didn't know. Mr. Montalbano said that they will come back with that information.

Trustee LaCorte said that he didn't think that there is any reason, obviously, why within 90 days you can't get us the plan on the hospital zone and then when you come back next month if you can have an answer on the planning of when you anticipate beginning construction on the sidewalks. Mr. Montalbano said they will provide that to us.

The Mayor asked if anybody from the public would like to speak. He said that we are not going to make any decision tonight because we are missing the GML review so what we will do is that we will continue with this hearing.

Mr. Jim Giannettino asked if the public hearing would be continued next month. The Mayor said yes, it will be continued.

Mr. Montalbano said that they had two requests. He said their second request was an extension of the temporary certificate of occupancy.

A motion to continue the public hearing to September 10, 2007 at 8:00 p.m. was made by Trustee LaCorte, seconded by Trustee Haggerty. Upon vote, the motion was carried.

Mr. Montalbano said that they were asking for an additional 90

days. He said they have been renewing it on a 90 day basis in accordance with Attorney Rice's interpretation of what the code allows. So they would like an additional 90 days extension from this evening for an additional 90 day period. Trustee LaCorte said that he thought that was fair because then that will expire on the same date as we are to receive our two requests. Mr. Montalbano said that is about right. A motion to extend the temporary certificate of occupancy for 90 days from today, Monday, August 6, 2007, was made by Trustee LaCorte, seconded by Mayor Keegan. Upon vote, the motion was carried.

DEPARTMENT OF PUBLIC WORKS:

A) Authorization to Purchase Ford F350 Pickup Truck from State Contract in the Amount of \$34,304.25:

The Mayor said that our Director of Public Works is on vacation this week. The Village Clerk said that Mr. Rossi is asking for authorization to purchase a Ford F350 pickup truck from State contract in the amount of \$34,304.25. A motion approving the request was made by Trustee Meehan, seconded by Trustee LaCorte.

AYES: Mayor John Keegan
Trustee Andrew Haggerty, Trustee Dagan LaCorte
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

B) Authorization to Advertise for Bids for Roadway Improvements - Return Date - September 4, 2007 at 11:00 a.m.:

Village Clerk Virginia Menschner said this next item is for authorization to advertise for bids for roadway improvements with a return date of September 4, 2007 at 11:00 a.m. A motion approving the request was made by Trustee Meehan, seconded by Trustee LaCorte. Upon vote, the motion was carried. Trustee Haggerty said that he had a question. He asked when the roadwork is going to start. He said the return bid date is September 4 and it will be Fall. The Mayor said we are going as fast as we can on this. Trustee LaCorte said that Carl had mentioned at the workshop that he felt pretty comfortable that if we get these back and if we get an acceptable bid that we will be able to start by the end of September. The Mayor said that just for information, Verizon is up in the Bon Aire Yorkshire Stonegate area doing what they have to do before we put those roads in. Chief Osborn said that he spoke to Verizon who did roadwork and the Chief didn't think it was up to standard. So he spoke to Carl and Danny Haglund and they stayed there and made sure that it was done again and they assured us that it would not happen again. The Chief said we were not satisfied with the way they did it.

PUBLIC PARTICIPATION:

Janice McHugh of Pavilion Road said that she would be brief. She said an official of the Village of Suffern is violating her constitutional rights to privacy pertaining to her private property. She said that cameras have been installed directed at her private property. She said she recently witnessed the installation of one of these cameras several weeks ago on a Saturday evening after 9:00 in the evening. She said that these cameras need to be removed immediately. She said that she does have a suggestion. She said to reverse the position of the cameras so that they are focused directly on the residence of the official of the Village of Suffern. The Mayor said that he will contact her after the meeting and they will talk about this a little further and we will go from there and investigate it. He said we are not really sure what is going on.

Since nobody else spoke, the public portion was closed.

VILLAGE CLERK:

A) Approval of Minutes of Regular Board Meeting of November 6, 2006:

Virginia Menschner, the Village Clerk, said the first item was for the approval of the minutes of the regular Board meeting of November 6, 2006. A motion approving the minutes was made by Trustee LaCorte, seconded by Trustee Meehan. Upon vote, the motion was carried.

B) Approval of Minutes of Regular Board Meeting of April 9, 2007:

A motion approving the minutes of the regular Board meeting of April 9, 2007 was made by Trustee LaCorte, seconded by Trustee Meehan. Upon vote, the motion was carried.

C) Approval of Minutes of Regular Board Meeting of May 7, 2007:

A motion approving the minutes of the regular Board meeting of May 7, 2007 was made by Trustee LaCorte, seconded by Trustee Haggerty. Upon vote, the motion was carried.

D) Approval of Minutes of Special Board Meeting of June 15, 2007:

A motion approving the minutes of the special Board meeting of June 15, 2007 was made by Trustee LaCorte, seconded by Trustee Meehan. Upon vote, the motion was carried.

E) Refund for GemStar Holding Co. - \$4,835.99 - Certiorari:

The Village Clerk said this is a certiorari from GemStar. Trustee Meehan asked where that property is. The Village Clerk said that it is 76-78 Lafayette Avenue, just before you get to the Comiskey Block. This is a certiorari in the amount of \$4,835.99. A motion approving the refund was made by Trustee Meehan, seconded by

Trustee LaCorte.

AYES: Mayor John Keegan
Trustee Andrew Haggerty, Trustee Dagan LaCorte
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

FINANCE DEPARTMENT:

Treasurer Tom Zordan said that during July, we paid down \$135,000 in bond debt. Our outstanding balance as of July 31 is \$3,005,000. We paid down \$21,000 in BAN borrowings bringing our outstanding BAN debt to one \$1,897,350. As of July 31 our total outstanding debt is \$4,902,350. He said he is requesting the following budget amendments: Project 2008.010 - road improvements - the account affected will be H.5110.4400.0048 for \$2,650,000. That is the expenditure for our road improvement. And the revenue account affected will be 5110.3571.0001 in the same amount. In addition, he would like to add project 2008.001 meter reading system upgrade. The Mayor said he didn't have to read the accounts. The Treasurer said the total amount is \$140,000 for the water fund and \$140,000 to be paid by the sewer fund. He said the auditors completed their preliminary audit work and they have scheduled the week of October 15 for the remainder of their audit work. The bond sale is scheduled for tomorrow, August 7 and that is when we will find out what the interest rate is on the notes. We will have a closing date of August 16. That is the date that the money comes into our bank. And lastly, we received the final payment of \$26,250 for the Memorial Pool bathroom renovations that were done a year ago.

A motion to amend the budget was made by Trustee LaCorte, seconded by Trustee Haggerty.

AYES: Mayor John Keegan
Trustee Andrew Haggerty, Trustee Dagan LaCorte
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

MAYOR:

The Mayor said he had a couple of things. One thing is that he asked everybody to check the Village website. He said you will now see a couple of new things. One thing is that we now have the current weather - the weather bug - on our website. He said there is a station now on this building which was no cost to the taxpayers. So if you click on the website you will get the current weather right here in Suffern. And also he said that if you should see a funny looking object over in Lake Antrim, that is our boat

dock. In order to get the raft, the boat dock had to be put in first. The raft is on order and should be in next week at which time our residents will be able to launch a row boat with either oars or electric motor. It is strictly electric. No gas motors.

The Village Clerk said that we have to advertise for the Recreation car which we received no bids. Attorney Rice said he was going to check if we need to re-advertise. She said until we find out if we can or cannot buy it that way, she would like authorization to re-advertise. Attorney Rice said that he would suggest that we do a motion and if he can figure out another way to handle it, we will. A motion to re-advertise with the bid to be returned on August 30, 2007 at 11:15 a.m. was made by Trustee Meehan, seconded by Trustee LaCorte. Upon vote, the motion was carried.

A motion to adjourn at 8:20 p.m. was made by Trustee LaCorte, seconded by Trustee Haggerty. Upon vote, the motion was carried.