

**Village Board Meeting
Monday, March 5, 2012**

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 Patricia Abato, Trustee Charles Falciglia
Trustee Jo Meegan-Corrigan, Trustee John Meehan

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

ABSENT: None

Set Dates for April Meetings:

The Mayor said we will have a workshop on Wednesday, March 28 at 7:00 p.m.; a Board meeting on Monday, April 2 at 7:30 p.m.; and our public hearing on the 2012-2013 budget will be March 12, 2012 at 7:30 p.m. The Mayor said he thinks we may have a couple of items on the agenda also that day.

FIRE DEPARTMENT:

Chief Dan McInerney said he had three items.

A) Request Board to Approve Preliminary Service Award Program Results for the Calendar Year 2011:

Chief McInerney asked for the Board to approve the preliminary service award program for the calendar year 2011. Once it is approved by this Board, they will post it at the firehouse for thirty days. A motion approving the preliminary service award program was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

B) Permission for Fire Department to Take Apparatus Out of Village for Following Parades:

Chief McInerney said he was requesting permission for the Fire Department to take apparatus out of town for the following parades: Port Jervis, New York on July 7, 2012 and the Rockland County Volunteer Firemen's Association parade in Stony Point on September 8, 2012. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

C) Permission for 3 Fire Chiefs to Attend the Fire Expo in Harrisburg, PA on May 18-19, 2012:

Chief McInerney asked for permission for the three chiefs to attend the Fire Expo in Harrisburg, PA on May 18 and 19, 2012 and not to exceed \$500. A motion authorizing the request was made by Trustee Meehan, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

Grant Writer:

Mr. Fred Rella said that first of all, for the Justice Court, there is a grant program called the Justice Court Assistance Program and they were awarded \$15,000 for our Justice Court. What that money is going to be used for is they are going to redo the pay window which you see where people pay their fines and what not. Right now it is just normal glass. They are actually going to put in bullet-proof glass and redesigning the whole woodwork around the door. It is a very nice design. Also for electrical work behind the judge's bench as well as some small other items. So that was a \$15,000 award.

With Senator Carlucci we put in for a new K-9 vehicle to replace the existing Ford Expedition. That current vehicle is a high

mileage vehicle - heavy use - and as we know the K-9 department is on call 24/7. And we also do mutual aid throughout New York, New Jersey and the like and it is a great program.

Mr. Rella said we received back the fully-executed dispersement agreement. The signed document from the Dormitory Authority of New York State for the street sweeper. So now we can put in the last piece of paperwork. And he is working with Virginia and Charles and also Tom Zordan on this. They want now everything from the vehicle registration to a copy of the title of the street sweeper and the like and we are just gathering all that information and we are going to send it up and then we will have the check very shortly.

On the façade program, it is taking a little bit longer than anticipated on making the choice on the actual contractor. That is because we are doing our due diligence on making sure that the references are in place for the contractor that we do select. They expect that to be done by the end of the week. And he knows that there is a public hearing on Monday and they are hoping that maybe, if all the references do come through okay, that they could get the okay at that public hearing meeting since the Board will be here to move forward with a contractor. The Mayor said that will be a week from today. Mr. Rella said yes.

Mr. Rella said also that so far there is an undefined date in March that Joe Abate from the Office of Community Development will be making announcements at some point this month on the award for 2012 on the Community Development Block Grant. Today is already the 5th. They haven't sent out any letter yet. So he anticipates it will probably be the latter half of the month as opposed to the beginning half of the month. The Mayor said could we offer to host it this year. Mr. Rella said that would be nice. The Mayor said seriously, if you want to offer him - Mr. Rella said we can make the recommendation. The Mayor said we could offer him the auditorium or something. Mr. Rella said right, that would be great.

7:40 P.M. - PUBLIC HEARING - SUFFERN PARKING AUTHORITY AUTHORIZED TO ISSUE TICKETS:

Attorney Rice said the Parking Authority, as you recall, had two requests - one of which is handled by the Board of Trustees, the other is handled by the Justice Court. First was to increase the fines paid when somebody pleads guilty in the traffic violations bureau for parking violations. That has to be promulgated by the

judge. The second thing was to expand the jurisdiction in which they can issue tickets. The entire list, not just the amended list, includes Lafayette Avenue, Chestnut, Suffern Place, East Park Place, Park Avenue from Lafayette to its intersection of East Park Place, Orange Avenue, Ramapo Avenue, Meadow Avenue, Ridge Avenue, East and West Park Avenue, East and West Maple Avenue, East and West Maltbie Avenue, Oak Terrace, Jersey Avenue, First Avenue and Mansfield Place. The Mayor asked if we could write a letter to the Justice Court. Attorney Rice said the Parking Authority is going to do that.

Since nobody spoke, a motion to close the public hearing was made by Trustee Meehan, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

VILLAGE OF SUFFERN, NEW YORK
LOCAL LAW NO. 4 OF 2012

A LOCAL LAW AMENDING SECTION 254-43
OF THE CODE OF THE VILLAGE OF SUFFERN
ENLARGING THE STREETS ON WHICH THE
VILLAGE OF SUFFERN PARKING AUTHORITY
IS AUTHORIZED TO ISSUE TICKETS

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

Section 1. Section 254-43 of the Code of the Village of Suffern is hereby amended to provide as follows:

The employees of the Parking Authority of the Village of Suffern are authorized to issue tickets for violation of this article and for violation of any parking regulation set forth in the Code of the Village of Suffern, any local law, ordinance, Mayor's promulgation or the New York State Vehicle and Traffic Law if such violation occurs in any of the parking lots specified in §254-29 of this article, the Capital One Bank parking lot, or on any of the following streets: Lafayette Avenue, Chestnut Street, Suffern Place, East Park Place, Park Avenue from Lafayette Avenue to its intersection with East Park Place and Orange Avenue, Ramapo Avenue, Meadow Avenue, Ridge Avenue, East and West Park Avenue, East and West

Maple Avenue, East and West Maltbie Avenue, Oak Terrace, Jersey Avenue, First Avenue, and Mansfield Place.

Section 2. This Local Law shall become effective immediately upon filing with the Secretary of State.

A motion to adopt Local Law Number 4, 2012 was made by Trustee Abato, seconded by Trustee Meehan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

CULTURE AND RECREATION:

Mrs. Gail Curtin said that since the last Village Board meeting, AARP tax service is continuing on Tuesday's at LPL from 10 a.m. to 2:00 p.m. There was a DARE dance at the community center on Friday, February 10. They celebrated the two year anniversary of the Stay Fit Senior Program on Monday, February 13 and they would like to thank Mayor LaCorte for assisting them with that event. It was a lovely afternoon. And he hopes they got to see the picture and the article in yesterday's *Journal News*. Three of the participants are very, very happy to have been in the newspaper yesterday. They had family movie night on Friday, February 17; a senior movie afternoon on Thursday, February 23. The Suffern Farmer's Winter Market was held at the center on Saturday, February 25 and they had 60 customers. Mrs. Curtin said we had a cub scout tour here at Village Hall and again she wants to thank the Mayor, Virginia, Tom Zordan and Chief Osborn and Lou Venturini for opening their departments to the cub scouts. They had LEAD on Friday, March 2 at the community center.

Mrs. Curtin said the upcoming events are that they have Young Life at the center this week on Wednesday from 7:00 to 9:00 p.m. That is a teen program. They have a DARE dance at the center this Friday, March 9. They are working on a girl scout visit to Village Hall on Friday, March 16. They will be meeting in the Mayor's conference room and he is going to talk to them about their bronze award project. The Suffern Farmer's Winter Market - their second session - had 178 customers. So they more than

doubled the first one and again they thank you for working with them on that. The Egg Hunt/Breakfast with the Bunny is on Saturday, March 31, and it will take place at Avon Park gazebo and the community center beginning at 9 o'clock. The Rotary Annual Pancake Breakfast will be held at the community center on Sunday, April 15, 9 a.m. to 12 noon. Challenger Little League has sent an invitation and a request to the Village of Suffern, to the Mayor - they will be celebrating their 20th anniversary and it is going to be held at Cucolo Field on Sunday, April 15. It is a very special event for the Village because their first game was played here in the Village of Suffern and it is very important and very significant that they come back here to celebrate their 20th. Mrs. Curtin said she will be working with the Mayor to put together a resolution for that. The Suffern Jr. Women's Club is going to have a military bridge at the center on Thursday, April 19. The girl scouts are coming back. If you remember, two years ago they had their first powder puff derby, which is the girl's version of the pinewood derby that the boy scouts do. So they are coming back to the community center on Sunday, April 22. Mrs. Curtin said she has a meeting next week with the director and assistant director of the Clifford Theater Workshop and they will be talking about the 2012 program and she will get back to them on that. She said they are also working with a representative from Bon Aire who is putting together a Bon Aire community-wide yard sale. So she has been working with Terry and the Mayor and with the folks in Bon Aire. And also by the time you meet next month she hopes to report to them the result of pool staff interviews.

7:45 P.M. - PUBLIC HEARING - LIGHTHOUSE FIBER NETWORK - APPLICATION FOR A TELECOMMUNICATIONS HUT AND ASSOCIATED FIBER OPTIC CABLES:

Attorney Terry Rice said this is a special permit application so as a result the determination is made by the Board of Trustees. If it is approved, it will have to go back to the Planning Board for site plan review but they have already been at the Planning Board for their review and recommendation on the special permit application. Basically it is a 12 x 16 foot hut, which as he understands it, is to reboost the fiber optics that go along the Thruway. There is no microwave or any other type of device utilized. As he mentioned, it was referred to the Planning Board for their review and recommendation. They recommended approval at their December 14 meeting. It was also referred to the Rockland County Department of Planning as was required and by letter dated January 4, 2012, they said it has no adverse impact on any

county-wide resources so they leave the matter for local determination. In addition to the application and other materials, you have a report from our Planner, John Lange, and just to go over a couple of the things that he notes in this - it is consistent with the analysis for a special permit. He said it is slightly larger than a standard shed with dimensions of 12 x 16. It is located in an R-15 zoning district and it is fairly isolated on Pavilion Road. There are multi-family homes across the street and single family homes in near proximity. The hut will not be manned but can be accessed via the parking lot for the American Legion building. He said existing vegetation can be supplemented with additional plantings should the Planning Board desire. And he is sure at the time of site plan approval, the Planning Board will look at that and require whatever additional vegetation or screening is required. He said other than a low hum associated with equipment, which will probably not be detectable above background sound levels, no operational impacts are expected. He mentions this application is for a booster facility which is required for the fiber optic networks proximity to the applicant's services and this finding is necessary because it has to be determined if it is a public utility facility, which this has been classified as, that it is reasonably necessary for continued service. Attorney Rice said that is basically it. After you hear from the applicant, if he wants to say anything else to the public, you will need to pass a negative declaration and make a determination on the application.

The applicant said he thought the attorney summed it up pretty well. It is a concrete shed type of structure to rejuvenate signals, fiber optic signals, from Newark, New Jersey to Newburgh. So the distance is just too far for light to travel so this is to amplify it in the Suffern area.

Tim McInerney of 8 Pavilion Road said he had just a quick question. He asked if this is something that you are going to dig on the roadway - are you going to dig for something to come up in this or is this just something that just goes through. The gentleman said no - it is just on the poles. Mr. McInerney said it is just coming up on the poles and nothing else.

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

Attorney Rice said the first thing would be to approve a negative declaration under the State Environmental Quality Review Act

basically summarizing that the hut will not be significantly larger than a standard storage hut, there will be very little traffic associated with the use and it will be barely visible from adjoining areas and it will be additionally screened at the time of site plan approval. The motion was moved by Trustee Abato, seconded by Trustee Meehan. Upon vote, the motion was carried.

A motion to approve the special permit application was made by Trustee Abato, seconded by Trustee Meehan. Upon vote, the motion was carried.

RECYCLING DEPARTMENT:

Mr. Bruce Simon said he just wanted to inform the Board that the annual stuff sale will be Sunday, May 20 starting at 10:00 a.m. The rules that have been in effect for years are still in effect. \$10 per table, no more than two tables per vendor. Only stuff from your home - nobody can sell any new things. The additions this year to try to generate more excitement and more buzz for the sale are that the boy scouts of Troop 21 will be collecting recyclable bottles and cans on the site to redeem for their own equipment purchases - tents, camping equipment - that kind of stuff. And he has had, since the workshop last week, he has had a brief conversation with the director of the Suffern Farmer's Market who is interested in having a special one-day farmer's market that day as well in conjunction with the stuff sale pending the positive respond from their vendors. So we are taking what was a fairly low-key event and we are trying to make it something big or more exciting - bringing many more people into the Village and benefit many more people - not just the boy scouts but everybody in the Village.

VILLAGE ATTORNEY:

A) Keane & Beane P.C. - Appointment of Labor Counsel:

Attorney Rice said we have reappointment of labor counsel that we have used for the past couple of years. They have been very responsive. The hourly rate is \$235 which is \$10 more than last year. A motion approving Keane & Beane P.C. was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

B) Appointment of Prosecutor for Court (Robert Yodowitz):

Attorney Rice said this is the appointment of the prosecutor for V & T matters in the justice court. You have been using Mr. Yodowitz for a little over a year and that seems to be working very well. That is at the same compensation which is \$18,000 per year (\$1500 per month). The Mayor said this is the same as last year. A motion approving the appointment was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

C) Gibbons Agreement - (Crossroads) - Authorization to Pay:

Attorney Rice said this is for the attorneys that we are using to finish up the litigation at the Crossroads. They presently have about \$5000 worth of bills outstanding and he knows that are doing a little bit more. So rather than authorizing the traditional \$5000, which would bring it to \$20,000, he would suggest \$5500 which hopefully will bring us to the end. We have already approved the settlement agreement which is going back and forth trying to hire out some of the small points of it. A motion approving the payment was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

The Mayor said he thinks they have done a real excellent job and this is a good result for everybody involved. Attorney Rice said if he could add. They have done a very good job and they have

been very conscious of the budget and they have been trying to work with us unlike some other concerns they are not trying to run up a bill. They are very responsible.

POLICE DEPARTMENT:

A) PORTABLE TRACS SYSTEM (\$4605.04)

Chief Clarke Osborn said he has just one item to be voted on for tonight and that is to approve a purchase of a portable Tracs system which will be for the motorcycle, for the patrol motorcycle. He said we have Tracs systems in all of our vehicles and what that does is basically it is a system that is an automated system when you write summonses and issue summonses you basically scan them with a little scanner in the cars. And it comes out on a sheet of paper and it is a lot easier than writing them, a lot quicker, and it automatically downloads to the state of New York so it saves them a lot of paperwork and it is a process that we have been using for the last four or five years. But the problem is that in the motorcycle we do not have one. So he is asking for the Board to approve \$4605.04 to purchase it. A motion approving the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

Chief Osborn said that in February we had 26 arrests, 256 vehicle and traffic summonses were issued in the Village. They sent out their survey through bulk mail. They sent out 4700 Village surveys to Village residences and he believes that most people started to receive them on Saturday because he got a bunch back today. He said he received one at his residence as well. He said it is going over very well. The response is basically - what they are looking for is to see - it is a needs assessment and a survey to see what the community's concerns are and that, he thinks, is very critical to make sure that they are policing in the right direction and making sure they are addressing the needs of the public. So it is going over very well. He said if someone doesn't receive one they can call the Police Department and they can get one to them but right now he thinks that most of the areas have

gone out. He said they might have missed some through the bulk mail but if they did he will find out and they will take care of it.

Chief Osborn said that they are also starting to put out lists of wanted parties by his department. One of the goals in 2012 is to clear up a lot of the warrants. They have teams of officers when they are working. He said they have signed up for a new system called Tailo which is basically giving them access to all sorts of records so that they can track down people that are wanted by our department. They have also put out photos and names in their Facebook page and they are also going to be working on a website in the near future to stretch that even farther.

Chief Osborn said they are working on a lot of tactical issues this month. Two things that they are getting is a reaching shotgun. A reaching shotgun is a shotgun that is designed to take a door open - to blow the door open from where the lock is without injuring people inside the room. They are having one designed right now with a minimal price. That will be good to have because if we do get an incident - may we never have one, God forbid, but if we do need to get in a room it is critical to blow a door off the hinges if they need to. So they are working on that.

Chief Osborn said they are also having Go Bags put in every patrol car. This is a bag with extra ammunition, magazine rounds, tazer round, conflicts cuffs in case of a critical incident. And they are using seizure money to purchase that. They have installed racks and rifles for their shotguns and patrol rifles and the trunks they have reconfigured them to fit the rifles. So they have been pretty busy this month with those items.

He said they are still working on, with Charlie and Danny, the rail crossing on Orange Avenue to go into the West Ward in case of a critical incident in a major flood. They would like to get access over to the West Ward from Orange Avenue. They have been trying to secure the funding and Charlie has been great working on the plans for that. And just due to some complaints, they have been implementing taxi stings. The last couple of weeks they have picked up three illegal taxis picking up people in the downtown. Today they did it again. They picked up two more in about a half hour. So they will continue to do that just to make sure that they have the proper paperwork and insurance that they need to operate a taxi in the Village.

Trustee Falciglia asked if these taxis were from Spring Valley. Chief Osborn said yes. Trustee Falciglia said the taxis are from Spring Valley. Chief Osborn said today he didn't see names. He saw the paperwork. The last ones he believes two were from Spring Valley and one was from Haverstraw. But pretty much predominantly they are Spring Valley.

Trustee Meegan-Corrigan asked if it would help if we put that survey online. Chief Osborn said once they get the website going he would like to. Trustee Meegan-Corrigan said how about on the Village. So that way if somebody calls you you can say that you can print it off the Village website and then just mail it in. Chief Osborn said we can do that. Trustee Meegan-Corrigan said you don't have to mail them one and then they have to mail it back. Chief Osborn said fine. He said he spoke to them last week about this. If they had our website would we put it on. And he said that is one of the plans that they had. Once they get the website he agrees 100% with her. He said they can scan it. He will bring it up tomorrow.

AUDIENCE PARTICIPATION:

Bill Pamm of 176 Doxbury Lane said he had two items. One is on the snow alert. He said he has to take them back to January 16. On that day he listened to the weather bureau forecast. They said rain with a possible dusting. He said he went out and came back about 4 p.m. and he couldn't find a spot in their parking area so they parked on Doxbury with a number of other vehicles. Early the next morning, at 8 a.m., he came out to his car and he had gotten a ticket for snow violation with a number of other automobiles there also. He said he checked with Larry Palant, who is their manager of the condo as to whether the Village had sent a snow alert and he said no, they did not send out a snow alert. And he said he sent a note to the Village. Mr. Pamm said he was not sure if we got that or not. His question is why didn't the Village send out a snow alert that day. He said he knows it is taking them back a while. The Mayor said he can check on the date but he believes that any day - and he guesses the Chief can speak on this - where we have given out tickets we would give a snow alert because the alert comes from the police department. So it kind of happens together so he can check it. The Mayor asked Chief Osborn if he remembered that date and he believes tickets were given. The Mayor said it may have been one of those nights, where like a week ago Sunday morning we expected snow and he thinks it was one of those nights where it ended up not being a big event but you never really know what is really going to happen. Chief Osborn

said we don't issue summonses unless an alert was sent out. He said he will check his file. Mr. Pamm said he has been living in that area for a long time and he realizes the importance of clearing the street in advance of a possible snowstorm and if he had any advance notice he certainly wouldn't have parked there.

Mr. Pamm said the other item he has was in January he brought up Yorkshire Drive - putting a line down the center - a line or a double line. He still maintains at night that it is a very dangerous road and you don't know where you are. He is just wondering if you made any progress on doing that. The Mayor said yes, we have a traffic study that we had done that recommended that a double yellow line should be put in. The Mayor said we do not put the lines in during the winter. Obviously the contractors are not out doing painting. What we are doing is another coat of the road - a slurry coat, a second coat - has to go on to all those roads that were done four years ago or three years ago and once that is done then the road will be painted. So it should happen this coming year - whenever we get the contractor to do the road. So once the roads are done then the lines will be painted. Mr. Pamm said he was glad to hear that. Thank you.

The Mayor asked Chief Osborn to get back to Mr. Pamm on the snow alert.

Dave Flannery of Oak Terrace said that about 8 months ago, back in the summer, he thinks it was in July, he said he came up and requested about a street in Suffern to be named after Mr. Blauvelt, who passed away. He said he was an old resident of Suffern. Mr. Flannery said he guesses everybody more or less knows that. He was a well-liked person. He said that was back in the summer and the Board said they were going to look into it. He said he would just like to see how we are doing on that. It has been quite a few months and he was wondering what they found out.

The Mayor said he doesn't know what road you meant. Mr. Flannery said it is right in front of where Walt's service station used to be. It is a security business now. The Mayor said Chestnut Street. Mr. Flannery said but it is not Chestnut Street - there is no name to it. There is no name on the street. The Mayor said that is Chestnut - the hill. Trustee Abato said we have always considered it an extension. Mr. Flannery said it is not an extension because Chestnut continues on really. Trustee Abato said no, no, no. We just call it that. The Mayor said it is just one of those things that were mentioned. If you want, you can leave your number with Gail and he will get back to him tomorrow

and get right back to him if there is an official name to it and if there isn't what the process would entail. Mr. Flannery said there is no name. There is no street sign there. And even the simple fact that if you had an accident, what are you going to put on the form - that little funny street. And it would be such an honor to Mr. Blauvelt being he was so well liked and he lived right there. The Mayor said he understands. He was a very nice gentleman. He used to open and close the park for us right there on Chestnut. He asked if the Board was okay with him finding out if there was a name. They said yes. The Mayor said he will do that tomorrow and he asked Mr. Flannery to give Mrs. Curtin the information and he will get back to him tomorrow. The Mayor thanked him for coming and for refreshing us on that. He said he apologizes for not getting back to him.

Al D'Ambrosio of 4 Cross Street said he was so impressed with what the gentleman just said that he wanted to second that point of saying it is a very lofty constructive thing to do - naming that street particularly right where his house was - as Blauvelt - whatever it shall be. He said he thinks that is excellent and he seconds his request.

DEPARTMENT OF PUBLIC WORKS:

A) Training:

Mr. Charles Sawicki said he was requesting authorization for Mr. Nick Fabbricatore to attend a one day class on April 4, 2012, entitled Microbiology for the Non-Biologist, and a one day class on April 10, 2012, entitled Water and Wastewater Chemistry. These classes will be held at Rutgers, New Brunswick, New Jersey and satisfy the NYS DEC Continuing Professional Education requirements. The total cost is \$500.00. A motion approving the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

B) Personnel:

Mr. Sawicki asked for authorization to reassign Mr. Erick Andresen from Assistant Maintenance Mechanic to Maintenance Helper with a pay rate of \$21.21. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

C) WWTP:

Mr. Sawicki requested authorization to proceed with Task 4 of the Infiltration and Inflow Study of the sanitary sewer system being performed by O'Brien & Gere. Task 4 is the implementation of the Spring Season Flow Monitoring with a cost of \$44,300. This would be charged against the Wastewater Treatment Plant capital project. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

D) Park Restoration Material - FEMA Reimbursement - Not to Exceed \$15,000:

Mr. Sawicki said that park restoration materials are required for Hallett Park and Memorial Park. He requested funding not to exceed \$15,000. This will be a FEMA reimbursement. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. The Mayor said this is part of the project in which we are getting reimbursement from the Federal government so it is part of the project to replace the parks that were damaged.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato

Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

E) Solicit Bids:

Mr. Sawicki asked for authorization to solicit bids for the refuse and recycling collection container service area. The bids are due on April 19, 2012 at 10:00 a.m. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried. The Mayor said we are still working on that right? Mr. Sawicki said he had a meeting set up for Wednesday to go over the scope. The Mayor asked if he spoke to Mr. Newman on that. Mr. Sawicki said he is doing that on Wednesday. The Mayor asked the Village Clerk to ask the ladies to call out and he asked Kathy to do the e-mail list to all the condo and co-op presidents in Bon Aire and Stonegate, and we don't need the Knolls on there, just to say that we are going out to bid and if there was anything that they want to bring up. Because again the bid spec was very old and that was something that we ran into trouble but Marangi ended up doing the right thing by us. And again we are putting in the spec the weekly bulk pickup. Upon vote, the motion was carried.

F) Account Transfer:

Mr. Sawicki requested authorization to transfer funds not to exceed \$6,500 for the replacement of the Street Department overhead doors from project 2006-003 currently with a remaining balance of \$12,300. A motion authorizing the transfer was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

G) Proposal:

Mr. Sawicki requested authorization to approve Brooker Engineering PLLC proposal for the review of the Crossroads Town

Center Site Plans and Storm Water Management Report in the amount of \$2,500. The Mayor said we discussed this at the workshop. This was part of the proposed settlement agreement with the Crossroads developer. The Mayor said that one of our major concerns to the Village was that developing on that site across the river in Mahwah from the West Ward would exacerbate the flooding situation. As part of their storm water retention, New Jersey requires a standard of no net increase in runoff. It means that any new development cannot increase the amount of water that runs off the surfaces created by the development. New York has a standard of 20% reduction so not only do you have to not have any change but you actually have to reduce the runoff so what we had asked is that the developer, even though they are in New Jersey, since they really are on the doorstep of Suffern and New York that they apply to the stricter New York standard. They agreed so if they do move forward they are going to do that and this fee is incurred in retaining an engineer to review those plans and make sure that they are adequate and that they will comply with the stricter standards. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

Mr. Sawicki said he had one additional item. He said he was requesting authorization to approve an intermunicipal agreement with the Village of Sloatsburg. This agreement is for the repair of one vehicle. The cost of labor is set at \$70 per hour. Attorney Rice said that from our discussions, this is a one-time deal until you have additional manpower. So we will do a short one page intermunicipal agreement kind of along the lines of what we did with Airmont and then going forward, when you have the manpower to do this on a steadier basis, you can come back to the Board and we will have a full agreement. Mr. Sawicki said yes, that is correct. This will be a one-time deal for now. He said he would like to be able, as you say, once we get our mechanic, second mechanic, we will be able to. The Mayor asked if we reposted that position. Mr. Sawicki said it was posted. There really isn't anybody currently with the Village that can satisfy those requirements. The Mayor said if anybody knows an auto mechanic. We had someone and at the last minute they decided not

to take the job so we have one now and we have been in the market for a second one. So if anybody knows a good auto mechanic. Trustee Meehan said you have Lincoln Tech right here in Mahwah. The Mayor said he thinks at a certain point if there is nobody on the list. Mr. Sawicki said he asked Joanne to check with the County and there is nobody on the list, unfortunately. Trustee Falciglia asked if they were repairing our vehicle or are we repairing theirs. Mr. Sawicki said we are going to be repairing theirs. The Mayor said this is something that would generate some income for the Village, help them out and save them money. So right now we are doing one vehicle but this is something that they would be interested in on an ongoing basis. Obviously they don't have the services that we do so they don't have the number of vehicles but it is a good thing for everybody involved especially to get a second mechanic. We will definitely have more time. Our concern now is that we don't have that much time but it would be a good thing to at least get this in place and help them out on this. A motion authorizing the agreement was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

VILLAGE CLERK:

A) Report on Solid Waste:

Village Clerk Virginia Menschner said she only had one item. She said we sent out our solid waste bills in the amount of \$533,295. We collected \$449,507. Outstanding is \$83,788. She said she was requesting permission to correct our report in the amount of \$1,500. We have one person who was billed who has their own garbage pickup and we have the four homes in Squires Gate that should be taken off. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

FINANCE DEPARTMENT:

Treasurer Tom Zordan said he didn't have anything tonight other than that he gave them a preliminary budget to have discussions

with. If they have any questions, they can ask him now or they can see him during the week.

TRUSTEES:

A) Trustee Jo Meegan-Corrigan - Update Lonergan Drive:

Trustee Meegan-Corrigan said she had a very quick update. She said that Elaine and she filed the letters for the four homeowners and the one business owner. She said they did receive letters of support from Annie Rabbitt, Eliot Engle's office, Ellen Jaffee's office, David Carlucci's office and she also is going to be asking Alden Wolfe and Joe Meyers if they wouldn't mind also. She said those went over to the Emergency Management up in Albany and every office has agreed to send a letter if she hasn't already gotten all the copies. So we will see what happens next. We are in a waiting pattern.

The Mayor asked if any of the Trustees wanted to add any other items. Trustee Meehan said he noticed that he was on the agenda here. He said he talked to Terry the day after the workshop and he was under the impression that it was going to be taken off. The Mayor said it is taken off. Trustee Meehan said he had an old agenda.

MAYOR:

A) IT & Web Consultant:

The Mayor said he had one item that they had discussed at the workshop about our IT situation that in an effort to both increase the level of service and also save us money, one of the items, again the Chief had mentioned earlier, was deficiencies - a department like ours led by a Chief like him deserves a top notch website. So the Mayor said what he would like to do is split up the - he said we have two contracts. One Advantech - they will do the computer consulting. He said he thinks that everybody got a copy of the contract. Also resume and references. The same thing with Web Design by Dave O. The proposal for services, etc. So instead of having someone who focuses solely on IT and then does the website in addition, we are going to split the services up. Have the IT people focus on the IT and then the web people really focus on the web. He said he thinks that both our police department website as well as our Village website really can use some upgrading. He said he thinks the Village website - we have done a good job in increasing its use and

what's available. You can pay taxes online, we have the messaging system, we have a lot of forms. But he doesn't think it is the most navigable website. So what he would like the Board to do, if it so chooses to approve these two contracts. One is for Advantech which is a one year contract in the amount of \$18,000 and the other, Designs by Dave O, is for \$12,000. So together that would be \$30,000. Our current contract with Tech Spectrum is \$36,000 a year, so he believes this is a \$6,000 a year savings on top of that he believes we will be getting better service both at the IT level and on the web level. And if approved, the first order of business would be to get going on the PD website. Trustee Meehan said we might look into - the Parking Authority has a website too. Possibly that could be integrated in. The Mayor said yes, they have two. They have the regular Parking Authority website which is just like - that was another thing. He had started a couple of years ago, when he first got in, because he is not an expert in this area like the web kind of committee. And it was just one of those things where the people who were involved were all very busy - they were volunteers, and it never got off the ground. But one of those things would be to integrate the different websites. And also there is downtownsuffern.com. And he doesn't know if that is the one he was - Trustee Meehan said that is the one - the Mayor said that was the one for the Parking Authority which was great. Trustee Meehan said it is terrific. It is a very good site. The Mayor said where that - is that something that is better with possibly the Chamber using that - and again it is an asset that we have that we can sell. Right now the Parking Authority has taken it down because of the expense of temporarily running it because again they are in a situation with the fees but that it something that he thinks we should look into and it had great articles on the downtown on restaurants and activities to do. He said he has also talked to the president of the Chamber to see if the Chamber would potentially be interested in purchasing that site. Trustee Meehan said he thought the Chamber was interested in having their own site. The Mayor said yes and they do. But his personal feeling is that the Chamber site should be what the Chamber does, who are the members of the Chamber and how do you join the Chamber. And then this site should be the downtown Suffern commerce - I want to come shop in Suffern so where do you go and have an interactive map on it. So yes, that is part of this whole process and why he believes we need someone who specializes in just the web to kind of - not just designing it but how to really send our message. We should also, in addition to the messaging system, we should get on Twitter so that people can follow the Village and get the same notification without getting the e-mails and texts.

They can just get it directly on Twitter and Facebook and linking it there. He said he thought we had about 600 members that we could do and the Suffern PD has about 1400 on Facebook. So there is no reason why we can't have a similar number of people that they have on Facebook getting the notification system. So he thinks that there is a disconnect between those two and we can use that to kind of really promote the message because again we have a lot of technology but it seems like it is disjointed.

Trustee Falciglia asked when does the current contract end and when does this start. The Mayor said the current contract ends pretty much now. We give them 30 days notice. It is one of those things where we can terminate - it is a 30 day notice. It is a one year contract. So if the Board approves it his plan is to give them notice tomorrow and then start this contract within a month so they don't overlap. And obviously, in talking with the new vendors, they have no problem doing the transition understanding that for the first month, as long as we approve it, they are willing to work and again we do need especially on the IT end we do need there to be a transition so that the old company can hand this over to the new company.

Trustee Falciglia asked about 15 hours per month. The Mayor said that again he doesn't want to talk bad about vendors. One thing was that we had a contract in which we were getting a large number of hours so we pay for those hours. We weren't using those hours but we were still getting charged. And he thinks after a certain time, just being here, being there, being around that we weren't, even though some of the stuff they do remotely, but even considering that, we weren't using the amount of hours that we were paying for. So what he did in determining what would be appropriate he surveyed every department head and said, okay, on average, how often per month are you using these services that we currently have. And then he essentially doubled it based on that. So that 15 hours would be safe. So again, we were paying and we weren't using it and then they were doing the web and stuff but that is not what - that was completely separate. So he felt that we would want to get a pro in each one. So again 15 hours - if God forbid something happens, a huge terrible thing with a virus, they could exceed it, but realistically in a month with the maintenance and service the time that we have should be more than enough. A motion to approve the contract on Advantech was made by Trustee Abato, seconded by Trustee Meehan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato

Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

A motion approving the contract for Design by Dave O was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

A motion to adjourn the meeting at 8:29 p.m. was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, them motion was carried.