

**Special Village Board Meeting
Monday, July 21, 2014**

A special Village Board meeting was held on the above date at 2:50 p.m. with the following members present:

PRESENT: Mayor Patricia Abato
Trustee Frank Hagen, Trustee John Meehan

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

ABSENT: Trustee Jo Meegan-Corrigan, Trustee Matthew Byrne

Establish Deputy Village Treasurer:

A motion establishing the position of a Deputy Village Treasurer was made by Trustee Meehan, seconded by Trustee Hagen. Upon vote, the motion was carried.

RESOLUTION NO. 9, 2014

WHEREAS, the Board of Trustees intends to appoint Michael Genito as a Deputy Village Treasurer of the Village of Suffern; and

WHEREAS, §3-300(2) of the Village Law requires that Village Officers, which term includes Deputy Village Treasurer, reside in the Village in which such person is a public officer; and

WHEREAS, §3-300(2) of the Village Law authorizes the Board of Trustees to provide, in lieu of other residency requirements, that any appointed Village officer may reside within the County in which a Village is located; and

WHEREAS, Michael Genito is not a resident of the Village of Suffern, but is a resident of the County of Rockland.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the authority of Village Law §3-300(2), the Board of Trustees hereby elects and provides that the office of Deputy Village Treasurer need not be occupied by a resident of the Village of Suffern, but must be occupied by a resident of the County of Rockland during the tenure of Michael Genito as Deputy Village Treasurer.

The foregoing resolution was offered by Trustee John Meehan, seconded by Trustee Frank Hagen.

AYES: Mayor Patricia Abato
Trustee John Meehan, Trustee Frank Hagen

NOES: None

ABSENT: Trustee Jo Meegan-Corrigan, Trustee Matthew Byrne

Appoint Michael Genito as Deputy Village Treasurer:

A motion appointing Michael Genito as a Deputy Village Treasurer pending Personnel clearance at \$65 per hour for twelve hours a week was made by Trustee Meehan, seconded by Trustee Hagen.

AYES: Mayor Patricia Abato
Trustee John Meehan, Trustee Frank Hagen

NOES: None

ABSENT: Trustee Jo Meegan-Corrigan, Trustee Matthew Byrne

A motion to adjourn the meeting at 3:00 p.m. was made by Trustee Meehan, seconded by Trustee Hagen. Upon vote, the motion was carried.