

**Village Board Meeting
Tuesday, September 4, 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 John Meehan, Trustee Jo Meegan-Corrigan

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

ABSENT: None

Set Dates for October Meetings:

The Mayor said he would like to set the dates for the October meetings. He said the workshop will be Thursday, September 27 at 7:00 p.m. and the Board meeting will be on Monday, October 1 at 7:30 p.m.

The Mayor said the first thing he would like to do is to present an award. He said for the last seven years the Village of Suffern's annual Clifford Theater workshop has been directed by Chris Abato, along with Jillian Munoz, his sister, as assistant director. During that time our program introduced musical theater to our stage and with that choice enrollment has increased significantly. Every summer that Chris and Jillian have directed the workshop we have had a successful program and many happy participants. However, this year it is the unanimous decision of the Village Board that the show was above and beyond what we could imagine having produced in our Village. For that reason, it is the Mayor's distinct pleasure to present the Andrew C. Haggerty Outstanding Service Award for the summer of 2012 to Chris Abato and Jillian Munoz.

The Mayor said we also have a gift certificate here generously donated by "The Turn" for the two of them to enjoy. The Mayor congratulated them for all their hard work. It is greatly appreciated. The Mayor said as is the tradition with the Haggerty Award, in addition to getting these plaques, a permanent plaque in the hall displays all the previous winners and Jill and Chris's name will be added to that.

Chris said on behalf of his sister they would like to say thank you to well Andy Haggerty who was a very good family friend of theirs and they absolutely adored him and they are accepting this

in his name and in the name of Jack Clifford, who he never had the pleasure of meeting, but without him he would not be up here with his sister. He thanked Gail and the Village Board and everybody who helps out every year - Theresa in the back and his little Giovanni. Chris said he was also directing "The Wizard of Oz" for the Sacred Heart Players. If you want to come see it it is in November. He thanked everybody and said he "was off to see the Wizard right now."

FIRE DEPARTMENT:

No report.

CULTURE AND RECREATION:

Mrs. Gail Curtin said as you just saw, they in the recreation department are very proud and thank you for presenting the Andrew C. Haggerty Outstanding Service Award to Chris and Jillian. Mrs. Curtin said that tonight, for the record, they formally accept the hiring of lifeguards who replaced the returning guards who went back to college. She thanked the Board again for their time on the phones and their e-mails so that they could hire Eamon Goldman, Kevin Haggerty, Daniel McBrinn and Alexander Oliveto, each at a rate of \$8.50 per hour.

Mrs. Curtin said she would like to read a letter to the Board:

To the Suffern Recreation Board Members:

I would like to say how much I enjoyed being on the board and working with all the Village events during my years of service. I realize my time has been limited with the Suffern Recreation Board due to my extensive time spent volunteering with the Humane Society, Suffern Midget Mounties football and the Suffern Fire Department to name a few. I am not minimizing the function of the Recreation Board. I just feel I have not fulfilled my obligation to the standards I need to live up to and am hereby resigning my position as a Board member effective immediately. I would like to say that I enjoyed working with each and every Board member and especially thank Gail Curtin for her professionalism and courtesy to everyone she comes in contact with. It has been a pleasure not only working with you but knowing you as well. Please feel free to contact me if any help is needed. If available I would be more than happy to help out. Thank you.

Richard DeStefano

Mrs. Curtin asked the Board to accept that resignation. A motion accepting the resignation was made by Trustee Abato, seconded by Trustee Meehan. Upon vote, the motion was carried.

Mrs. Curtin said the Suffern Fire Department has asked to do their water rescue drill at the pool tomorrow, Wednesday, September 5, at 6 p.m. The Suffern Senior Citizen picnic will be held Thursday, September 6, from 11:30 a.m. to 3:00 p.m. at the Mahwah Elks Lodge. The 9/11 Remembrance Ceremony will be held on Tuesday, September 11, 7:00 p.m. at Donna Hallet Park. Suffern Day and Fireworks on Saturday, September 29, 11 a.m. to 3:00 p.m. at Athletic Fields, with the fireworks at dusk and music by No Exit at about 6:30 p.m. Mrs. Curtin said the chairmen and she will meet tomorrow.

Tickets are on sale for the trip to New York City Thursday evening, October 4, to see the Broadway musical "Once." As they know, late on the day of their workshop, they received a request from the Suffern Midget Mounties president Chris Sharp to have the bon fire on the athletic field on Friday night, September 21. If you so approve, she will then do the necessary paperwork which of course involves notifying the fire department, the police department, Village clerk and attorney. A motion approving the bon fire was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

Mrs. Curtin said that added to the list that they got at the workshop, she can report that the Suffern Memorial Pool closed last evening at 6 o'clock and Mayor LaCorte and Village Board she would like to thank them for hiring possibly the greatest staff she has ever worked with. The two head guards stepped up to the plate above and beyond a few distractions that she personally had this summer and she thanks the Board very much and she thanks them. And she would like the record to show that each and every one of them is appreciated.

Mrs. Curtin said finally, new to her and Kathy, actually, because they both heard this the first time when someone stopped at Village hall last week, a resident has asked, and the Mayor has sort of thought it was a good idea, she thinks, and she thought she would bring it to them tonight. One of our residents would like to know if she could have permission to, and she wants to read this because she wants to make sure she is saying it correctly, to place a geocache at Avon Park. And she is going to start by saying the same thing she had to say - do we know what a geocache is. No. Okay. Nor did we. So they did some research and basically it is an outdoor recreational activity - almost like a scavenger hunt - where participants use a gps to hide and seek

containers - little containers. And then a log is kept, all done online, and this family - a single mom and her two children - would like to place one at the Avon Park. They are sitting waiting for a phone call actually tonight that's how excited they are. And also they wanted you to know that they said that someone told them after they contacted us that someone else did put one at Cucolo field but apparently she didn't get the same response that Mrs. Curtin got which was that she thought she had to share it with the Board. She just asked and did it. So she doesn't think it needs formal approval but as a courtesy at least and almost as a little bit of education, would it be okay for her to do that? The Mayor said sure, he doesn't think anyone has a problem with it. The Mayor said he thinks the one thing they do have to do because they did it and he told the Board members where we were in a situation where we needed the guards early in the month is to formally hire lifeguards Eaamon Golden, Kevin Haggerty, Daniel McBrinn and Alexander Oliveto at \$8.50 an hour. The motion to confirm was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried. The Mayor said to Gail once again that he spent a lot of time at the pool and his family and it was really a great summer and everyone really did a great job. So he knows for Mrs. Curtin it is a big weight off her shoulders to have the pool closed because during that time, although everyone does a professional job, they are always concerned about everybody's safety in such an environment. So he thanked her for all her hard work. Mrs. Curtin said you are very welcome.

7:45 P.M. - NEW ROCK - LIVE ENTERTAINMENT SPECIAL PERMIT REVOCATION HEARING:

The Mayor said now it is 7:45 p.m. and we have a hearing on a live entertainment special permit revocation. Attorney Rice said that New Rock was issued a special live entertainment permit by the Board of Trustees at its meeting on December 5, 2011. It is an annual permit. There were a number of conditions attached to the permit including the time within which entertainment must end on the approved nights. In addition the approval specifically provided that the Board of Trustees and the Mayor reserves the right to revoke the live entertainment permit for a violation of the terms of the permit or if unreasonable disturbances are created at the premises following a public hearing and an opportunity to be heard and that the Mayor has the authority to suspend the license under such circumstances pending a revocation hearing. A letter was sent to New Rock dated August 30 which advised them that on August 26 between approximately 3:00 a.m. and 4:00 a.m. there was a large disturbance that occurred in and about the premises at 26 Lafayette Avenue. The participants in

the disturbance were patrons of their establishment and the occurrence constitutes a violation of the terms and provisions of the live entertainment special permit issued to them. They were advised that the live entertainment permit was suspended pending the hearing, which is scheduled for 7:45 tonight and that they would have an opportunity to either provide written evidence before 4:00 p.m. today, which they did not, or to appear tonight and provide evidence as to why the permit should not be revoked. Chief Osborn, he believes, is going to give about a two minute discussion of what transpired and then if the owner or their representative is here they will have an opportunity to address those issues.

Chief Clarke Osborn said he is going to give a brief summary of the incident on August 26. He said they were called about 3:48 a.m. to the area of New Rock Bar and Grill at 26 Lafayette Avenue for a large disturbance. Upon arrival, the responding officers, Officer Giannettino and Sergeant Smith, submitted a written report and at the time they arrived there were about 75 people involved in the disturbance that had started inside New Rock and went out to the street. There were two parties injured that night who were taken to Good Samaritan Hospital with head injuries. One of them was hit in the head with a bottle and the other one was jumped by several people. The incident was definitely out of control. They had to call two other police departments - Mahwah and Ramapo - to assist them to stop the fight. Basically it was a situation that should not have happened. It got way out of control real quick. And just to add to that, on August 18, the week before, Chief Osborn had given information and a report from Officer Greco, who works the midnight shift, to the code enforcer for a noise violation where they played music past the 1:00 a.m. time. At 1:50 a.m. they had a disturbance out there again in the area as well as a disturbance the week before and at that time we went in and had them shut it down at 1:50 in violation of the 1:00 a.m. music time. So that is pretty much the summation he wants to give at this time and he will be here for questions if they have anything.

The Mayor asked if the owner would like to come up. Rob Moussavian thanked the Mayor and Board for giving him the opportunity to speak. He said he just wanted to apologize to the Mayor and Council. He said there is not really much he wants to say. He said they screwed up. He wishes it didn't happen. Unfortunately it happened and he wants to apologize to Chief Osborn and his squad for taking great control of it and the punishment is much deserved and he can assure them that they are going to work towards fixing their issues at the bar. And once again, sorry. Trustee Falciglia asked him if he was closed right

now, then. Mr. Moussavian said he had been away for the last ten days for vacation. When the incident happened he wasn't here. Like Chief Osborn said it was an incident that got way out of control and unfortunately his security staff, which he had seven security staff on that night, both licensed and insured by the state - it was just out of hand. They couldn't control it. And there really is nothing else he can say. They screwed up. And he accepts full responsibility. He said he wishes it didn't happen and any punishment that the Board or the Chief gives is much deserved. Trustee Falciglia asked what his occupancy requirement is. Mr. Moussavian said his occupancy is about 186, he believes. The Mayor asked if anybody else had any questions. Mr. Moussavian said he also received a second letter. He said he was away. He just returned today. When he got to the bar he received two letters - regular mail and certified mail - so that is why he is dressed the way he is dressed and his daughter is with him. He said he didn't know he had to attend tonight's meeting. He didn't even know it was coming up. But the first letter was in reference to the entertainment license, which he accepts. The second letter was in reference to his occupancy - his certificate of occupancy for the business which he is very confused. As per the letter it is saying restaurant/bar and he guesses there is a discrepancy as far as that is. He said when he got his occupancy four years ago when he applied for it he has exactly the same thing that he had four years ago that he got approved for and he is just a little confused on what this letter is in reference to. Attorney Rice said that first of all that is not from the Board of Trustees. It is from the Building Inspector and you have to address that with him.

A motion to revoke the special permit for live entertainment was made by Trustee Abato, seconded by Trustee Falciglia.

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

NOES: None

ABSENT: None

The Mayor said sorry, we just again have to do what is best for the Village. Mr. Moussavian said you have to do what you have to. No problem. Sorry. The Mayor thanked him for coming.

POLICE DEPARTMENT:

Chief Clarke Osborn said that this Saturday, actually Friday

night, but Saturday is their first full day of DARE hockey games. They have 13 teams. They had a huge turnout. They actually cut the league off with so many kids which is a great problem to have. Saturday they are going to have a league barbecue between 11 and 2 at the rink. If the weather is shaky, if it looks like it is going to rain, they will do it on, he believes, the 22nd. They are going to put it off until then. So if you are around Saturday you are more than welcome to come up. The games are all day, as well as Friday night.

Chief Osborn said they received a grant from the NYS Governor's Traffic Safety Committee called a Step Grant. It is a selected traffic enforcement program. And the grant expires October 1 and they still have some money left so they are going to participate in aggressive driving enforcement for the next two weeks to use up that grant from the State. They will be focusing on Wayne, Orange and Lafayette Avenues due to the amount of traffic. And in August they had 595 blotters and calls for service. Chief said he would be here for the remainder of the meeting if they need anything and he appreciates their support.

AUDIENCE PARTICIPATION:

The Mayor said we now have audience participation so if anyone would like to come up please come up to the podium and state your name and address.

Joe Varano of 10 W. Maple Avenue said he moved to the Village in 1957 and they bought a house on 32 Maltbie Avenue. They are still in the house. His brother is still living over there. Around the corner there were two beautiful trees. Those trees were over 100 years old. Those trees are gone. The tree in front of his house is gone. Another one on the block is gone. He said he doesn't know what is going on over here. Who is responsible for this. Any how. I could talk all night over here but he wants to be very simple. On June 14, Danny was cutting wood behind his house over there from 2 o'clock to 4 o'clock in the afternoon on the Village time. The 15th he was cutting wood until 5:30. The 19th from 1 to 4:30. This is something wrong. This man has got to go, one way or another. He said he doesn't want to say what is going on over there. There is a lot of stuff been going on in this Village. He said he has pictures over here. He said his neighbors have called over there for two years for a dead tree to be removed. It is still up. It is still up. They never removed that tree. But they removed his good tree in front of his house. He said people came and asked why did they remove that tree? Now they have a bedroom and now all the sun goes on top over there. That is ridiculous. He said to the Mayor that he is here for - you know what he is

here for. Something has to happen. One way or the other. But Danny has got to go. Okay? He said he doesn't know how many trees he cut. Let him know how many trees he cut and he will let them know how much they cost the Village. Maybe \$50,000 or \$100,000. There is a lot of money over here.

Roy Tschudy of 16 Lonergan Drive thanked the Board for the opportunity to come up to speak and thanked them for adding the moment of silence for our troops. It is appreciated. He said he would like to start off by saying that he has been living here 28 years. His wife and he moved up from the Bronx. They love Suffern. He said he wants to make that point clear. They love Suffern. They love everything about it. Their children were raised there, they had a great education through the elementary school, high school. They got college degrees and they are both successful in their own way. When they moved here they found Squires Gate. Squires Gate to them was very resemblant of the Bronx and where they grew up. It is multi-culture, has multi-religions and everybody gets along. And to him that is how the real world is. That is how you should raise your children, in his opinion, because everybody should know and learn about different cultures and races. People there help each other out in times of crisis. They count on each other and it's really nothing but an extended family. However, as they all know, there are some problems down there that have arisen over the years and the main one is the flooding that they have. He said he knows that there are some that hold the opinion that let the buyer beware. That it is their fault. But he has always believed that it is not just what the good Lord sends us down from the skies. A lot of it is the building that has gone up above them and contributes to the flooding of their area. So he believes that it is their right and privilege to voice a concern when they feel that something has been done to their neighborhood that is either good, pro or con. Now recently, at the urging of himself and a few others, they requested of the Village if they wouldn't mind coming in and resurfacing the road. It was very nice that the Village agreed to do that. The roads were in physically good shape. It was just the paintings all over the road that made it look a little odd - it looked like hieroglyphics and cave drawings. So it was very good of the Board to go ahead and give them the coating that they asked for. However, the job that was done by these individuals, the contractor, is much less than satisfactory. In fact so that almost a month later there are still stones and rocks all over and embedded on the sidewalks and on the ground itself making the roads very uneven. Thank goodness people drive slow through there because it could still be an accident-prone condition. He said he was assured by Mr. Sawicki that the roads would either even out in two weeks or that they would be repaved again and that they

wouldn't be paid. So again the blame that he and a lot of others feel is not directed to the Mayor. It is not directed to the Board. The blame falls on the contractor and the poor quality job that was done. And all they ask is that somehow it is rectified because, to be truthful, and he is not trying to be a comedian, but we just sent a lunar module to Mars to take pictures. It could have went to Squires Gate and took those same photos. It looks like it's a mess. And it is not just himself who believes this. He is sure there are many others that will get up and say the same. So he wants to make it clear that the blame is not towards the Mayor or the Board. It is the contractor. And they would hope that they would rectify the situation for them. And that is about all he has to say and he thanked them for the time.

The Mayor said that as Mr. Tschudy brought up, and again if people want to make the same comment they are free to, but if everyone is here for the same reason - to answer the question. Obviously we wanted to give it the time to see if it rectified itself. It did not. We have not paid the contractor because the job was not satisfactory. And the contractor is coming back - we had hoped to get the contractor in before school. It just didn't happen just because obviously they had their schedule assuming that a good job was done. But they are coming back in to redo the road next week - Mr. Sawicki said the week of the 17th. The Mayor said obviously we will send out letters and we will make sure that everybody knows about it but 9/17 - that's the week we are going to do it. And again as was said by Roy we did this because we were trying to help the area. Not because the road itself was in terrible shape. But it would improve the road aesthetically and it would also extend the life. So the job was not satisfactory. The Mayor said he knows that some people are concerned because on this agenda there is a payment to Tilcon - the final payment - for the paving project. Tilcon is a different contractor. They paved other roads. This was off a State bid. So don't worry. We haven't paid this contractor. And they will redo the work until it is satisfactory. So we just want to assure them that we are trying to do and want to do the right thing by them.

Rich Karpp of 88 Lonergan Drive said thank you for the answer. That was one of his questions and that was why he didn't jump up here right away. He figured Roy could ask the question more diplomatically than he could. He said he had another question along the same route. Because if they do the same job as they did now the road will be higher than the curbs. The Mayor asked Mr. Sawicki to address that. Mr. Sawicki said the coating that they are going to be redoing is going to be a thinner coating and it will be feathered. The coating that they are going to be putting down when they come back the week of the 17th is going to be a

thinner coat than they put down originally. And it is going to be feathered down on the edge towards the curb. Mr. Karpp said then actually they will have no curb then. It's going to be even. Normally if there is water in the street the curb stops it from going onto the property. They don't need any more because everything drains into this. Mr. Sawicki said it is going to be a very thin coat. The process that they did this last time was called a chip seal. The first process is a chip seal and then they come in with a slurry seal. That is a thicker process. This is going to be a thinner process. And he understands what Mr. Karpp is saying. Your concern is that it is going to be built up higher than the adjacent gutter and the curb area. Mr. Karpp said then actually we are going to see what happens then too. Mr. Sawicki said it was very disappointing that the contractor came up short. We had a discussion and we had thought that within a week, a week and a half, maybe two weeks that things would - Mr. Karpp said you tried - Mr. Sawicki said and it didn't so we got in touch with the contractor and we got him back here. He has agreed to do the work. There will be no additional charge to the Village. Mr. Karpp asked if he would clean up this time. Last time there was rocks and that slurry all over the place - on people's lawns. Everybody was picking up the rocks and that lasted for a couple of days. Mr. Sawicki said we are going to make a better effort - Mr. Karpp said make him do it. Not the Village. The Village has enough to do. Mr. Sawicki said that is for sure.

Mr. Karpp said he had another question while Mr. Sawicki is here. He said for two years he has been asking him about a certain street with trees overhanging that have to be cut down that when a high truck or vehicle goes by the branches are down. The Mayor asked if he could speak into the mic. Mr. Karpp said he has sent the Board e-mails of Spicer - the way it looks. The people are taking it upon themselves to make it look nice. He said he doesn't know this - the Village is the one that put the plants and all the shrubs on there then they put the blame on the car wash - not the blame - but every once in a while the car wash trims them. They overshoot the sidewalk and it looks bad. And the trees along that road are overhanging - trees that when high vehicles go over there and they have to move to the other side to the oncoming traffic to get by. He said he sent e-mails. He sent everybody on the Board. The Mayor said we are working with that. Mr. Karpp said it has been two years now. The Mayor said we are working with that property owner. There are a number of issues there that have gone on with respect to noise and other areas and obviously having an industrial use like that in a residential neighborhood is very difficult. Mr. Karpp said other people are addressing that. He is not addressing that. The Mayor said he is

aware. It is the entire property and we are trying to get it rectified. Mr. Karpp said what would happen if he, as a resident, as a driver of a vehicle that has to move over to the oncoming traffic to get by would cut those trees so they do not overhang the streets. He said he went up to the Village attorney and asked him if they had a Village code. Mr. Karpp said he knows that Westchester County has a code. The attorney said he doesn't know. He doesn't think so. The Mayor said we will look into that and we will get back to you on that. Mr. Karpp said it is two years now. The Mayor said we are working on it and we will get back to you. Mr. Karpp said okay. Thank you very much.

Blas Gonzalez of 56 Lonergan Drive said he also agrees with the earlier statements made by Roy but he wants to bring to the attention of the Board itself that we do appreciate you but we have eyes and there are certain things that maybe you should take into consideration when doing work. Like maybe a sample should have been submitted to whoever accepts the work from a contractor. What happens in a neighborhood like Lonergan Drive is that they have a lot of communications amongst each other because they are kind of bonded. They all went through- he said he is not here to knock them, he is here to compliment them. They were there to help them which they appreciate your help. He said but they drive. They go up the Boulevard. They go up Riverside Drive and it kind of hurts to see them get a whole paving job, which is a real pavement where they come and scrape up the ground, they dig it down for you a little because they are going to put a thick layer of actual asphalt - not a sugar-coat of water with rocks and then sugar-coat it again. That is not paving. That is a quick fix which he doesn't know if they thought it would make them happy but it kind of made them feel insulted because they drove through the other areas and then they asked the same question that you would ask. Why would they get a nice job and why would we not get one - why would we just get a sub-par job? We just went through hell. And they were also fortunate enough to get all new curbs and driveways. He said he is not even asking for curbs and driveways. But it would have been nice because he is still picking up rocks. It is endless. It is endless. The Mayor said he understands his concern and again he has talked to Roy about this numerous times. The road was not slated - your road was not in terrible shape. It was not slated to be done. Other roads like Riverside and others - the roads were ripped up because the complete road needed to be done. This was done for aesthetic purposes because there was a double yellow line put on years ago by mistake which was painted over and that stayed there and then all the painting that occurred. He said they got numerous complaints from people saying the road looks terrible - all the painting on it and again we weren't going to be in a

situation where we were going to rip up a road that was in great shape and we tried to do something that would extend the life of the road but also improve it aesthetically for the purpose of helping you. Obviously, our intentions were right. The contractor did not do the best job. It was not a situation where it was trying to make somebody look like or feel like a second-class citizen. It was done for a different reason and we will get the contractor back and they will fix the job and they will continue to do it until it gets right and we won't pay until it is done right. Mr. Gonzalez said they appreciate it because again most of the people who live here, at least the ones he speaks to, love Suffern. They raised their kids here and with all their problems - flooding and so forth - we don't want to leave. The Mayor said that is why we wanted to help. And that was something we could do and obviously you are not going to rip up a road that is in good shape but we tried to do something that would improve it. It didn't work out the first time and we are going to try again. He said he doesn't want to inconvenience anyone but we want to get it right. Mr. Gonzalez said thank you.

Trustee Meehan said he knew that we were doing Cross Street and he knew that we were doing Lonergan. He said he drove on Cross Street and he was really impressed. It was a marvelous job. It wasn't the same contractor and he drove on Lonergan and it was like the warnings that you get sometimes when you come to a toll plaza. The Mayor and he agrees on this 100%. But the fact of the matter is that when you drive on Lonergan Drive it shouldn't be any different than driving on any other street in the Village and it is going to be. The Mayor thanked Trustee Meehan.

Jim Giannettino of 2 Memorial Drive thanked the Mayor and Board for the moment of silence. It is appreciated. He said he had two quick questions and then he will sit down and then they can answer them. The first one is and he didn't fully understand - did you completely revoke the license of New Rock or is it for six months? The Mayor said the music permit? It is revoked. Trustee Abato said completely. Mr. Giannettino said he doesn't want to use the word forever but is there a time limit. The Mayor said they don't have a music permit now. Attorney Rice said they would have to start the process all over again. Mr. Giannettino said okay. Then they can reapply in a reasonable amount of time. Attorney Rice said they have the right under the law. Mr. Giannettino said he is not against that and you know that. He just wanted to be clear on what it was. He said his second question is that he sees under the Village Clerk that we are going to do a bond resolution for \$500,600. He said he looked at the backup which was on the website which came down earlier and all he saw was Ravi's. He said he thinks and he knows he

personally is - and he is sure that most of these people are more interested in - what is included in the \$500,000 bond that we are going to take out. The Mayor said he could read the list. This is all in the budget. He said we have various equipment for the fire department - \$67,480. An automobile for \$30,000; the street garage roof, which we redid earlier, is \$122,000; a roll-off truck, which we are actually going out to bid tonight, \$65,000; roadway improvements which we just completed - \$115,000; well #3 4 \$12,000; well #1 pump modification \$50,000; and the digital cameras for police cars, in which we got new cameras. He said we had the option to do a lease but in looking at it in terms of our borrowing costs the cameras were ten years old and it made more sense to buy them and then fund it ourselves and that is \$41,000. Which is \$438,600 and then there is an additional \$62,000 for water. The grand total is \$500,600. So this is all stuff that was in our capital budget for the year ending May 31, 2013.

DEPARTMENT OF PUBLIC WORKS:

A) Training:

Mr. Charles Sawicki requested authorization for Mr. Joe Hunt and Mr. Scott Brown to attend the DOT/HAZMAT Train the Trainer Course in Albany, New York on September 17 through September 21. This course is provided by the CSEA at no cost to the Village. Trustee Abato said they will be going on Village time though? Mr. Sawicki said yes but no additional cost. A motion approving the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

B) Proposal Approval:

Mr. Sawicki said he had two proposal approval items. He requested authorization to accept a proposal from Skrable Engineering of Mahwah, New Jersey in the amount of \$1,750 for the preparation of a technical specification for the restoration of the pool. The cost for this proposal will be charged to funds in lieu of recreation. 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

The Mayor said again this is going to be a project that we are going to hopefully do in the early spring so that we can get the pool opened on time. It needs a new liner.

Mr. Sawicki said he was requesting authorization to accept a proposal from Zip Systems Inc. of Hillsborough, New Jersey. This proposal is for the inspection and maintenance of the Village Hall elevator in the amount of \$175/month for a two-year duration. The Mayor said this represents a significant savings because when we took a look at it. Mr. Sawicki said it is an Otis elevator and for years we had Otis doing the inspection and maintenance and it was very, very costly. The Mayor said it was like three times as much. Mr. Sawicki said it was obscene, it was really obscene. The Mayor said so we are saving - this is less than half the cost. We would have done it a little earlier but we had a problem which would have been under Otis. Mr. Sawicki said we had a repair and it took a while to get Otis in and get it resolved. The Mayor thanked Charles for staying on top of that and this is a good savings. 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) Application for Payment:

Mr. Sawicki said he had one request for payment item. He asked for authorization for payment for application for payment no. 2 and final payment for Tilcon New York Inc. This payment is for the milling and resurfacing portion of the roadway improvement phase V project in the amount of \$14,267.85. A motion authorizing the payment was made by Trustee Meehan, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia who said this isn't the people who did Lonergan Drive. Mr. Sawicki said it is a different contractor. Trustee Falciglia said he just wanted to make sure, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

Mr. Sawicki said he would like to add one item to solicit advertised bid request. This is for authorization to advertise bids for used equipment. The required equipment is a roll-off truck and a garbage truck. Both bids will be due on Tuesday, September 25, 2012 at 3:00 p.m. A motion authorizing the request was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried. The Mayor asked that if we buy used equipment, and he was just wondering, do we check to see if it is stolen? Trustee Meegan-Corrigan said like carfax? The Mayor said he knows carfax. He said he knows someone. Trustee Meegan-Corrigan said if we get a clear title from them.

VILLAGE CLERK:

A) Approval of Minutes of Regular Board Meeting of August 7, 2012:

Village Clerk Virginia Menschner asked for approval of the minutes of the regular Board meeting of August 7, 2012. A motion approving the minutes was made by Trustee Abato, seconded by Trustee Falciglia. Upon vote, the motion was carried.

B) Approval of Minutes of Special Board Meeting of July 18, 2012:

Ms. Menschner asked for approval of the minutes of the special Board meeting of July 18, 2012. The Mayor said that was the meeting Trustee Meehan, Trustee Meegan-Corrigan and the Mayor were at. Trustee Abato said just the three of you. Charles and she weren't there. A motion approving the minutes was made by Trustee Meehan, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried with Trustee Abato and Trustee Falciglia abstaining.

The Mayor asked Treasurer Zordan about the other issue they are talking about where they have to amend the budget for the water department. The Mayor said we should amend the budget then. He asked if the Treasurer wanted to wait a month or what did he want to do. The Treasurer said it is \$3000. The Mayor asked if he wanted to move it from a line. The Mayor asked if we could give permission generally. The Mayor said that pursuant to regulations by the County we have to have our water operator work additional time and be available and in talking with, obviously, with the union to try to work out something that would satisfy the requirements we have - but also we are asking the employee to take on additional responsibilities - we agreed that our senior operator, Stanley Dobrinski, would receive a 5% increase to be

available as required by the County of Rockland. So we need to amend the budget for \$3000 to increase his salary, correct? Treasurer Zordan said we have a line item - contingency line item in the water fund - 1990.4400.0014. We can reduce that by \$3000 and increase line item 8320.4200.0001. A motion to approve the increase 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 if we could make sure that we have it reflected for the next payroll.

C) Bond Resolution - \$500,600 - Serial Bonds for Various Purposes:

The Village Clerk said she was going to read what the bond resolution was going to be but you did it already. What we need is a motion to adopt the resolution. A motion to adopt the resolution 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 Village Clerk asked for a motion to advertise the bond resolution. The motion was made by Mayor LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.

TRUSTEES:

A) Trustee Patricia Abato - Update on Stage Curtain Replacement:

Trustee Abato said she knows that Gail has gotten some samples and again she just wants to thank Gail and Antoinette for all the hard work and research that they are doing on this. She believes that they are moving forward. She asked Gail if she had anything

to add on that. Mrs. Curtin said also Virginia has been helping. Trustee Abato said yes, Virginia as well. Virginia has also jumped on board and Trustee Abato has seen the curtains and they are going to look absolutely beautiful. She thanked Gail again.

Trustee Meehan said he should have maybe put it on the agenda but it seems this is a monthly chore. Last month he brought this up. This is a possible meeting with Supervisor St. Lawrence in reference to sidewalks on Campbell Avenue. Something he came here and suggested about a year ago. And he knows that after the meeting the Mayor sent a letter to Supervisor St. Lawrence and he is asking the Mayor if he has received a reply to that letter. The Mayor said he has not received a reply. Trustee Meehan said thank you. The Mayor said we will follow up tomorrow. Trustee Meehan said you can send him another one. It is not you. It is him.

The Mayor said he had one item that was not on here. He said in reviewing various applications for A-frames we looked at the Village code and the Village code only provides for the use of A-frames upon a permit. So even if you are in the business district you still have to come in and file a permit and there is a \$25 fee and then our Code Enforcer's will go and review the site and the frame and make sure that the frame is safe and that the location and everything. But it came to our attention that they are not permitted outside the business district and we have a couple of businesses which are not theoretically in the business district that would want A-frames. So what he would like to do is make it available to them and then we need to amend the Village code. So he is asking that the Village Board and Terry will in the next month draft an amendment to the code to provide - and obviously we don't want A-frames outside people's houses - but to allow those businesses to have the opportunity if they so wish to have an A-frame. So he would like to ask to move that a public hearing be scheduled at the October 1 meeting at 7:40 p.m. regarding an amendment to the zoning law concerning A-frame signs. Attorney Rice said it is not the zoning law. It is just the Village code. A motion setting the public hearing was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

The Mayor said that before we adjourn he would like to read the following:

Tonight he would like to adjourn this meeting in memory of Mr. Arnold Horowitz who passed away late last month. We all remember Mr. Horowitz as a proprietor of Suffern Furniture, a successful institution in the Village of Suffern for some fifty

years. Our memories of him include a fine business person and a community-minded individual. Just one example of his outreach to our Village took place when we were opening the community center. Without hesitation, when he was asked to donate furniture towards the creation of a room for youth at the center, Arnold gave an immediate yes. With respect and fondness, he asks that this September 4, 2012 Suffern Village Board meeting be done so in memory of Mr. Arnold Horowitz.

The motion to close the meeting in memory of Arnold Horowitz at 8:34 p.m. was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.