

**Village Board Meeting
Monday, June 7, 2010**

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 Bruce Simon, Trustee John Meehan

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

ABSENT: Trustee Andrew Haggerty, Trustee Patricia Abato

The Mayor said there are a number of awards. There are several awards to be given out by the Police Chief and then Trustee Simon has an award and then the Mayor has a couple of awards to give out so there are a number of people here who are here for the purpose of those awards and while he believes they all would like to stay because you find these meetings exciting, there probably is better TV on at home. So we will get those done right away.

Chief Clarke Osborn said before we get to some of the awards, he just had a few things on the agenda. He said we only have one scheduled thing to vote on and that is a letter accepting the retirement of Officer Harry Uhlhorn who started in our Police Department in January 1969. He has had the longest run of any police officer in our department. He is in his 42nd year so he is asking the Board to accept the letter of retirement from him and he will be retiring on June 18. Chief Osborn said he plans on bringing him to the next Board meeting in July for a plaque as well. A motion to accept the letter was made by Trustee Meehan, seconded by Trustee Simon. Upon vote, the motion was carried.

Chief Osborn said he just had a couple of informational items for the Police Department during the last month. We participated and we are still participating, and he thinks it just actually finished, the NYS Click It or Ticket campaign which is run by the state. Our Village is reimbursed by the state. Officers did go out and basically enforced seat belt violations and issued numerous summonses over the last few weeks. The Chief said they have been doing heavy radar details and he sees some of the officers here tonight who have been doing it, like the motorcycle unit, particularly on Wayne Avenue, which is Route 202, and Ramapo Avenue with very good success during the past month. This Sunday the Mayor and Board are all invited to the DARE hockey championships. He said we have an intermediate division championship at 9:45 which is the middle school division and the high school division - the bigger kids championship game starts at 11:00 a.m. and they are all invited for a barbecue afterwards as well. He said he dropped off a letter of some concerns that he has and the police department has, and upon

speaking to the fire chief as well, in regards to the quarry. He said the Board can just take that letter under advisement and proceed as they feel necessary. And in May they had 52 arrests. They had a very busy month in May. And several of them were for a narcotics sweep which they did which turned out very good and he will bring up those officers in a minute as well. So he wants to thank the Mayor and Board for their assistance.

At this time Chief Osborn called up our auxiliary officers - Alan Newman and Bruce Haynes. The Chief presented them with awards.

The Chief then called up Sgt. Gloede and Officer Glen Wilson from the motorcycle unit and thanked them for their dedicated efforts and all they do for us. He then presented them with awards. He then called up Det. Sgt. Ray Sheehan and Officer Mike Fennessey who worked on special investigations on narcotics and said they were a true asset to the Suffern Police Department. He then presented them with awards.

The Chief thanked the Mayor and Board for all their support.

The Mayor said before he calls up Trustee Simon who has an award to give out he would like to acknowledge the Suffern Police Department for putting together what was a truly amazing event this past Saturday, the First Annual Vincent Crotty Memorial Wing Night over at the Mahwah Elks. It truly was an amazing afternoon and evening. Darrell Revis showed up from the New York Jets and it was phenomenal and there were a lot of volunteers and especially our police department. They were cooking wings all day in a really hot kitchen and it was a really phenomenal event and they made it special and we look forward to this tradition every year raising a lot of money for a very worthy cause. So he would just like to give a round of applause to our Suffern PBA.

Trustee Bruce Simon said that very briefly, and without a lot of fanfare and most people did not realize it but we have three new flags at the monument outside - a new State of New York flag, a new United States flag and a new POW flag. The members of the American Legion up on Pavilion Road donated those flags to the Village and didn't ask for anything and didn't even want any kind of press or thank you but we felt it important to at least note that they had done this out of their own pocket, out of the goodness of their own heart, so we are presenting them with this Certificate of Appreciation. They were not here tonight since they had an American Legion convention tonight but Trustee Simon said he would present the Certificate to them during the week.

The Mayor said just a couple of more awards. He said this award, and once again he has to thank our good friend, Chuck Barone, who in the winter approached the Village Board about an award to recognize the house in the Village of Suffern with the best holiday light display and he went around the Village in the cold weather and came up with a bunch of candidates and we selected a couple of homes to recognize for their effort in decorating their homes and really making the

Village a bright, inviting place. So once again Mr. Barone approached the Village, happy to be out of winter and into the spring season, about a Green Thumb award. He went around homes throughout the Village in order to find the homes with the nicest flowers and really well-landscaped homes and so he came to the Village with a couple of homes to recognize. We have two to recognize - a runner-up and then a winner. Chuck was also able to secure a gift certificate from a local restaurant as he did last time. So again, thank you for your hard work in putting this together and it is always nice to recognize people who by making their homes a beautiful place make the Village a beautiful place to live. So the runner-up for the first Annual Green Thumb award is Mr. John McGee at 11 W. Maple Avenue. The winner of the first Annual Green Thumb award gets a certificate in addition to a gift certificate of dinner for two to Caffe Dolce and this is presented to Kathleen and Mark Harahan at 4 Riverside Drive.

The Mayor said the next award is an award that we started this past winter in order to recognize somebody in the Village who exemplifies service. Somebody who gives of their time, who gives of their energy, and who embodies what is truly special about this Village. When we decided to start this award in talking to the Village Board and the various department heads, we felt that it would only be fitting to name this award in honor of somebody who for many, many years has truly exemplified service to the Village of Suffern. So we named the award the Andrew C. Haggerty Service Award and we had one recipient in the winter and our second recipient is somebody who again truly exemplifies service to the Village. He goes above and beyond in every capacity as a volunteer firefighter and currently our fire chief working with Suffern Recreation, working on Suffern Day as Chair of the Suffern Day Committee. Just somebody who always gives of himself, never asks for anything in return, and he doesn't think he wants to be recognized tonight. But there is somebody and when we came up with this person it was unanimous and everybody said that he again truly exemplifies service to the Village of Suffern so it is the Mayor's honor, on behalf of the Village Board and all of our department heads and employees in the Village of Suffern to present the spring 2010 Andrew C. Haggerty Outstanding Service Award to Dan McInerney. The Mayor said that in addition to the plaque, Dan will receive two gift certificates which are generously donated by Vanderbeek Engineering. One is a gift certificate for \$75 to Caffe Dolce and the other is a place that he knows that Andy enjoys eating himself is a \$25 gift certificate to the Shamrock Hotel.

SET DATES FOR JULY MEETINGS:

The Mayor said the July workshop will be held on Wednesday, June 30, 2010 at 7:00 p.m. and the Board meeting will be held on Tuesday, because the July 4th holiday is being observed on Monday, Tuesday, July 6 at 7:30 p.m.

The Mayor said that following up the award that we just gave tonight is bittersweet because on one level a new career of service on the Village Board level is beginning for a gentleman this evening as one

ends. We earlier this month received a letter of retirement from Mr. Haggerty. Mr. Haggerty has been on the Village Board for about 19 years and again, as he said earlier, his service to this Village is just truly legend. He is somebody who cares deeply about this Village. Suffern is truly a special place in his heart and he and Isabel are fixtures in this Village - at Village Board meetings and every Village event. Unfortunately, Andy has been having some health problems recently and the type of person he is he felt that it wasn't right of him to continue on the Village Board if he couldn't give 100% so he decided to step down and retire a bit early. His term was coming to an end this December so it is with a heavy heart and really personally the Mayor will miss him being up here on the Village Board but again he would ask the Board first, obviously, to wish him good health and hope he is feeling better but also if he could get a motion to accept his letter of retirement. Trustee Meehan said that he would make the motion and he would like to make a couple of comments if he might after the motion is seconded. Trustee Simon seconded the motion.

Trustee Meehan said that he has known Andy Haggerty since the 1960's when he participated in his brother's campaign for district attorney in 1965 and he has known him for several years. And in 1998, he called Trustee Meehan and asked him to be a member of the Village Board and he got that appointment in 1998 and he has been fortunate enough to get reelected every two years since. Andy was a really outstanding Mayor, has been an outstanding Mayor. In the late 1990's he attended a meeting of the New York State Mayor's Conference near Saratoga, New York and he and Trustee Paul Traub visited Saratoga and shortly after that Suffern hired the Saratoga Associates and Saratoga Associates met with a group of volunteer citizens and created a vision for the Village of Suffern for downtown Suffern and you see it in the sidewalks and the brick pavers and the Victorian lights. Many, many Mayors before Andy Haggerty wanted to, and many very good ones, wanted to change downtown but he is the one who got the job done. In the last three times that Trustee Meehan has run for reelection, Andy Haggerty was his running mate and at those times and even before, in knocking on the hundreds of doors, and he thinks he knocked on every door in Suffern at least 7 times, but there was a tremendous affection that the people of Suffern had for Andy that is just unreplaceable. Trustee Meehan said he would like to think that they respect him but they really loved Andy and we are going to miss him. And he has a great legacy for this Village.

The Mayor said he believes we have a motion and a second to accept the letter of retirement. Upon vote, the motion was carried.

The Mayor said that before getting on to the next thing, we had discussed what would be a fitting way to honor Andy and his service to the Village. One thing that, in talking to some people, including Mrs. Haggerty, something that Andy, we want to do something that is fitting to the hard work that Andy did, and he knows that Andy was instrumental in securing the land and the park on Chestnut Street. So again it is something to think about. We can prepare it, but he was thinking as a suggestion that we could rename Chestnut Park to

Andrew Haggerty Park. Trustee Meehan said absolutely. The Mayor said he would ask for a motion. We can talk about it. Trustee Simon said he would be happy to make that motion, and Trustee Meehan said he would be happy to second it. Upon vote, the motion was carried. The Mayor said that he guesses over the next few weeks we will work out a fitting ceremony that everybody could attend and that Andy could attend to honor him and celebrate his service to the Village.

The Mayor said that now, moving on to a potential new member, a new addition to the Village Board, he is honored to appoint to the Village Board to fill the remainder of Andy's term, which goes through December 6 or so, the first Monday of December, somebody who has really shown over the last number of years his commitment to the Village of Suffern. Born and raised in the Village of Suffern, a Marine Corp veteran during the Vietnam era, a current Board member of the Suffern Parking Authority, a volunteer Suffern firefighter, retired Rockland County Sheriff's Deputy - Bill Schoenleber has really showed that the Village of Suffern is very special to him. He has always wanted to serve on the Village Board of Trustees. He is currently seeking that position. But again, he is somebody who loves the Village and he thinks he will be a great asset. He has his family here. And it is the Mayor's honor to appoint William Schoenleber to the Suffern Village Board and he invites him up here and whatever family members he wants to come up as well as Judge Ackerson, who will administer the oath of office. Judge Ackerson administered the oath of office.

7:45 P.M. - PUBLIC HEARING - CAFFE DOLCE - CONTINUATION OF PUBLIC HEARING:

Mayor LaCorte said we had a public hearing scheduled for Caffe Dolce which is a long-continued public hearing regarding their live entertainment permit. It has kind of become more of an issue concerning noise levels in terms of having an outdoor permit. The Mayor said he was approached earlier today by Mr. Vanderbeek that they did take some sound measurements and they are currently being looked at and evaluated and that we will look to have it again next month so that we can get some measurements and some standards for the Village. The Mayor said again this is not just with respect to Caffe Dolce. We felt that we could take the opportunity to use it to set some guidelines in general for music and noise levels in the downtown. A motion to continue the public hearing to next month at 7:45 p.m. was made by Trustee Meehan, seconded by Trustee Simon. Upon vote, the motion was carried.

7:50 P.M. - PUBLIC HEARING - NEW ROCK BAR & GRILL - LIVE ENTERTAINMENT:

The Mayor said next on we have a public hearing that was also continued for New Rock Bar & Grill concerning their live entertainment permit. The Mayor asked Rob to come up and address the Board as well as the audience.

Rob Moussavian asked if there were any questions being directed or

just overall of what he wants to have. Attorney Rice said what he thinks he should tell the Board and the public is exactly what you propose. Mr. Moussavian said what he was basically looking to renew is his live entertainment license that he had for last year that expired in mid-February that he was not aware of and that is why it has taken him so long to renew it again. It is basically to have bands, 3 to 5 piece bands, on mostly Saturday evenings including holidays inside his premises. And if the Board and residents of the Village don't object or have any questions for him, he would love to address them.

The Mayor asked Chief Osborn to come up. Chief Osborn said that he spoke with Rob over this and they have met several times. New security at the place seems to be working out very well at this point. The Chief said he does feel that the issues can be worked out - the issues that were in the past. One question that the Chief has, not so much from a problem standpoint but a noise standpoint, is what time is the permit? The Chief said he has not seen what time we are looking at. Mr. Moussavian said that if he remembers correctly is what he is renewing is that his bands play to 2:00 a.m. Attorney Rice said your application asks for a band only on Saturday until 2:00 a.m. Attorney Rice said you just mentioned holidays as well although that is not mentioned here. And then a D.J. two days a week - Thursday and Friday. And all of those are asking for 2:00 a.m. Chief Osborn said okay, so Thursday, Friday and Saturday until 2:00 a.m. The Mayor asked what has been in the past. He asked Mr. Moussavian if he remembers the time on his previous permit. Chief Osborn said he probably has it downstairs. He doesn't know. Mr. Moussavian said it was the same. The Mayor said 2:00 a.m.? Trustee Meehan said he doesn't have any recollection as to ever doing it until 2:00 but maybe, he doesn't know. Attorney Rice said he doesn't either. The Mayor said he doesn't know if we have done in the past 2:00 a.m. Would the Board feel comfortable renewing the permit under the same terms and conditions as the previous permit. If it was 2:00 a.m. then he is sure we would feel comfortable doing that but he thinks that we are all kind of struck by that time. Mr. Moussavian said that is what it was but whatever the Board approves he would appreciate. He said he also wants to take time out and personally thank both Mayor Dagan and the Chief of Police for taking time out especially the Chief. Several of his phone calls, several meetings to address concerns that he had and he has worked very closely with Mr. Moussavian to fix some issues that he had and Mr. Mousavian went forward and hired licensed NYS security guards working Fridays and Saturdays and that is basically it.

Attorney Rice said that as the Mayor mentioned it will be along the same terms and conditions as the previous permit but he wants to emphasis that those will include, and he is sure they were in the last permit, but regardless they will include that it expires at the end of the year, December 31, so it needs to be renewed every year, that it is subject to revocation by the Board of Trustees if there are issues or problems. The Mayor said to remember that it is December 31. It is not a year. It is just through the end of the year. Attorney Rice said there was another point that he was

thinking of. As the Mayor mentioned earlier, because we are evaluating noise levels and so forth we anticipate adopting a local law sometime between now and the end of the year so that henceforth that will be part of the condition of any type of live entertainment permit, but Mr. Moussavian's permit will also be subject to whatever noise restrictions are adopted in the local law even if it is before the expiration of the current permit. Mr. Moussavian said that is understood. The Mayor said that again, as Mr. Moussavian had said, in talking with the Chief, there were some issues in the past but to your credit you continued in terms of trying to come to a solution and the Mayor thinks he has come a long way. The Mayor said he knows that it is a pretty new business. It has been about a year but he thinks that there are a lot of people in his corner who want to see him succeed. The Mayor said we do, he thinks, on the Board want to see him obviously succeed. It was rocky a little bit but again he thinks he has it right. He has the right people keeping it safe and that is all we want. Mr. Moussavian said he appreciates that and he does understand that. Both the Mayor and the Chief went out of their way to help him fix his problem and he knows they didn't have to do it but they chose to do it and he really wants to thank them.

The Mayor asked if there was anybody from the public or if there were any comments from the Board.

James DeStefano of 19 Prairie Avenue said that he actually came here tonight on the permit application for Caffè Dolce. He said he has been coming to several meetings and this thing has been carried over several months. So he guesses they are trying to get some sound testing done and stuff down in the area and he doesn't know if they have gotten them back yet. He said he would just like the Board to know that recently in the *Daily News* there was an article that in New York City they have a decibel limit of 75 decibels. Their fines are \$3400 if you violate that with your projections coming from your building, from your facility, are over the 75 decibels. And what he will do is to make sure he gets the Mayor a copy of that article and maybe as a guide to look into down there and stuff.

Mr. DeStefano said that the thing is that around the town we have a condominium behind that and he knows that there have been a lot of complaints on the noise complaints coming from town. He guesses more of the complaints may be in the summer months when people have their windows open and stuff like that. He just feels that we need to - we want to have the businesses be promoted but also we have residents that live in the area and we have to make sure that their comfort zone is not violated also. One of the things with Caffè Dolce which he just wants to note was in the Suffern Village Code. It is Code 26-33 and he gave a copy of this to Terry Rice and he discussed it with him briefly and it basically says "live entertainment must be inaudible beyond the premises. Live entertainment must take place within a fully-enclosed, sound-resistant building with closed windows." That is our Village Code. So if we are going to allow any places in town, not only Caffè Dolce but any of the other establishments down there that have live

entertainment, he thinks the reason for that Code is that people don't start popping up tents off the side of their buildings and we have a circus atmosphere down town there. So we do have that in our Code and this doesn't go for New Rock but the noise and some of the other problems that they have had in the past there do apply to them. And he is glad that the Police Chief and the Board kept on top of that because he thinks as a new owner he kind of got off path and now he has gotten back in line. Mr. DeStefano said he just doesn't want to see our town become an atmosphere of a circus and that is what we could have with these permitted sub-structures, tents, canopies, air buildings or whatever they want to call them if we allow these establishments to have these on a permanent basis off the side of a building. He thanked them for their time.

Attorney Rice said the Board has the authority to waive specific requirements of any special permit whether it is live entertainment or any other special permits in the Village Code and that is what they did when the original permit was granted. That is also, he assumes, to the best of his recollection since it was many years ago why at the time it was limited to acoustical music only because it was outside and that was a condition of the waiver of that particular requirement. Because they are wanting to do other types of entertainment other than strictly acoustical music at this point, that is the reason that we got into the analysis of sound levels off-premises so as a different way of controlling and ensuring that it is not disturbing to anybody else the decibels would be measured at the property line to ensure that there is no disturbing effects to the neighborhood or people in the area regardless of what type of music it is.

Tara Agen of 23 Meadow Avenue said if we really want to talk about noise in the downtown, we should be addressing things like the Thruway traffic, the train station noise and all the other complexities we have at this crossroads. She said that she really does want to advocate on behalf of the businesses that she supports - both New Rock and Caffè Dolce. She thinks that as we move forward as a 21st century Village, we have to consider the kinds of things that would really attract and retain the kind of residents that are looking for outdoor entertainment - thinks like European café experiences that Caffè Dolce offers and she agrees on the acoustical or other kinds of opportunity to entertain in our community but if we are really talking about noise we have to raise the level of noise. Talk about all the noise that we experience as residents especially somebody like herself who lives in the west ward and goes to sleep every night against the train and the Thruway. That is a lot more noise than Caffè Dolce or New Rock could produce.

A motion to close the public hearing was made by Trustee Meehan, seconded by Trustee Shoenleber. Upon vote, the motion was carried.

A motion to grant the live entertainment permit subject to the terms of last year's permit and specifically the things that Attorney Rice discussed this evening was made by Trustee Simon, seconded by Trustee Meehan. Upon vote, the motion was carried.

7:55 P.M. - PUBLIC HEARING - APPLICATION FOR TAXICAB LICENSE FOR DEBORAH TAPP:

The Mayor said we will open this public hearing but he would just like to say right here that he has a letter from the Suffern Police Department regarding Ms. Tapp's application and there are no negative findings in terms of the police department's review. Nothing of concern.

Deborah Tapp said that she tries to provide the best service that she can and to meet the needs as she sees them popping up. Wherever she is needed she tries to be. Trustee Meehan said how come the new taxi isn't all pink like the old one? Ms. Tapp said they were never pink. One of them has been painted so it is an illusion to remember the pink. Trustee Meehan said it wasn't pink? Ms. Tapp said it was white, it was green, and now it is silver. Trustee Meehan said okay, he stands corrected. He said he knows that she was around before and he knows that she did a good job before, so good luck. Ms. Tapp thanked him.

Jack Rosenberg of 13 Somerset Drive asked how many taxis will be run by this applicant. Ms. Tapp asked how many will she be running? Mr. Rosenberg said yes. Ms. Tapp said she is only one person so she can only run one taxi. She might have two vehicles - Mr. Rosenberg said two vehicles then. Ms. Tapp said that she may have a second vehicle because she doesn't want to say sorry, she needs a tune up or it needs brakes and she can't come get them. So that is the reason she has a back-up vehicle. But she is one person and she has one taxi. Mr. Rosenberg asked how many drivers will she have. Ms. Tapp said just her. Mr. Rosenberg said that's it? Ms. Tapp said yes. Mr. Rosenberg said and you have been cleared by the police department? Ms. Tapp said she had her fingerprints and everything that she had to do. Mr. Rosenberg said okay, thank you very much.

Attorney Rice said that just so everyone understands. This is a license for a company and for one particular driver. Drivers also have to be licensed by the Board of Trustees although they don't hold a public hearing on that so if there are any additional cabs or any additional drivers, they also have to be approved by the Village. So this is for one company, one driver.

Dr. Leshen asked what the name of the company is. Ms. Tapp said Deborah Taxi - her name. That's it.

A motion to close the public hearing was made by Trustee Schoenleber, seconded by Trustee Meehan. Upon vote, the motion was carried.

The Mayor asked if there was a motion to grant the taxicab license, subject to the terms and conditions as specified in the Village Code. Trustee Simon said he would like to ask a question before the motion. Trustee Simon said that so everybody knows, he has used Ms. Tapp's service many times and he can vouch for her. If she says that she is going to be there, she is going to be there. He asked Ms.

Tapp if she has given any thought, or has anybody asked her, about accepting vouchers that senior citizens have for carrying them about. Ms. Tapp said she has asked for years about the voucher program and the best she was able to find out was how to get a voucher but she was never able to find out how to be a provider of that service. And it seems that is fulfilled by taxis outside of Suffern. She doesn't know right now because as she said she has limited information but the last time she had info it was Rockland Taxi that was handling it. She doesn't know if any Suffern taxi ever filled that need. The Mayor said that he believes the Suffern Community Foundation is the one that provides the vouchers so we should find out and know what their process is if there is a bidding requirement or if they are competitive. Trustee Meehan said that we have had - the Foundation has had some difficulties with some of the local taxi companies but you are new so he thinks we should - he will bring it up at tomorrow night's meeting. The Mayor said yes, we should try to get some local people involved. It is a source of income.

Trustee Simon said the reason that he brought it up was because he knows a bunch of people up in Esther Gitlow Towers and elsewhere who use the vouchers and a lot of them are disappointed in Rockland Taxi because they say for the price of the voucher sometimes the Rockland Taxi people who are all over the county don't want to come here for what is a relatively short, inexpensive ride. So they are hoping that somebody local will become part of the program - somebody who wants to take their money in effect so that is why hopefully if Deborah - if that can happen. Ms. Tapp said that she would be more than happy to do what she can. The Mayor said that Mr. Meehan said he would look into it. He is on the Board. Trustee Meehan said they are meeting tomorrow night. The Mayor said that maybe we can work this out. He asked if there was a motion on this. Trustee Simon said that he would make the motion to grant the license, seconded by Trustee Schoenleber. Upon vote, the motion was carried.

FIRE DEPARTMENT:

A) Suffern Hook & Ladder - New Member - Kerven Floreal:

Chief Dan McInerney said he had two items for tonight's meeting. One is to accept and to put on the insurance roles the new member from the Suffern Hook & Ladder - Kerven Floreal. A motion approving the new member was made by Trustee Meehan, seconded by Trustee Simon. Upon vote, the motion was carried.

B) Permission to Take 19-Squad to Lake George - June 19, 2010:

Chief McInerney asked for permission for 19-Squad to be taken to Lake George for the Hudson Valley parade on June 19. A motion approving the request was made by Trustee Simon, seconded by Trustee Schoenleber. Upon vote, the motion was carried.

The Mayor said he wanted to thank the Chief for Saturday. They had a really nice time. It was a great event and it was a nice turnout.

It was great to see everybody coming together. Chief McInerney said it turned out very well. The number of residents that turned out during the open house and he believes they had a great time. He knows those who did come with children enjoyed looking at the trucks and meeting the firemen in the fire hats and stuff. So it was a great event. The Mayor asked if it was Mt. Morris, New York who received a donation of a truck which went out of service four years ago. They were in need of a truck and we donated them an old truck and the Mayor was talking to one of the gentlemen and they have stayed in really good touch with the department. They come down all the time for all the events - for the fire parades. And they came this weekend to celebrate the new truck, the new pumper that came in. And they brought down, and he guesses it was from the Morris family from up there - the town family - a 300 pound pig and they had a pig roast. And it was great to see the camaraderie amongst the various fire departments and it shows that up in Mt. Morris they truly appreciate what the Village of Suffern did for them and it is great to see them come down and celebrate and they have a great relationship.

GRANT WRITER:

The Mayor said we have a report from our grant writer. There are a number of items here. One thing that he would touch upon would be two major things here. One is that we did receive a letter from the Rockland County Office of Community Development giving us a \$100,000 award for the downtown business district revitalization. The \$100,000 award is the most money we have received in a single year, he believes in the last eight years. What's even more exciting is that that \$100,000 which shows that they are approving our façade improvement program which calls for \$1.675 million dollars over the next five years to come to the Village of Suffern. Joe Abate, who is the director of the Office of Community Development, Jay Hood who is a County Legislator and who used to be on the Village Board in Haverstraw - he oversaw their façade improvement program and another representative from Mr. Abate's office met with Fred Rella and himself on Friday and they talked about the façade improvement program. They are very excited about it. They pretty much said that, and again he will be in touch with the Village Board about this over the coming months in terms of setting up the program. One that's exciting is that Mr. Rella, in house, can administer the program and 10% of that \$100,000, which is \$10,000, can be allocated to doing that so Mr. Rella has agreed to do that as part of his contract as grant writer so that's a \$10,000 savings to the Village of his salary. The Mayor said he knows that some members have expressed concern about that so that is good in terms of a grant paying for that portion of the salary. So over the coming months what we are going to do is to develop the program. It probably takes about a year to start doing façades and that was their experience in Haverstraw. That is why they only gave us \$100,000 this year. Because they knew that we wouldn't be able to do facades for another year. We need to come up with design work and some of that money will pay for an architect. Also, applications - it is first come, first serve. So the Mayor will be talking to the Board about how we

think we should proceed - instead of just opening it up to the entire downtown. Picking specific blocks first because we don't want scaffolding everywhere. We kind of want to keep it contained to certain areas and move in phases. And again he thinks that we will be able to do about a half-dozen buildings a year. Thirty, forty, fifty buildings over the next five years. And Community Development will provide 90% of the money. So we estimate probably that we will look to cap it at probably \$40,000 or so a building. So if a building owner comes in and says look, I want to redo the façade of my building, restore it to how it looks historically, make it really inviting - a lot of it is going to amount to stripping down the paint, sandblasting the buildings down to the original brick. Trying to restore them to their natural historic beauty of when they were built - kind of like what Troy O'Hanlon did with his flat iron building on the corner right over the train tracks across from the Shamrock Hotel. So 90% will be paid for by the grant. The Village is required to put in 10%. So what the Mayor is going to suggest is that the building owner has to put in 10% to recover that 10%. So that the Village taxpayers aren't paying anything. So that the program will be fully by grant - no cost to the taxpayers. And he thinks that many building owners are going to want to participate when you say to them that we will put 40 grand into your building and you only have to come up with \$4,000. So it's going to be really great to be able to restore all these buildings over the next five years and there will be more to come as we continue to work on that program.

The Mayor said that Mr. Rella is working on a COPS grant with the police chief. If we are accepted this year we would get a police officer - funding of his salary and benefits for three years, which is up to \$325,000. We are also working on the reimbursement for the street sweeper purchase and also Mr. Rella, as the Board has asked him, is at hard-working to find funding for our revamp of the sewer plant. He has been in touch with Congressman Engel, Assemblywoman Jaffee, and other state officials in terms of trying to secure funding in the rebuild of our sewer plant. So that is just a bit of an update there.

CULTURE & RECREATION:

Mrs. Gail Curtin said that on behalf of the Recreation Board and the Suffern Day Committee, congratulations to Mr. Schoenleber.

Mrs. Curtin said that since the last Village Board meeting, the Recreation Department has been involved in the following. Tuesday, May 4, Blood Drive with the Lions Club; Thursday, May 6, the Village Clerk and she and members of the Suffern Community Foundation attended the Rockland County Youth Bureau Forum. On Friday, May 7, they had a very successful LEAD session at the Community Center. Mrs. Curtin said as they know, and she has hoped they enjoyed, the 2010 summer calendar was mailed on schedule. On Friday, May 14, the Girl Scouts had their first pajama party at the center and it was a huge success. Tuesday, May 18, response to the Dog Bite Prevention Program here at Village Hall was not very well attended but was

enjoyed by those who were here. Thursday, May 20, there was a senior movie afternoon at the center and again we had a session of LEAD at the community center on May 21. And on Sunday, May 23, as you know, you gave permission for the Girl Scouts to have a yard sale outside on the Village Hall lawn, and she would like to point out that the lovely flowers that you see outside Village Hall, and as of Friday at the Avon Park gazebo, were purchased with the money that the scouts made from that sale and were planted by the scouts. Their final planting will take place tomorrow.

On Monday, May 31, they worked with the American Legion and the VFW to help them with the Memorial Day Parade. Wednesday, June 2, she accompanied Mayor LaCorte to Montebello School, where he was very well received and enjoyed by all the second graders. She said that she would like to skip, if she may, to the items that need action.

Mrs. Curtin said that she would first like to ask for permission to hire Dominick McEnry as the 2010 Suffern Memorial Pool maintenance person at a salary of \$8.75 per hour. A motion approving the hiring was made by Trustee Meehan, seconded by Trustee Simon.

AYES: Mayor Dagan LaCorte
Trustee Bruce Simon, Trustee William Schoenleber
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

Mrs. Curtin said that as is the case with many recreation departments this summer, we have had more applicants than we could possibly hire for the Suffern Memorial Pool lifeguard staff. Members of the Recreation Department and our head guard from last year spent many hours trying to come up with a creative way of offering an opportunity, even if it were very little, to hire as many Village lifeguards as we could. So it will appear to them tonight that we have more bodies than we have had in the past and that is the case but many of them, the new guards, are actually being hired for, in some cases, as little as a three-week period as an instructor. That being the case, she is asking for authorization for the following rehires: Steven Feane - \$5,400 for the season; Adam DeStefano - \$4,400 for the season; Daniel Courtney - \$4,400 for the season; Brad Cohen - \$3,600 for the season; Samantha Dunn - \$2,880; Andrew Fredericks - \$2,520; Matthew Leon - \$2,340; Jordan Manos - \$2,160; Molly Couders - \$2,880; Rebecca Sullinger - \$2,430; Kelly Sheehan - \$2,250; John McBrinn - \$2,250; Emma Patwell - \$1,750; and Cristin McKenna - salary still to be determined. Cristin is the young lady who came on board last year as a head guard and this year is actually going to have the position as senior head guard. She is going to perform a lot of responsibilities in addition to head guard and revamping to a degree some instruction programs so we still need to meet with her and work out her salary. Mrs. Curtin said those are your returning guards and she is asking for authorization to hire. A motion approving the hiring was made by Trustee Simon, seconded

by Trustee Meehan.

AYES: Mayor Dagan LaCorte
Trustee Bruce Simon, Trustee William Schoenleber
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

Mrs. Curtin said that she would like to point out that some of them will be taking on extra duties as instructors but they have not been offered those yet and when they are she will bring it to them.

Mrs. Curtin said the final hiring process is for new guards, who as she mentioned before, are certified lifeguards who in some cases will be instructors only. Some of them have been hired actually as of August 9 with the anticipation of filling in when our full-time guards go back to college. That being said, she would like authorization to hire: Sean Connelly at \$8.50 per hour; Daniel DeStefano - \$8.50 per hour; Kevin Haggerty - \$8.50 per hour; Amanda Marshall - \$8.50 per hour; Nicolas Olivetto - \$8.75 per hour; Christopher Russo - \$8.50 per hour; Siobhan Soney - \$4,725 for the season. She said that all of those monies are within the recreation budget.

A motion authorizing the hiring was made by Trustee Meehan, seconded by Trustee Schoenleber.

AYES: Mayor Dagan LaCorte
Trustee Bruce Simon, Trustee William Schoenleber
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

Mrs. Curtin said that as a courtesy she would like to bring to their attention that they gave permission at the last Village Board meeting for the continuation of the Doggie Boot Camp and you approved that it would be held on the first Sunday of each month. Mr. D'Andrea has come back to us and asked to change the June and the July date to June 13 and July 11.

Mrs. Curtin said upcoming - Tuesday, June 8 which is tomorrow and Thursday, June 10, and then Sunday, June 20 - the Clifford Theater registration and auditions will be held in this room. Friday, June 11, during the day - Chief Osborn, Chief McInerney, Craig Long, Mayor LaCorte and she will go up to R.P. Connor Elementary School for the Community Service Day. Later that night, with the Board's approval, and she really hopes that they will get a chance to stop by - the final session of the LEAD program for this school year - weather permitting - will take place outside the Virginia Menschner gazebo at Avon Park between 5:00 and 9:00 p.m. And on behalf of the

students, she wants to thank them again for entrusting them with the opportunity to have that show. They really do enjoy it. Saturday, June 12, from 9 a.m. to 12 noon will be the fishing derby at Foxwood Pond. Wednesday, June 16, pool registration begins. Friday, June 18, the Suffern Community Foundation computer give away program will be held at the community center. On Monday, June 21, the first activity prior to the official opening of the pool will be the DARE pool party. Thursday, June 24, first concert of the season - country music - 7:00 p.m. Saturday, June 26, the pool opens. The official opening, as they know, is 11:00 a.m. and she hopes they all will have the opportunity to come by at 10:00 a.m. for what they call the meet and greet for the Board to meet their 2010 staff. Monday, June 28, kiddie pool party from 6:30 to 8:00. She said that she is presently working on the next issue of *News & Views of Suffern*. And finally, if she may bring to their attention, that one date on the summer calendar has been changed. And that is the Herb Reich Senior Citizen Picnic which will be held on Thursday, September 2. The Mayor thanked Mrs. Curtin. He said he knows it is a particularly busy season for her and he thanked her and her staff and the recreation committee for all their hard work.

VILLAGE ATTORNEY:

Attorney Terry Rice said that as the Board is aware, for approximately the past five years, we have been litigating a case - Bikur Cholim vs. the Village of Suffern through motions to dismiss and a very extensive and exhausting discovery, motions and cross-motions for summary judgement. For about six months, we have been negotiating back and forth some type of settlement agreement both with the private plaintiffs who initially commenced the action as well as with the U.S. government, which also commenced a separate action. Attorney Rice has provided various copies as the negotiations went along to the members of the Board of Trustees, gotten their input and so forth, and we have been at logger heads at certain points. The Mayor and Trustee Simon, at one point, accompanied him to district court to have the judge pound everybody's heads on both sides to try to reach some type of settlement. So at this point, we have a settlement - two settlement agreements that the Board of Trustees has reviewed and made suggestions and is agreeable to all the parties. The most significant aspect of the settlement agreement is that the Shabbos House will continue to operate at the location that it is at - across the street from Good Samaritan Hospital - subject to various terms and conditions including only Friday night and Saturday and a number of holidays. It will be subject to site plan review by the Planning Board so whatever planning considerations and ameliorating conditions are necessary to ensure that there is no impact on the neighborhood can be reviewed and required by the Planning Board. There certainly are other conditions and other stipulations that the Board of Trustees has reviewed and in his discussions, everybody seems to be in agreement with that. So at this point, if the Board wants to proceed with the settlement, he thinks the appropriate motion would be to agree to the stipulations of settlement with the private plaintiffs as well as with the U.S. government and to

authorize the Mayor and the Village Attorney to execute those stipulations. A motion to agree to this was made by Trustee Meehan, seconded by Trustee Simon. Trustee Meehan said that he must say to Attorney Rice that he did a very good job on this - a lot of work. Attorney Rice said it was a lot of work. Trustee Simon said that all the credit does go to Attorney Rice.

AYES: Mayor Dagan LaCorte
Trustee Bruce Simon, Trustee William Schoenleber
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

POLICE DEPARTMENT:

Chief Osborn said they spoke about this at the workshop. He asked for a date and time for a public hearing in regards to Somerset Drive, the north side, fire zone. We need to set a public hearing for that. He said he gave the dimensions today to Terry so we will have it all set. A motion to set the public hearing on July 6 at 7:50 p.m. was made by Trustee Simon, seconded by Trustee Schoenleber. Upon vote, the motion was carried.

AUDIENCE PARTICIPATION:

Jack Rosenberg of 13 Somerset Drive said that many years ago there was a rash of accidents which prompted the Village Board to do something about control of the situation. They went ahead and bought a number of pedestrian signs and they put out quite a few of them but the state objected to a number of them so it eventually came down to a mere two. One on Lafayette and one on Chestnut. Over the years his understanding has always been that the sign would be taken away when the snow was coming and put back when the snow ended. So that's been the understanding. One year, unfortunately, the signs were never put out. Period. And he calls the Board's attention to the fact that there are no signs on Lafayette or Chestnut even though the month is June. And he wants the Board to know that he wouldn't be speaking here tonight except for the fact that a prominent member of the Chamber of Commerce told him that somebody had been hit by a car and that she was crossing in the crosswalk which is in front of Crumbs to the other side of Lafayette Avenue and some car pulled out from behind another car and narrowly missed hitting her and she was terribly shook up. Mr. Rosenberg said he can remember an incident some years ago when it became apparent that three of the four crosswalks at Lafayette and Chestnut are straight but the fourth one is at an angle and that fourth one is from the south side of Chestnut Street across the street to the sidewalk in front of the Parking Authority and obviously that crosswalk is at an angle. Now, Lafayette Avenue is a hill from Park Avenue to Chestnut. So cars going west on Lafayette go down a hill and he would assume that when you go down a hill your car accelerates. So if a person were crossing in that crosswalk at an angle and a car

is coming down Lafayette Avenue the person crossing cannot see because the car is to his rear. When you are walking, you look forward. You don't look to your rear. And this is in a crosswalk with the light because the intersection is controlled by lights and it is also controlled by one sound which is a beep beep beep and the other one is a horn. The Mayor asked Mr. Rosenberg what he was suggesting. Mr. Rosenberg said that what he is suggesting first that those signs should have been put out no later than April and they are not there and since there have been two incidents it is time that somebody should see to it that the signs be put out forthwith. Because obviously nobody wants to be in any way irresponsible in failure to do something which has met with the approval of the Village Board upon which it is supposed to be done each and every year beginning in April and ending in December.

Tara Agen of 23 Meadow Avenue said that she agrees with Mr. Rosenberg and she thinks that this has been brought up in several Village meetings. Those pedestrian signs should be at Lafayette. She is not sure - she has heard before that it was cost, people hit them, they are expensive but ultimately it really is a great safety first opportunity. The Mayor asks who puts them out. Ms. Agen said she thinks it is DPW. Scott Brown, who was in the audience, said they normally put them out. The Mayor said we will take care of it. It is the first that someone has brought it to his attention and he appreciates it. He said we will get them out there. We will take care of that. Ms. Agen said that also on behalf of her west ward residents, she wants to welcome one of our own on the dais - Mr. Schoenleber. She is so excited to see him there and thank you for your service in advance.

Third, she wants to talk about the pre-treatment odor. As she got up this morning for her morning walk in the west ward, once again she was welcomed by significant odor, and she is being polite. She is really excited to see this on the agenda and as many of you know, she travels quite a bit so she was excited to be here for this public meeting to state, on behalf of her neighbors, and on behalf of really for ten years in this neighborhood, she is excited to see the advancement of treating this odor from the wastewater treatment plant and she is also really excited about the continued advancement of how to upgrade this plant to a 21st century facility. She does not want to live in the neighborhood anymore that hosts this facility on behalf of every resident here without moving forward. So, Mr. Mayor, she would say that this is a step in the right direction. She appreciates this being a line item. And she is looking forward to everyone's vote positively on this issue but she is also really going to push you and the Trustees for an upgrade for this facility because if we are not going to hook into the county facility in Hillburn she really wants to see this completed in your first administration. If it isn't she knows she has his number.

Ms. Agen said the last thing that she wants to talk about is that she is excited to see this community garden on the agenda and she is excited to see that Suffern is actually embracing a lot of huge movements across the United States and really the world to grow our

own food as well as beautify our surroundings. So thank you for adding that. And other than that, again, thank you for your vote in advance on behalf of the west ward and on behalf of downtown Suffern for an odor that she thinks is long overdue taken care of. Other previous administrations have not listened to this complaint and she really appreciates the Mayor's leadership and she is looking forward to the vote in a minute.

Dave Guttierrez of 23 Meadow Avenue said he was asking a question on behalf of the Suffern Farmer's Market which opens up in mid-June. They just had a meeting upstairs. Is the train track that puts off the main track alongside the old historic train station - is that an active track? He said he knows it is active down by Avon but he doesn't know if it is. Chief Osborn said that there is a train that goes through from Manhattan Beverage. Mike Curley spoke from the audience and said it goes up to deliver to the beer company. Trustee Simon said that he has also seen the train loaded with stuff for Dykes Lumber going up that way. It is not just the beer. It might be primarily but there are other things. And it is still an active line.

Mr. Guttierrez said he had a second question. In mid-June the Farmer's Market opens and there is a lot of concern about kids walking back into the corner area. The Farmer's Market is starting to expand and they are now discussing - now that that area is not closed off anymore - it is getting closer to where the historic train station is. They are afraid kids are going to walk back over those tracks. In fact, they are always catching children kind of playing back there. Should the train station, the historic train station, open one day or that becomes a little more popular, is there anyway that maybe we could put a small fence. Then the other discussion is do we want to block the vendors from walking over the tracks from that lot. He said the lot back underneath the highway. Could there be temporary barriers during popular times that we could put just around the train station along the side to butt up along that wall that is alongside the parking lot. The Mayor said we could put up saw horses or something. Mr. Guttierrez said it was brought up and he just wanted to share that. The Mayor said we are also talking about opening the train station. He knows that Mr. Schoenleber has been hard at work on that. Trustee Schoenleber said that it will open on the 19th of this month. They are working on it and getting it all cleaned up. Chief Osborn said that he has witnessed this. There was an accident with injuries right there. They were concerned. We heard the train coming. They actually have somebody get off and walk up to the intersection and that is their routine just to make sure that nobody is there. Which is good. It is not like they go very fast. They go very slow and they do stop at the scene with somebody walking in front of it. He said it is pretty safe how they do it. Mr. Guttierrez said he is talking about the area behind the train station. Chief Osborn said the back lot is something that is definitely used. That is the main line. That is something that obviously you wouldn't want to have them back there. He said he apologizes. He thought he was talking about the side lot there where the side train tracks are very slow. The Mayor

said we can talk about this.

Michael Curley of 80 Orange Avenue said that he just wanted to remind Mr. Schoenleber that we are allowed to sell the water someday and he would like his vote on that project some day. Number one. And number two, he just wanted to tell Mrs. Haggerty that we all love your husband very much. He was so special to all of us. And it is very odd for him to look on that stage and not see him and not even see a sign. So he wants to tell them all to keep his sign in place because if he wants to run again, he is backing him.

Isabel Haggerty of 4 Parkside Drive said you were just talking about the railroad station. She said that Howard Glinsky got that all fixed up and he had a committee and she was one of them and Virginia was one of them and they used to go down on Sunday and sit there for a couple of hours for people to come in. It is very nice that they use it when the Farmer's Market is open but she does think that they should go through the museum committee - Craig Long. You should go through them because they are the ones that have the money that was from that and that is one of their charges. Trustee Schoenleber said he spoke to Craig and he gave him the key. Mrs. Haggerty said great, she is glad to hear that.

Adam DeStefano of 19 Prairie Avenue asked when the next meeting involving Orange Avenue will be because there hasn't been one in a while. The Mayor said he recently spoke with Kole Development. They are moving forward. Mr. DeStefano asked if the audience will be allowed to ask questions and make comments on it. The Mayor said that what we talked about the last time is that we will treat it as we treat any other applicant. We need to have an application or proposal before we talk about something because there is nothing to talk about if there is not a proposal. Mr. DeStefano asked if we had any idea if we knew what they plan on building there yet. If they are still looking into building apartments only. The Mayor said that we have had the same discussion. Apartments are a building. Do you mean rentals or condominiums? Mr. DeStefano said are they going to build rentals or condominiums. The Mayor said okay. So rentals or condominiums. He said he believes they are still looking at something. When there is something to come forward with we will come forward with that. He said he met with them. They have a lot of different ideas. He said he thinks they are going back to work on it. For reasons that, nothing financial, but for whatever reason, there was a little bit slowed down but they are definitely interested and he thinks when the time comes and they are ready to move forward, like anything else, we will have a meeting, we will have public hearings, we will go through the process that we normally do. Mr. DeStefano said he had a question. He asked are we looking more in favor of building something like residential - like permanent residences like condos or townhouses or are we looking for anything - including rentals. The Mayor said we have this discussion every month. They are making a proposal. The Mayor is not the developer. So when they come forward and they propose something, then we will have the opportunity to talk about that. He thinks that there is not a specific proposal that they have made so far to

address it. So when they do, and they get that application, then we can ask them those questions. But he is not standing in the shoes of the developer. He is interested in seeing this developed. He is interested in seeing other things developed. There is an application moving forward before the Planning Board now - a gentleman from Conserv Construction came in and said he is going to move an application forward for condominiums on Washington Avenue. So again, like that, once we get an application in and it is referred to the Planning Board then you can go to the Planning Board and specifically see what they are talking about. Mr. DeStefano thanked the Mayor.

Howard Ripps of 11 Somerset Drive said that he was originally going to ask why the Chief was out on Somerset Drive this morning taking measurements but now he has the answer. But he does have a question for Mr. Rice. He guesses at some point we will have a public hearing and all the issues will come out but it is a private street and it has never been dedicated to the Village. So how exactly does the Village create a fire zone on a private street. Attorney Rice said the Vehicle and Traffic Law, the state statute, tells villages and towns what they have the authority to do and regulate and not do and regulate with respect to vehicle and traffic regulations. And one of the things that the statute does authorize villages and towns to do is to enact no fire zones in various non-public places including shopping centers and condominiums. Mr. Ripps said he guesses the reason for that is that if you are familiar with Bon Aire and the R parking lot, which he guesses would be the first lot past Somerset Drive as you come off the circle, there is between Sussex I and Sussex IV there is a driveway and there is a marked fire zone along the side of the building by Sussex IV. Every day cars are parked in that fire zone. They have continually asked the police department and they say they're powerless to do anything. Mayor LaCorte said that is the reason why. The signs were faded. The painting was faded. So that was a concern why this came up because people were parking there so the signs have been replaced, the road has been painted. Mr. Ripps said we are talking about a different part of Bon Aire in which the police refused to give any summonses. Chief Osborn said it was never in our code. Mr. Ripps said it is lined and striped and it says fire zone. The Mayor said somebody could have just painted it there. The Mayor said the Village did this about fifteen years ago. The Mayor said we sat down with the groups and we know the whole history. The Village came in and because the width of the road and the inability of a fire truck to get in, the Village marked out that fire zone and created it. Mr. Ripps said if you are going to then do this with regards to Somerset, he would ask that you go through all of Bon Aire that might be appropriate for fire zones as well and this way if that particular spot that's marked a fire zone isn't a fire zone could be declared a fire zone we would at least be able to have the cars kept out of there. The Mayor said that we want to make sure obviously that the reason we have them is that the emergency vehicles can have access to it. And typically it is not a problem if you note it in any other area of Bon Aire because a fire truck can either get to the front or the back. The problem with Somerset is that that road, and it is not a Village

road, the access is limited because you can't get behind the building. In talking with people there are often problems with emergency vehicles and ambulances coming. They can't find it. Other than Somerset every other building in Bon Aire, either front or back, is on a Village road. Somerset is the only one where front and back are not on any Village road. Mr. Ripps said the last time the fire department responded to that roadway, even though there are three entrances and exits into that parking lot, they still had trouble moving their equipment around. So it just seems to make sense to him that if you can declare one area a fire zone and if the equipment is going to have a problem getting in and out and around it, you should declare the rest as a fire zone. The Mayor said we will take a look. It makes sense especially in the Somerset area. We can take a look at the entire area and see what is accessible or not. We will do that.

Kathy D'Ambrosio of 4 Cross Street said that they have new condos on Cross Street and on the side of the street where she lives there is no parking signs everywhere and she has brought this up before. For the last several years, cars have been parking and she sees no tickets on them. At the corner of Wayne and Cross, they park on both sides. So if a car is making a turn and another car is coming up, they are going to hit head-on. And the people who are moving into the condos, they park so they can move in. There are always moving trucks now with people coming in. There are no parking signs and you need to do something about this before there is an accident. Chief Osborn said he would suggest that she call the police department. Ms. D'Ambrosio said she has called. She said she sees police cars go by and the cars are parked and they do nothing. The Chief asked her to please call.

Jim DeStefano of 19 Prairie Avenue said that he just wanted to address you about the sewer plant. Everything is on track with that and you are just trying to get the funding for that and stuff right now. Is that where you are at. The Mayor said we have a number of items on the agenda and we are moving forward with the digester cover. We accepted the bid. Charles has sat down with the company so financing is in place to move forward with a BAN and then as it gets going then later we go to the bonding. Everything is moving along according to schedule. Mr. DeStefano said he was here the other night when the gentleman gave you his proposal for the deodorizer and stuff. He said he would just like to suggest that maybe he had a list of different communities and maybe we contact some of the neighbors in those communities. The guy is a salesman and he is trying to make a sale. Mr. DeStefano said he is sure right now it smells good but we want to make sure that that is something that is continuous throughout the year. He said he is really not real familiar with that particular product that he has. From what he says, if it works, it sounds good but he thinks we should go and talk to the neighbors in some of those areas. He doesn't know if anybody else has built a neighborhood around a sewer plant. The Mayor said he does know that is a 200 million dollar division of Siemens, who is one of the largest multi-national engineering and industrial firms in the world. So it wouldn't be difficult to find

other communities. The Mayor said he knows that he had mentioned specifically Kingston. Mr. DeStefano said just check the neighborhood, take a walk around the neighborhood.

Mr. DeStefano said that on the Building Department. He said he understands that we don't have a code enforcer - a full-time code enforcer anymore. Are we going to be hiring one? The Mayor said we right now have a temporary code enforcer. We have a code enforcer who is now temporary so we are working on that. We had some personnel changes. But we currently still have two code enforcers as we always had. Mr. DeStefano said good. He is just concerned that we don't start falling back into where we were - with absentee landlords and everything. The Mayor said no - we have the same two code enforcers we had previously. He said he doesn't think we had even a day - or maybe two days where we didn't have two code enforcers. We have two code enforcers. One full-time, one part-time. The full-time one is temporary at the moment.

Mr. DeStefano said just two more quick things. On the façade restoration in town and stuff. He said he thinks it is a great idea. The only thing is that he thinks we need to look into is if there is any abatement that is going to have to be done on any of those buildings - lead paint or asbestos. Years ago they used to use asbestos in a lot of caulking around windows and stuff. And lead paint. He said he knows there is a law coming out now for any contractor that if you are working on any building prior to 1974, before you do any restoration work, any renovation or stuff, you are going to have to start testing for lead paint. So if we are going to ask somebody to do that, he doesn't want the Village to get caught up in the abatement process because it is a very expensive process to abate lead paint and abate asbestos. The Mayor said there are pretty strict guidelines. The reason why it takes so long is because the state has to sign off on any work that is done on these historical buildings. There is a reason why they gave us the money and they gave us the money to start administering the program because as they know this is a pretty - it is not a standard thing - it has been done in other villages and communities through Community Development - the façade improvement program. So there are pretty standard steps. The state has to come in and sign off on it. You have to have acceptable people to work on it. But that is a legitimate concern that we will make sure is addressed. Mr. DeStefano said we just need to make sure the tests are done so that we don't get caught up in that. And just one more thing. The new condominiums that they built over on Cross Street. They have that gate for that fence over there - where the parking lot is there. He said he has gone over and responded to a couple of fires and he was watching that. That is actually an open gate, and when that gate is closing - there are several kids in that neighborhood. If one of those kids were to sit on that gate, they would actually probably get impaled on the support post for that because there is nothing to stop it. So once that gate is pushed - the button is pushed to open, that thing does the full run all the way out. When somebody goes to close it, it closes all the way in. That gate is actually exposed where a kid could sit on that gate, on the back part of that

gate, and become impaled. And it would definitely kill them. The Mayor said maybe we should have the code enforcer take a look at that. Mr. DeStefano said the code enforcer or the building inspector should really go out and take a look at that because that is a real hazard with kids playing around that all the time. The Mayor said the lot on the corner of Washington and Cross, right? Mr. DeStefano said yes - the automatic gate. The Mayor said we will take a look at that.

Carrie Young and her son, James, of 14 Jersey Avenue said this morning when James and she got up to run to the bus stop, as they usually do, they walked out their front door faced with the stink which her family lovingly calls stop the stink. And James and she wanted to take the opportunity today - because she uses that time to tell him how important it is to come to the Board meetings and for him to stay up past his bedtime so that the Board and the people know how important it is to them in the west ward, because they have such a great neighborhood, to have a place that is enjoyable all year round without having to sacrifice their fun and their outdoor play by having the smell, which shouldn't be there and they are so happy that this year it is being considered and being taken care of. James does want to say that - she said why is it important to stop the stink and he said because the Village is beautiful and it should smell fresh. The Mayor thanked her.

Mrs. Young said they were nearly home because it was way past his bedtime and they were nearly home and they said we should have spoken. They turned around and came back.

DEPARTMENT OF PUBLIC WORKS:

The Mayor said he will just quickly touch upon this. The Mayor said that the one thing is just quickly that everybody is talking about. There are two items regarding the wastewater treatment pre-odor control. There is a demonstration. Siemens Odor Control believes that they have a solution. They tested our sewage. They do this professionally. This is all they do. So again what we are asking the Board for are two items that Charles will go through for a demonstration of two months and then also to go out to bid for a longer-term project and hopefully if what we sign and get approval tonight the Mayor will sign the paperwork tomorrow and we believe that this can be up and running in a week and if that is the case results should be no smells or there should be improvement immediately. We are going to work on that and we are going to continue to work on that until there is no smell and we have been told by our experts, not only the people who are looking to sell us the project, but also our consulting engineers that there is no reason why a sewer plant needs to smell and they used the example of Kingston whose plant is located on the water where all their restaurants are and how it is important for their economy to make sure it doesn't smell and they have been successful at doing that as well as another client of O'Brien and Gere's who said that they have a municipality that has their farmers market in the parking lot of their wastewater treatment facility. And that it doesn't smell.

So there is no need why it has to smell. We apologize that this has been a long overdue problem but on behalf of the Board it is our job to get it done and we are going to continue to do it.

A) REQUESTING AUTHORIZATION TO SOLICIT BIDS FOR A WWTP PRETREATMENT ODOR CONTROL SYSTEM:

Mr. Charles Sawicki said that expanding on what the Mayor was just saying, he is requesting authorization to solicit bids for a WWTP pretreatment odor control system. The bids would be due June 28, 2010 at 3:00 p.m. A motion authorizing the request was made by Trustee Schoenleber, seconded by Trustee Meehan. Upon vote, the motion was carried.

B) Requesting Authorization to Accept Low Bid for the Replacement of the Damaged ADA Concrete Ramps:

Mr. Sawicki said he was requesting authorization to accept the low bid for the replacement of the damaged ADA concrete ramps within the business district. Mr. Sawicki said the contractor is Diamond Construction. The amount is based on unit cost for estimated quantities and that is \$22,800. A motion authorizing the request was made by Trustee Meehan, seconded by Trustee Schoenleber.

AYES: Mayor Dagan LaCorte
Trustee Bruce Simon, Trustee William Schoenleber
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

C) Requesting Authorization to Accept Low Bid for the Business District Crosswalks:

Mr. Sawicki said he was requesting authorization to accept the low bid for the business district crosswalks. The low bid contractor was Diamond Construction at the price of \$109,541 and was again based on the unit cost for estimated quantities and we do have a \$60,000 grant as part of that project. That does nine of the crosswalks. A motion authorizing the request was made by Trustee Simon, seconded by Trustee Schoenleber. Trustee Meehan said on the motion - we also on that crosswalk, we also have a \$6,000 contribution from the Parking Authority. The Mayor thanked Mr. Meehan.

AYES: Mayor Dagan LaCorte
Trustee Bruce Simon, Trustee William Schoenleber
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

D) Requesting Authorization to Accept Low Bid for Roadway

Improvements Phase II:

Mr. Sawicki said he was requesting authorization for the approval of the low bid for the roadway improvements phase II project. He said again, Diamond Construction was the low bidder. This was based on the unit cost for estimated quantities. That dollar amount is \$479,635. That would be the not to exceed number. A motion authorizing the request was made by Trustee Meehan, seconded by Trustee Schoenleber.

AYES: Mayor Dagan LaCorte
Trustee Bruce Simon, Trustee William Schoenleber
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

E) Requesting Authorization to Approve a Proposal for a WWTP Pretreatment Odor Control Demonstration:

Mr. Sawicki said he was requesting authorization to approve a proposal for a WWTP pretreatment odor control demonstration. This demonstration would be provided by Siemens Water Technology Corp. for a period of two months for an approximate cost of \$6,000. One other thing that was brought up during the workshop by Siemens is that they are essentially guaranteeing the effectiveness of this system. So in terms that we find that it in fact has not been effective it would be no cost to the Village. Trustee Simon said he just had a question on it before he makes the motion. He said he knew that they did have in their paperwork and Mr. King did say it is a 100% money back guarantee basically. Do we pay them the \$6,000 and then if we're dissatisfied have to collect it back? Does it go into a separate account? How does that work mechanically. Mr. Sawicki said we wouldn't pay them any money until we were satisfied. And of course we do have our consultants, O'Brien and Gere, who are most familiar with all these different systems so it wouldn't be any cost to the Village if it wasn't effective. They are quite confident. Trustee Simon said it was more about the mechanics of moving the money around. Mr. Sawicki said we won't be giving them money and then asking for it back. No, that won't happen. A motion approving the request was made by Trustee Simon, seconded by Trustee Schoenleber.

AYES: Mayor Dagan LaCorte - the Mayor said he will sign this. We can get this going tomorrow morning first thing and then we'll be ready to roll.
Trustee Bruce Simon, Trustee William Schoenleber
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

F) Submitting for Approval a WWTP Operational Improvements Cost Summary:

Mr. Sawicki said he was submitting for approval a WWTP operational improvements cost summary. Currently there is a \$650,000 BAN available. He said the Board has a copy of that list. The Mayor said this is the main aspect of the rebuild of the sewer plant. The first phase being the digester roof cover which again they believe contributes a little bit to the smell. So again we are going to replace that. Potentially we can eliminate the smell and as they are cleaning out the old one it's possible that temporarily there would be a smell because they are cleaning out. Mr. Sawicki said yes, the cover is the primary reason for a lot of the odors and until that is completed the odors will not be substantially reduced. This odor control system will, as it was described during the workshop, eliminate certain odors. Once the cover is replaced and completed, it will eliminate that many more odors. So we are working on knocking them out one by one. It will take some time. It is not going to be something that is magical and will be done in a couple of weeks. It is going to take some time to get it all done. But we will continue to eliminate odors as we find them. The Mayor said we don't need to approve. Mr. Sawicki said he just wanted to identify it.

G) Requesting Approval to Make Final Payment to Diamond Construction - \$4,698.82:

Mr. Sawicki said one last item is the request for approval to make final payment to Diamond Construction for \$4,698.82 for the Ramapo Avenue curb and sidewalk project. A motion authorizing the payment was made by Trustee Simon, seconded by Trustee Schoenleber.

AYES: Mayor Dagan LaCorte
Trustee Bruce Simon, Trustee William Schoenleber
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

The Mayor said he just wanted to thank Charles. He knows he has been hard at work not only with the sewer project but as you can see a number of these road projects. Three separate phases. Four projects - we have the lights, which should start this week. They are going to start installing this week the 20 new lights on Lafayette Avenue so we are excited about that. Also, as you can see the crosswalks here which we have accepted the bid. The curbing and the sewer plant, the sewer pretreatment and also Charles right now, as of this morning, is out working on the resurfacing of roads. So he will probably be coming back next month to the Board to go out to bid on a whole lot of roads. And there may be a very large road in the west ward that is going to be repaved as well. A long one. The Mayor said he thinks Ramapo Avenue is on the list to repave all of Ramapo Avenue. So that is amongst other roads. And we are excited about

that. He thanked Charles again for all his hard work and said keep it up.

VILLAGE CLERK:

A) Approval of Minutes of Special Board Meeting - March 31, 2010:

Village Clerk Virginia Menschner said the first thing is the approval of the minutes of the special Board meeting of March 31, 2010. A motion approving the minutes was made by Trustee Meehan, seconded by Trustee Simon. Upon vote, the motion was carried. Trustee Schoenleber abstained since he was not a Trustee at the time.

B) Approval of Minutes of Regular Board Meeting - April 8, 2010:

Ms. Menschner said this is for approval of the minutes of the regular Board meeting of April 8, 2010. A motion approving the minutes was made by Trustee Simon, seconded by Trustee Meehan. Upon vote, the motion was carried, with Trustee Schoenleber abstaining since he was not a Trustee at the time.

C) Mr. Geoff Welch Agreement - re: Ramapo River:

The Mayor said didn't we say we were going to table this. We discussed it at the workshop. A motion to table the foregoing was made by Trustee Simon, seconded by Mayor LaCorte. Upon vote, the motion was carried.

D) Authorization for Penflex to Make Retroactive Adjustments for Service:

Ms. Menschner said this is for authorization for Penflex to make retroactive adjustments for service. She said this is the service award to the fire department. A motion authorizing the request was made by Trustee Meehan, seconded by Trustee Schoenleber. Upon vote, the motion was carried.

E) Special Permit - Michael Neffke:

Ms. Menschner said we have a special permit from a Michael Neffke which she thinks we have to send to the Village Planning Board. Attorney Rice said he thinks you should send it to the Village Planning Board. He said he thinks in anticipation that they will have a report back, you might want to schedule a public hearing for the next meeting. We also said that they should give us a narrative giving us the particulars as far as what they really are proposing to do. A motion to send it to the Planning Board and set a public hearing for the next meeting at 8:00 p.m. was made by Trustee Simon, seconded by Trustee Schoenleber. Upon vote, the motion was carried.

FINANCE DEPARTMENT:

A) Village Insurance:

Treasurer Thomas Zordan said that he only had one item and that is to approve the insurance carrier for our renewal for the insurance for the Village of Suffern. As you know, we went out and solicited some bids and we got some good bids back. He said he had some assistance from one of our Suffern residents - Jonathan Theodore, who went over some aspects of insurance that Mr. Zordan didn't know. And it is pretty obvious because he is just an accountant and not an insurance broker. In doing so, he recommends that the Board accept the bid from CLG Insurance. Again, he thinks we've improved the insurance that we were getting for the Village and we lowered the cost again. And everybody likes working with the people that we have and they have been very responsive to our needs. So with that in mind, he would ask that the Board approve CLG and accept their bid. The amount is \$181,794, which is approximately \$18,000 less than last year. A motion approving CLG was made by Trustee Simon, seconded by Trustee Meehan.

AYES: Mayor Dagan LaCorte
Trustee Bruce Simon, Trustee William Schoenleber
Trustee John Meehan

NOES: None

ABSENT: Trustee Patricia Abato

The Mayor thanked him and said he knows he spent a lot of time on that.

TRUSTEES:

A) Trustee John Meehan - Resolution re: Quarry Ridge Corporation:

Trustee Meehan said this first item was first presented at our April meeting and was withdrawn. It is a resolution and he will read it and be as fast as he can. This is a resolution regarding the Quarry Ridge Corporation pledge to pay funds to the Village of Suffern during the time that the former Tilcon property is owned by Ramapo, which it currently is.

Now, WHEREAS, in 2006 the Town of Ramapo acquired 65 of the 65 acre Tilcon property for \$1.00, effectively taking it off the tax roles and depriving the Village of Suffern of approximately \$35,000 of revenue; and

WHEREAS, in the *Journal News* story covering this event Supervisor St. Lawrence was quoted as saying that "the quarry would be used to siphon water from the river during storms. In times of drought, water could be pumped back into the river." Even then he said "the quarry couldn't fully prevent flooding but its use would take off a couple of feet of water." And he also said that "the quarry's woods would be developed for recreational use and could include ballfields or a bandshell. Town residents would be invited to offer ideas regarding what should be done there," he said. And,

WHEREAS, in June 2008 the Town Board of Ramapo approved the sale of 65 acres to the Quarry Ridge Corporation which sale was contingent upon the approval of the Village of Suffern for the construction of 440 condominiums, according to the *Journal News* story of June 17; and

WHEREAS, in the Community View in the *Journal News* dated July 8, 2008, Sheldon Goldstein, a principal of the Quarry Ridge Corporation stated "under our plan this 65 acre parcel would likely generate \$1,000,000 annually in Village, town, county and school taxes for every 200 units that would be filled. Tilcon New York previously paid \$35,000 in annual taxes to the Village of Suffern before selling the land to the town. And being that the town now owns the land, this tax revenue ended. I have agreed to once again continue the payment of this tax to the Village during our contract in due diligence period."

NOW, THEREFORE, BE IT RESOLVED that the Suffern Village Board reminds Quarry Ridge Corporation of the pledge that they made in the *Journal News* and expects to receive the \$35,000.

Trustee Meehan said this was written in April. The payment beginning in June, 2010, which is the start of our fiscal year and he so moves this resolution.

Mayor LaCorte said he had a question. Is it clear who owns the property now - is it Quarry Ridge or is it the town. Trustee Meehan said it is absolutely clear that the town owns the property. Trustee Meehan said that Quarry Ridge made a promise and he wants Quarry Ridge to keep their promise. They made a very public promise and he is making a very public request. The Mayor asked Trustee Meehan if he inquired what the current status is of this? Trustee Meehan said he knows exactly what it is. It is public land owned by the town of Ramapo. The Mayor asked what the status of the project is. He said Trustee Meehan had talked about reaching out to them. Trustee Meehan said he hadn't talked to them. He hoped that they would respond to this question and give us \$35,000. For that large corporation, which, by the way, is Mr. St. Lawrence's largest contributor - not this corporation but the corporation owned by several principals of this corporation have been large contributors to Mr. St. Lawrence. So he would look for that \$35,000 for them to come up with. The Mayor said but they haven't made an application yet to the Planning Board. Trustee Meehan said that is correct. But when will that happen? And we are out the tax money - or the Village is out. He only promised the Village tax money but all of us are making up the school tax and the town tax and the county tax because Mr. St. Lawrence decided to make this grandstand play of taking it from the Tilcon property and he is wondering sometimes when Tilcon gave him that if one Tilcon guy said to the other Tilcon guy maybe P.T. Barnum was right.

Trustee Simon said that his recollection of the property, as flawed though it may be, and he will admit to that, was that Mr. St. Lawrence - the town, not Mr. St. Lawrence - the town transferred

ownership of that property. They could not do anything with the property - the Quarry Ridge property - until they presented the Village with this flood abatement plan. Something in the effect of 2 ½ million dollars. And as far as he knows, the town does not own it anymore. And he could be wrong. Trustee Meehan said he did check with the town tax office and he looked at the town map, so he is pretty sure it is owned by the town. Attorney Rice said that if he may, we have had no direct contact with anybody regarding development of the property other than approximately two years ago an informational meeting which was held in this meeting. There is no application pending for a zone change or any type of approval before any of the Village of Suffern boards. His understanding is that the property was and is owned by the Town of Ramapo, that there was a contract of sale that was contingent, and again we are not party to this so we don't know the particulars, contingent upon some level of approvals from the Village of Suffern for development of the property and at this point in time he has no idea whether or not that contract of sale is still viable or has been canceled by any of the parties. The Mayor said he was just wondering if it is worth asking them when they did the contract in due diligence period if that is once they present an application to the Village of Suffern or the project. Have we asked them if and when they put in an application if they would be unwilling to pay it? The Mayor said do we know? Trustee Meehan said all he knows is that both of them make these remarks and they make all these public remarks and when it comes time to meet their obligation they are not around. And he is looking for the \$35,000 that they promised. The Mayor asked Trustee Meehan if he has asked them for it. What is the status? Trustee Meehan said he asked the Mayor to ask them for it and he thinks he did and they said no. The Mayor said there wasn't an application yet. That's the problem. He knows that we had that meeting and in that meeting they were looking to build something that was pretty big and he doesn't know if that is the case anymore.

Trustee Meehan said he made a motion and he doesn't know if there is a second. Trustee Simon said anywhere we can get money for this Village he is all for but he is uncomfortable seconding something when we don't know much beyond yes we want money from them.

B) Trustee Meehan - Establishing Meeting Rules:

Trustee Meehan said his next item is in regard to establishing rules. He said at our May meeting he was quite upset with the way he was treated and he felt that his First Amendment rights were violated. He said he looked into that and he actually contacted the NY Civil Liberties Union and he described the events of the May meeting and they agreed with him and they termed it pure violation of the First Amendment. Now in the meantime there is a publication put out by the New York Conference of Mayors and it is called the Municipal Bulletin, there was an article by John Mancini, who is the counsel to the New York Conference of Mayors and this gentleman wrote an article called "This Meeting Shall Come to Order: Meeting Procedures and Why You Should Have Them." Trustee Meehan said he read the article and at the end of the article it said you could

call them up and ask for procedures for your Board meetings and some sample laws. And the gentleman actually called him back and he sent down sample meeting procedures that are recommended by the New York Conference of Mayors. It is about five pages long. Trustee Meehan said he had talked in terms of Roberts Rules of Order but in his article he said that Roberts Rules of Order "some municipalities have adopted Roberts Rules of Order. While Roberts Rules of Order may be helpful for large legislative bodies," like the county legislator, which he was a member for twelve years, "most municipalities find them too complex and too formal to meet their needs. Consequently, as a general rule, NYCOM does not recommend adopting Roberts Rules of Order. Each public body should craft a set of meeting procedures that will satisfy its unique needs." Trustee Meehan said he would be very satisfied if the Village Board of Suffern would adopt these procedures, which are not the Jack Meehan procedures, but they are the procedures recommended by the New York Conference of Mayors. Trustee Meehan said he just gave these and Mr. Schoenleber probably hasn't seen them at all and the others just got them at our workshop or he e-mailed them before. Trustee Meehan said in other words he is not necessarily, unless people feel that this is something that they definitely don't want to do, he has no problem putting this off for a month and maybe we can talk about it in the meantime or if it's a feeling, and we can't tell what Mrs. Abato feels, but if it's a feeling that it is something you don't want to do then that's a problem. But he would like some reaction to the presentation. He said he spent a lot of time putting it together.

The Mayor said he is personally open to anything that makes the meeting go smoothly so he is willing to take a look at it. He has no problem with it. Trustee Meehan said he will make sure it gets into Trustee Schoenleber's box tomorrow. Trustee Simon said that he thinks in all fairness to Mr. Schoenleber and Ms. Abato that we put it off for one more month so that everybody has a chance to look at it. Trustee Meehan said it is a lot to consider. It is fairly long. He said he will put the article and the procedures themselves - they are about eight pages long and it is fairly complicated but he thinks it is a good idea. And thank you very much for your consideration.

C) Trustee Bruce Simon - Transit Oriented Development:

Trustee Simon said we are going to have two transit oriented development workshops here in the Village of Suffern relating to the new Tappan Zee Bridge July 20 and July 28 from 8:00 a.m. to 4:00 p.m. in the Community Center. There will be more information forthcoming. They have a draft that they sent him on what they want to talk about. There are some errors so he doesn't want to share this with people because it is not really ready for primetime. Among the things that we are going to talk about are multi-modal transportation choices, property value preservation, parking management, financing, sustainability. He said he could go on but he won't. Again, July 20 and July 28 from 8:00 a.m. to 4:00 p.m. More information will be forthcoming. He will say now that if

anybody would like to participate, please let him know. He has set up an e-mail address which is sufferntransit@gmail.com. He said we will have that on the website and we will get that information out. sufferntransit@gmail.com. If anybody has any questions or if anybody would like to be part of this process, e-mail him and he will share all the information as soon as he gets it.

The Mayor said he knows that he has been working hard on this and it should be an interesting day.

MAYOR:

A) Community Garden:

The Mayor said one item is regarding the community garden. He said we have talked at the workshop about some locations. This is something that we wanted done. One of the optimal locations in the Village to do a community garden is on a piece of property owned by the Town of Ramapo and Stonegate. The Mayor said he knows that Dave Guttierrez has been working with the town on that and he thinks that is moving forward. Dave, the Board, as well as Debbie Schoenleber had discussed at the workshop a potential location on Memorial Drive. The Mayor said he talked to Terry about that and again, while we all want to move forward with a community garden, he doesn't know if we are ready to just jump into it at this time because (a) we have to make sure who owns the land and if the neighborhood even wants it there. And we should design it. What he thinks, and he would be willing to sit down with whoever is interested - Dave, Debbie, and he knows there have been some suggestions. Dave has suggested coming up and designing which seems to make sense to him to design how we are going to operate it to really put everything in place. While he would like to see it up and running right away this season, he doesn't want to ask the Board to jump into something that we are not prepared to do. He doesn't want to disappoint anyone. He thinks we like moving the ball down the field under this administration but we also don't want to jump the gun and not do something and do a really good job at it. Especially when it comes to recreation. That falls under recreation. We have a very impressive brand here. We don't want to damage that brand at all. So he thinks what he will do is maybe sit down this week - tomorrow or the next day - and talk about what the next process is in terms of going forward. Specifically looking at that location along Memorial Drive and maybe asking the Board later to maybe commit some resources. We'll see if some recreation money to kind of come up with a design for it. He said he is not going to ask the Board to do it at this time. But he thinks come back next month saying what we would like the formal steps to be. So again he put it on the agenda. We were prepared hoping to move forward but again don't want to jump the gun here and do that. We have to make sure we own that land.

B) Appoint Neil Wanamaker to Parking Authority to Fill Mr. Schoenleber's Term to December 3, 2012:

The Mayor said that now that Bill has joined the Village Board, it creates a vacancy on the Parking Authority where Bill had been serving for the last four years so the Mayor said it is his appointment and in discussions with Chairman Shedler of the Parking Authority he is appointing Neil Wanamaker to the Parking Authority to fill Mr. Schoenleber's term which goes until December 3, 2012.

The Mayor said that one other item that he wanted to mention which was on the agenda. We are working on finalizing an agreement with Capital One to get use of their lot at night. It is something that he thinks everybody knows that this Board and that he in particular really wanted. He thinks it is a prime location in the Village. There are over 20 spots right at the intersection of Chestnut and Lafayette. The Mayor said he frequents the Indian Restaurant there and he thinks it is upsetting that they can't have their patrons park in the lot without fear of being towed, plus there is a large metal fence separating their restaurant and those restaurants from the lot. Capital One has been really great. This is not something that they typically do but they appreciate our desire - the Board's desire and the Chamber's desire to have use of that lot. So we pretty much came up with an agreement. They are just going through it so once they come back and they say it's okay, he is going to ask the Village Board to authorize, upon reviewing the agreement, to authorize him to enter into an agreement with Capital One for the use of that lot. He thinks it will be very exciting and we hoped to have it done this month. But we hope to have it done next month. So that will be in very exciting.

In addition, the Mayor said he had mentioned that the lights on Lafayette Avenue will begin to be installed this month. So hopefully in the next six weeks we will have twenty new lights in the downtown.

A motion to adjourn the meeting at 9:55 p.m. was made by Trustee Simon, seconded by Trustee Meehan. Upon vote, the motion was carried.