**VILLAGE BOARD WORKSHOP MEETING**

**WEDNESDAY, NOVEMBER 8, 2017 - 7:00 P.M.**

Pledge of Allegiance

Moment of Silence

1. **SET DATES FOR UPCOMING MEETINGS**:
   1. Workshop –Tuesday, November 28, 2017 at 7:00 p.m.
   2. Organization Meeting Followed by the Village Board Meeting – Monday, December 4, 2017 at 7:00 p.m.
2. **PUBLIC HEARING – 7:05 P.M**. - Amending Local Law, Chapter 200 of the Code of the Village of Suffern, Peddling and Soliciting, regarding definition of solicitor and adding a new section to include a list of persons not wanting to be disturbed by peddlers and solicitors
   1. Local Law 6 of 2017 - Amending Chapter 200 of the Code of the Village of Suffern, Peddling and Soliciting
   2. Resolution- Authorizing the Adoption of Local Law 6 of 2017 Amending Chapter 200 of the Code of the Village of Suffern, Peddling and Soliciting
3. **PUBLICHEARING** – **7:10 P.M.** - Amending Village Code Chapter 235-Streets and Sidewalks, Section 236.6 Snow Removal, Article 6(D) Snow Plowing- clarifying the definition of a vehicle
   1. Local Law 7 of 2017 – Amending Chapter 235-Streets and Sidewalks, Section 236.6 Snow Removal, Article 6(D) Snow Plowing- clarifying the definition of a vehicle
   2. Resolution – Adopting Local Law 7 of 2017
4. **PUBLICHEARING** – **7:15 P.M.**Amending Village Code Chapter 266-Zoning, Article VII Off Street Parking and Loading, Section 36.1 Commercial Vehicles in Residential Districts, clarifying the existing law which permits one commercial vehicle to be parked on a residential lot
5. **ASSISTANT VILLAGE ATTORNEY:**
   1. Update
6. **FIREDEPARTMENT**:
   1. Update
   2. Request to Add Fire Department Member to Village Insurance
      1. Kyle Tamburro, Under 18 member, Hose Co.
7. **CULTURE AND RECREATION**:
   1. Update
8. **GRANT WRITER**:
   1. Update
   2. Clean Water Grant Award
9. **POLICE DEPARTMENT**:
   1. Update
10. **VILLAGE CLERK**:
    1. Update
    2. Resolution - Authorizing the Village of Suffern to return unpaid taxes to the County of Rockland
    3. Approval of selected time sheets in compliance with 2NYCRR, Section 315.4:
       1. Trustee Joseph Russo
       2. Justice Ernest Buonocore
       3. Assistant Attorney Robert Magrino
       4. Acting Justice Vincent Altieri
11. **DEPARTMENT OF PUBLIC WORKS**:
    1. Resolution – Authorizing RFP – Professional Services Proposal for Wayne Avenue Sidewalk and Curb Grant Project
    2. Resolution – Authorizing RFP – Professional Services Proposal for Copper/Zinc Investigation
    3. Resolution - Plug Flow Modification Project RFP Lowest Bid to GDH
    4. Resolution – Declaring Surplus Vehicles
    5. Resolution – Appointing William Barish to the vacant position of MEO 2
    6. Resolution – Appointing Lawrence Vogel to the vacant position of MEO 2
    7. Resolution – Appointing Mark Forcello to the open position of Laborer
    8. Resolution – Professional Service Request RFP for Memorial Drive Drainage Evaluation
       1. Removal of Speed Bumps for Memorial Drive
    9. Authorization to issue a purchase order for professional services for the WWTP Digester Boiler Replacement Project to H2M,to provide construction inspections and oversite, in the amount not to exceed $20,000
12. **FINANCE DEPARTMENT**:
    1. Update
    2. Bond Resolution - Acquisition of Heavy Duty Vehicles
    3. Resolution- Amending Capital Project 2016-010 Sewer Abatement
    4. Resolution – Authorizing Capital Project 2018-002 - 2018 Roadway Improvements
    5. Resolution- Transferring 2017-2018 funds from street department contractual to police department contractual
    6. Resolution – Authorizing the Parkmobile Service Agreement
    7. Technology Update – Village Website and Communication Systems Alternatives
13. **VILLAGE ATTORNEY**:
    1. Update
    2. Resolution – Authorizing the County of Rockland and Village of Suffern Regional Investigative Resource Center Intermunicipal Agreement
    3. Resolution – Authorizing the Dormitory Authority of the State of New York (DASNY) Project Management Agreement
    4. Resolution - NY Rising Community Reconstruction Program Right-Of-Entry Permit and Release DPW Garage
    5. Resolution - NY Rising Community Reconstruction Program Right-Of-Entry Permit and Release Water and Waste Water Treatment Facilities
    6. Title search of 20-foot x 78-foot alley, Suffern Place – Title No. GR2017-32798
14. **TRUSTEES**:
    1. Update
15. **MAYOR:**
    1. Virginia Menschner Recipient of the Fall 2017 Andrew Haggerty Award
    2. Resolution- Authorizing Empower Artists to film in the athletic fields on November 12, 2017
    3. Justice Court Mandatory training and office closure – November 17, 2017
    4. NJT rail lot and underpass improvements meeting
16. **ADJOURNMENT**: