

**VILLAGE BOARD WORKSHOP MEETING AGENDA  
WEDNESDAY, JANUARY 3, 2018 - 7:00 P.M.**

Pledge of Allegiance  
Moment of Silence

1. **UPCOMING MEETINGS:**
  - a. Village Board Meeting - Monday, January 8, 2018 at 7:00 p.m.
  - b. Village Board Workshop Meeting – Tuesday, January 30, 2018 at 7:00 p.m.
  - c. Village Board Meeting – Monday, February 5, 2018 at 7:00 p.m.
  
2. **FIRE DEPARTMENT:**
  - a. Update
  
3. **CULTURE AND RECREATION:**
  - a. Update
  
4. **GRANT WRITER:**
  - a. Update
  
5. **POLICE DEPARTMENT:**
  - a. Update
  - b. Discussion - Village of Suffern Police Department Website Development and Email Conversion Project.
  
6. **DEPARTMENT OF PUBLIC WORKS:**
  - a. Authorization to issue a purchase order for Business District Tree Pruning to the low-cost proposal provided by Bartlet Tree Experts, Elmsford, NY.
  - b. Request for additional one-month rental of temporary boiler for WWTP Digester Boiler Replacement Project.
  
7. **VILLAGE ATTORNEY:**
  - a. Update
  - b. Request for Lange Consulting and McLaren Engineering to provide Engineering and Planning Services to the Planning Board.
  - c. **January 8, 2018 Public Hearing Scheduled for 7:05 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.
  - d. **January 8, 2018 Public Hearing Scheduled for 7:10 P.M.** - Amending Village Code amending the Code of the Village of Suffern, Chapter 250 Tree Advisory Board, Section 250-3, Membership and Compensation, specifically defining membership.
  - e. **February 5, 2018 Public Hearing Scheduled for 7:30 p.m.** - Community Development.

8. **TREASURER:**

- a. Authorization to increase Capital Project 2018-001 2018B Sewer System Improvements consistent with EFC funding recommendations.
- b. Authorization for Capital Project 2018-003 – 2018 Wayne Avenue Sidewalks.
- c. Authorization Amendment to Parking Department Budget to reflect rental of real property.
- d. Capital Asset Policy Proposal.

9. **TRUSTEES:**

- a. Update
- b. WWI Memorial Dedication.

10. **MAYOR:**

- a. Authorization to establish 2017 Parking Fees through May 31, 2018.
- b. Discussion – Establishing the Role of Safety Coordinator as per the Risk Management Components of the PERMA Program Agreements.
- c. Discussion Special Use Permit – Mia’s Kitchen.
- d. NJT Rail Lot Improvement Meeting.

11. **ADJOURNMENT:**