

**VILLAGE BOARD MEETING AGENDA**  
**WEDNESDAY, JANUARY 10, 2018 - 7:30 P.M.**

Pledge of Allegiance  
Moment of Silence

1. **UPCOMING MEETINGS:**
  - a. Village Board Workshop Meeting – Tuesday, January 30, 2018 at 7:00 p.m.
  - b. Village Board Meeting – Monday, February 5, 2018 at 7:00 p.m.
  
2. **PUBLIC HEARING** – 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.
  - a. **RESOLUTION** – Adopting Local 1 of 2018 - Amending Village Code Chapter 266 - Zoning, Article VII Off Street Parking and Loading, Section 36.1 Commercial Vehicles in Residential Districts.
  
3. **PUBLIC HEARING** – 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.
  - a. **RESOLUTION** – Adopting Local 2 of 2018 - Amending Village Code amending the Code of the Village of Suffern, Chapter 250 Tree Advisory Board, Section 250-3, Membership and Compensation.
  
4. **FIRE DEPARTMENT:**
  - a. Update
  
5. **CULTURE AND RECREATION:**
  - a. Update
  - b. 2018 Program Highlights and Village of Suffern Community Health and Well-Being Programs.
  
6. **GRANT WRITER:**
  - a. Update
  
7. **POLICE DEPARTMENT:**
  - a. Update and Year End Summary.
  - b. Village of Suffern Police Department Website Development Project commencing January 9, 2018.
  
8. **DEPARTMENT OF PUBLIC WORKS:**
  - a. **RESOLUTION** - Authorizing purchase order for Business District Tree Pruning to the low-cost proposal provided by Bartlet Tree Experts, Elmsford, NY.
  - b. **RESOLUTION** - Authorizing one-month rental of temporary boiler for WWTP Digester Boiler Replacement Project.
  - c. Discussion – Superior Waste & Carting refuse and recycling collection container service.

9. **AUDIENCE PARTICIPATION**

10. **TREASURER:**

- a. **RESOLUTION** - Increasing Capital Project 2018-001 2018B Sewer System Improvements consistent with EFC funding recommendations.
- b. **RESOLUTION** - Authorizing Capital Project 2018-003 – 2018 Wayne Avenue Sidewalks.
- c. **RESOLUTION** - Amending Parking Department Budget to reflect rental of real property.
- d. **RESOLUTION** - Capital Asset Policy.

11. **VILLAGE ATTORNEY:**

- a. Update
- b. **RESOLUTION** - Authorizing Lange Consulting and McLaren Engineering to provide Engineering and Planning Services to the Planning Board.
- c. **RESOLUTION** - Authorizing a 7:30 p.m. February 5, 2018 Public Hearing - Community Development Block Project Approval.

12. **TRUSTEES:**

- a. Update
- b. WWI Memorial Dedication.

13. **MAYOR:**

- a. **RESOLUTION** - Establishing 2017 Parking Fees through May 31, 2018.
- b. **RESOLUTION** - Authorizing Michael Genito to Attend Government Financial Officers Training January 9 – 12
- c. **RESOLUTION** – Authorizing Steven Conlee and Frank Wilson to attend the NYS Building Officials Conference Seminar April 10 – 12.
- d. **RESOLUTION** – Authorizing Randy Ortiz to attend the NYS Building Officials Conference 2018 Seminar Programs.
- e. O&R Smart Watt Program Overview.
- f. Establishing the Role of Safety Coordinator as per the Risk Management Components of the PERMA Program Agreements.
- g. Parking Department Office Transition Project – Tentative transition of Parking Department office to Village Hall effective February 12, 2017.
- h. NJT Rail Lot Improvement Meeting – January 17, 2017

14. **ADJOURNMENT:**