

**VILLAGE BOARD WORKSHOP MEETING AGENDA  
TUESDAY, JANUARY 30, 2018 - 7:00 P.M.**

Pledge of Allegiance

Moment of Silence

Special Recognition – Suffern Police Office Simurra currently serving active duty

**1. UPCOMING MEETINGS:**

- a. Village Board Meeting – Monday, February 5, 2018 at 7:00 p.m.
- b. Village Board Workshop – Tuesday, February 27, 2018 at 7:00 p.m.
- c. Village Board Meeting – March 6, 2018 at 7:00 p.m.

**2. FIRE DEPARTMENT:**

- a. Update

**3. CULTURE AND RECREATION:**

- a. Update
- b. Suffern Health and Wellness Program update
- c. Suffern Village Newsletter Project

**4. GRANT WRITER:**

- a. Update
- b. Public Hearing to be held February 5, 2018 at 7:30 p.m. for Community Development Block Project Approval
- c. Justice Court Assistance Program Grant

**5. POLICE DEPARTMENT:**

- a. Update

**6. DEPARTMENT OF PUBLIC WORKS:**

- a. Update -Digester Boiler Replacement Project/Rental of Temporary Boiler
- b. Update – Refuse & Recycling Collection Container Service Evaluation
- c. Update – Arold Construction to evaluate, construct, or reconstruct the WWTP drain pipe
- d. Update – Plug Flow Modification Project
- e. Authorization for Application Payment No. 2 from Tilcon – Roadway Improvements Phase 8 Project
- f. Authorization for Application for Payment No. 1 from Hauser Bros. – WWTP Digester Boiler Preplacement Project
- g. Discussion – Professional Service RFP for the WWTP Copper and Zinc Investigation.

**7. VILLAGE ATTORNEY/ASSISTANT VILLAGE ATTORNEY:**

- a. Update
- b. Discussion - Lange Consulting to provide Engineering and Planning Services to the Suffern Planning Board

- c. Public Hearing - Continuation of the Public Hearing to be held February 5, 2018 at 7:05 p.m. to amend the 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. Public Hearing - Continuation of the Public Hearing to be held February 5, 2018 at 7:10 p.m. to amend the Village Code, Chapter 250 Tree Advisory Board, Section 250-3, Membership and Compensation, specifically defining membership
- e. Discussion - Request for Public Hearing to be held March 6, 2018, to amend the Village Code, Chapter 261-21 C – Additional Water Rate Provisions to amend the surcharge for customers who have declined to provide access for the installation of meter interface units.
- f. Discussion – NForce to provide electronic payment processing for Suffern Justice Court.
- g. Acceptance of payment from Orange and Rockland Utilities in the amount of \$1,460.00 representing reimbursement of the full cost of repairs to the Village.
- h. Discussion - Intermunicipal Agreement between the Village of Suffern and the Village of Airmont for motor vehicle repairs performed by the Village of Suffern.

8. **TREASURER:**

- a. Update
- b. Payroll Records Retention Project with Paychex
- c. SmartWatt Program - Orange & Rockland to install and finance energy-efficient lighting in the Village Hall building (all floors, including the Police Department)

9. **TRUSTEES:**

- a. Update

10. **MAYOR:**

- a. Letter from the Family of Terrance Ryan
- b. Discussion - Resolution authorizing Mayor to sign Town of Ramapo Police Firing Range Agreement
- c. Discussion - Resolution amending the Real Property Tax Law to increase allowable exemptions for Cold War Veterans
- d. Special Permit Use Application Process Development
- e. Safety Coordinator Designation – PERMA
- f. West Point Telecommunications Project
- g. Update – Suffern Parking Department Transition Project
- h. Women’s Club of Suffern 2020 Centennial
- i. NJT Rail Lot Improvement Meeting to be rescheduled
- j. Timesheets for designated appointed officials are due February 10, 2018

11. **ADJOURNMENT:**