

**VILLAGE BOARD MEETING AGENDA**  
**MONDAY, FEBRUARY 5, 2018 - 7:00 P.M.**

Pledge of Allegiance

Moment of Silence

Special Recognition – Suffern Police Officer Simurra Currently Serving Active Duty

**1. UPCOMING MEETINGS:**

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

**2. Public Hearing – 7:05 p.m. continuation of the Public Hearing 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**

- a. Resolution – Adopting Local Law 1 of 2018 amending 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

**3. Public Hearing – 7:10 p.m. continuation of the Public Hearing to amend the Village Code, Chapter 250 Tree Advisory Board, Section 250-3, Membership and Compensation, specifically defining membership**

- a. Resolution – Adopting Local Law 2 of 2018 amend the Village Code, Chapter 250 Tree Advisory Board, Section 250-3, Membership and Compensation, specifically defining membership

**4. FIRE DEPARTMENT:**

- a. Update

**5. CULTURE AND RECREATION:**

- a. Update
- b. Suffern Health and Wellness Program update
- c. Suffern Village Newsletter Project
- d. Resolution – Authorizing the Mayor to sign the License Agreement with Tams-Witmark Music Library to provide Performance Royalty and Orchestral Rights for the upcoming Clifford Theater production
- e. Resolution – Appointing Anthony Kollar Clifford Theater Summer Director
- f. Resolution – Appointing Mary Guccione Clifford Theater Assistant Director
- g. Resolution – Authorizing the Recreation Department to purchase tickets and bus transportation for residents to participate in the Hello Dolly Broadway Show Trip to NYC on Saturday April 14, 2018 with tickets sales covering the cost of the event.

6. **POLICE DEPARTMENT:**

- a. Update
- b. Letter from the Family of Terrance Ryan
- c. Resolution – Appointing Thomas Conklin to the open position of Parking Enforcement Aide Part Time

7. **VILLAGE CLERK:**

- a. Resolution – Appointing Theresa Shedler to the position of Receptionist in the Suffern Parking Department/Village Clerk's Office
- b. Resolution Establishing a Parking Permit Category, Monthly Resident Parking with Overnight Privileges, on a Month-to-Month Basis through May 31, 2018
- c. Resolution Establishing a Parking Permit Category, Resident/Merchant Commercial Vehicle Parking with Overnight Privileges, in Parking Lot D, on a Month-to-Month Basis through May 31, 2018

8. **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. Update – Environmental Clearance for Wayne Avenue NYSDOT resurfacing project
- f. Resolution - Authorizing Application Payment No. 2 from Tilcon – Roadway Improvements Phase 8 Project
- g. Resolution – Authorizing Application for Payment No. 1 and Payment No. 2 from Hauser Bros. – WWTP Digester Boiler Replacement Project

9. **GRANT WRITER:**

- a. Update

10. **PUBLIC HEARING** - 7:30 p.m. Community Development Citizen Advisory Committee to seek Community Development Block Grant (CDBG) funding for the Municipal Lot B Repaving Project and authorize the submission of the 2018 CDBG application

- a. Resolution - Accepting the recommendation of the Community Development Citizen Advisory Committee to seek Community Development Block Grant (CDBG) funding for the Municipal Lot B Repaving Project and authorize the submission of the 2018 CDBG application

11. **VILLAGE ATTORNEY/ASSISTANT VILLAGE ATTORNEY:**

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

- c. Resolution – Authorizing Mayor to Acceptance of payment from Orange and Rockland Utilities in the amount of \$1,460.00 representing reimbursement of the full cost of repairs in the vicinity of 44 Prairie Avenue
- d. Discussion - Intermunicipal Agreement between the Village of Suffern and the Village of Airmont for motor vehicle repairs performed by the Village of Suffern.
- e. Resolution – Authorizing Mayor to Sign a 4-Year Contract with the NYS DOT Shared Highway Services Program
- f. Resolution – Authorizing Judge Buonocore to execute the NForce Contract to provide the Suffern Justice Court with the ability to process electronic fine payments
- g. Resolution - Requesting for Public Hearing to be held March 5, 2018, to amend the Village Code, Chapter 261-21 C – Additional Water Rate Provisions, to amend the surcharge amount paid by customers who have declined to provide access for the installation of meter interface units
- h. Resolution – Requesting a Public Hearing to be held March 5, 2018, to amend the Village Code, Chapter 244 – Taxation, to amend Article VII, Section 244-44 Veteran’s Alternative Exemption

12. **TREASURER:**

- a. Update
- b. Resolution – Authorizing the Mayor to Execute an Agreement with SmartWatt Energy Inc. for the Purchase and Installation of LED Lights in the Village Hall

13. **TRUSTEES:**

- a. Update

14. **MAYOR:**

- a. Resolution – Establishing the additional position of Court Attendant Part-Time in the Suffern Justice Court
- b. Resolution – Accepting the JCAP Grant in the amount of \$7,129.99 from the Office of Justice Court Support
- c. Resolution – Accepting the DARE Grant Award from the Division of Criminal Justice Services in the amount of \$7,000 to be used for the DARE Hockey Rink resurfacing and hockey equipment
- d. Resolution – Approving the Suffern Chamber of Commerce Event Application Permit for the First Leprecon Bar Crawl – Saturday March 10, 2018 at 8:30 p.m.
- e. Special Permit Use Application Process Development
- f. Safety Coordinator Designation – PERMA
- g. West Point Telecommunications Project
- h. Women’s Club of Suffern 2020 Centennial
- i. NJT Rail Lot Improvement Meeting to be rescheduled
- j. Timesheets for designated appointed officials due February 10, 2018

15. **ADJOURNMENT:**