

**VILLAGE BOARD MEETING AGENDA
MONDAY, MARCH 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, March 27, 2018 at 7:00 p.m.
- b. Village Board Meeting – Monday, April 2, 2018 at 7:00 p.m.

2. PUBLIC HEARING - scheduled for March 5, 2018, at 7:05 p.m. to discuss amending Village Code, Chapter 261-2C – Additional Water Rate Provisions to increase the surcharge amount paid by customers who have declined to provide access for the installation of meter interface units

- a. **Resolution** – Adopting Local Law 5 of 2018 – amending Village Code, Chapter 261-2C – Additional Water Rate Provisions to increase the surcharge amount paid by customers who have declined to provide access for the installation of meter interface units

3. FIRE DEPARTMENT:

- a. Update
- b. **Motion** - Accepting Nick Izzo into membership (over-18) in the Suffern Fire Department Hose Company
- c. Suffern Fire Department Service Award Program

4. POLICE DEPARTMENT:

- a. Update
- b. **Resolution** – Nominating Certification of Nicholas Careswell as Police Officer Full Time
- c. **Resolution** – Authorizing Police Officer Abby Adams to attend “Officer Survival Tactics” class in Oriskany, New York March 14 – 16 at no cost to the Village
- d. Technology Update

5. CULTURE AND RECREATION:

- a. Update
- b. Suffern Newsletter Update
 - i. Departmental Contributions due by February 28, 2018
- c. **Resolution** – Appointing Helen Konrad as Musical Director for 2018 Clifford Theater Program July 9 – August 5, 2018
- d. Follow Up Meeting with Suffern Little League to be Scheduled
 - i. Updates to Athletic Field Request Application

6. AUDIENCE PARTICIPATION

7. **VILLAGE CLERK:**

- a. **Resolution** - Establishing a Parking Permit Category, Merchant Commercial Parking with Overnight Privileges, Parking Lot D only, on a Month-to-Month Basis
- b. **Resolution** - Establishing a Parking Permit Category, Non-Resident Vehicle Parking with Overnight Privileges, Parking Lot D only, on a Month-to-Month, First Come/First Serve Basis
- c. Administrative Special Permit Use Application Process Development
- d. Parking Department Office Transition Project

8. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update -Digester Boiler Replacement Project
- b. Update - WWTP drain pipe evaluation and repair
- c. Update - Plug Flow Modification Project
- d. Update - Phase 2 Sanitary Sewer Abatement Project – Sewer Main Inspections February 20 – February 27
- e. Update - Environmental Clearance for Wayne Avenue NYS DOT Resurfacing Project
- f. **Resolution** – Authorizing Application for Payment No. 3 to Hauser Bros. for the WWTP Digester Boiler Project
- g. **Resolution** – Authorizing the Mayor to sign NYS Department of Transportation 2017-2018 Snow and Ice Agreement
- h. **Resolution** – Authorizing Charles Sawicki to solicit bids for Water Department Chemicals for the period of June 1, 2018 to May 31, 2019
- i. **Resolution** - Authorizing DPW employees to the annual 811 Training at Rockland Community College on March 14, 2018
- j. **Resolution** - Authorizing William Barish and Joseph Hunt to attend CSEA Peer Training Course on April 13, 2018 in Verona, New York at no cost to the Village.

9. **TREASURER:**

- a. **Resolution** - Bond Resolution for Sewer Project
- b. **Resolution** – Authorizing the Village Treasurer to execute a financial advisory services agreement with Capital Markets Associates, the Village’s financial advisors for the application to the EFC for short- and long-term financing.

10. **VILLAGE ATTORNEY/ASSISTANT VILLAGE ATTORNEY:**

- a. **Resolution** - Intermunicipal Agreement between the Village of Suffern and the Village of Airmont for motor vehicle repairs performed by the Village of Suffern
- b. Little League Field Agreement Update
- c. Update – 27 Hillside Avenue

11. **TRUSTEES:**

- a. Update
- b. Frank Hagen - Ribbon Cutting Ceremony at Good Samaritan Hospital held February 22, 2018
- c. Discussion - Chestnut Street Park maintenance
- d. Discussion – NJT Rail Lot Maintenance and update NJT Rail Lot Improvement meeting February 28, 2018.

12. **MAYOR:**

- a. **Resolution** - Appointing Anne Rizzo to the permanent position of Assistant Court Clerk effective February 2, 2018.
- b. **Resolution** – Accepting the clock from the Town of Ramapo located at Suffern Park
- c. Update – DASNY/GOSR Meeting held Tuesday, February 27
- d. Update - West Point Telecommunications Project - Cadet visit held March 1st

13. **ADJOURNMENT:**