

**VILLAGE BOARD WORKSHOP AGENDA  
TUESDAY, MARCH 26, 2018 - 7:00 P.M.**

Pledge of Allegiance

Moment of Silence

Special Recognition – WELCOME BACK to Suffern Police Officer Simurra from Active Duty

**1. UPCOMING MEETINGS:**

- a. Village Board Meeting – Monday, April 2, 2018 at 7:00 p.m.
- b. Village Board Workshop Meeting – Tuesday, May 1, 2018 at 7:00 p.m.
- c. Village Board Meeting – Monday, May 7, 2018 at 7:00 p.m.

**2. FIRE DEPARTMENT:**

- a. Update

**3. POLICE DEPARTMENT:**

- a. Update
- b. Resignation of Dispatcher Sam Meyers effective March 22, 2018

**4. CULTURE AND RECREATION:**

- a. Update
- b. Request for Cathy Mills and Nancy Christopher to attend Wellness Training Tuesday, April 4, 2018
- c. Suffern Little League Field Agreement and Opening Day Parade

**5. GRANT WRITER:**

- a. Arbor Day Proclamation

**6. VILLAGE CLERK:**

- a. Sacred Heart Parish Event - March 30, 2018 at 5:00 p.m. - Procession of the Cross followed by Living Stations at Sacred Heart from Heidt Motors on Orange Avenue, to Lafayette Avenue, to the Church ground.
- b. Request by Stacie Mazza Scollo for a June 9, 2018 Block Party at Donna Hallet Park 12:00 p.m. to 7:00 p.m.
- c. Discussion - Request to establish Parking Permit Fees for the period of June 1, 2018 to May 31, 2019
- d. Discussion - Resolution to Establish a limit of 3-hour free parking limit in Business District Municipal Lots A, B, C, and D
- e. Discussion – Resolution Approving Time Sheets per NYS Comptroller’s Office requirements for Vincent Altieri, Ernest Buonocore, Michael Genito, Robert Magrino, Amy Paffenroth, and Joseph Russo

7. **DEPARTMENT OF PUBLIC WORKS:**

- a. Resignation of Don Tuscano, effective March 15, 2018
- b. Request to set a date for MS4 Public Hearing
- c. Request for Charles Sawicki to attend Power and Duties for Highway Officials Training, April 3, 2018 in Middletown, NY
- d. Request for Stanley Dobrinski and Steve Cottiers to Attend the Hudson Valley Water Works Seminar, April 11, 2018 in Montgomery, NY
- e. Update -Digester Boiler Replacement Project
- f. Request for Application of Payment for WWTP Digester Boiler Replacement Project
- g. Update – WWTP Drain Pipe Repair Project
- h. Update - \$5.5MM Plug Flow Modification Project
- i. Update - Phase 2 Sanitary Sewer Abatement Project
- j. Update - \$3MM Grant from GOSR for Water Treatment Plant Projects
- k. Update – Environmental Clearance for Wayne Avenue NYS DOT Resurfacing Project
- l. Water Department Chemicals Bid Results
- m. Update – Road Resurfacing Reimbursement

8. **TREASURER:**

- a. Budget Process Update
- b. Request for Michael Genito to attend the Government Finance Officer Association Annual Conference in St. Louis. May 5 – 9, 2018
- c. Update – SmartWatt Program
- d. Update – Deferred Compensation Plan
- e. Update - Records Retention and Records Storage Project
- f. Annual Meeting with PERMA to be scheduled

9. **VILLAGE ATTORNEY/ASSISTANT VILLAGE ATTORNEY:**

- a. Public Hearing scheduled April 2, 2018 at 7:05 p.m. to authorize the Village to undertake to take appropriate action to remedy property maintenance conditions, pursuant to Village Code §205-5 and §205-6 (B), and to charge the cost thereof to the property owner on the next regular tax bill pursuant to Village Code§ 205-6 (6) at the property located at 27 Hillside Avenue, Suffern, New York, Tax Lot Section 54.60 Block 3 Lot 57.
- b. Administrative Special Use Permit
- c. Request for the Board of Trustees to Authorize Village Attorney Daniel Kraushaar to defend the Village in the matter of Covenant Holdings, Inc. against the Village of Suffern
- d. Little League Field Agreement Update
- e. Discussion – Village of Hillburn – Unauthorized Fill Placement/Construction

**TRUSTEES:**

- a. Update
- b. Ruff Cuts Pet Grooming - Fund Raiser, Sunday, April 22, 2018 from 11 a.m. to 2 p.m. to provide financial assistance to local families who need assistance with veterinary care.

**10. MAYOR:**

- a. Donation to the Village of Suffern by the Family of Barbara Suleski
- b. Women's Club of Suffern – Meeting with the Mayor has been requested to discuss the Women's Club of Suffern Centennial Event
- c. Discussion – Resolution Authorizing Edward Markunas, Jim Giannettino, Robert Magrino, Dan Kraushaar, Steve Conlee, and Amy Paffenroth to attend the Rockland County Municipal Federation Meeting on April 30, 2018.

**11. ADJOURNMENT:**