

**VILLAGE BOARD MEETING AGENDA  
MONDAY, APRIL 2, 2018 - 7:00 P.M.**

Pledge of Allegiance  
Moment of Silence

**1. UPCOMING MEETINGS:**

- a. Public Hearings – Monday, April 9, 2018, beginning at 7:00 p.m. to consider the FYE May 31, 2019 tentative budget, water rates effective June 1, 2018, sewer rates effective June 1, 2018, solid waste fees effective June 1, 2018, and to consider a local law to exceed the real property tax levy limit.
- b. Village Board Special Meeting – Monday, April 16, 2018, at 7:00 p.m. to adopt the FYE May 31, 2019 Budget
- c. Public Hearing – Monday, April 16, 2018 at 7:05 p.m. to discuss amending the local law for live entertainment in the Central and General Business Districts
- d. Village Board Workshop Meeting – Monday, April 30, 2018 at 7:00 p.m. (Tentative)
- e. Village Board Meeting – Monday, May 7, 2018 at 7:00 p.m.

**2. FIRE DEPARTMENT:**

- a. Update

**3. PUBLIC HEARING – 7:05 p.m. Public Hearing 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**

- a. **RESOLUTION** – Authorizing the Village of Suffern to undertake to remedy the property maintenance conditions at 27 Hillside

**4. POLICE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** - Accepting the resignation of Suffern Police Dispatcher Sam Meyers effective March 22, 2018

**5. CULTURE AND RECREATION:**

- a. Update
- b. **RESOLUTION** - Authorizing Cathy Mills and Nancy Christopher to attend Wellness Training Tuesday, April 4, 2018
- c. Update - Suffern Little League Athletic Fields Permit and Opening Day Parade

**6. GRANT WRITER:**

- a. **RESOLUTION** – Authorizing the Mayor to sign the Arbor Day Proclamation

**7. AUDIENCE PARTICIPATION:**

8. **VILLAGE CLERK:**

- a. **RESOLUTION** – Authorizing Stacie Mazza Scollo to hold a June 9, 2018, Block Party at Donna Hallet Park 12:00 p.m. to 7:00 p.m.
- b. **RESOLUTION** – Authorizing the Village Clerk to accept the Annual Bids for the Suffern Memorial Pool Concession Stand on April 19, 2018, at 3:00 p.m.
- c. **RESOLUTION** - Establishing Parking Permit Fees for the period of June 1, 2018 to May 31, 2019
- d. **RESOLUTION** - Establishing a limit of 3-hour free parking limit in Business District Municipal Lots A, B, C, and D
- e. **RESOLUTION** - Approving Time Sheets per NYS Comptroller’s Office requirements for Vincent Altieri
- f. **RESOLUTION** - Approving Time Sheets per NYS Comptroller’s Office requirements for Ernest Buonocore
- g. **RESOLUTION** - Approving Time Sheets per NYS Comptroller’s Office requirements for Michael Genito
- h. **RESOLUTION** - Approving Time Sheets per NYS Comptroller’s Office requirements for Robert Magrino
- i. **RESOLUTION** - Approving Time Sheets per NYS Comptroller’s Office requirements for Amy Paffenroth
- j. **RESOLUTION** - Approving Time Sheets per NYS Comptroller’s Office requirements for and Joseph Russo

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Accepting the Resignation of Don Tuscano, effective March 15, 2018
- b. **RESOLUTION** – Authorizing Payment of Application No. 4 to Hauser Brothers for WWTP Digester Boiler Replacement Project
- c. **RESOLUTION** – Authorizing the Award to the Lowest Bid Proposal for the Zinc and Copper Investigative Study Professional Services to Pitingaro & Doetsch Consulting Engineers. Middletown, NY
- d. **RESOLUTION** – Authorizing the Award to the Lowest Bid, Main Pool and Chemical, Dupont PA for liquid sodium hypochlorite solution
- e. **RESOLUTION** – Authorizing the Award to the Lowest Bid, JCI Jones Chemicals, Warwick, NY for 25% Sodium Hydroxide
- f. **RESOLUTION** – Authorizing the Award to the Lowest Bid, George S. Coyne Chemicals, Croydon, PA, for Zinc Orthophosphate
- g. **RESOLUTION** – Authorizing a Public Hearing to be held May 7, 2018 at 7:05 p.m. to Proposed the Acceptance of the Annual NYS DEC MS4 report
- h. **RESOLUTION** - Authorizing Charles Sawicki to Attend Power and Duties for Highway Officials Training, April 3, 2018 in Middletown, NY
- i. **RESOLUTION** – Authorizing Stanley Dobrinski and Steve Cottiers to Attend the Hudson Valley Water Works Seminar, April 11, 2018 in Montgomery, NY

9. **DEPARTMENT OF PUBLIC WORKS** (Continued)

- j. Update -Digester Boiler Replacement Project
- k. Update – WWTP Drain Pipe Repair Project
- l. Update - \$5.5MM Plug Flow Modification Project
- m. Update - Phase 2 Sanitary Sewer Abatement Project
- n. Update - \$3MM Grant from GOSR for Water Treatment Plant Projects
- o. Update – Road Resurfacing Reimbursement

10. **TREASURER:**

- a. **RESOLUTION** - Authorizing Michael Genito to attend the Government Finance Officer Association Annual Conference in St. Louis. May 5 – 9, 2018
- b. Update – SmartWatt Program

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

- a. **RESOLUTION** – Authorizing an Administrative Special Use Permit for Outdoor Tables and Chairs/Outdoor Planters in the Central and General Business Districts
- b. **RESOLUTION** – Authorizing a Public Hearing to be held Monday, April 16, 2018, at 7:05 p.m. to amend the local law for live entertainment in the Central and General Business Districts
- c. **RESOLUTION** - Authorizing Village Attorney Daniel Kraushaar to defend the Village in the matter of Covenant Holdings, Inc. against the Village of Suffern
- d. **RESOLUTION** – Adopting the charges and specifications against Employee Number 11043
- e. **RESOLUTION** - Authorizing the Suspension of Employee Number 11043 without Pay for 30 days and for the Mayor to Sign Memorandum Notifying the Employee of Same
- f. **RESOLUTION** - Hiring Kenneth Bernstein, Esq. as Hearing Officer Against Employee Number 11043
- g. Update - Little League Memorandum of Understanding and Revocable License Agreement
- h. Discussion – Village of Hillburn – Unauthorized Fill Placement/Construction

12. **TRUSTEES:**

- a. Update
- b. **RESOLUTION** – Authorizing Ruff Cuts Pet Grooming to hold a 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

13. **MAYOR:**

- a. Donation to the Village of Suffern by the Family of Barbara Suleski
- b. **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
- c. **RESOLUTION** – Authorizing the Mayor to sign a letter to the NYS Liquor Authority permitting the application of the Suffern Chamber of Commerce to sell alcoholic beverages at the Suffern Street Fair on Sunday, April 15, 2018
- d. **RESOLUTION** - Authorizing the transfer of ownership from the Town of Ramapo, pursuant to Town of Ramapo Resolution No. 2018-159, of the Howard Replica/Seth Thomas Four-Sided Clock located at the intersection of Route 202 and Route 59 (Lafayette Avenue), to the Village of Suffern

14. **ADJOURNMENT:**