

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

**Pledge of Allegiance**

**Moment of Silence**

**1. UPCOMING MEETINGS:**

- a. Village Board Workshop Meetings will not be held in July and August
- b. Village Board Meeting – Monday, August 6, 2018

**2. FIRE DEPARTMENT:**

- a. Update

**3. POLICE DEPARTMENT:**

- a. Update
- b. RESOLUTION – Accepting the Resignation of Part-Time Dispatcher, Edgardo Alvarez effective July 2, 2018
- c. RESOLUTION - Nominating Tyler Stark as Part-Time Dispatcher, effective July 3, 2018

**4. CULTURE AND RECREATION:**

- a. Update

**5. GRANT WRITER:**

- a. Update

**6. VILLAGE CLERK:**

- a. Update

**7. DEPARTMENT OF PUBLIC WORKS:**

- a. O&R Gas Main Project Update
- b. RESOLUTION – Accept Low Bid for Phase 9 Roadway Improvement Project from Tilcon, New York
- c. RESOLUTION – Accept Low Bid for ADA Ramp Replacement Project from Bellavista Construction Corp.
- d. RESOLUTION - Release of Letter of Credit - Hauser Bros., Inc.
- e. RESOLUTION - Application for Payment 7 to Hauser Bros., Inc.
- f. Update - Bon Aire Entrance Sign Replacement Project

**8. AUDIENCE PARTICIPATION:**

**9. TREASURER:**

- a. EFC financing update
- b. BOND RESOLUTION – Phase II Sanitary Sewer Abatement Project

- c. Overview of the Charitable Contributions to Local Governments Guidance
- d. RESOLUTION – To Establish 2019 Roadway Improvement Project
- e. RESOLUTION – Authorizing Increased Medicare Reimbursement to Margaret Conklin retroactive to January 1, 2018

10. **ATTORNEY:**

Robert Magrino

- a. Public Hearing to be held August 6, 2018 at 7:05 p.m. to propose amending Chapter 254-68, Schedule XVIII, Loading Zones, to modify the location of loading zones, handicapped parking locations, and 15-minute parking locations, in the central business district

11. **ATTORNEY:**

Daniel Kraushaar

- a. RESOLUTION – Authorizing Beckman Appraisals, Inc. to Appraise 2 Wayne Avenue
- b. RESOLUTION – Adopting the Rockland County Multi-Jurisdictional Hazard Mitigation Plan
- c. RESOLUTION – Adopting the Rockland County Fire Mutual Aid Plan

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. RESOLUTION – Accepting the Resignation of Gerald Levitus from the Suffern Zoning Board of Appeals.
- b. NCourt was added to the Village of Suffern website to enable online payments for Vehicle and Traffic. Complus was added to the website to enable online payments for Parking Tickets.

14. **ADJOURNMENT:**