

**VILLAGE BOARD MEETING
MONDAY, JANUARY 9, 2017 - 7:00 P.M.**

Pledge of Allegiance
Moment of Silence

- 1. SET DATES FOR FEBRUARY MEETINGS:**
Workshop - Tuesday, January 31, 2017 – 7:00 p.m.
Board Meeting – Monday, February 6, 2017 – 7:00 p.m.

7:05 P.M. – PUBLIC HEARING – AMENDING SECTION 254-52 OF THE CODE OF THE VILLAGE OF SUFFERN SPEED LIMITS

7:10 P.M. – PUBLIC HEARING – ADOPTING A LOCAL LAW REGARDING SECTION 7 OF LOCAL LAW NO. 6 OF 2015

7:30 P.M. – PUBLIC HEARING – COMMUNITY DEVELOPMENT

CHAMBER OF COMMERCE

- 2. FIRE DEPARTMENT:**
 - a) Update
- 3. CULTURE AND RECREATION:**
 - a) Update
- 4. POLICE DEPARTMENT:**
 - a) Update

AUDIENCE PARTICIPATION

- 5. DEPARTMENT OF PUBLIC WORKS:**
 - a) Resolution – Authorization for Payment No. 2 to En-Tech Corporation for the Sanitary Sewer Abatement Project 1, Case in Place Liner (CIPP)
 - b) Resolution – Authorization for Charles Sawicki to Proceed with the Basis of Design for the NYSDEC Consent Order Project for the Upgrade and Modification of the WWTP in the Amount of \$70,000
 - c) Resolution – Authorization for Don Tuscano, WWTP Chief Operator, to Attend NYSDEC Required Training
- 6. VILLAGE CLERK:**
 - a) Approval of Minutes of Regular Meeting of August 8, 2016
 - b) Approval of Minutes of Special Board Meeting of August 16, 2016
 - c) Resolution – Authorization for the Village Attorney to Take an Online Webinar Conducted by NYCOM Entitled “Conducting Village Elections, a Primer”
 - d) Resolution – Authorization for Steven Conlee, Frank Wilson, Mike Stark and Randy Ortiz to attend the NYSBOC Spring Seminar, April 18 through April 20, 2017

7. FINANCE DEPARTMENT:

a) Update

8. VILLAGE ATTORNEY:

a) Adoption – Local Law on Speed Limits

b) Set Public Hearing – Amend Chapter 200, Peddling and Soliciting, to create a No Knock Registry and to redefine definition of Canvasser or Solicitor

9. TRUSTEES:

10. MAYOR:

11. ADJOURNMENT