

**VILLAGE BOARD WORKSHOP MEETING
TUESDAY, JANUARY 31, 2017 – 7:00 P.M.**

Pledge of Allegiance
Moment of Silence

- 1. SET DATES FOR MARCH MEETINGS:**
 - a) Workshop – Tuesday, February 28, 2017 - 7:00 p.m.
 - b) Board Meeting - Monday, March 6, 2017 at 7:00 p.m.

- 2. FIRE DEPARTMENT:**
 - a) Update

- 3. CULTURE AND RECREATION:**
 - a) Update
 - b) Resolution - Authorizing the ASCAP Contract
 - c) Resolution – Authorizing the Country Fresh Band Concert (\$650)

- 4. GRANT WRITER:**
 - a) Update
 - b) Resolution – RFP for Architect for Façade Program

- 5. POLICE DEPARTMENT:**
 - a) Executive Session – Personnel Matters
 - b) Leave of Absence – Michael Corletta – Parking Enforcement Aide

- 6. DEPARTMENT OF PUBLIC WORKS:**
 - a) Safety Program
 - b) Training
 - c) Athletic Fields
 - d) Request for Proposal Heating - System Village Hall for Professional Services
 - e) Request for Proposal - WWTP Boilers for Professional Services
 - f) Request for Proposal - Cornice Village Hall for Professional Services
 - g) Intermunicipal Sludge & Side Stream agreements
 - h) Personnel

- 7. VILLAGE CLERK:**
 - a) Accept Retirement Letter From Ann Seidner
 - b) Application for Special Permit – Hallet Automotive Repair – 11 Wayne Avenue
 - c) Approval of Minutes of September 12, 2016 Village Board Meeting

- 8. FINANCE DEPARTMENT:**
 - a) Resolution - Award a Contract for Other Post-Employment Benefits (OPEB) Actuarial and Consulting Services to Aquarius Capital of Port Chester, New York, For Fiscal Years Ended/Ending May 31, 2017 and 2018.
 - b) Resolution – Accept \$750 Donation from Bagel Train
 - c) Resolution – Accept Remaining Balance of Multi-Police Unit Task Force Fund

9. VILLAGE ATTORNEY:

- a) Resolution – Mayor to sign Ramapo Police Firing Range Agreement
- b) Set Public Hearing for Batinjane – 91 Washington Avenue

10. TRUSTEES:

11. MAYOR:

- a) Resolution – Hiring of Temporary Part-Time Clerk Typist for the Justice Court

12. ADJOURNMENT: