

**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 6, 2017 AT 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) Leave of Absence – Michael Corletta – Parking Enforcement Aide
 - b) Accept Letter of Retirement from Lt. Edward Dolan Effective March 20th, 2017
 - c) Promote Det. Sgt. John Mallon to the Position of Provisional Lieutenant Effective March 20, 2017
 - d) Promote Sgt. Richard Marsh to the Rank of Detective Sergeant Effective March 20, 2017
 - e) Promote Det. Michael Fennessey to the Rank of Provisional Sergeant Effective March 20, 2017
 - f) Amend Budget to Add \$1,320.45 in Donations and Closing of Investigative Fund to Equipment Line Item 4200.0002.

- 6. DEPARTMENT OF PUBLIC WORKS:**
 - a) Resolution – Authorizing Charles Sawicki to Solicit a Professional Service Request for Proposal (RFP) for the Village Hall Cornice Replacement
 - b) Resolution – Authorizing Charles Sawicki to Solicit a Professional Service Request for Proposal (RFP) For the Wastewater Treatment Plant Biogas Boiler Replacement
 - c) Resolution – Authorizing Charles Sawicki to Solicit a Professional Service Request for Proposal (RFP) for the Village Hall Heating System
 - d) Resolution Authorizing Aramis Morris, WWTP Maintenance Helper, to Attend a WWTP Operator Training Course
 - e) Resolution to Authorize the Mayor and Board of Trustees to Accept the Resignation of Mr. Andrew Alvarado
 - f) Resolution Authorizing the Mayor to Appoint Alex Halper to the Vacant Laborer’s Position in the Refuse Department

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

AUDIENCE PARTICIPATION

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) Resolution Authorizing the Mayor to Sign the License Agreement Between the County of Rockland and the Village of Suffern for the Use of Hallett Place for Commuter Bus Service Layover
- c) Set Public Hearing for Batinjane – 91 Washington Avenue

10. TRUSTEES:

11. MAYOR:

- a) Resolution Authorizing the Mayor to Execute the Intermunicipal Sludge Management Agreement and the Intermunicipal Side Stream Management Agreement with the Rockland County Solid Waste Management Authority
- b) Resolution Authorizing the Mayor to Accept the Peer Trainer Program Agreement With the CSEA

12. ADJOURNMENT: