

**SPECIAL VILLAGE BOARD MEETING  
WEDNESDAY, May 10, 2017 – 12:00 Noon**

Pledge of Allegiance  
Moment of Silence

- A. Public Hearing - Annual NYS DEC MS4 Report.**
- B. Resolution Renewing the Consulting Agreement with Barbara Cottiers.**
- C. Resolution Renewing the Consulting Agreement with Kathy Van Sickle.**
- D. Resolution Authorizing Mayor to Create the Position of Assistant Court Clerk in the Suffern Justice Court.**
- E. Resolution Authorizing the Mayor to sign the change Order No. 1 for Work to Be Done at 104 Lafayette Avenue.**
- F. Resolution Authorizing the Mayor to sign the Agreement for the Leasing of Two Police Vehicles.**
- G. Resolution Authorizing the Acceptance of a Gardall Compact Safe by the Suffern Police Department.**
- H. Resolution Authorizing the Establishment of the Deputy Village Clerk position.**