

**VILLAGE BOARD MEETING
MONDAY, JUNE 5, 2017
7:00 P.M.**

Pledge of Allegiance
Moment of Silence

1. SET DATES FOR JUNE MEETINGS:

- a) Workshop – No Workshop Meeting will be held in July
- b) Board Meeting - Monday, July 10, 2017 at 7:00 p.m.

2. FIRE DEPARTMENT:

- a) Update
- b) Hose Company Car Show to be held October 1, 2017; rain date October 8, 2017
- c) Approval of New Members:
 - Mike Halper: Under 18 – Hook and Ladder Company
 - Joseph Modica: Over 18 – Hose Company
 - Azriel Wolf: Over 18 – Hose Company
 - Victor Wolf: Over 18 – Hose Company

3. CULTURE AND RECREATION:

- a) Update

4. GRANT WRITER

- a) Update
- b) Wayne Avenue Sidewalk Project

5. ASSISTANT VILLAGE ATTORNEY

- a) Resolution - Orange Avenue Project Performance Bond/Letter of Credit

6. POLICE DEPARTMENT:

- a) Update
- b) Creation of Sr. Detective Position (1st Grade Detective)

7. AUDIENCE PARTICIPATION:

8. VILLAGE CLERK:

- a) Resolution - Renewal of Liability Insurance Coverage with Allied World Assurance Co.
- b) Resolution - Renewal of Workers' Compensation Insurance Coverage with Public Employee Risk Management Association, Inc. (PERMA)
- c) Resolution - Block Party Request by Jodi Schiller, Saturday, June 17, 2017 to be held on Forest Knoll Drive between Foxwood and Crestwood Avenues beginning at 3:00 p.m.
- d) Resolution - Block Party Request by Mitchell Moe on Tuesday, July 4, 2017 to be held at West Maltbie Avenue beginning at 10:00 a.m.

9. DEPARTMENT OF PUBLIC WORKS:

- a) Resolution - Stormwater Consortium of Rockland County/Cornell Cooperative Extension Agreement
- b) Resolution - Solicit Bids for Roadway Improvements – Phase 8 Project
- c) Resolution - Solicit Bids for WWTP Digester Boiler Replacement Project
- d) Resolution - Enviro Test Laboratories to complete required testing of the Village water supply
- e) Resolution - Agreement with O&R to convert 2% annually street lights to LED

10. FINANCE DEPARTMENT:

- a) Resolution - Amendment of the 2016-2017 budget transferring \$10,200 from A.5110.4 Street Maintenance Contractual to A.5110.2 Street Maintenance for the Department of Public Works to purchase a grass mower
- b) Resolution – Appointing a Deferred Compensation Committee in accordance with the Rules and Regulations on the NYS Deferred Compensation Board, Section 9001.2(a)(3)

11. VILLAGE ATTORNEY:

- a) Resolution - Public Hearing for Amending Chapter 266.62.1 of the Site Plan
- b) Resolution –Title Search of Property Located on Suffern Place

12. TRUSTEES:

13. MAYOR:

- a) Resolution – Fred Rella Grant Writing Consulting Agreement
- b) Resolution - Establishing position of Assistant Court Clerk
- b) Resolution – Appointing Ann Rizzo to Assistant Court Clerk
- c) Resolution – Appointing Maria Luisa Van Sickle to Data Entry Operator II
- e) Resolution – Dispatchers Agreement
- d) Discussion – Commercial Parking in Lot D

14. ADJOURNMENT: