

**VILLAGE BOARD MEETING
MONDAY, JULY 10, 2017
7:00 P.M.**

Pledge of Allegiance
Moment of Silence

1. **SET DATES FOR UPCOMING MEETINGS:**
 - a. Workshop – No workshop meeting; next workshop meeting to be held in August
 - b. Board Meeting – Monday, August 7, 2017 at 7:00 p.m.

2. **7:05 p.m. PUBLIC HEARING:** Proposed Amendment to Chapter 266.62.1 Regarding Site Plan Regulations Expiration Time Periods.
 - a. LOCAL LAW 4 of 2017 – Amending Chapter 266.62.1 - Site Plan Regulations Expiration Time Periods
 - b. RESOLUTION – Adopting Local Law 4 of 2017

3. **7:40 p.m. PUBLIC HEARING:** Proposed Amendments to Chapter 76 Regarding Filming in the Village of Suffern
 - a. LOCAL LAW 5 of 2017 – Amending Chapter 76 – Filming in the Village of Suffern
 - b. RESOLUTION – Adopting Local Law 5 of 2017

4. **FIRE DEPARTMENT:**
 - a. Update

5. **CULTURE AND RECREATION:**
 - a. Update
 - b. RESOLUTION – Rockland County Summer Youth Employment Program

6. **GRANT WRITER:**
 - a. Update
 - b. RESOLUTION – Authorization for the Cooperation Agreement for the CDBG for Wayne Avenue Sidewalk Improvements
 - c. Department of Defense 1033 Program

7. **ASSISTANT VILLAGE ATTORNEY:**
 - a. Update

8. **POLICE DEPARTMENT:**
 - a. Update

9. **AUDIENCE PARTICIPATION:**

10. **VILLAGE CLERK:**

- a. Suffern Planning Board Letter regarding AAA Paving and Contracting, Inc.
- b. Block Party request by Jack Meyers of 90 East Maple for July 29, 2017

11. **DEPARTMENT OF PUBLIC WORKS:**

- a. RESOLUTION - Application for Payments for Gemrose Utilities for the Sanitary Sewer Abatement Project.
- b. RESOLUTION - Request Authorization for South Street Emergency Generator Professional Services RFP
- c. RESOLUTION – Authorizing Acceptance of the Low Bid for the Roadway Improvements – Phase 8 Project.
- d. Request for Executive Session

12. **FINANCE DEPARTMENT:**

- a. Update

13. **VILLAGE ATTORNEY:**

- a. Update
- b. RESOLUTION – Authorization for Greedy Hippo, LLC to film “The Coolest Girl in the World” at 10 Cypress Road

14. **TRUSTEES:**

15. **MAYOR:**

- a. Update - NYS Project to Enhance Safety and Improve Traffic Flow (12.8 miles of Route 202 from Route 59 in the Village of Suffern to Route 306 in the Town of Ramapo (\$3.5 Million)
- b. Reappoint Robert Yodowitz as Prosecutor for the Village of Suffern August 1, 2017 to July 31, 2018
- c. Renew Consulting Agreement with Kathy Van Sickle July 17, 2017 through August 18, 2017
- d. Renew Consulting Agreement with Barbara Cottiers July 17, 2017 through August 18, 2017

16. **ADJOURNMENT:**