

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

Pledge of Allegiance  
Moment of Silence

1. **SET DATES FOR UPCOMING MEETINGS:**
  - a. Workshop – Tuesday, August 29, 2017 at 7:00 p.m.
  - b. Board Meeting – Wednesday, September 6, 2017 at 7:00 p.m.
  
2. **PUBLIC HEARING – 7:05 P.M.** Proposed Amendment to Chapter 266.62.1 Regarding Site Plan Regulations Expiration Time Periods.
  - a. LOCAL LAW 5 of 2017 – Amending Chapter 266.62.1 - Site Plan Regulations Expiration Time Periods
  - b. RESOLUTION – Adopting Local Law 5 of 2017
  
3. **FIRE DEPARTMENT:**
  - a. Update
  
4. **CULTURE AND RECREATION:**
  - a. Update
  
5. **GRANT WRITER:**
  - a. Update
  - b. RESOLUTION – Authorizing a RFP to engage the services of a licensed sign and awning manufacturer - Suffern Signs and Awning Façade Program
  
6. **ASSISTANT VILLAGE ATTORNEY:**
  - a. Update
  
7. **POLICE DEPARTMENT:**
  - a. Update
  - b. RESOLUTION – Accepting resignation of Douglas DiBlasi as Dispatcher Part Time
  - c. RESOLUTION – Appointing Edgardo Alvarez to Dispatcher Part Time
  
8. **AUDIENCE PARTICIPATION:**
  
9. **VILLAGE CLERK:**
  - a. Request for September 3, 2017 Block Party Approval for Kim Hamilton, Lexington Avenue – 12 p.m. to 10 p.m.

**VILLAGE CLERK** (Continued)

**Minutes:**

- b. Approval of Minutes Special Board Meeting - March 3, 2017
- c. Approval of Minutes Special Board Meeting – March 23, 2017
- d. Approval of Minutes Village Board Meeting – April 3, 2017
- e. Approval of Minutes Special Board Meeting – April 5, 2017
- f. Approval of Minutes Special Board Meeting – April 14, 2017
- g. Approval of Minutes Public Hearing – April 26, 2017
- h. Approval of Minutes Village Board Meeting, May 1, 2017
- i. Approval of Minutes Special Board Meeting – May 10, 2017
- j. Approval of Minutes Special Board Meeting – June 15, 2017
- k. Approval of Minutes Special Board Meeting – June 19, 2017
- l. Approval of Minutes Special Board Meeting – June 29, 2017

**10. DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. RESOLUTION – Request for RFP for Capacity Assurance Plan Phase 2 Sanitary Sewer Investigation
- c. RESOLUTION – Authorization to issue a purchase order for a Ford F550 Dump Truck
- d. RESOLUTION - Authorization to accept the low bid for the WWTP Digester Boiler Replacement Project
- e. RESOLUTION – Authorization to appoint Daniel Dellatte to vacant laborer position
- f. RESOLUTION – Authorization Stanley Dobrinski, Steve Cottiers, and Eric Andresen to attend the Hudson Valley Water Works Conference
- g. RESOLUTION – Authorization - Payment No. 3 – Phase 1 Sanitary Sewer Abatement Project
- h. Maintenance Helper Position for the Water and Sewer Department

**11. FINANCE DEPARTMENT:**

- a. RESOLUTION – Authorizing the Equitable Sharing Agreement and Certification
- b. RESOLUTION – Authorizing refund of solid waste fees overpayment (38 Oakdale Manor)
- c. RESOLUTION – Declaration of surplus equipment and authorization for disposal

**12. VILLAGE ATTORNEY:**

- a. Update

**13. TRUSTEES:**

**14. MAYOR:**

- a. Update
- b. Discussion - Fund for Arts and Cultural Facilities Improvement
- c. RESOLUTION – Appointing Laura Flaherty as Sub-Registrar

**15. ADJOURNMENT:**