

**VILLAGE BOARD WORKSHOP MEETING
TUESDAY, AUGUST 29, 2017
7:00 P.M.**

Pledge of Allegiance
Moment of Silence

1. **SET DATES FOR UPCOMING MEETINGS:**
 - a. September Board Meeting, Thursday, September 7, 2017 (Note Change in Date)
 - b. Workshop – Tuesday, September 26, 2017
 - c. Board Meeting – Monday, October 2, 2017

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

3. **CULTURE AND RECREATION:**
 - a. Update
 - b. Resolution - Street Fair
 - c. Resolution - Suffern Day
 - d. Resolution – Suffern Midget Mounties Annual Parade, BBQ, and Bonfire
 - e. Resolution – Surplus Equipment in Recreation Department

4. **GRANT WRITER:**
 - a. Update
 - b. Resolution - Low Bid Suffern Signs and Awning Facade Program

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

6. **VILLAGE CLERK:**

Minutes:

 - a. Approval of Minutes Special Board Meeting - March 3, 2017
 - b. Approval of Minutes Special Board Meeting – May 10, 2017
 - c. Approval of Minutes Board Meeting – June 5, 2017
 - d. Approval of Minutes Special Board Meeting – June 29, 2017
 - e. Approval of Minutes Special Board Meeting – August 18, 2017

7. **DEPARTMENT OF PUBLIC WORKS:**
 - a. Update
 - b. Training
 - c. Personnel
 - d. Purchase Pick-Up Truck with Plow
 - e. Project Funding

8. **FINANCE DEPARTMENT:**

- a. Update
- b. Resolution –Treasurer to attend NYCOM Conference, September 12, 2017
- c. Resolution – Authorizing Renewal of the Consulting Agreement with Barbara Cottiers
- d. Resolution – Authorizing Renewal of the Consulting Agreement with Kathy Van Sickle

9. **VILLAGE ATTORNEY:**

- a. Update
- b. Resolution – Attorney to attend NYCOM Conference September 12 - 14
- c. Revisit Do Not Knock List

10. **TRUSTEES:**

- a. Moira Hertzman: Resolution – Sponsoring Boys Scout of America Brooklands Park Project

11. **MAYOR:**

- a. Update
- b. Resolution – Mayor to attend NYCOM Conference September 12 - 14
- c. Resolution – Amending Resolution 136 appointing Laura Flaherty as Sub Registrar
- d. Revisit Schedule of Fees (Adopted June 11, 1990)

12. **ADJOURNMENT:**