

**VILLAGE BOARD WORKSHOP MEETING
TUESDAY, SEPTEMBER 5, 2017
7:00 P.M.**

Pledge of Allegiance
Moment of Silence

1. **SET DATES FOR UPCOMING MEETINGS:**

- a. Workshop – Tuesday, September 26, 2017
- b. October Board Meeting – Monday, October 2, 2017

2. **FIRE DEPARTMENT:**

- a. Update

3. **CULTURE AND RECREATION:**

- a. Update
- b. Suffern Day, September 16
- c. Street Fair, September 17
- d. RESOLUTION – Suffern Midget Mounties Annual BBQ, Parade, and Bonfire
- e. RESOLUTION – Declaring Surplus Equipment

4. **GRANT WRITER:**

- a. Update
- b. RESOLUTION – Accepting Low Bid for the Design, Fabrication, and Installation of Signs and Awnings in the Village of Suffern Business District

5. **ASSISTANT VILLAGE ATTORNEY:**

- a. Update

6. **POLICE DEPARTMENT:**

- a. Swearing In of Police Officer William Osborn
- b. RESOLUTION – Declaring Surplus Equipment
- c. RESOLUTION – Accepting a \$500 Donation from the Mahwah Elks Lodge
- d. RESOLUTION – Accepting Resignation of Dispatcher PT Aaron Fried
- e. RESOLUTION – Appointing Sean McGrath-Roberts to Dispatcher PT
- f. Update

7. **AUDIENCE PARTICIPATION:**

8. **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

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. RESOLUTION – Authorizing Charles Sawicki to Attend SENY Stormwater Conference
- c. RESOLUTION – Authorizing Purchase of Ford F250 Pick-Up with Plow
- d. RESOLUTION – Authorizing Application for Payment No. 3 En-Tech Corp for the Phase 1 Sanitary Sewer Abatement Project
- e. RESOLUTION – Authorizing a RFP for the WWTP Upgrade and Modification Project Final Design
- f. RESOLUTION – Authorizing Purchase Order for the Installation of ADA Ramps for Roadway Improvements Phase 8

10. **FINANCE DEPARTMENT:**

- a. RESOLUTION – Authorizing a Bond for the Sanitary Sewer System Improvements
- b. RESOLUTION – Authorizing Michael Genito to Attend NYCOM Conference September 12
- c. RESOLUTION – Authorizing Renewal of the Consulting Agreement with Barbara Cottiers
- d. RESOLUTION – Authorizing Renewal of the Consulting Agreement with Kathy Van Sickle

11. **VILLAGE ATTORNEY:**

- a. Update
- b. RESOLUTION – Authorizing Daniel Kraushaar to attend NYCOM Conference September 11 - 14
- c. RESOLUTION – Public Hearing for Amending Chapter 200: Peddling and Soliciting of the Code of the Village of Suffern to Establish a Do Not Knock List

12. **TRUSTEES:**

- a. RESOLUTION – Sponsoring Boys Scout of America Brooklands Park Project

13. **MAYOR:**

- a. Update
- b. RESOLUTION – Authorizing Ed Markunas 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)

14. **ADJOURNMENT:**