

**VILLAGE BOARD WORKSHOP MEETING  
TUESDAY, SEPTEMBER 26, 2017  
7:00 P.M.**

Pledge of Allegiance  
Moment of Silence

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

- a. Workshop – Monday, October 30, 2017 at 7:00 p.m.
- b. Board Meeting – Monday, November 6, 2017

**2. ASSISTANT VILLAGE ATTORNEY:**

- a. Resolution – Vail Estates-175 Lafayette Avenue, SWMA, Fire Lane Agreement, and Covenant for Rental Discount for First Responders and Veterans
- b. Request for Public Hearing - to amend Village Code Chapter 235-Streets and Sidewalks, Section 236-6 Snow Removal, Article 6(D) Snow Plowing- clarifying the definition of a vehicle
- c. Request for Public Hearing – to amend Village Code Chapter 266-Zoning, Article VII Off Street Parking and Loading, Section 36.1 Commercial Vehicles in Residential Districts, clarifying the existing law which permits once commercial vehicle to be parked on a residential lot

**3. FIRE DEPARTMENT:**

- a. Update
- b. Request to Add Fire Department Members to Village Insurance
  - i. Andriy Moskalyk - Over 18 Member - Hose Co
  - ii. Joe Russo - Over 18 Member - Hooks Co
  - iii. Brenton Myers- Over 18 Member - Hooks Co

**4. CULTURE AND RECREATION:**

- a. Update

**5. GRANT WRITER:**

- a. Update
- b. Resolution – Justice Court Assistance Program - Grant Funding Resolution
- c. Resolution – Accepting the CDBG Agreement in the amount of \$174,720

**6. POLICE DEPARTMENT:**

- a. Update

**7. VILLAGE CLERK:**

Resolution – Authorizing Rosary Rally October 14, 2017 at the Gazebo

8. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. Request for Proposal- Professional Services for Wayne Avenue Sidewalk and Curb Grant Project.
- c. Request for Proposal- Professional Services for Copper/Zinc Investigation
- d. Applications for Payment
- e. Training
- f. Resident Notifications and Communication Process
- g. WWTP Operations Update

9. **FINANCE DEPARTMENT:**

- a. Update
- b. Resolution – NYS Deferred Compensation Plan Participation
- c. Parkmobile Agreement
- d. Merchant of Record for Processing of Parking Permits from Global to Parkmobile
- e. Technology Update – Village Website and Communication Systems Alternatives

10. **VILLAGE ATTORNEY:**

- a. Update
- b. Public Hearing to be held October 2, 2017 at 7:05 p.m. - Amending local law to Peddling and Soliciting regarding definition of solicitor and adding a new section to include a list of persons not wanting to be disturbed by peddlers and solicitors.

11. **TRUSTEES:**

- a. Update

12. **MAYOR:**

- a. Update
- b. Resolution appoint Danielle Curtin to the permanent position of Receptionist Typist in the Department of Public Works
- c. Resolution authorizing Villa Roma Productions to conduct filming activities in the Village of Suffern through November 15
- d. Update - NJT rail lot and underpass improvements
- e. "YOU" Life Time Television filming application to film October 3rd and 4<sup>th</sup> at the Gazebo
- f. Letter from Villa Roma Productions

13. **ADJOURNMENT:**