

REGULAR VILLAGE BOARD MEETING
MONDAY, OCTOBER 2, 2017
7:00 P.M.

Pledge of Allegiance
Moment of Silence

1. SET DATES FOR UPCOMING MEETINGS:

- a. Workshop – Wednesday, November 1, 2017 at 7:00 p.m. (Note Change in Date)
- b. Board Meeting – Monday, November 6, 2017 at 7:00 p.m.

2. PUBLIC HEARING – 7:05 P.M. - Amending Local Law, Chapter 200 of the Code of the Village of Suffern, 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.

- a. Local Law 6 of 2017 - Amending Local Law, Chapter 200 of the Code of the Village of Suffern, Peddling and Soliciting
- b. Resolution - Authorizing the Adoption of Local Law 6 of 2017 Amending Chapter 200 of the Code of the Village of Suffern, Peddling and Soliciting

3. 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

4. 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

5. CULTURE AND RECREATION:

- a. Update

6. GRANT WRITER:

- a. Update
- b. Resolution – Justice Court Assistance Program - Grant Funding Resolution
- c. Resolution – Accepting the CDBG Agreement
- d. Resolution – Accepting the NYS Assembly State and Municipal Facilities Program Grant
- e. Resolution – Accepting the NYS Division of Criminal Justice Services DARE Grant

7. **POLICE DEPARTMENT:**

- a. Update

8. **VILLAGE CLERK:**

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

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. Resolution – Authorizing RFP for Wayne Avenue Sidewalk and Curb Grant Project.
- c. Resolution – Authorizing RFP for Professional Services for Copper/Zinc Investigation
- d. Resolution – Authorizing Bill Barish to attend the Work Zone All Hazards Train the Trainer Program
- e. Resolution – Authorizing purchase order to the low cost professional service proposal to H2M Architects & Engineers for Capacity Assurance Plan
- f. Resolution – Authorizing purchase order to the low cost professional service proposal to KC Engineering and Land Surveying for the South Street Pump Station Emergency Generator Replacement Project
- g. Applications for Payments
- h. Training
- i. Resident Notifications and Communication Process
- j. WWTP Operations Update

10. **FINANCE DEPARTMENT:**

- a. Update
- b. Resolution – Authorizing the Village Treasurer to Make Necessary Fiscal Year-End Budget Amendments
- c. Resolution – NYS Deferred Compensation Plan Participation
- d. Technology Update – Village Website and Communication Systems Alternatives
- e. Resolution – Authorizing Emerging Solutions to provide Tech support services
- f. Resolution – Authorizing Network Solutions to purchase web hosting services
- g. Resolution – Authorizing GDL Productions to provide website development services
- h. Parkmobile Agreement
- i. Merchant of Record for Processing of Parking Permits from Global to Parkmobile

11. **VILLAGE ATTORNEY:**

- a. Update
- b. Resolution – Resolution – Renewing MTA Agreement

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. Update
- b. Resolution – Accepting the Retirement Letter from David Clifford
- c. Resolution – Appointing Danielle Curtin to the permanent position of Receptionist Typist in the Department of Public Works
- d. Resolution – Establishing Clerk Typist FT in the Justice Court
- e. Resolution – Establishing Maintenance Helper – Water Department
- f. Resolution - Authorizing Villa Roma Productions to conduct filming activities in the Village of Suffern through November 15
- g. NJT/MTA rail lot and underpass improvements
- h. Letter from Villa Roma Productions

14. **ADJOURNMENT:**