

VILLAGE BOARD MEETING
WEDNESDAY, NOVEMBER 8, 2017 - 7:00 P.M.

Pledge of Allegiance
Moment of Silence

1. **SET DATES FOR UPCOMING MEETINGS:**
 - a. Workshop – Tuesday, November 28, 2017 at 7:00 p.m.
 - b. Organization Meeting Followed by the Village Board Meeting – Monday, December 4, 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, solicitors, and canvassers
 - a. Local Law 6 of 2017 - Amending 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. **PUBLIC HEARING – 7:10 P.M.** - Amending Village Code Chapter 235 -Streets and Sidewalks, Section 236.6 Snow Removal, Article 6(D) Snow Plowing- clarifying the definition of a vehicle
 - a. Local Law 7 of 2017 – Amending Chapter 235 -Streets and Sidewalks, Section 236.6 Snow Removal, Article 6(D) Snow Plowing- clarifying the definition of a vehicle
 - b. Resolution – Adopting Local Law 7 of 2017

4. **PUBLIC HEARING – 7:15 P.M.** Amending 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 one commercial vehicle to be parked on a residential lot

5. **ASSISTANT VILLAGE ATTORNEY:**
 - a. Update

6. **FIRE DEPARTMENT:**
 - a. Update
 - b. Request to Add Fire Department Member to Village Insurance
 - i. Kyle Tamburro, Under 18 member, Hose Co.

7. **CULTURE AND RECREATION:**
 - a. Update

8. **GRANT WRITER:**
 - a. Update
 - b. Clean Water Grant Award

9. **POLICE DEPARTMENT:**

- a. Update

10. **AUDIENCE PARTICIPATION:**

11. **VILLAGE CLERK:**

- a. Update
- b. Resolution - Authorizing the Village of Suffern to file a report of unpaid Villages taxes to the County of Rockland
- c. Update on the approval of selected time sheets in compliance with 2NYCRR, Section 315.4:
 - i. Trustee Joseph Russo
 - ii. Justice Ernest Buonocore
 - iii. Assistant Attorney Robert Magrino
 - iv. Acting Justice Vincent Altieri

12. **DEPARTMENT OF PUBLIC WORKS:**

- a. Resolution - Plug Flow Modification Project RFP Lowest Bid to GDH
- b. Resolution – Declaring Surplus Vehicles
- c. Resolution – Appointing William Barish to the vacant position of MEO 2
- d. Resolution – Appointing Lawrence Vogel to the vacant position of MEO 2
- e. Resolution – Appointing Mark Forcello to the open position of Laborer
- f. Resolution – Professional Service Request RFP for Memorial Drive Drainage Evaluation
 - i. Removal of Speed Bumps for Memorial Drive
- g. Authorization to issue a purchase order for professional services for the WWTP Digester Boiler Replacement Project to H2M, to provide construction inspections and oversight, in the amount not to exceed \$20,000

13. **FINANCE DEPARTMENT:**

- a. Update
- b. Bond Resolution - Acquisition of Heavy Duty Vehicles
- c. Resolution - Amending Capital Project 2016-010 Sewer Abatement
- d. Resolution – Authorizing Capital Project 2018-002 - 2018 Roadway Improvements
- e. Resolution - Transferring 2017-2018 funds from street department contractual to police department contractual
- f. Resolution – Authorizing the Parkmobile Service Agreement
- g. Technology Update – Village Website and Communication Systems Alternatives

14. **VILLAGE ATTORNEY:**

- a. Update
- b. Resolution – Authorizing the County of Rockland and Village of Suffern Regional Investigative Resource Center Intermunicipal Agreement
- c. Resolution – Authorizing the Dormitory Authority of the State of New York (DASNY) Project Management Agreement
- d. Resolution - NY Rising Community Reconstruction Program Right-Of-Entry Permit and Release DPW Garage
- e. Resolution - NY Rising Community Reconstruction Program Right-Of-Entry Permit and Release Water and Waste Water Treatment Facilities
- f. Title search of 20-foot x 78-foot alley, Suffern Place – Title No. GR2017-32798

15. **TRUSTEES:**

- a. Update

16. **MAYOR:**

- a. Virginia Menschner Recipient of the Fall 2017 Andrew Haggerty Award
- b. Resolution - Authorizing Empower Artists to film in the athletic fields on November 12, 2017
- c. Justice Court Mandatory training and office closure – November 17, 2017
- d. NJT rail lot and underpass improvements meeting

17. **ADJOURNMENT:**