

**VILLAGE BOARD WORKSHOP MEETING  
TUESDAY, NOVEMBER 28, 2017 - 7:00 P.M.**

Pledge of Allegiance  
Moment of Silence

1. **DATES FOR UPCOMING MEETINGS:**
  - a. Organization Meeting Followed by the Village Board Meeting – Monday, December 4, 2017 at 7:00 p.m.
  - b. Village Board Workshop – Wednesday, January 3, 2018 at 7:00 p.m.
  - c. Village Board Meeting - Monday, January 8, 2018 at 7:00 p.m.
2. **PUBLIC HEARING** - 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.
3. **PUBLIC HEARING** - Amending Village Code Chapter 1 – General Provisions, Article 1-12 Penalties for Offenses Against Code Provisions, by raising the fines for such offenses.
4. **ASSISTANT VILLAGE ATTORNEY:**
  - a. Update
5. **FIRE DEPARTMENT:**
  - a. Update
6. **CULTURE AND RECREATION:**
  - a. Update
7. **GRANT WRITER:**
  - a. Update
8. **POLICE DEPARTMENT:**
  - a. Update
  - b. Village of Suffern Police Department Website Development and Email Transition Project
  - c. **RESOLUTION** – Authorizing a Managed Services Communications Equipment Agreement with Goosetown Enterprises, Inc. for an Evans 2 Position Console Desk System
9. **VILLAGE CLERK:**
  - a. Update
  - b. Chabad Jewish Center of Suffern proposed Chanukah Village event scheduled tentatively for December 17, 2017

10. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. RFP Camera System
- c. Professional Services RFP – Right of Way Improvements – Wayne Avenue (Route 202)
- d. Tree City USA Program – Letter to Homeowners

11. **FINANCE DEPARTMENT:**

- a. Update
- b. Reimbursement of Expenses for Authorized Travel – Section 77 of General Municipal Law
- c. Investment Policy – Section 39 of General Municipal Law
- d. Changes to PERMA Membership and Risk Management Practices
  - i. RESOLUTION – Authorizing Amendments to Workers’ Compensation Agreement
  - ii. Work Place Safety Committee Practice Changes
    - 1. Naming of a Safety Coordinator
  - iii. RESOLUTION - Establishing a Safety Committee and Safety Coordinator
- e. RESOLUTION – Accepting Proposal for Auditing Services

12. **VILLAGE ATTORNEY:**

- a. Update

13. **TRUSTEES:**

- a. Update

14. **MAYOR:**

- a. Suffern Parking Department Transition and Staffing
  - i. RESOLUTION – Establishing the position of Receptionist in the Village Clerk’s Office
  - ii. Agreement Authorizing CMS Realty Advisors to provide assistance in daily operations and NJT year-end financial statements for rail lot activities
- b. RESOLUTION – Appointing Marianne Leanza as Clerk Typist in the Suffern Justice Court
- c. Suffern Train Station Meeting with NJT Officials – Follow Up Meeting Request Sent November 27, 2017

15. **ADJOURNMENT:**