

VILLAGE BOARD WORKSHOP AGENDA
THURSDAY, MAY 3, 2018 - 7:00 P.M.

Pledge of Allegiance
Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. Village Board Meeting – Monday, May 7, 2018 at 7:00 p.m.
 - b. Village Board Workshop Meeting – Wednesday, May 30, 2018 at 7:00 p.m.
 - c. Village Board Meeting – Monday – June 4, 2018 at 7:00 p.m.
 - d. Village Board Workshop Meeting – Tuesday, June 26, 2018 at 7:00 p.m.
 - e. Village Board Workshop Meetings will not be held in July and August

2. **FIRE DEPARTMENT:**
 - a. Update

3. **POLICE DEPARTMENT:**
 - a. Update

4. **CULTURE AND RECREATION:**
 - a. Update
 - b. Women’s Club of Suffern Centennial Update

5. **GRANT WRITER:**
 - a. Update

6. **VILLAGE CLERK:**
 - a. Update - Proposals for the Operation of the Suffern Memorial Pool Concession stand are due by May 14, at 1:00 p.m.
 - b. Request for Amy Paffenroth and Laura Flaherty to attend the Rockland County Economic Development Training on Increasing Filming Opportunities in Rockland County, May 21, 2018 from 9:00 a.m. to 11:00 a.m. at the HNA Palisades Premier Conference Center, Palisades, New York, at no cost to the Village.

7. **DEPARTMENT OF PUBLIC WORKS:**
 - a. Update
 - b. Wayne Avenue Project Environmental Clearance
 - c. Digester Boiler Project
 - d. NYSDEC Reconnaissance Inspection Letter of April 17
 - e. 2018 Cornell University Cooperative Extension Rockland County Storm Water II Education Program Agreement
 - f. GHD Proposal for Additional EFC Requirements
 - g. Approval for Application of Payment
 - h. Discussion – Two-year extension of the Container Service Garbage Collection Agreement.
 - i. Bon Aire/Stonegate Entrance Wall
 - j. Solicitation of Bids for South Street Emergency Generator Replacement Project

- k. Public Hearing to be held Monday, May 7, 2018, at 7:05 p.m. concerning the acceptance of the Annual NYS DEC MS4 Report in compliance with relevant New York State laws and statutes.
 - l. Resident Notification and update - Monday April 30, 2018 thru Friday May 11, 2018 infrastructure modification work will be taking place at the Orange Avenue Apartments Project. During this time Chestnut Street will be restricted to one lane and Blauvelt Way will be closed intermittently from approximately 7:00 a.m. to 3:30 p.m.
8. **TREASURER:**
- a. Resolution Authorizing the Village Treasurer to Make Necessary Fiscal Year-End Budget Amendments
 - b. Resolution to Transfer Funds and Close Completed Capital Projects
 - c. Resolution to Authorize Michael Genito to sign the Master Service Agreement with Centreviews for the processing of water and tax bills
 - d. Public Hearing to be held May 7, 2018 at 7:05 p.m. - Rescinding Local Law 6 of 2018 to Exceed Real Property Tax Limit
 - e. Request for a Public Hearing to be held Monday, June 4, 2018 at 7:20 to amend Local Law, Section 244-1 – Imposition of Utility Tax increasing the gross income of a utility company for a 12-month period ending May 31, 2018 to \$5,000
9. **VILLAGE ATTORNEY/ASSISTANT VILLAGE ATTORNEY:**
- a. Public Hearing to be Held June 4, 2018 at 7:10 p.m. – Proposed Local Law to Amend Article IV, adding subsection “F” to Section 266-27 currently entitled Formal Application, to add “Waiver of Requirement for Live Entertainment”.
 - b. Public Hearing to be held May 7, 2018 at 7:15 p.m. - Continuation of April 16, 2018 Public Hearing concerning the renewal of the franchise of Cablevision of Rockland/Ramapo, LLC in the Village of Suffern.
 - c. License Agreement for Use of the 2018 Use of the Town of Ramapo Police Firing Range
10. **TRUSTEES:**
- a. Update
11. **MAYOR:**
- a. Accepting the Resignation of Marianne Leanza effective March 12, 2018
 - b. Establishing the Position of Assistant Court Clerk
 - c. Discussion – Evaluation of Residency Requirements of Village Officers Per Section 3-300-2 of NYS Village Law.
 - d. PERMA Re-Orientation Training
 - e. PERMA Site Evaluation and Risk Assessment
12. **ADJOURNMENT:**