

**VILLAGE BOARD MEETING AGENDA
MONDAY, JUNE 4, 2018 - 7:00 P.M.**

**Pledge of Allegiance
Moment of Silence**

1. **UPCOMING MEETINGS:**
 - a. Village Board Workshop Meeting – Tuesday, June 26, 2018 at 7:00 p.m.
 - b. Village Board Meeting – Monday, July 2, 2018 at 7:00 p.m.
 - c. Village Board Workshop Meetings will not be held in July and August

2. **APPOINTMENT OF VILLAGE OF SUFFERN TRUSTEE GINA BERTOLINO:**
 - a. Introduction
 - b. RESOLUTION – Appointing Gina Bertolino as Trustee for the Village of Suffern for the balance of the remaining term of the vacant trustee position until reorganization is December, 2018.

3. **APPOINTMENT AND FORMAL SWEARING IN CEREMONY - NICHOLAS CARESWELL AS POLICE OFFICER FULL-TIME:**
 - a. RESOLUTION - Authorizing the Appointment of Nick Careswell as Police Officer Full-Time

4. **POLICE DEPARTMENT:**
 - a. Update
 - b. RESOLUTION - Authorizing the nomination of P.O. Tara Cable to the position of Police Officer Part Time pending clearance from Rockland County Personnel
 - c. RESOLUTION - Authorizing the nomination of P.O. Laura Gannon to the position of Police Officer Part Time pending clearance from Rockland County Personnel
 - d. RESOLUTION - Authorizing the nomination of P.O. Michael Corletta to the position of Police Officer Part Time pending clearance from Rockland County Personnel

5. **PUBLIC HEARING:** – 7:10 p.m. to consider amending the Code of the Village of Suffern, 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
 - a. RESOLUTION – Adopting Local Law 7 of 2018 amending the Code of the Village of Suffern 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

6. **PUBLIC HEARING:** – 7:15 p.m. to consider amending the Code of the Village of Suffern, Article IV, adding Subsection “F” to Section 266-67 currently entitled Formal Application, to add “Waiver of Requirement for Live Entertainment”
 - a. RESOLUTION – Adopting Local Law 8 of 2018 amending the Code of the Village of Suffern, Article IV, adding Subsection “F” to Section 266-67 currently entitled Formal Application, to add “Waiver of Requirement for Live Entertainment”

7. **CULTURE AND RECREATION:**
 - a. Update
 - b. Motion to add Peter Oliveto and Sean Haggerty lifeguard list for the summer Memorial Pool

8. **PUBLIC HEARING:** - 7:20 p.m. to consider the renewal of the franchise of Cablevision of Rockland/Ramapo, LLC in the Village of Suffern
 - a. **RESOLUTION** - Authorizing the renewal of the franchise of Cablevision of Rockland/Ramapo, LLC in the Village of Suffern

9. **AUDIENCE PARTICIPATION:**

10. **GRANT WRITER:**
 - a. Update
 - b. Forgia Brick Oven Pizzeria, 1A Suffern Place – Awing Project update

11. **VILLAGE CLERK:**
 - a. **RESOLUTION** - Authorizing the bid from Jean Hennelly, to operate the Suffern Memorial Pool concession stand during the 2018 summer season.
 - b. **RESOLUTION** - Authorizing a Block Party Request by Mitchell Moe for West Maltbie Avenue, Sunday, July 1, 2018, from 11:00 a.m. to 11:00 p.m.

12. **DEPARTMENT OF PUBLIC WORKS:**
 - a. Update
 - b. O&R Road Condition Update
 - c. GOSR Project Update
 - d. Wayne Avenue Project Environmental Clearance
 - e. Update of 2018 infrastructure modification work taking place at the Orange Avenue Apartments Project affecting Chestnut Street and Blauvelt Way traffic.
 - f. Update Bon Aire/Stonegate Entrance Wall
 - g. Water Main Flushing to be held June 3rd through June 28th during the hours of 11:00 p.m. to 6:00 p.m.
 - h. **RESOLUTION** - Authorizing the Road Restoration Agreement with O&R whereby the Village will undertake to complete restoration of certain Village streets that will be disturbed by O&R as part of its work in providing utility services to Village residents
 - i. **RESOLUTION** Authorizing Charles Sawicki to solicit bids for the Roadway Improvement Project - Phase 9 to be due June 21, 2018.
 - j. **RESOLUTION** – Authorizing application for payment No. 6 for Hauser Brothers for the WWTP Digester Boiler Replacement Project
 - k. **RESOLUTION** – Establishing the positions of Laborer Seasonal, pending Rockland County Personnel approval.
 - l. Request to appoint two Seasonal Laborers for a ninety-day period, effective June 5, 2018

- m. Request to solicit bids for ADA Ramps as required for Roadway Improvement Reimbursement.
- n. Request for GHD to proceed with the Engineering Services for the preparation of the EFC required Engineering Report Outline at a cost of \$36,500.

13. **TREASURER:**

- a. Findings of independent auditor, Berard & Associates, of the fiscal year ended May 31, 2017 audit
- b. Moody's Investors Service Upgrade of Credit Rating from Baa3 to Baa1
- c. RESOLUTION - Authorizing Worker's Compensation Insurance Coverage 6/1/2018 to 6/1/2019
- d. RESOLUTION - Authorizing Allied World Assurance Co., Inc. Insurance Coverage 6/12/2018 to 6/12/2019
- e. RESOLUTION – Authorizing the Adoption of a Comprehensive Financial Policy Document
- f. RESOLUTION – Authorizing the Mayor to execute the Equitable Sharing Agreement and Certification Form for fiscal year ended May 31, 2018
- g. RESOLUTION – Transferring 2018-2019 funds from general liability insurance to Board of Trustee contractual
- h. RESOLUTION - Authorizing the Mayor to sign the Settlement Agreement with Verizon to remit \$1,500 in full satisfaction of utility user's tax
- i. Request for Public Hearing to adopt a charitable gifts reserve funds in accordance with the NYS Charitable Contributions to Local Governments and School District Guidance document

14. **ATTORNEY:**

Robert Magrino

- a. RESOLUTION - Authorizing a Public Hearing to be held July 2, 2018 at 7:10 p.m. to propose amending Chapter 254-68, Schedule XVIII, Loading Zones, to modify the location of loading zones in the Central Business District

15. **TRUSTEES:**

Moira Hertzman

- a. Dan Beard Committee – Brooklands Project Meeting, to be June 11, 2018 at 7:00 p.m. at the Village Hall
- b. Village Park Assessment/Recommendations

Joseph Russo

- a. Traffic Light Peak Hour Assessment – Intersection of Washington and Lafayette Avenues

16. **MAYOR:**

- a. RESOLUTION – Authorizing Summer Band Concerts
- b. Suffern Code Initiative “See Something, Say Something” and Suffern No Knock Program communications
- c. RESOLUTION - Authorizing Renewal of the Agreement with Fred Rella to provide professional grant application services effective July 1, 2018 to June 30, 2019

- d. RESOLUTION – Authorizing Renewal of the Agreement with Robert Yodowitz to serve as Prosecutor for the Village of Suffern from August 1, 2018 to July 31, 2019
- e. RESOLUTION - Authorizing the Consulting Agreement with Tombra Media, Inc. to develop, implement and maintain a communication program for the Village of Suffern
- f. RESOLUTION - Authorizing the Suffern Downtown Flower Pots and Plantings Budget
- g. Removal of the Justice Court Clerk title from the Collective Bargaining Agreement

17. **ADJOURNMENT:**