

SPECIAL MEETING OF THE VILLAGE BOARD - REVISED
THURSDAY, JUNE 7, 2018 - 10:00 a.m.

Pledge of Allegiance
Moment of Silence

1. **DEPARTMENT OF PUBLIC WORKS:**

- a. RESOLUTION – Appointing two Seasonal Laborers for a ninety-day period, effective June 5, 2018
- b. RESOLUTION – Authorizing GHD to proceed with Engineering Services for the preparation of the EFC required Engineering Report Outline for the WWTP Plug Flow Modification Project at a cost of \$36,500.00

2. **MAYOR:**

- a. RESOLUTION –
Authorizing the Event Permit Application for Suffern Chamber of Commerce to hold a Friday the 13th Bar Crawl on Friday, July 13, 2018 at 8:30 p.m.

3. **DEPARTMENT OF PUBLIC WORKS:**

Note: At the request of Charles Sawicki, the following items were presented, at the time of the meeting, to the Board of Trustees for review and approval and was included as an additional agenda item:

- a. RESOLUTION – Authorizing KC Engineering to proceed with Engineering Services for the preparation of the EFC required Engineering Report Outline for the Generator Replacement Project at a cost of \$6,250.00
- b. RESOLUTION – Authorizing Charles Sawicki to seek bids for the construction of 22 ADA Compliant Sidewalks to be submitted by June 22, 2018 at 3:00 p.m.

4. **ADJOURNMENT:**