

VILLAGE BOARD WORKSHOP MEETING AGENDA
TUESDAY, JUNE 26, 2018 - 7:00 P.M.

Pledge of Allegiance
Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. Village Board Meeting – Monday, July 2, 2018 at 7:00 p.m.
 - b. Village Board Workshop Meetings will not be held in July and August
 - c. Village Board Meeting – Monday, August 6, 2018

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

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

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

5. **VILLAGE CLERK:**
 - a. Update

6. **DEPARTMENT OF PUBLIC WORKS:**
 - a. Update
 - b. Review of Bid Results from Roadway Improvement Project
 - c. Review of Bid Results from ADA Ramp Replacement Project
 - d. Release of Letter of Credit - Hauser Bros., Inc.
 - e. Application for Payment – Hauser Bros., Inc.
 - f. SEQR and SHPO status
 - g. RESOLUTION – Declaring Village of Suffern as Lead Agency Under SEQRA for the WWTP Upgrade and Plug Flow Modifications Project
 - h. RESOLUTION – Issuing a Negative Declaration Under SEQRA for the WWTP Upgrade and Plug Flow Modifications Project
 - i. RESOLUTION - Authorizing KC Engineering (MWBE) to proceed with the Engineering Services for the preparation of the EFC required Engineering Report Outline at a cost of \$6,250.00 for the Phase II Sewer Abatement Project
 - j. RESOLUTION – Accepting the resignation of Eric Loparco, Seasonal Laborer, effective June 13, 2018
 - k. Update - Bon Aire Entrance Sign Replacement Project

7. **TREASURER:**
 - a. EFC financing update
 - b. Overview of the Charitable Contributions to Local Governments Guidance

8. **ATTORNEY:**
Robert Magrino
 - a. Public Hearing to be held August 6, 2018 at 7:05 p.m. to propose amending Chapter 254-68, Schedule XVIII, Loading Zones, to modify the location of loading zones, handicapped parking locations, and 15-minute parking locations, in the central business district

9. **ATTORNEY:**
Daniel Kraushaar
 - a. Adoption of the Rockland County Multi-Jurisdictional Hazard Mitigation Plan
 - b. Adoption of the Rockland County Fire Mutual Aid Plan
 - c. Request by the NYS Department of Environmental Conservation to conduct banding activities of Canadian geese at Lake Antrim on Thursday, June 28, 2018

10. **TRUSTEES:**
 - a. Update

11. **MAYOR:**
 - a. RESOLUTION – Authorizing the Mayor to sign the Memorandum of Agreement Between the Village of Suffern and CSEA Local 1000 modifying bargaining unit covered titles, effective July 1, 2018
 - b. RESOLUTION – Appointing Christine Andersen to the exempt position of Justice Court Clerk effective July 1, 2018
 - c. NCourt has been added to the Village of Suffern website to enable an option for online payments.

12. **ADJOURNMENT:**