

**VILLAGE BOARD MEETING AGENDA
MONDAY, AUGUST 6, 2018 – 7:00 P.M.**

Pledge of Allegiance

Moment of Silence

1. UPCOMING MEETINGS:

- a. A Village Board Workshop Meeting will not be held in August
- b. Village Board Meeting – Tuesday, September 4, 2018

2. PRESENTATION OF THE ANDREW HAGGERTY AWARD:

3. ZONING BOARD APPOINTMENTS:

- a. **RESOLUTION** – Appointment of Patrick McKiernan as member of the Zoning Board of Appeals
- b. **RESOLUTION** – Appointment of Cary Adwar as Ad Hoc Member of the Zoning Board of Appeals

4. FIRE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Authorizing the Hook and Ladder Company and Fire Truck to attend the Boonton, NJ Parade of September 1, 2018
- c. **MOTION TO ACCEPT NEW MEMBERS:**
 - i. Ryan Love – Over 18 member – Hook and Ladder
 - ii. Dillon Paul – Over 18 member – Hose Company

5. PUBLIC HEARING:

- a. 7:05 p.m. Public Hearing to propose amending Chapter 254-68, Schedule VIII “Schedules” to modify the location of loading zones, handicapped parking locations, and 15-minute parking locations in the central business district

6. POLICE DEPARTMENT:

- a. Update

7. CULTURE AND RECREATION:

- a. Update

8. GRANT WRITER:

- a. Update

9. AUDIENCE PARTICIPATION:

10. **TREASURER:**

- a. **RESOLUTION** - Authorizing KC Engineering and Land Surveying, P.C., 2142 Route 302, Circleville, New York, to proceed with Engineering Services for the preparation of the NYS Environmental Facilities Corporation required Engineering Report for the WWTP Digester Boiler Replacement Project 2018-001 in the amount of \$6,250.00

11. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update – Route 202 Paving Project
- b. Sewer Plant Internet Access
- c. Parking Lot Camera System RFP
- d. **RESOLUTION** – Authorizing Steve Cottiers and John Conklin to attend the Hudson Valley Water Works Conference on Wednesday, August 8, 2018.
- e. **RESOLUTION** – Authorizing an RFP for the Phase 2 Sanitary Sewer Abatement Design Professional Services Proposal to be due August 27
- f. **RESOLUTION** – Authorizing Charles Sawicki to participate in the MS4 Stakeholder Workgroup Subcommittee conference calls on August 14, 2018 including follow up meetings Albany as required

12. **ATTORNEY:**

- a. **RESOLUTION** – Authorizing Wesley Rice or Kyle Steimle to have signatory authority for the NetDMR reports submitted to the NYSDEC
- b. Review of Draft County Shared Services Agreement
- c. **RESOLUTION** – Requesting a Public Hearing to be held Monday, October 1, 2018, at 7:10 p.m. to consider establishing school zone signage on Suffern Place at Iqra Darul Ehsan

13. **TRUSTEES:**

- a. Gina Bertolino
 - i. Discussion Hiker Parking Options
- b. Frank Hagen
 - i. **RESOLUTION** – Authorizing the Village of Suffern and Suffern Lions 3rd Annual Dog Day – September 8, 2018 11 a.m. to 2 p.m. at Yorkshire Drive Park
- c. Joseph Russo – No Knock-Online Sign up Process

14. **MAYOR:**

- a. **RESOLUTION** – Appointing Kim Peters to the position of Data Entry Operator II in the Suffern Justice Court
- b. **RESOLUTION** – Authorizing the Eagle Scout Project for Matthew Olsen in Brooklands Park
- c. **RESOLUTION** – Authorizing the Eagle Scout Project for Tyler Capriotti in Brooklands Park