

**VILLAGE BOARD MEETING AGENDA
MONDAY, SEPTEMBER 4, 2018 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. Rockland County Shared Services Initiative Public Hearing – Wednesday, September 5, 2018 – Village Hall Auditorium
- b. Village Board Workshop Meeting – Tuesday, September 25, 2018
- c. Village Board Meeting – Monday, October 1, 2018

2. 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
- b. **RESOLUTION** – Adopting Local Law 10 of 2018 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

3. ATTORNEY:

- a. **RESOLUTION** – Authorizing a Public Hearing Monday, October 1, 2018, at 7:05 p.m. to consider a local law to define permitted uses of PODS and/or dumpsters
- b. **RESOLUTION** - Amending the Suffern Fire Department Service Award Program by Increasing the Service Credit Maximum from 25 years to 30 years subject to mandatory referendum and approval of the voters at the General Election on November 6, 2018
- c. **RESOLUTION** – Authorizing the Mayor to sign the First Amendment to the Agreement between the County of Rockland, on behalf of the Office of Community Development and the Village of Suffern HUD Community Development Block Grant (CDBG) Program, for Program Years 2018-2020
- d. **UPDATE**– A public Hearing is scheduled 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

4. FIRE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Authorizing the Hose Company to take one Firetruck to the 9/11 Memorial in Hoboken, New Jersey on September 11, 2018
- c. **MOTION TO ACCEPT NEW MEMBERS:**
 - i. Nancy Morales, over age 18 member of the Hose Company
 - ii. Dylan Salmon, under 18 member of the Hose Company

5. **CULTURE AND RECREATION:**

a. Update

RESOLUTION – Authorizing Mayor Markunas to sign the Agreement with Legion Fireworks Company, Inc. to provide Fireworks for Suffern Day in the amount of \$6500

6. **GRANT WRITER:**

a. Update

b. Grant Update - Municipal Lot B Improvements

c. **RESOLUTION** – Authorizing submission of Grant Applications available through the Environmental Facilities Corporation Under the New York Water Infrastructure Improvement Act

7. **POLICE DEPARTMENT:**

a. Update

b. **RESOLUTION** – Accepting the resignation of Police Officer Part-Time, Michael Corletta, effective August 10, 2018.

c. **RESOLUTION** – Appointing Laura Gannon as Police Officer Part-Time effective August 6, 2018

d. **RESOLUTION** - Appointing Tara Cable as Police Officer Part-Time effective August 6, 2018

8. **AUDIENCE PARTICIPATION:**

9. **OFFICE OF THE VILLAGE CLERK:**

a. Motion to Accept the Minutes from the August 6, 2018 Regular Meeting of the Board of Trustees

10. **TREASURER:**

a. Update

b. **RESOLUTION** – Accepting the Justice Court Audit Reports for Fiscal Years Ended May 31, 2017 and 2018.

11. **DEPARTMENT OF PUBLIC WORKS:**

a. Update

b. **RESOLUTION** – Authorizing the Municipal Snow and Ice Agreement for 2018-2019 with the NYS DOT

c. **RESOLUTION** – Authorizing the low bid for the WWTP Phase 2 Sanitary Sewer Abatement Design Request for Proposal in the amount of \$47,900 from Pitingaro & Doetsch Consulting Engineers

- d. **RESOLUTION** – Authorizing Charles Sawicki, Joseph Hunt, Chris Szklany, Todd Strassburg, and Steve Conlee to attend NYSDEC 4-hour Erosion and Sediment Control Training on September 25, 2018 at the Fire Training Center in Pomona, New York
- e. **RESOLUTION** – Extending Seasonal Employee Thomas Martin from a 90-day to 120-day duration

12. **TRUSTEES:**

- a. Gina Bertolino – Update on Parking Options for Hikers and Update on Do Not Knock and See Something Say Something Resident Website Registration Forms
- b. Frank Hagen – Update on community events. Update on federal income tax cap on state and local tax (SALT) deductions

13. **MAYOR:**

- a. **UPDATE** - IRS proposed regulations issued August 23, 2018, to be effective after August 27, 2018, block attempts by New York, New Jersey and Connecticut to allow taxpayers to try to circumvent the new \$10,000 federal income tax cap on state and local tax (SALT) deductions
- b. Rockland County Shared Services Initiative – September 5, 2018 Public Hearing to discuss the possibilities for saving tax dollar and streamlining government by combining the efforts of municipalities to reduce duplication that will benefit our residents and businesses