**VILLAGE BOARD MEETING AGENDA**

**MONDAY, OCTOBER 1, 2018 – 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence**

1. **UPCOMING MEETINGS**:
   1. Village Board Workshop Meeting – Tuesday, October 30, 2018
   2. Village Board Meeting – Wednesday, November 7, 2018 (Note Change of Date)
2. **PUBLIC HEARING**:
   1. 7:05 p.m. public hearing to consider a local law to define permitted uses of PODS and/or dumpsters
3. **PUBLIC HEARING**:
   1. 7:10 p.m. public hearing to propose a local law to establishing school zone signage on Suffern Place at Iqra Darul Ehsan

1. **ATTORNEY**:
   1. Proposition for Submission to Electors of the Village of Suffern - Tuesday, November 6, 2018 - Referendum of the Amendment of the Service Award Program for Active Volunteer Firefighter Members of the Suffern Fire Department
   2. **RESOLUTION** – To Extend Coverage Under the NYS Volunteer Firefighters Benefit Law to Authorized Village Firefighters Who Participate in County Special Teams
   3. **RESOLUTION** – Seeking a Proposal from Beckman Appraisers to Appraise the Town of Ramapo Quarry Site Located Within the Village of Suffern
   4. Update 27 Hillside Avenue
2. **PRESENTATION BY HUDSON LINK**:
   1. Andrea Caccuro of Hudson Link will present information regarding the transition in bus service from the Tappan Zee Express to Hudson Link
3. **FIRE DEPARTMENT**:
   1. Update
   2. **MOTION** – To Approve Over 18 Member, Matt Dileo, as a member in the Suffern Hook and Ladder Company No. 1
4. **CULTURE AND RECREATION**:
   1. Update
5. **GRANT WRITER**:
   1. Update
6. **POLICE DEPARTMENT**:
   1. Update
7. **AUDIENCE PARTICIPATION**:

Page 2 – Village of Suffern Board Meeting Agenda – October 1, 2018

1. **OFFICE OF THE VILLAGE CLERK**:
   1. Motion to Accept the Minutes from the September 4, 2018 Regular Meeting of the Board of Trustees
   2. **RESOLUTION** – Authorizing Laura Flaherty and Amy Paffenroth to attend the NYS Archives Workshop for Local Government Records Management on Tuesday, October 16, 2018 in Garnerville, NY, at no cost to the Village.
2. **TREASURER**:
   1. **RESOLUTION** - Authorizing capital project number 2018-001 entitled 2018B Sewer System Improvements be increased in the amount of $248,780 and that the entire Project amount of $1,143,780 be funded by debt
3. **DEPARTMENT OF PUBLIC WORKS**:
   1. Update
   2. **RESOLUTION** - Extending Thomas Martin as Season Laborer for 30 days through November 11, 2018.
   3. **RESOLUTION** - Request for Charles Sawicki to attend the Southeast New York Stormwater Conference and Trade Show on October 18, 2018 in Beacon, New York
   4. **RESOLUTION** - Authoring Aramis Morris and Derek DeZago to attend Water & Wastewater Operations Grade 3 Supervision and Technical Operations Technical Module, October 25, 2018 at SUNY Ulster
   5. **RESOLUTION** – Authoring the Acceptance of the Low-Cost Bid for the South Street Emergency Generator Replacement Project from Valentine Electric in the amount of $317,230.00
   6. Request for authorization to prepare the Water Department Communications Project RFP
   7. Update - Crosswalks on Washington Avenue
4. **TRUSTEES**:

**Gina Bertolino**:

* 1. **RESOLUTION** – Authorizing the Suffern Chamber of Commerce to hold the 2nd Annual Crawloween Bar Crawl, Friday, October 26, 2018, at 8:30 p.m.
  2. **RESOLUTION** – Authorizing a Parking Permit Category, Suffern Village Seniors Over Age 65, to Allow for Free Daily Permit Parking at Suffern Municipal Parking Lots to Eligible Residents
  3. **RESOLUTION** – Authorizing a Parking Permit Category, Suffern Trail Head Annual Parking Permit – Parking Lot D, in the amount of $48.00 effective June 1, 2018 to May 31, 2018

**Frank Hagen:**

* 1. **RESOLUTION** – Authoring the Suffern Parking Department Office Hours as 7:00 a.m. to 4:00 p.m.

1. **MAYOR**:
   1. **RESOLUTION** – Authoring the American Needs Fatima Rosary Rally to be held Saturday, October 13, 2018, at the Gazebo from 12 noon to 3:00 p.m.