

**VILLAGE BOARD WORKSHOP MEETING AGENDA
WEDNESDAY, NOVEMBER 7, 2018 AT 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. Special Meeting of the Village Board – Wednesday, November 14, 2018 at 7:30 p.m.
 - b. Village Board Workshop Meeting – Tuesday, November 27, 2018 at 7:00 p.m.
 - c. Reorganization Meeting immediately followed by the Village Board Meeting – Monday, December 3, 2018 at 7:00 p.m.

2. **PUBLIC HEARING:**
 - a. 7:05 p.m. Continuation of the Public Hearing to consider a local law to define permitted uses of PODS and/or dumpsters

3. **PUBLIC HEARING:**
 - a. 7:10 p.m. Continuation of the public hearing to consider a local law establishing school zone signage on Suffern Place at Iqra Darul Ehsan

4. **ATTORNEY:**
 - a. **RESOLUTION** – Authorizing the Penflex 2018-2019 Service Award Program Fee Agreement

5. **FIRE DEPARTMENT:**
 - a. Update
 - b. Motion to accept Emanuel Lopez over age 18 member to Hook and Ladder Company
 - c. **RESOLUTION** – Authorization for Hose Company to take a Firetruck to the Orangeburg Christmas Parade on December 8th
 - d. **RESOLUTION** – Authorization for the Hook and Ladder Company to take a Firetruck to the Wallington, NJ Christmas Parade on December 24th
 - e. Update - Truck Committee
 - f. Update – Hook and Ladder Company and Hose Company floor repair quotes

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

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

8. **TREASURER:**
 - a. **RESOLUTION** – Authorization to Increase Capital Project 2019-002 2019 Road Way Improvement
 - b. **RESOLUTION** – Settlement Agreement with Verizon for Utilities Gross Receipts
 - c. **RESOLUTION** – Authorizing the Village Treasurer to Execute a Municipal Advisor Services Agreement
 - d. **RESOLUTION** –

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. **RESOLUTION** – Accepting the resignation of Daniel Dellatte, Laborer, effective October 19, 2018
- c. **RESOLUTION** – Authorizing Stanley Dobrinski and Eric Andresen to attend the Hudson Valley Water Works Conference on Wednesday November 14, 2018 in Middletown NY for a cost of \$30.00 per employee
- d. **RESOLUTION** – Authorizing Application for Payment No. 1 to Bellavista Construction Corporation in the amount of \$27,635.00 for the 2018 ADA Ramp Replacement Project
- e. **RESOLUTION** – Authorizing Application for Payment No. 1 to Tilcon, New York, in the amount of \$299,328.53 for the Roadway Improvements Phase 9 Project
- f. **RESOLUTION** – Appointing Thomas Martin as Laborer, effective November 8, 2018
- g. **RESOLUTION** – Authorizing Pitingaro & Doetsch Consulting Engineers, P.C., in the amount of \$3,200.00, to update the Vulnerability Assessment and Emergency Response Plan and to prepare a Water System Cyber Security plan as required by the NYS Department of Health per NYS Public Health Law 11.25
- h. **RESOLUTION** – Appointing a Seasonal Laborer effective November 8, 2018
- i. **RESOLUTION** – Establishing three Laborer positions in the Department of Public Works
- j. Update Wayne Avenue Milling and Repaving
- k. Update Crosswalks on Washington Avenue

10. **MAYOR:**

- a. **RESOLUTION** – Authorizing NBC Manifest to filming in the Village of Suffern November 19 to November 21 in the central business district.
- b. Update - PBA Contract
- c. Update – Letters of Intent for FEMA Acquisition and Elevation Grants on Behalf of Squires Gate Residents were submitted October 23, 2018 to the NYS Division of Homeland Security and Emergency Services