

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

**Pledge of Allegiance and Moment of Silence**

**1. UPCOMING MEETINGS:**

- a. Village Board Workshop Meeting – Tuesday, November 27, 2018 at 7:00 p.m.
- b. 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 November 24th
- e. Update - Truck Committee
- f. Update – Hook and Ladder Company and Hose Company floor repair quotes

**6. CULTURE AND RECREATION:**

- a. Update
- b. **RESOLUTION** – Authorizing Cathy Mills and Nancy Christopher to attend the Downstate Recreation Conference on November 13 in White Plains at the cost of \$85.00 per person.

**7. POLICE DEPARTMENT:**

- a. Update

**8. GRANT WRITER:**

- a. 2019 Citizens Advisory Board
- b. **RESOLUTION** – Appointing the 2019 Citizens Advisory Board

9. **AUDIENCE PARTICIPATION:**

10. **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** – Declaring Certain Computer Equipment as Surplus

11. **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

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

- a. Approval of the October 1, 2018 Board Meeting Minutes
- b. Approval of the October 15, 2018 Special Board Meeting Minutes

13. **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