

**VILLAGE BOARD MEETING AGENDA
MONDAY, DECEMBER 3, 2018
TO BE HELD IMMEDIATELY AFTER THE 7:00 P.M.
BOARD OF TRUSTEES ORGANIZATIONAL MEETING**

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. Village Board Workshop Meeting – Wednesday, January 2, 2019
 - b. Village Board Meeting – Monday, January 7, 2019

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. **FIRE DEPARTMENT:**
 - a. Update
 - b. Acceptance of Mohammad Rabr over age 18 member to Hose Company
 - c. Request for Meeting with the Village Board to Discuss Fire Department Line Officers
 - d. Bay Floor Repairs - Hook and Ladder Company and Hose Company
 - e. Fire Department Chief Vehicle Replacement
 - f. Truck Committee Update

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

6. **GRANT WRITER:**
 - a. Grant Update

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

8. **AUDIENCE PARTICIPATION:**

9. **DEPARTMENT OF PUBLIC WORKS:**
 - a. Update
 - b. WWTP Review and Evaluation Proposals Update
 - c. Chestnut Street/Blauvelt Way/Orange Avenue Paving Update

10. **TREASURER:**

- a. **RESOLUTION** - Returning Unused Funds Originally Provided by the General Fund to the Capital Projects Fund and to Provide General Fund Contributions to Certain Capital Projects
- b. **RESOLUTION** - Transferring Funds and Closing Completed Capital Projects
- c. **RESOLUTION** - Amending Capital Project 2018-001 2018B Sewer System Improvements for DASNY SAM Grant
- d. **RESOLUTION** - Amending the 2018-2019 General Fund Budget Transferring Funds from Contingency to Village Attorney Legal Fees
- e. **RESOLUTION** - Adopting a Technology Use Policy
- f. **RESOLUTION** - Accepting a Donation from the Ramapo Veterans Memorial Building Corporation for the Purpose of Purchasing and Installing Various Park Improvements
- g. **RESOLUTION** - Declaring Certain Computer Equipment as Surplus
- h. NYS Volunteer Firefighter Cancer Benefit Program Update

11. **TRUSTEES:**

- a. Trustee Frank Hagen – Point Park Discussion

12. **MAYOR:**

- a. PBA Contract Update
- b. Squires Gate FEMA Grant Projects for Acquisition and Elevation were approved by NYS Division of Homeland Security and Emergency Services (DHSES) for Eligibility to move forward in Grant Application Process. Additional Grant Information and Applications are due to DHSES on December 19