

**VILLAGE BOARD WORKSHOP MEETING AGENDA
WEDNESDAY, JANUARY 2, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. Village Board Meeting – Monday, January 7, 2019 – 7:00 p.m.
 - b. Village Board Workshop Meeting – Tuesday, January 29, 2019 – 7:00 p.m.
 - c. Village Board Meeting – Monday, February 4, 2019 – 7:00 p.m.

2. **TOTAL RECALL CORPORATION:**
 - a. Discussion and Scheduling of Site Visit to Evaluate Parking

3. **3-5 CAMPBELL AVENUE:**
 - a. 5 Campbell Road LLC, Petitioner, to discuss a Change in Zone Designation of a Parcel Designated on the Tax Map as Section 55.47, Block 1, Lots 1/ 2, from R-15 to MR-15

4. **FIRE DEPARTMENT:**
 - a. Update
 - b. Hose Company Annual Football Fundraiser – January 20th
 - 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
 - g. Service Award Program Notice of Amendment Posting Completed

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

6. **GRANT WRITER:**
 - a. Update
 - b. 7:15 p.m. Public Hearing to consider Park Avenue Sidewalks CDBG Project/Application

7. **POLICE DEPARTMENT:**
 - a. Update
 - b. Accepting the Resignation of Thomas Conklin, Parking Enforcement Aide, Effective January 15, 2019
 - c. Appointing Thomas Conklin to the Position of Dispatcher, Effective January 15, 2019
 - d. Appointing Robert Condon to the Position of Parking Enforcement Aide, January 7, 2019
 - e. Approval to send police officers David Figueroa and William Osborn to DARE Officer training in Montour Falls, NY from January 14th-25th at a cost of \$1100.00 per officer

8. **ATTORNEY:**

- a. Update
- b. 7:05 p.m. Continuation of the Public Hearing to Consider a Local Law to Define Permitted Uses of PODS and/or Dumpsters
- c. 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

9. **VILLAGE CLERK:**

- a. Standard Work Day Reporting Resolution – to report standard work days by job title to NYS Comptroller State and Local Retirement System
- b. Record of Activities Logs – February 1 – March 31 and Recertifications of Record of Activities
- c. Authorization for Amy Paffenroth to attend NYS Archives Webinar from 10:00 a.m. to 11:00 a.m. on January 9th (An Overview of Records Management) and January 23rd (The Role of a Records Management Officer) at no cost to the Village
- d. Do Not Knock Registry List - Decals for residents to display
- e. Sexual Harassment Training for all employees to be provided at no cost by PERMA as part of Public Employee Safety and Health compliance training
- f. West Point Department of System Engineering – Fall Project Synopses (Suffern Parking Improvement Study and Chloride Mitigation Study)
- g. West Point Department of System Engineering – Spring Projects (Municipal Outdoor Lighting Analysis and Infrastructure Security Evaluation)

10. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update - Memorial Drive Roadway Conditions
- b. Update - Plug Flow Modification Project – Operational Excellence Program Approach and Evaluation of Engineering Review Proposals of Unit Operations Upgrades
- c. Update Project No. C3-5377-03-00 WWTP Upgrades & Plug Flow Modifications NYS Water Infrastructure Improvement Act Grant Program Application
- d. Authorization to Declare the Village of Suffern Lead Agency Under State Environmental Quality Review Act (SEQRA) for the Wastewater Treatment Plant Upgrade and Plug Flow Modifications Project as Required by the EFC
- e. WWTP Ultraviolet Disinfection Treatment Unit to Rebuild and Replace UV bulbs and Ballasts – Estimated cost \$46,310.00
- f. Authorize for Payment Application No. 3 to Tilcon New York Inc. for the Roadway Improvements Project Phase 9 in the amount of \$4,745.25
- g. Authorization to solicit bids for the Sanitary Sewer Abatement Phase II Project
- h. Update – Digester Boiler Redesign -Biogas Optimization – H2M Discussions
- i. Water Testing Protocol Development - Chloride Data – Thruway/Ramapo Aquifer
- j. Update - Stonegate 6 Sinkhole Repair at Curb Line of 11 Doxbury
- k. Accepting the Resignation of Thomas Martin, Laborer, Effective December 28, 2018
- l. Discussion Staffing of Open Laborer Position

11. **TREASURER:**

- a. **RESOLUTION** - Authorizing Michael Genito and Amy Paffenroth Authorized Signers for the Key Bank NJT Park and Ride Contingency Savings Account 97459518
- b. Update - NYS Volunteer Firefighter Cancer Benefit Program
- c. Authorization for Treasurer to Sign Lease documents for Copiers
- d. Discussion Cell Tower Leasing Options
- e. Discussion Vehicle Leasing/Purchases

12. **TRUSTEES:**

- a. Trustee Frank Hagen – Naming of Point Park
- b. Discussion - Leaf collection practices, recycling/revenue generation, paperless options for meeting materials, and fire prevention awareness

13. **MAYOR:**

- a. PBA Life Saving Award Presentation (Officers Adams and Ortiz)
- b. Update – Squires Gate FEMA Grant Applications – Schedule Meeting in January to Discuss Next Steps with Residents - Squires Gate Resident Survey to Determine Interests in Acquisition and Elevation Projects
- c. January Meeting with the Army Corp of Engineers – Schedule Meeting Date for Army Corp of Engineering to discuss flood mitigation proposals and to discuss the State’s \$3MM funding for studies to reduce community flood risks to include Nita Lowey, David Carlucci and Ellen Jaffee
- d. Squires Gate NY Rising Acquisition Grant Project Final Program Closeout Activities (Demolition/Land Transfers) – Designation of Village Program Leader
- e. January 7, 2019 Building Department Code Enforcement Program Update
- f. Update - PBA Contract
- g. Executive Session to discuss the following: Collective Negotiations with the PBA Pursuant to Article 14 of the Civil Service Law, Discussions Regarding PBA Improper Practice Charge and Grievance Regarding the Military Leave Policy, and Matters Related the Employment History of a Particular Person