

**VILLAGE BOARD MEETING AGENDA
MONDAY, JANUARY 7, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. Special Meeting of the Village Board – January 17, 2019 at 7:00 p.m. to held at Suffern Hose Company No. 1 to discuss Line Officers
- b. Village Board Workshop Meeting – Monday, January 28, 2019 – 7:00 p.m. (Note Change in Date)
- c. Village Board Meeting – Monday, February 4, 2019 – 7:00 p.m.

2. LIFE SAVING AWARD CEREMONY:

3. POLICE DEPARTMENT:

- a. Year End Summary and Update
- b. **RESOLUTION** - Approving of the PBA Memorandum of Agreement and the Terms and Conditions of Employment Concerning the Chief of Police and Lieutenants
- c. **RESOLUTION** – Approving the Stipulation of Settlement in the Matter of the Village of Suffern and Suffern PBA Regarding PBA Improper Practice Charge and Grievance Regarding the Military Leave Policy
- d. **RESOLUTION** - Accepting the Resignation of Thomas Conklin, Parking Enforcement Aide, Effective January 15, 2019
- e. **RESOLUTION** - Appointing Thomas Conklin to the Position of Dispatcher Part-Time, Effective January 15, 2019
- f. **RESOLUTION** - Appointing Robert Condon to the Position of Parking Enforcement Aide, January 8, 2019
- g. **RESOLUTION** - Authorizing Police Officers David Figueroa and William Osborn to attend DARE Officer training in Montour Falls, NY from January 14 - 25 at a cost of \$1100.00 per officer

4. 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
- b. **RESOLUTION** – Adopting Local Law 1 of 2019 Amending Chapter 266 of the Zoning Code of the Village of Suffern Regarding the Definition and Regulation of Temporary Storage Containers and Dumpster in the Village

5. 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

6. PUBLIC HEARING:

- a. 7:15 p.m. Public Hearing to consider Park Avenue Sidewalks CDBG Project/Application
- b. **RESOLUTION** – Adopting the CDBG Project/Application for the Park Avenue Sidewalk Project

7. **BUILDING DEPARTMENT:**

- a. Suffern Code Initiative Presentation

8. **FIRE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** – Authorizing the Hose Company Annual Football Fundraiser on January 20, 2019
- c. Special Meeting of the Village Board - January 17, 2019 at 7:00 p.m. at the Suffern Hose Company No. 1 to Discuss Fire Department Line Officers

9. **CULTURE AND RECREATION:**

- a. Update

10. **GRANT WRITER:**

- a. Update

11. **AUDIENCE PARTICIPATION:**

12. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update - Memorial Drive Roadway Conditions
- b. **RESOLUTION** - Authorizing Application for Payment No. 2 in the amount of \$4,745.25 to Tilcon, New York Inc. for the Roadway Improvements Phase 9 Project
- c. **RESOLUTION** - Authorizing Mr. Stanley Dobrinski to attend Hudson Valley Water Works Grade A Compliant Lab Course on February 26, 2019 in Middle town, New York at a cost of \$75.00
- d. **RESOLUTION** – Authorizing to Publicly Advertise Bids for the Sanitary Sewer Abatement Phase 2 Project with a bid due date of February 5, 2019 at 3:00 pm.
- e. **RESOLUTION** – Declaring the Village of Suffern Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Wastewater Treatment Plant Upgrade and Plug Flow Modifications Project
- f. **RESOLUTION** - Authorization for a Sole-Source P.O. be Issued for the Restoration of the WWTP Ultraviolet Disinfection Unit No. 2 in the amount of \$46,310.00 to Ironbrook UV
- g. **RESOLUTION** - Accepting the Resignation of Thomas Martin, Laborer, Effective December 28, 2018

13. **TREASURER:**

- a. Update - NYS Volunteer Firefighter Cancer Benefit Program
- b. **RESOLUTION** - Authorizing Michael Genito and Amy Paffenroth Authorized Signers for the Key Bank NJT Park and Ride Contingency Savings Account 97459518
- c. **RESOLUTION** – Amending the 2018-2019 General Fund Budget for Unanticipated Revenues Received for Clifford Theater
- d. **RESOLUTION** – Accepting Low Bid on Vehicles
- e. **RESOLUTION** – Accepting Low Bid on Lease Installment

14. **VILLAGE CLERK:**

- a. **RESOLUTION** – Authorizing the Reporting of Standard Work Days by Job Title to NYS Comptroller State and Local Retirement System

15. **TRUSTEES:**

- a. Trustee Frank Hagen – Naming of Point Park

16. **MAYOR:**

- a. Update – Squires Gate FEMA Grant Applications –Meeting to be scheduled in January with representatives from to Discuss Next Steps with Residents, Grant Project Lead Role, and a Squires Gate Resident Survey to Determine Interests in Acquisition and Elevation Projects
- b. Army Corp of Engineers meeting with the Village of Suffern, Nita Lowey, David Carlucci, and Ellen Jaffee to be scheduled between Wednesday, January 16 and Friday, January 25 to discuss flood mitigation options for the Squires Gate Community