

**VILLAGE BOARD WORKSHOP MEETING AGENDA
MONDAY, JANUARY 28, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. Village Board Meeting – Monday, February 4, 2019 – 7:00 p.m.
- b. Village Board Workshop – Tuesday, February 26, 2019 – 7:00 p.m.
- c. Village Board Meeting – Monday, March 4, 2019 – 7:00 p.m.

2. 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

3. FIRE DEPARTMENT:

- a. Update

4. CULTURE AND RECREATION:

- a. Update
- b. Leadership Rockland

5. POLICE DEPARTMENT:

- a. Update

6. ATTORNEY:

- a. Update
- b. Master Plan Update

7. TREASURER:

- a. Update
- b. Establishing a Firefighting Equipment Project to replace self-contained breathing apparatus (SCBA) units
- c. Bond Resolution for the acquisition of SCBA units for use by the Fire Department
- d. Bulletproof vest grant award
- e. Transfer of funds from Contingent Account to Police Personnel Services
- f. Complus Parking Ticket Management System
- g. Xpress Pay Agreement
- h. Investment Powers for the Local Service Award Program (LOSAP)
- i. Update regarding the evaluation of LED Streetlights and proposal from Realterm Energy
- j. Discussion regarding the evaluation of additional informational items to be added to the Village of Suffern Website

8. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. Pitingaro & Doetsch Engineers, P.C. Copper & Zinc Study
- c. CRS Recertification
- d. WWTP Optimization and Operational Excellence Proposal
- e. South Street Emergency Generator Replacement Project-Construction Administration Proposal
- f. Discussion regarding staffing of open laborer position
- g. Squires Gate NY Rising Acquisition Grant Project final program closeout activities (Demolition)
- h. Memory Tree Program Discussion

9. **VILLAGE CLERK**

- a. Supor Trucking/Orange and Rockland Utility Company transloading-delivery project February 17, 2019

10. **TRUSTEES:**

11. **MAYOR:**

- a. February 7th meeting with NYS DSHS to discuss upcoming Squires Gate Community and Pre-Mitigation FEMA Grant opportunities
- b. Dispatcher and CSEA contract negotiation update
- c. Update regarding Village Attorney selection
- d. Executive Session to discuss matters related the employment of particular persons

12. **EXECUTIVE SESSION:**