

**VILLAGE BOARD WORKSHOP MEETING AGENDA
MONDAY, FEBRUARY 4, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

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

2. ATTORNEY:

- a. Update

3. CULTURE AND RECREATION:

- a. Update

4. FIRE DEPARTMENT:

- a. Update

5. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – MOU Agreement from Rockland County for shared services of INTEL Unit
- c. **RESOLUTION** – Authorizing Active Shooter and Officer Survival Training in Oriskany, NY at no cost to Village (February 13-15; Police Officer Careswell) (March 13-15; Police Officers Osborn and Cable) (March 25-26; Police Officers Ortiz and Adams)
- d. **RESOLUTION** – Authorizing Officer Marsh to attend SWAT Command Decision Making and Leadership 1, January 28 through February 1, in White Plains, NY at a cost of \$710.00

6. BUILDING DEPARTMENT:

- a. **RESOLUTION** – Authorizing Steve Conlee, Randy Ortiz, and Frank Wilson to attend the NYS Building Official Conference April 9 – April 11, in Tallman, New York at a cost of \$275.00 per person
- b. **RESOLUTION** – Authorizing a Village of Suffern Administrative Special Use Permit for Live Entertainment – Rhino Comedy, LLC, 96 Lafayette Avenue

7. GRANT WRITER:

- a. Authorization to prepare an RFP for a Tree Assessment and Inventory of approximately 47 trees on Washington Avenue with a add alternate bid for approximately 33 trees at Avon Park, East Maple Ave. East Maltbie Avenue and Park Avenue through funding by the Street Department Operating Budget A-5110-4400-0064 Shade Tree Maintenance
- b. Overview of the Department of Environmental Conservation Standards for Tree USA Program Participants

8. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Accepting the Copper & Zinc Study Evaluation Report
- b. **RESOLUTION** – Authorizing the Mayor to sign the Community Rating System Recertification
- c. **RESOLUTION** – Accepting the low-cost proposal from Delaware Engineering for WWTP Optimization and Operational Excellence Proposal Engineering Evaluation and Review in the amount of \$7,700
- d. **RESOLUTION** – Accepting the Proposal for Construction Administration for the Suffern South Street Emergency Generator Replacement Project from KC Engineering in the amount of \$5900
- e. **RESOLUTION** – Appointing Michael Agustin to the position of Laborer in the Refuse Department effective February 11, 2019.

9. **AUDIENCE PARTICIPATION:**

10. **TREASURER:**

- a. **RESOLUTION** - Establishing a Firefighting Equipment Project to replace self-contained breathing apparatus (SCBA) units
- b. **RESOLUTION** - Authorizing a Bond Resolution for the Acquisition of SCBA units for use by the Fire Department
- c. **RESOLUTION** – Amending 2018-2019 General Fund Budget for the Bulletproof Vest Grant Award
- d. **RESOLUTION** - Amending 2018-2019 General Fund Budget to Transfer Funds from Contingent Account to Police Personnel Services
- e. **RESOLUTION** – Authorizing Village Treasurer to Execute Complus Parking Ticket Management System
- f. **RESOLUTION** - Authorizing Village Treasurer to Execute Xpress Pay Agreements
- g. **RESOLUTION** – Authorizing Investment Powers for the Local Service Award Program (LOSAP) to the Village Treasurer and Village Clerk/Deputy Treasurer
- h. **RESOLUTION** – Authorizing Investments in NYCLASS

11. **TRUSTEES:**

12. **MAYOR:**

- a. February 7th 11:00 a.m. meeting with NYS DSHS to discuss upcoming Squires Gate Community and Pre-Mitigation FEMA Grant opportunities
- b. **RESOLUTION** – Authorizing the Supor Trucking/Orange and Rockland Utility Company Transloading Delivery Project on or around February 16, 2019
- c. **RESOLUTION** – Appointing Keane and Beane as Village of Suffern Attorney effective February 5, 2019
- d. **RESOLUTION** – Ed Markunas and Amy Paffenroth to attend the NYCOM Winter Legislative Conference, February 10-12, 2019 in Albany at a cost of \$260.00 per person