



**Village of Suffern
61 Washington Avenue
Suffern, New York 10901**

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

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. Village Board Workshop Meeting – Tuesday, March 26, 2019 – 7:00 p.m.
- b. Village Board Meeting – Monday, April 1, 2019 – 7:00 p.m.

2. CHAMBER OF COMMERCE:

- a. **RESOLUTION** – Authorizing a Street Fair to be held Sunday, April 14, 2019 from 10:00 a.m. to 5:00 p.m.

3. FIRE DEPARTMENT:

- a. **RESOLUTION** – Approving the Fire Department Service Award Program Preliminary Report
- b. **MOTION TO ACCEPT NEW MEMBERS:**
 - i. Ben Price as a new member over 18 in the Hose Company

4. CULTURE AND RECREATION:

- a. Update

5. POLICE DEPARTMENT:

- a. Update

6. GRANT WRITER:

- a. Update

7. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Authorizing Payment No. 1 for Valentine Electric for the South Street Emergency Generator Replacement Project in the amount of \$28,288.62
- b. **RESOLUTION** – Authorizing the solicitation of bids for the Water Department chemicals (Liquid Sodium Hypochlorite Solution, 25% Sodium Hydroxide, and Zinc Orthophosphate) for the period including June 1, 2019 thru May 31, 2020 with bids due March 21, 2019 at 3:00 p.m.
- c. **RESOLUTION** – Authorizing the Construction Administration Proposal from Pitingaro & Doetsch for the Phase 2 Sanitary Sewer Abatement Project for a total project cost not to exceed \$8,670

- d. **RESOLUTION** – Authorization of the low bid award for the Phase 2 Sanitary Sewer Abatement Project Contract 1, Pipe Replacement, to Tam Enterprises for the Base Bid of \$259,689 with an Add/Alternate bid of \$137,147
- e. **RESOLUTION** – Authorizing the low bid award for the Phase 2 Sanitary Sewer Abatement Project Contract 2, Cured-in-Place Pipe, to National Water Main Cleaning Company for the Base Bid of \$233,520
- f. **RESOLUTION** – Authorizing Charles Sawicki to attend the 2019 Annual New York State Floodplain and Stormwater Managers Association Meeting April 15-17, 2019 in Suffern, New York, at a cost of \$415.00
- g. **RESOLUTION** – Accepting the resignation of Victor Sanchez, laborer, effective February 15, 2019

8. **AUDIENCE PARTICIPATION**

9. **TREASURER:**

- a. **RESOLUTION** – Amending the 2018-2019 Budget WWTP Professional Services
- b. **RESOLUTION** – Amending 2018-2019 Budget for Legal Services

10. **ATTORNEY:**

- a. **RESOLUTION** – Authorizing the Settlement of Litigation as it concerns Iliana Negron, Evelyn Negron, IMJ INC d/b/a Diamond Jim’s Billiards & Pub i/h/a IMJ INC. Diamond Jim’s Billiards & Pub, and SAHR LLC i/s/h/a Nyack Pour House

11. **TRUSTEES:**

12. **MAYOR:**

- a. Accepting the Resignation of Patrick McKiernan, Zoning Board of Appeal Member, effective February 26, 2019

13. **ADJOURNMENT:**

- a. The Village Board Meeting will be closed in Honor of Terrence Ryan, Village Justice from 1970 to 1982