



**VILLAGE BOARD WORKSHOP MEETING AGENDA
TUESDAY, MARCH 26, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. Village Board Meeting – Monday, April 1, 2019 – 7:00 p.m.
 - b. Village Board Workshop Meeting – Tuesday, April 30, 2019 – 7:00 p.m.
2. **VILLAGE CLERK:**
 - a. Presentation of the tentative budget for fiscal year ending May 31, 2020 to the Village Board of Trustees by the Village Clerk pursuant to Village Law, Section 5-508[1]
3. **BUILDING DEPARTMENT:**
 - a. Discussion regarding 27 Hillside Drive
4. **FIRE DEPARTMENT:**
 - a. Update
 - b. Fire Department Service Award Program Preliminary Report status
 - c. Declaring Fire Department pagers as surplus
 - d. Accepting new member Brianna McMahan, over age 18, in the Hose Company
5. **CULTURE AND RECREATION:**
 - a. Update
 - b. Authorization to solicit bids for the Suffern Memorial Pool concession stand
6. **POLICE DEPARTMENT:**
 - a. Update
 - b. Certification of Michael McPadden as Police Officer Part-Time
7. **GRANT WRITER:**
 - a. Update
8. **DEPARTMENT OF PUBLIC WORKS:**
 - a. Update
 - b. Maplewood Boulevard Guardrail and discussion of recent accidents
 - c. Authorization to award 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
 - d. Authorization for Joe Hunt to attend the 2019 CSEA Peer Trainer refresher course on April 23-25 in Lake Placid, New York
 - e. SEQRA Determination with Respect to the WWTP Plug Flow Modification Project

- f. Authorization to award the Tree Risk Assessment and Recommendation Professional Services RFP
- g. Authorization for Steve Cottiers and John Conklin to attend the Hudson Valley Water Works Conference April 10, 2019 in Montgomery, NY at \$30.00 per employee.
- h. Authorization to award Industrial Pretreatment Program Implementation of Professional Services to Pitingaro & Doetsch
- i. Authorization to set a Public Hearing for May 6, 2019 to propose the acceptance of the annual MS4 Report

9. **TREASURER:**

- a. Update
- b. Request to hold a Public Hearing regarding the tentative budget for fiscal year ending May 31, 2020
- c. Request to hold a Public Hearing regarding the setting of water rates effective June 1, 2019
- d. Request to hold a Public Hearing regarding the setting of sewer rates effective June 1, 2019
- e. Request to hold a Public Hearing regarding a Local Law to exceed the property tax levy in excess of the limit established in General Municipal Law Section 3-c
- f. Amending the 2018-2019 Water Fund Budget for emergency repairs to Well No. 1 pump
- g. Accepting the Dormitory Authority of the State of New York (DASNY) and State and Municipal Facility Program (SAM) Grants for 2019 DPW Backhoe Project
- h. Request to amend the 2018-2019 General Fund for Suffern Day Expenditures and Revenues
- i. Discussion - Knolls Condo 1 most recent bill payment late fee

10. **ATTORNEY:**

- a. Discussion regarding the Tallman Fire District stationary fire alarm located at the corner of Hemion Road and Montebello Road
- b. Intermunicipal Shared Services and Collaboration Agreement

11. **TRUSTEES:**

12. **MAYOR:**

- a. Appointment of James Barry Dunado as Court Attendant On-Call for the Suffern Justice Court effective April 1, 2019
- b. Request to establish an additional Court Attendant On-Call for the Suffern Justice Court, effective April 1, 2019
- c. Discussion - Campbell Avenue project
- d. Ethics Board update

13. **EXECUTIVE SESSION:**

- a. Executive Session to discuss proposed litigation

14. **ADJOURNMENT:**