



**VILLAGE BOARD WORKSHOP MEETING AGENDA  
MONDAY, APRIL 1, 2019 – 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence**

**1. UPCOMING MEETINGS:**

- a. Village Board Workshop Meeting – Tuesday, April 30, 2019 – 7:00 p.m.
- b. Village Board Meeting – Monday, May 6, 2019 – 7:00 p.m.

**2. FIRE DEPARTMENT:**

- a. **RESOLUTION** - Declaring Fire Department pagers as surplus
- b. **MOTION** – To accept new member Brianna McMahon, over age 18, in the Hose Company

**3. CULTURE AND RECREATION:**

- a. Update
- b. **RESOLUTION** - Authorization to solicit bids for the Suffern Memorial Pool concession stand

**4. POLICE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** – Appointing Michael McPadden as Police Officer Part-Time effective April 1, 2019 Nunc Pro Tunc

**5. GRANT WRITER:**

- a. **RESOLUTION** – Authorizing the Fiscal Year 2018 CDBG Subrecipient Agreement Between the County of Rockland and Village of Suffern
- b. **RESOLUTION** – Authorizing the 2019 Arbor Day Proclamation

**6. DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. **RESOLUTION** – Authorizing the low bid for the Maplewood Boulevard guardrail installation
- c. **RESOLUTION** – Authorizing the low bid 25% Sodium Hydroxide for the period including June 1, 2019 thru May 31, 2020
- d. **RESOLUTION** – Authorizing the low bid for Liquid Sodium Hypochlorite Solution for the period including June 1, 2019 thru May 31, 2020
- e. **RESOLUTION** – Authorizing low bid for Zinc Orthophosphate for the period including June 1, 2019 thru May 31, 2020
- f. **RESOLUTION** - Authorizing Joe Hunt and William Barish to attend the 2019 CSEA Peer Trainer refresher course on April 23-25 in Lake Placid, New York
- g. **RESOLUTION** – Adopting a Negative Declaration Under the NYS Environmental Quality Review Act (SEQRA) for the Wastewater Treatment Plant Upgrade and Plug Flow Modifications Project
- h. **RESOLUTION** - Authorizing the Tree Risk Assessment and Recommendation Professional Services RFP

- i. **RESOLUTION** - Authorizing Steve Cottiers and John Conklin to attend the Hudson Valley Water Works Conference April 10, 2019 in Montgomery, NY
- j. **RESOLUTION** – Authorizing the Industrial Pretreatment Program Implementation of Professional Services to Pitingaro & Doetsch for Phase 1
- k. **RESOLUTION** - Authorizing a Public Hearing for May 6, 2019 to propose the acceptance of the annual MS4 Report

7. **AUDIENCE PARTICIPATION:**

8. **TREASURER:**

- a. Update
- b. **RESOLUTION** - Authorizing a Public Hearing regarding the tentative budget for fiscal year ending May 31, 2020
- c. **RESOLUTION** - Authorizing a Public Hearing regarding the setting of water rates effective June 1, 2019
- d. **RESOLUTION** - Authorizing a Public Hearing regarding the setting of sewer rates effective June 1, 2019
- e. **RESOLUTION** – Authorizing 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. **RESOLUTION** - Accepting the Dormitory Authority of the State of New York (DASNY) and State and Municipal Facility Program (SAM) Grants for 2019 DPW Backhoe Project
- g. **RESOLUTION** – Amending the 2018-2019 General Fund for Suffern Day Expenditures and Revenues
- h. **RESOLUTION** – Amending the 2018-2019 Sewer Fund Budget for Phase 1 Industrial Pretreatment Program

9. **TRUSTEES:**

10. **MAYOR:**

- a. **RESOLUTION** - Authorizing the Rockland County Intermunicipal Shared Services and Collaboration Agreement for Highway Services
- b. **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
- c. **RESOLUTION** – Appointing James Barry Dunado as Court Attendant On-Call for the Suffern Justice Court effective April 1, 2019
- d. **RESOLUTION** – Establishing an additional position of Court Attendant On-Call for the Suffern Justice Court, effective April 1, 2019
- e. **RESOLUTION** - Establishing the position of Program Assistant in the Recreation Department, effective April 1, 2019

11. **ADJOURNMENT:**