



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
TUESDAY, JUNE 25, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. Regular Meeting of the Board of Trustees – Monday, July 1, 2019 – 7:00 p.m.
 - b. A Village Workshop Meeting Will Not Be Held In July
 - c. Regular Meeting of the Board of Trustees – August 5, 2019 – 7:00 p.m.

2. **PUBLIC HEARING – Lafayette Avenue Vehicle and Traffic:**
 - a. Discussion regarding the Public Hearing on July 1, 2019 at 7:05 p.m. to consider a local law to provide for additional handicapped parking spaces in the Central Business District, establishing No Loading Zones in the Central Business District, and establish limits on idling vehicles in the Central Business District

3. **PUBLIC HEARING – Chestnut Street and Orange Avenue Parking:**
 - a. Discussion regarding the Public Hearing on July 1, 2019 at 7:10 p.m. to consider a local law to consider additional parking on the corner of Chestnut Street and Orange Avenue.

4. **FIRE DEPARTMENT:**
 - a. Update
 - b. Discussion - Mutual Aid Agreement with Allendale

5. **CULTURE AND RECREATION:**
 - a. Update
 - b. Discussion - Concession Stand Operation
 - c. Discussion - DOH Certification for Community Center Kitchen Facility
 - d. **RESOLUTION** - Authorizing Cathy Mills to participate in the online auction for the Clarkstown used Showmobile to a maximum bid of \$7,500 and amending the 2019-2020 General Fund budget to provide from the funding either from the sale proceeds of surplus equipment or the contingent account
 - e. Community Foundation Update

6. **POLICE DEPARTMENT:**
 - a. Update
 - b. Accepting donation of \$605.00 to the Suffern DARE program from Steve’s Lawns, Inc.
 - c. Permission to send Det. Anne Cawley to a “Crimes Against Children” conference in Dallas, Texas, August 12th through 15th at no cost to the Village

7. **GRANT WRITER:**
 - a. Update

8. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. Roadway Improvements Phase 10
- c. Follow up to Tree Assessment
- d. Wayne Avenue Sidewalk Project

9. **TREASURER:**

- a. Update
- b. Awarding of a contract to Aquarius Capital of Port Chester, New York for Fiscal Years ending May 31, 2019 through 2024 for actuarial services to determine the Village's other post-employment benefits (OPEB) costs and liabilities as required by generally accepted accounting principles
- c. Authorizing the Village Treasurer to make any necessary budget amendments that may be required to close the books for fiscal year ended May 31, 2019 ("Fiscal Year") and to provide a report to the Village Board of any such budget amendments
- d. Declaring Various Computer Equipment as Surplus
- e. Establishing capital project number 2020-001 entitled 2020 Police Vehicles in the amount of \$95,000 to be funded by installment purchase contracts and authorizing the purchase of the aforesaid vehicles
- f. **RESOLUTION** – Authorizing the Village of Suffern to operate the Suffern Memorial Pool concession stand for the summer 2019 season

10. **TRUSTEES:**

- a. Updates
- b. Discussion regarding the establishment of a Ward System
- c. Discussion regarding the need for additional crosswalks
- d. Discussion regarding the safety of foot traffic in the CBD

11. **PETITION FOR ZONE CHANGE – 104 Lafayette Avenue:**

- a. Discussion 104 Lafayette Avenue - Petition for Zone Change dated August 25, 2016

12. **MAYOR:**

- a. Update
- b. Authorizing the Hallet Place Agreement with Rockland County

13. **ADJOURNMENT:**