



REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES AGENDA

MONDAY, MAY 6, 2019 – 7:00 P.M.

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. Workshop Meeting – Tuesday, May 28, 2019 – 7:00 p.m.
 - b. Regular Meeting of the Board of Trustees – Monday, June 3, 2019
2. **PUBLIC HEARING** - 7:05 p.m. to Consider the MS4 Annual Report
3. **REVIEW OF THE 2019-2020 FISCAL YEAR BUDGET**
4. **FIRE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION** – Authorizing the Hook & Ladder Touch a Truck Show at the Suffern Ballfields June 1, 2019
 - c. **MOTION** Accepting New Member, Francesco Tello, Over 18, Hose Company
5. **CULTURE AND RECREATION:**
 - a. Update
6. **POLICE DEPARTMENT:**
 - a. Update
7. **GRANT WRITER:**
 - a. Update
8. **DEPARTMENT OF PUBLIC WORKS:**
 - a. Update
 - b. **RESOLUTION** – Authorizing the 2019 Cornell University Cooperative Extension Stormwater II Education Program Agreement in the amount of \$1,250.00
 - c. **RESOLUTION** – Authorizing Application Payment No. 2 to Bellavista Construction Corp. in the amount of \$3,071.00 for the ADA Ramp Project
 - d. **RESOLUTION** – Authorizing Application Payment No. 3 to Valentine Electric in the amount of \$14,511.25 for the South Street Pump Station Emergency Generator
 - e. **RESOLUTION** – Authorizing Delaware Engineering Professional Services Proposal to Prepare DEC Correspondence to Extend the Order on Consent with Proposed Milestone Schedule in a amount not to exceed \$15,000.00

9. **AUDIENCE PARTICIPATION**

10. **TREASURER:**

- a. **RESOLUTION** – Authorizing Michael Genito to attend the Municipal Finance Officers Board Meeting on Friday, May 10, 2019 in Owego, New York at a cost to include mileage, tolls, and meals

11. **TRUSTEES:**

12. **MAYOR:**

- a. **RESOLUTION** – Appointing members to the Village of Suffern Ethics Board

13. **ADJOURNMENT:**