



## VILLAGE BOARD OF TRUSTEES REGULAR MEETING AGENDA

MONDAY, JUNE 3, 2019 – 7:00 P.M.

### Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**

- a. Workshop Meeting – Tuesday, June 25, 2019 – 7:00 p.m.
- b. Regular Meeting of the Board of Trustees – Monday, July 2, 2019
- c. Discussion - Summer Workshop Schedule – No workshops July 30 and August 27

2. **FIRE DEPARTMENT:**

- a. Update
- b. **MOTION** Accepting New Member Kevin Graham – Over 18 – Hose Company
- c. **RESOLUTION** – Declare certain fire equipment as surplus
- d. **RESOLUTION** – Authorization for Suffern Fire Department to host fifty-year celebration dinner for Ex-Chief James Dunado

3. **CULTURE AND RECREATION:**

- a. Update
- b. Recreation Calendar Update

4. **POLICE DEPARTMENT:**

- a. Update

5. **GRANT WRITER:**

- a. Update
- b. Memory Tree Program and Requests

6. **BUILDING DEPARTMENT:**

- a. 27 Hillside Avenue Property Maintenance Status
- b. Code Enforcement Update Garbage Corral in Stonegate
- c. Request for Code Enforcement to investigate 3 Cross Street Condominiums for failure to complete repairs on rear wall of building

7. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. **RESOLUTION** – Authorizing Application Payment #4 to Valentine Electric in the amount of \$44,526.50 for the South Street Pump Station Emergency Generator
- c. DEC Village Tree Assessment Update
- d. 18 Trees Cut Down by “Tree Inc.” working for O&R on Campbell Ave
- e. Update on the operational issues of Village Street Lights
- f. Viability of using the Enecon Encrete Duraquartz product for sidewalk repair of trip hazards and scheduling of staff by Enecon
- g. Wednesday May 29, 2019 the Sanitary Sewer Replacement Project commencing at the intersection of Prairie Avenue and Boulevard to be completed on or about Friday May 31, 2019. Boulevard to be reduced to one lane with a section of Prairie Avenue closed at Boulevard
- h. **RESOLUTION** – Steve Cottiers to attend Hudson Valley Water Works Seminar on June 12, 2019 in Montgomery, New York at a cost of \$30
- i. **RESOLUTION** – Declare various equipment as surplus

8. **TREASURER:**

- a. Update

9. **TRUSTEES:**

- a. Update

10. **MAYOR:**

- a. Update
- b. CSEA Negotiations Update
- c. **RESOLUTION** – Authorization for Mayor to sign Consulting Agreement with Susan Forcello as Independent Contractor
- d. **RESOLUTION** – Authorization for Payroll Department to pay Susan Forcello for unused vacation time
- e. **RESOLUTION** – Establish position of Program Assistant in the Village of Suffern
- f. **MOTION** - Request to hold Public Hearing to address parking on Orange Avenue and Chestnut Street related to the Sheldon.
- g. **MOTION** - Request to hold Public Hearing for additional handicapped parking spaces in the Central Business District.

11. **ADJOURNMENT:**