



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA
MONDAY AUGUST 5, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. A Village Workshop Meeting will not be held In August
 - b. Regular Meeting of the Board of Trustees – Suggested Date Tuesday, September 3rd

2. **FIRE DEPARTMENT:**
 - a. Truck Committee Update
 - b. **Discussion/Motion** – Annual Water Rescue Drill at the Quarry

3. **CULTURE AND RECREATION:**
 - a. Update
 - b. **MOTION** - Authorization to Purchase fifty-four \$79.00 tickets to see Tootsie on Broadway on November 23 along with Authorization to Reserve a Bus for That Date
 - c. **RESOLUTION** – Appointing Dylan Salmon as a Laborer at the Suffern Pool at a rate of \$10.00 per her effective July 31 through September 2, 2019 Nunc Pro Tunc.
 - d. **RESOLUTION** – Authorizing Anthony Kollar to serve as the Director for the 2019 Clifford Theater Summer Program in the amount of \$2,200.00
 - e. **RESOLUTION** – Authorizing Mary Guccione to serve as the Assistant Director for the 2019 Clifford Theater Summer Program in the amount of \$1,100.00
 - f. **RESOLUTION** – Authorizing Helen Konrad to serve as the Musical Director for the 2019 Clifford Theater Summer Program in the amount of \$1,100.00

4. **LITTLE LEAGUE:**
 - a. Discussion - Planned Renovations of Vilardi Field and Agreement

5. **POLICE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION** – Accepting the Resignation of Part-Time Police Office Laura Gannon Effective August 6, 2019

6. **GRANT WRITER:**
 - a. Update
 - b. **RESOLUTION** – Authorizing the Wastewater Treatment Plant Upgrade Project – WIIA Funding Application
 - c. **RESOLUTION** – Authorizing the Submission of Grant Applications through the EFC

7. **AUDIENCE PARTICIPATION:**

8. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Authorization for John Conklin and Eric Andresen to attend the Hudson Valley Water Work Conference August Seminar on Thursday August 8, 2019 in Middletown, NY for \$30.00 per employee
- b. **RESOLUTION** – Application for Payment No. 1 for TAM Enterprises for the Sanitary Sewer Abatement Project Phase 2, Contract No. 1 Pipe Replacement for \$173,386.40
- c. **RESOLUTION** – RFP for Tree Assessment Related Activities
- d. **RESOLUTION** – Authorization to Award the Roadway Improvements Phase 10 Project Bid to Tilcon
- e. **RESOLUTION** – Authorization to Award the Village Hall Paving Project Bid to Tilcon
- f. **RESOLUTION** – Authorization to Reject the Right of Way Improvements Project Bid and to Re-Advertise for New Bids
- g. **RESOLUTION** – Authorization to Reject the Wayne Avenue Sidewalk Project Bid and Re-advertise for New Bids
- h. **RESOLUTION** – Authorizing Participation in the O&R 2% Threshold Program
- i. **RESOLUTION** – Application for Payments No. 5 and No. 6 for Valentine Electric for the South Street Emergency Generator Project

9. **TREASURER:**

- a. **RESOLUTION** – Awarding Installment Purchase Contract for Financing Two Police Vehicles
- b. **RESOLUTION** – Establishing Capital Projects 2020-002 Roadway Improvements Phase 10, 2020-003 Parking Lot B Repaving, 2020-004 Village Hall Parking Lot Repaving, 2020-005 NJT Parking Lot Repaving, and 2020-006 Right of Way Improvements
- c. **RESOLUTION** – Authorizing Serial Bonds for Road Improvements
- d. **RESOLUTION** – Authorizing Serial Bonds for Parking Lots Improvements
- e. **RESOLUTION** – Discontinuing the Acting Village Attorney Stipend Effective June 1, 2019
- f. **RESOLUTION** – Amending 2019-2020 Budget – Museum Budget Utilities
- g. **RESOLUTION** – Awarding Mailing Machine Lease
- h. **RESOLUTION** – Authorization for the Treasurer to Sign the Telephone and Internet Lease
- i. **RESOLUTION** – Authorizing Michael Genito to Attend the NYS GFOA 2020 Annual Conference April 1-3, 2020 in Albany, NY
- j. **RESOLUTION** – Authorizing Michael Genito to Attend the GFOA 2020 Annual Conference May 17-20, 2020 in New Orleans, LA
- k. **RESOLUTION** – Authorizing Michael Genito, Edward Markunas, and Amy Paffenroth to attend the NYCOM Fall Training for City and Village Officials September 16-20 in Saratoga Springs, New York

10. **TRUSTEES:**

11. **MAYOR:**

- a. **RESOLUTION** – Appointing Robert Yodowitz as the Village of Suffern Prosecutor August 1, 2019 through July 31, 2020
- b. **RESOLUTION** – Establishing the Position of Court Attendant in the Suffern Justice Court
- c. **RESOLUTION** – Appointing Jose Pena to the Position of Court Attendant On-Call in the Suffern Justice Court effective August 5, 2019
- d. **RESOLUTION** – Confirming the NJT Rail Parking Lot fee to \$4.00 for Daily Parking
- e. **RESOLUTION** – Authorizing the Chamber of Commerce Street Fair Sunday, September 15
- f. **MOTION** – Approving the annual neighborhood Lexington Avenue block party Saturday, August 31 between the hours of 4:00 p.m. and 10:00 p.m. (with a rain date on Sunday September 1)

12. **ADJOURNMENT:**