



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA
MONDAY SEPTEMBER 9, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. Village Board Workshop Meeting – Tuesday, September 24 – 7:00 p.m.
- b. Regular Meeting of the Board of Trustees – Monday, October 7 - 2019

2. GIRL SCOUT SILVER AWARD PRESENTATION:

3. FIRE DEPARTMENT:

- a. **MOTION** - Accepting Michael Palmueci as an over 18 member of the Hose Company
- b. **RESOLUTION** - Extending Coverage under the NYS Volunteer Firefighter Benefit Law to Michael Stark and Dan Moran as Deputy Fire Coordinators for Rockland County and under the NYS Volunteer Firefighters Benefit Law
- c. **RESOLUTION** – Authorizing a Suffern Fire Truck to attend the 911 Memorial Parade in Hoboken, New Jersey, September 11, 2019
- d. **RESOLUTION** – Declaring Fire Department Equipment as Surplus
- e. Allendale Mutual Aid Agreement Update
- f. Bay Floor Discussion
- g. New Truck Update

4. AVON PRESENTATION:

5. APPLICATION FOR SPECIAL PERMIT USE – 11 WAYNE AVENUE:

- a. **RESOLUTION** – Accepting a Special Permit Application from Anne Pless to operate a dog training, dog daycare, and dog boarding facility at 11 Wayne Avenue for review by the Building Department

6. CULTURE AND RECREATION:

- a. Update

7. POLICE DEPARTMENT:

- a. Update

8. GRANT WRITER:

- a. Update

9. AUDIENCE PARTICIPATION:

10. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Authorizing the Low Re-Bid 2019 Right of Way Improvements Project
- b. **RESOLUTION** – Authorizing the Low Re-Bid Wayne Avenue Sidewalk Project
- c. **RESOLUTION** – Authorizing Charles Sawicki to attend the Southeast New York Stormwater Conference on Wednesday October 16, 2019
- d. **RESOLUTION** – Authorizing Charles Sawicki to Solicit an RFP for the Relocation of the Camera System and Evaluation of Security Camera Technology

11. **TREASURER:**

- a. **RESOLUTION** – Authorizing Michael Genito and Amy Paffenroth to Attend the NYS GFOA Fall 2019 Downstate Seminar Wednesday, October 2, 2019 in Tarrytown, NY
- b. **RESOLUTION** – Amending the 2019-2020 General Fund Budget to Transfer Funds from Justice Court to Village Attorney and Reclassify Payments for Village Prosecutor Services
- c. **RESOLUTION** – Authorizing Village Participation in the Houston-Galveston Area Council Municipal Cooperative Purchasing Agreement
- d. **RESOLUTION** – Amending Project 2018-003 Wayne Avenue Sidewalks
- e. **RESOLUTION** – Amending Project 2020-002 Right of Way Improvements
- f. **RESOLUTION** – Authorizing Michael Genito, Edward Markunas, and Amy Paffenroth to Attend the PERMA Regional Managers Summit in Tarrytown, NY, September 27, 2019
- g. **RESOLUTION** – Authorizing the Refunding Bond Resolution of the Village of Suffern

12. **TRUSTEES:**

13. **ATTORNEY:**

- a. **RESOLUTION** – Authorizing Valuation Plus to perform an appraisal a particular property

14. **MAYOR:**

- a. **RESOLUTION** – Authorizing the Chamber of Commerce to hold the Annual Crawlween Bar Crawl, Friday, November 1, 2019
- b. **RESOLUTION** – Authorizing Sacred Heart Church America Needs Fatima Rosary Rally, October 12, 2019 at Avon Park.
- c. Update - NYS mandated Sexual Harassment Training is required for all Village employees, Board Members, and active volunteers. On September 11, 2019, sessions have been scheduled for DPW, administrative staff, and police/dispatchers.
- d. Discussion – Placement of Duck Crossing Signs at Route 202 by Lake Antrim

15. **ADJOURNMENT:**