



## VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA

TUESDAY SEPTEMBER 24, 2019 – 7:00 P.M.

(UPDATED 9/24/19 – 12:10 P.M.)

### Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**

- a. Regular Meeting of the Board of Trustees – October 7, 2019 – 7:00 p.m.
- b. Workshop Meeting of the Board of Trustees – October 29, 2019 – 7:00 p.m.
- c. Regular Meeting of the Board of Trustees – November 4, 2019 – 7:00 p.m.

2. **FIRE DEPARTMENT:**

- a. Update
- b. Discussion - Brian Dorsey Over Age 18 Member of the Hose Company
- c. Discussion - Mutual Aid Agreement with Allendale, NJ

3. **AVON PRESENTATION:**

4. **CULTURE AND RECREATION:**

- a. Update
- b. RESOLUTION – Authorizing the Legion Fireworks Co., Inc. Contract and Agreement for the Suffern Day Fireworks Display

5. **POLICE DEPARTMENT:**

- a. Update

6. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. Discussion - Flood Insurance for the WWTP

7. **GRANT WRITER:**

- a. Update DASNY Payment

8. **TREASURER:**

- a. Amending 2019-2020 Budget for Per Capita State Aid
- b. Amending Capital Project 2005-007 Water Supply Improvements
- c. Amending Capital Project 2015-002 Water Well No. 3 Refurbishment
- d. Authorization for Maria and Duffy and Lynne Bryant to attend the October 30 NYS Retirement Seminar at no cost to Village for registration
- e. Discussion – Village of Suffern Cell Phone Use Policy

9. **ATTORNEY:**

- a. Request to re-notice a Public Hearing to be held October 7, 2019 at 7:05 p.m. to consider a local law to amend Section 254 of the Code of the Village of Suffern, entitled Vehicle and Traffic, to modify time limit parking areas and to provide for additional handicapped parking spaces in the Central Business District
- b. Request to re-notice a Public Hearing to be held October 7, 2019 at 7:10 p.m. to consider a local law to amend Section 254 of the Code of the Village of Suffern, entitled Vehicle and Traffic, to establish passenger loading zones in the Central Business District
- c. Request to re-notice a Public Hearing to be held October 7, 2019 at 7:10 p.m. to consider a local law to amend Section 254 of the Code of the Village of Suffern, entitled Vehicle and Traffic, to establish restrictions on the idling parked vehicles the Central Business District
- d. Discussion Lange Consulting proposal to evaluate the creation of a floating zone for the Village to permit additional development as part of a Transit Oriented Development initiative
- e. Update on 27 Hillside Avenue

10. **TRUSTEES:**

11. **MAYOR:**

- a. Update on Special Permit Application – 11 Wayne Avenue - Dog Kennels
- b. Amending the 2019-2020 General Fund Budget for appropriations in the Village Clerk's Office

12. **EXECUTIVE SESSION** – It is anticipated that a motion will be made for the Board of Trustees and Mayor to go into executive session to receive legal advice from counsel subject to attorney/client privilege and to discuss a personnel matter regarding a particular person(s).

13. **ADJOURNMENT:**