



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

Pledge of Allegiance and Moment of Silence in Memory of NYPD Police Officer Brain Mulkeen

1. UPCOMING MEETINGS:

- a. Workshop Meeting of the Board of Trustees – Tuesday, October 29, 2019 – 7:00 p.m.
- b. Regular Meeting of the Board of Trustees – Wednesday, November 6, 2019 – 7:00 p.m. (NOTE CHANGE OF DATE)

2. FIRE DEPARTMENT:

- a. Update
- b. **MOTION** – To Accept Brian Dorsey as an Over Age 18 Member of the Hose Company

3. CULTURE AND RECREATION:

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

4. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Accepting a Donation from the Suffern Police Department and DARE Representing Proceeds from the September 11th T-Shirt Fund Raising Program in the Amount of \$11,233.25
- c. **RESOLUTION** – Authorization to Nominate Vic Wolf as Dispatcher Pending Rockland County
- d. **DISCUSSION** - Replacement of Part-Time Parking Enforcement Aide

5. DEPARTMENT OF PUBLIC WORKS:

- a. Update

6. GRANT WRITER:

- a. Update

7. TREASURER:

- a. **RESOLUTION** – Amending 2019-2020 Budget for Per Capita State Aid
- b. **RESOLUTION** – Amending Capital Project 2005-007 Water Supply Improvements
- c. **RESOLUTION** – Amending Capital Project 2015-002 Water Well No. 3 Refurbishment
- d. **RESOLUTION** – Authorizing Maria and Duffy and Lynne Bryant to attend the October 30, 2019 NYS Retirement Seminar at no cost to Village for registration

8. AUDIENCE PARTICIPATION:

9. **ATTORNEY:**

- a. **RESOLUTION** – Authorizing a Public Hearing to be held November 6, 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. **RESOLUTION** – Authorizing a Public Hearing Public Hearing to be held November 6, 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. **RESOLUTION** – Authorizing a Public Hearing to be held November 6, 2019 at 7:15 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

10. **TRUSTEES:**

11. **MAYOR:**

- a. **RESOLUTION** – Approving the Memorandum of Agreement and the Terms and Conditions of the Collective Bargaining Agreement with Teamsters Local 445
- b. **RESOLUTION** – Amending the 2019-2020 General Fund Budget for Appropriations in the Village Clerk's Office
- c. **RESOLUTION** – Authorizing Blindspot to Film in the Village of Suffern Occurring on One or More Days Between October 21 and November 5, 2019

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.

13. **ADJOURNMENT:**