



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
WEDNESDAY, NOVEMBER 6, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. Workshop Meeting – Tuesday, November 26, 2019 – 7:00 p.m.
- b. Reorganization Meeting – Monday, December 2, 2019 – 7:00 p.m.
- c. Regular Meeting of the Board of Trustees – Monday, December 2, 2019 (Immediately following the Reorganization Meeting)

2. SUFFERN LION'S CLUB PRESENTATION

3. PUBLIC HEARING:

- a. 7:05 p.m. Public Hearing 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

4. PUBLIC HEARING:

- a. 7:10 p.m. Public Hearing 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

5. PUBLIC HEARING:

- a. 7:15 p.m. Public Hearing 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

6. PUBLIC HEARING:

- a. 7:20 p.m. Public Hearing to consider the Village of Suffern Acquiring a Parcel of Real Property Located at 37 Washington Avenue
 - i. **RESOLUTION** – Adopting a Negative Declaration in Connection with the Village of Suffern Proposed Action to Purchase a Parcel of Real Estate and Issue Bonds to Finance the Purchase
 - ii. **RESOLUTION** – Authorizing the Village of Suffern to Acquire a Parcel of Real Property, Located at 37 Washington Avenue
 - iii. **RESOLUTION** – Authorizing a Bond Resolution for the Purchase of Real Property, Located at 37 Washington Avenue
 - iv. **RESOLUTION** – Authorizing a Modification to the AVON Capital Corporation PILOT Agreement dated September 12, 2003
 - v. **RESOLUTION** – Authorizing Chazen Companies to perform a Phase 1 Environmental Site Assessment of 37 Washington Avenue

7. **FIRE DEPARTMENT:**

- a. **RESOLUTION** - Authorizing for One Firetruck from Each Company to Attend the Orangeburg Christmas Parade on December 14, 2019
- b. **RESOLUTION** – Authorization for Santa to Ride on a Firetruck for Visits Around the Village December 22, 2019
- c. **RESOLUTION** – Authorization a Repair to the Hook and Ladder Company Building Floor

8. **CULTURE AND RECREATION:**

- a. Update

9. **POLICE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** – Appointment of Vic Wolf as Dispatcher, effective November 2, 2019

10. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. **RESOLUTION** – Authorizing Application for Payment to Diamond Construction
- c. **RESOLUTION** – Authorizing Stanley Dobrinski and John Conklin to Attend the Hudson Valley Water Works Conference on November 13, 2019 in Montgomery, New York at a cost of \$30.00 per employee
- d. **RESOLUTION** – New York State Department of Transportation Amendment of the 2018/2019 Snow and Ice Agreement.

11. **GRANT WRITER:**

- a. Update

12. **TREASURER:**

- a. **RESOLUTION** – Establishing Capital Project 2020-007 for the Acquisition of Avon Real Property Located at 37 Washington Avenue
- b. **RESOLUTION** – Authorizing Michael Genito to attend the New York Government Finance Officers Association Advanced Accounting and Financial Reporting Training November 20-21, 2019 in New Paltz, New York at no cost to the Village
- c. **RESOLUTION** – Establishing the Position of Village Claims Auditor

13. **TRUSTEES:**

14. **MAYOR:**

15. **ADJOURNMENT:**