



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
TUESDAY, NOVEMBER 26, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. Reorganization Meeting – Monday, December 2, 2019 – 7:00 p.m.
- b. Regular Meeting of the Board of Trustees – Monday, December 2, 2019 (Immediately following the Reorganization Meeting)
- c. December Workshop Meeting – TBD (Scheduled for Tuesday, December 31st)
- d. Regular Meeting of the Village Board of Trustees - January 6, 2020

2. FIRE DEPARTMENT:

- a. Update

3. CULTURE AND RECREATION:

- a. Update
- b. Discussion - Creating Healthy Schools and Communities DOH Grant

4. POLICE DEPARTMENT:

- a. Update

5. ATTORNEY:

- a. Authorization for Chazen to Perform Phase II Work at 37 Washington Avenue
- b. Authorization for Maser Consulting, P.A. to conduct a survey of 37 Washington Avenue
- c. Continuation of the November 6, 2019 Public Hearing – 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. Continuation of the November 6, 2019 Public Hearing – 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. Continuation of the November 6, 2019 Public Hearing – 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
- d. Update - CSEA MOA

6. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. Application for Payment - Tilcon
- c. Application for Payment - New York Diamond Construction
- d. Resignation of Mark Forcello – Effective November 13, 2019
- e. Tree Risk Assessment and Mitigation Report

7. **TREASURER:**

- a. Establishing the Position of Village Claims Auditor
- b. Authorizing Michael Genito to attend the GFOA Governmental Accounting Training in Austin, Texas, December 9-13
- c. Authorizing Michael Genito to attend the NYGFOA Downstate Seminar in White Plains, December 18

8. **TRUSTEES:**

9. **MAYOR:**

10. **ADJOURNMENT:**