



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA  
DECEMBER 2, 2019 – 7:00 P.M.  
(HELD IMMEDIATELY FOLLOWING THE REORGANIZATION MEETING)**

**Pledge of Allegiance and Moment of Silence**

**1. UPCOMING MEETINGS:**

- a. The December Workshop Meeting Scheduled for Tuesday, December 31<sup>st</sup> will be held on January 6, 2020 with the Regular Meeting of the Village Board of Trustees immediately following
- b. A Workshop Meeting will be held Tuesday, January 28, 2020

**2. PUBLIC HEARING:**

- a. 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

**3. PUBLIC HEARING:**

- 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

**4. PUBLIC HEARING:**

- a. 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

**5. FIRE DEPARTMENT:**

- a. Update

**6. CULTURE AND RECREATION:**

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

**7. POLICE DEPARTMENT:**

- a. Update

**8. AUDIENCE PARTICIPATION:**

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. **RESOLUTION** – Application Payment 1 for Tilcon – Phase 10 Roadway Improvements
- c. **RESOLUTION** – Application Payment 1 for Tilcon – Village Hall and Police Department Parking Lot Improvements
- d. **RESOLUTION** – Application Payment 1 of New York Diamond Construction – Right of Way Improvements
- e. **RESOLUTION** – Accepting Resignation of Mark Forcello – Effective November 13, 2019

10. **TREASURER:**

- a. **RESOLUTION** – Amending Capital Project 2020-002 to Include Full Amount of Authorized Debt
- b. **RESOLUTION** – Establishing Capital Project 2020-003 – 2020 Parking Lot B Repaving
- c. **RESOLUTION** – Establishing the Position of Village Claims Auditor
- d. **RESOLUTION** – Authorizing Michael Genito to attend the GFOA Governmental Accounting Training in Austin, Texas, December 9-13
- e. **RESOLUTION** – Authorizing Michael Genito to attend the NYGFOA Downstate Seminar in White Plains, December 18

11. **TRUSTEES:**

12. **MAYOR:**

13. **ADJOURNMENT:**