



VILLAGE BOARD OF TRUSTEES MEETING AGENDA
JANUARY 6, 2020 – 7:00 P.M.
(TO BE HELD IMMEDIATELY FOLLOWING THE WORKSHOP MEETING)

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. A Workshop Meeting will be held Tuesday, January 28, 2020
- b. The Regular Meeting of the Village Board of Trustees will be held Monday, February 3, 2020

2. AVON PILOT AGREEMENT AMENDMENT:

3. PUBLIC HEARING:

- a. Continuation of the December 2, 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
- b. RESOLUTION – Adopting Local Law 1 of 2020

4. PUBLIC HEARING:

- a. Continuation of the December 2, 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
- b. RESOLUTION – Adopting Local Law 2 of 2020

5. PUBLIC HEARING:

- a. Continuation of the December 2, 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
- b. RESOLUTION – Adopting Local Law 3 of 2020

6. REQUEST FOR PUBLIC HEARING TO BE HELD FEBRUARY 3, 2020

- a. RESOLUTION – Authorizing a Public Hearing to Be Held Monday, February 3, 2020 to consider a local law to amend Section 254 of the Code of the Village of Suffern, entitled Vehicle and Traffic to reflect current parking changes and procedures

7. FIRE DEPARTMENT:

- a. Motion to Accept Chyanne Secone as an over age 18 member of the Hook and Ladder Company
- b. Motion Authorizing a Football Fundraiser to be held January 19, 2020.

8. **CULTURE AND RECREATION:**

- a. **RESOLUTION** – Authorizing AARP to Use the Leo P. Lydon Building for Tax Filing Season

9. **GRANT WRITER:**

- a. Update
- b. WIIA Grant Announcement

10. **POLICE DEPARTMENT:**

- a. Update

11. **AUDIENCE PARTICIPATION:**

12. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Application Payment 2 for Tilcon – Phase 10 Roadway Improvements
- b. **RESOLUTION** – Application Payment 2 for Tilcon – Village Hall and Police Department Parking Lot Improvements
- c. **RESOLUTION** – Application Payment 1 of National Water Main Company, Cast in Place Lining – Phase 2 Sewer Abatement Project
- d. **RESOLUTION** – Authorizing the Lowest Bidder to Conduct the Tree Mitigation Project
- e. **DISCUSSION** – Order On Consent Modification by the DEC
- f. **RESOLUTION** – Authorizing the Mayor to Sign the DEC R3-20110202-36 Consent Order Schedule A Modification

13. **TREASURER:**

- a. **RESOLUTION** – Rescinding, Revoking and Repealing the Bond Resolution Adopted November 6, 2019 Authorizing the Issuance of Bonds in the Principal Amount Not To Exceed \$3,000,000
- b. **RESOLUTION** – Rescinding Project 2020-007 2020 Acquisition of Avon Property Amending Capital Project 2020-002 to Include Full Amount of Authorized Debt
- c. **RESOLUTION** – Authorizing Michael Genito to attend the GFOA Governmental Accounting Training in Nashville, TN, January 13-17, 2020
- d. **RESOLUTION** – Authorizing Michael Genito to attend the GFOA Governmental Accounting Training in Long Beach, CA, February 3-7, 2020

14. **TRUSTEES:**

- a. **DISCUSSION** – Appointing the Chairperson to the Tree Advisory Board

15. **MAYOR:**

- a. **RESOLUTION** – Authorizing Steve Conlee, Randy Ortiz, Mike Stark and Frank Wilson to Attend the Rockland NYSBOC Seminar, April 21 – 23, 2020
- b. **RESOLUTION** – Authorizing Main Gate Production, LLC to Film “God Friend Me – Season 2” in the Village of Suffern, January 13 – 21, 2020

16. **ADJOURNMENT:**