



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA  
JANUARY 6, 2020 – 7:00 P.M.**

**Boy Scout Troop Pack 23 Will Be Leading the Pledge of Allegiance  
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 PRESENTATION:**

- a. AVON Pilot Agreement Amendment

**3. SUFFERN HIGH SCHOOL ENVIRONMENTAL ACTIVISM CLUB PRESENTATION**

- a. Suffern Climate Smart Community

**4. PUBLIC HEARING:**

- a. Continuation of the December 2, 2019 Public Hearing to consider a local law to amend Section 254 of the Code of the Village of Suffern, entitled Vehicle and Traffic
- b. Adopting Local Law 1 of 2020

**5. PUBLIC HEARING:**

- a. Continuation of the December 2, 2019 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
- b. Adopting Local Law 2 of 2020

**6. PUBLIC HEARING:**

- a. Continuation of the December 2, 2019 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
- b. Adopting Local Law 3 of 2020

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

- a. Authorization to hold 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

**8. FIRE DEPARTMENT:**

- a. Update
- b. Accepting Chyanne Secone as an over age 18 member of the Hook and Ladder Company
- c. Authorizing a Football Fundraiser to be held January 19, 2020.
- d. Discussion New Tanker Truck

9. **CULTURE AND RECREATION:**

- a. Update
- b. Authorizing AARP to Use the Leo P. Lydon Building for Tax Filing Season

10. **GRANT WRITER:**

- a. Update and WIIA Grant Announcement

11. **POLICE DEPARTMENT:**

- a. Update

12. **DEPARTMENT OF PUBLIC WORKS:**

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

13. **TREASURER:**

- a. 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. Rescinding Project 2020-007 2020 Acquisition of Avon Property Amending Capital Project 2020-002 to Include Full Amount of Authorized Debt
- c. Authorizing Michael Genito to attend the GFOA Governmental Accounting Training in Nashville, TN, January 13-17, 2020
- d. 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. DISCUSSION – Parking Conditions in the Village of Suffern – F Lot and B Lot at Capacity and Resident/Merchant Concerns about Lack of Parking in the Central Business District
- b. Authorizing Steve Conlee, Randy Ortiz, Mike Stark and Frank Wilson to Attend the Rockland NYSBOC Seminar, April 21 – 23, 2020
- c. Authorizing Main Gate Production, LLC to Film “God Friend Me – Season 2” in the Village of Suffern, January 13 – 21, 2020

16. **ADJOURNMENT:**