



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
JANUARY 28, 2020 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. The Regular Meeting of the Village Board of Trustees will be held Monday, February 3, 2020 at 7:00 p.m.
- b. A Workshop Meeting will be held Tuesday, February 25, 2020 at 7:00 p.m.
- c. A Regular Meeting of the Village Board of Trustees will be held Monday, March 2, 2020 at 7:00 p.m.

2. CSEA MEMORANDUM OF AGREEMENT:

- a. Approving the CSEA Memorandum of Agreement Dated January 7, 2020
- b. Request for an Executive Session to be held January 28, 2020 to discuss a personnel matters of particular persons

3. PUBLIC HEARINGS:

- a. Continuation of Public Hearing to be held at 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, Article VIII Schedules, § 254-65 Schedule XV: Time Limit Parking, to reflect time limit parking in the Central Business District
- b. Public Hearing to be held February 3, 2020 at 7:10 p.m. to February 3, 2020 at 7:10 p.m. to consider a local law to review and amend the entire Chapter 254 of the Code of the Village of Suffern, entitled Vehicles and Traffic, to reflect current vehicle and traffic conditions in the Central Business District and West Ward

4. FIRE DEPARTMENT:

- a. Authorizing the purchase of a Seagrave Capital Custom Stainless-Steel Pumper, Model Code XC01, HGAC Contract FS12-17, from Hudson Valley Fire Equipment, LLC, 69 Fields Lane, Brewster, NY 10509 in the amount of \$822,392.00
- b. Authorizing a Bond Resolution in the amount of \$875,000 for the purchase of a Seagrave Model Code XC01 Capitol Custom Stainless-Steel Pumper
- c. Establishing Capital Project 2020-008 entitled 2020 Fire Truck
- d. Accepting new members Joseph Grunwald, over 18; George Luck, over 18; and Hayden Kaplan, under 18

5. CULTURE AND RECREATION:

- a. Update
- b. Authorization to hold a self-defense class at the Community Center, Thursday, February 20th.

6. GRANT WRITER:

- a. Parking Lot B Paving Project

7. **POLICE DEPARTMENT:**

- a. Appointing a Clerk Part-Time to assist with Criminal Justice Reform administrative requirements

8. **DEPARTMENT OF PUBLIC WORKS:**

- a. Presentation by Lori DuBord from NYS Storm Recovery
- b. Authorization to amend the Professional Services Agreement with Delaware Engineering to proceed with the design phase and bidding services in support of the Waste Water Treatment Plant Upgrades and Modifications Project.
- c. Application Payment 7 for Valentine Electric in the amount of \$32,796.51 for the South Street Emergency Generator Replacement Project
- d. Authorization to Solicit Bids for the Refuse and Recycling Collection Container Service Area
- e. Authorization to Solicit Bids for Water Department Chemicals
- f. Municipal Snow and Ice Agreement
- g. Discussion – Due Diligence Process - Squires Gate storm recovery properties Contract of Sale by the Housing Trust Fund Corporation (HTFC) to Village of Suffern.
- h. Discussion – Authorization to evaluate energy efficient replacement options, costs, and grant opportunities for the replacement of the Village Hall heating and air conditioning systems
- i. Accepting the resignation of Alex Helper and discuss regarding a replacement laborer

9. **TREASURER:**

- a. Attorney Invoices for period of December 1 through December 31, 2019.

10. **TRUSTEES:**

11. **MAYOR:**

- a. Community Foundation/CSEA/Village of Suffern Collaboration for Suffern Coat Drive
- b. Request for an Executive Session to be held February 3, 2020 to discuss a to discuss the proposed sale of real property
- c. Request for a Public Hearing to be held March 2, 2020 at 7:10 p.m. to amend Local Law 4 of 2018 to the clarify Chapter 244-46(A) Grant of Exemption
- d. Adopting Climate Smart Communities Pledge
- e. Approving Rockland County Intermunicipal Procurement Shared Services Agreement
- f. Approving Town of Ramapo Agreement for Use of Police Firing Range
- g. Approval for Edward Markunas and Amy Paffenroth to attend the February 9-11 NYCOM Legislative Conference
- h. Appointing replacement Parking Enforcement Aide Part-Time
- i. Authorizing Sacred Heart Church to hold a Procession of the Cross, Good Friday, April 10, 2020

12. **EXECUTIVE SESSION:**

- a. Executive Session to discuss a personnel matters of particular persons

13. **ADJOURNMENT:**