



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA
FEBRUARY 3, 2020 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

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

2. SUFFERN COAT DRIVE:

- a. Community Foundation/CSEA/Village of Suffern Collaboration

3. CLIMATE SMART COMMUNITIES:

- a. **RESOLUTION:** Adopting Climate Smart Communities Pledge

4. CSEA MEMORANDUM OF AGREEMENT:

- a. **RESOLUTION:** Approving the CSEA Memorandum of Agreement Dated January 7, 2020

5. PUBLIC HEARINGS:

- a. 7:05 p.m. Public Hearing 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. **RESOLUTION:** Adopting Local Law 3 of 2020 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
- c. 7:10 p.m. Public Hearing to consider a local law to amend 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.
- d. Request to continue the Public Hearing to consider a local law to amend 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 to March 2, 2020 at 7:05 p.m.

6. FIRE DEPARTMENT:

- a. **RESOLUTION:** 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. **RESOLUTION:** 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. **RESOLUTION**: Establishing Capital Project 2020-008 entitled 2020 Fire Truck
 - d. **MOTION**: Accepting new members Joseph Grunwald, over 18; George Luck, over 18; and Hayden Kaplan, under 18
7. **GRANT WRITER:**
- a. **RESOLUTION**: Confirming Appointments to the 2020 Citizens Advisory Board
8. **CULTURE AND RECREATION:**
- a. Update
 - b. **RESOLUTION**: Authorizing a Village of Suffern Broadway Play Trip March 14, 2020
 - c. **RESOLUTION**: Authorization to Purchase the Rights for the Summer Clifford Theater Production
 - d. **RESOLUTION**: Appointing Nancy Christopher to the Position of Recreation Program Assistant
9. **AUDIENCE PARTICIPATION:**
10. **POLICE DEPARTMENT:**
- a. **RESOLUTION**: Requesting Amendments to New York State’s Criminal Justice Reform
 - b. **RESOLUTION**: Appointing a Clerk Part-Time to Assist with Criminal Justice Reform Administrative Requirements
 - c. **RESOLUTION**: Establishing a New Pay Rate for the Position of Parking Enforcement Aide Part Time and Increasing the Pay Rate for John Natale, Parking Enforcement Aide Part Time
 - d. **RESOLUTION**: Accepting the Resignation of Michael McPadden, Police Officer Part-Time, effective January 29, 2019
11. **DEPARTMENT OF PUBLIC WORKS:**
- a. **RESOLUTION**: Authorizing Amendment to 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.
 - b. **RESOLUTION**: Authorization for the Application Payment 7 for Valentine Electric in the amount of \$32,796.51 for the South Street Emergency Generator Replacement Project
 - c. **RESOLUTION**: Authorization to Solicit Bids for the Refuse and Recycling Collection Container Service Area
 - d. **RESOLUTION**: Authorizing to Solicit Bids for Water Department Chemicals
 - e. **RESOLUTION**: Accepting the resignation of Alex Helper and discuss regarding a replacement laborer
 - f. **RESOLUTION**: Appointing Paul Lorusso as Laborer effective February 4, 2020
 - g. **RESOLUTION**: Authorizing Mr. Aramis Morris to be reimbursed for application and examination fees for the WWTP 2A License

12. **TREASURER:**

- a. **RESOLUTION:** Amending the 2019-2020 Debt Service Fund budget
- b. **RESOLUTION:** Authorizing Payment of Attorney Invoices for period of December 1 through December 31, 2019
- c. **RESOLUTION:** Amending the 2019-2020 for Legal Services

13. **TRUSTEES:**

14. **MAYOR:**

- a. **RESOLUTION:** Authorization to hold 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
- b. **RESOLUTION:** Approving Rockland County Intermunicipal Procurement Shared Services Agreement
- c. **RESOLUTION:** Approving Town of Ramapo Agreement for Use of Police Firing Range
- d. **RESOLUTION:** Approval for Edward Markunas and Amy Paffenroth to attend the February 9-11 NYCOM Legislative Conference
- e. **RESOLUTION:** Authorizing Sacred Heart Church to hold a Procession of the Cross, Good Friday, April 10, 2020
- f. Request that an additional item, a proposed real property matter, be added to the Executive Session to be held February 3, 2020

15. **EXECUTIVE SESSION:**

- a. Executive Session to discuss the proposed sale of real property.

16. **ADJOURNMENT:**