



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA  
FEBRUARY 25, 2020 – 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence**

**1. UPCOMING MEETINGS:**

- a. A Regular Meeting of the Village Board of Trustees will be held Monday, March 2, 2020 at 7:00 p.m.
- b. A Workshop Meeting will be held Tuesday, March 31, 2020 at 7:00 p.m.

**2. CONTINUATION OF PUBLIC HEARING – CHAPTER 254 VEHICLE AND TRAFFIC:**

- a. March 2, 2020 - 7:05 p.m. Continuation of 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.

**3. FIRE DEPARTMENT:**

- a. Authorizing Daniel McInerney, Suffern Fire Department LOSAP Administrator, to post the preliminary report detailing the service award points earned by the members of the Suffern Fire Department for the year 2019
- b. Authorizing attendance at the NYS Fire Chief's Convention, June 12-13 to be paid for under the Fire Department Training/Conference Budget
- c. Discussion – Review of Allendale Mutual Aid Agreement Draft

**4. CULTURE AND RECREATION:**

- a. Update
- b. Authorization to Amended Resolution to 26 of 2020 Authorizing Cathy Mills to Purchase the Rights to the Clifford Theater Summer Production to reflect additional costs
- c. RP Connor PTA Fundraiser
- d. NYS Recreation and Park Society Conference

**5. POLICE DEPARTMENT:**

- a. Discussion - Data Sharing Agreement with Carfax
- b. Request to send Det. Sgt. Rick Marsh to NYS SWAT Tactical Officer Conference in Verona, NY, April 21-24 at no cost to the Village
- c. Authorization to enter into an agreement with AARaucions to auction property deemed nuisance property under the NYS Property Law
- d. Authorization to appoint Robert Conklin as Parking Enforcement Aide Part Time Effective March 2, 2020
- e. Authorization to hold a Public Hearing on April 6, 2020 at 7:10 p.m. to consider amendments to Chapter 254 of the Code of the Village of Suffern, entitled Vehicles and Traffic, to define and regulate towing services and the obtainment of towing service providers

6. **GRANT WRITER:**

- a. 2019 CDBG Update and 2019 CDBG Resolution
- b. 2020 CDBG Update, Public Hearing, and 2020 CDBG Resolution

7. **DEPARTMENT OF PUBLIC WORKS:**

- a. Phase II Sanitary Sewer Abatement Project Proposal
- b. Authorization for Joe Hunt and Bill Barish to attend Peer Leader Training Refresher Course on March 17-19, 2020 in Saratoga Springs
- c. Personnel/Training/Education

8. **TREASURER:**

- a. Amending the 2019-2020 Budget for CSEA Contract Settlement
- b. Amending the 2019-2020 Budget for Tax Certiorari
- c. Payment of Attorney Invoices – Special Counsel for December and January
- d. Amending the 2019-2020 Budget for Legal Services
- e. Review of the audit of financial statements of the Village of Suffern for the year ended May 31, 2019
- f. Authorizing the Village Treasurer to execute a contract with Berard & Associates CPA'S P.C. auditing services
- g. Authorizing certain computer equipment to be declared as surplus
- h. Request to hold a Public Hearing to consider the 2020-2021 fiscal year tentative budget to be held April 6, 2020 at 7:15 p.m.
- i. Discussion - CDBG Project Budget

9. **TRUSTEES:**

10. **DISCUSSION - PROPOSED FUTURE USE OF THE AVON NAIL ENAMEL PROPERTY**

11. **MAYOR:**

- a. Request to hold a Public Hearing, Wednesday March 25, 2020 at 7:00 p.m. to consider the proposed future use of the Nail Enamel Property with a continuation of the Public Hearing on Monday, April 6, 2020 (the Regular Meeting of the Board of Trustees) at 7:15 p.m.
- b. March 2, 2020 at 7:10 p.m. Public Hearing to amend Local Law 4 of 2018 to clarify Chapter 244-46(A) Grant of Exemption
- c. Authorization to Hold the April 19<sup>th</sup> Spring and September 20<sup>th</sup> Fall Suffern Chamber of Commerce Street Fairs
- d. First Responders EMS Discovery Reform Resolution
- e. Request to hold an Executive Session, February 25, 2020 to discuss the proposed sale of real property
- f. Request to hold an Executive Session, February 25, 2020 to discuss personnel matters

12. **EXECUTIVE SESSIONS:**

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

13. **ADJOURNMENT:**