



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA
MARCH 2, 2020 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. A Workshop Meeting will be held Tuesday, March 31, 2020 at 7:00 p.m.
 - b. A Regular Meeting of the Village Board of Trustees will be held Monday, April 6, 2020 at 7:00 p.m.
2. **PRESENTATION BY THE ROCKLAND COUNTY COMMISSIONER OF HUMAN RIGHTS**
3. **CONTINUATION OF PUBLIC HEARING – CHAPTER 254 VEHICLE AND TRAFFIC:**
 - a. 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.
 - b. 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 April 6, 2020 at 7:05 p.m.
4. **PUBLIC HEARING – CLARIFYING CHAPTER 244-46(A) GRANT OF EXEMPTION**
 - a. 7:10 p.m. Public Hearing to amend Local Law 4 of 2018 to the clarify Chapter 244-46 Grant of Exemption
 - b. **RESOLUTION** – Adopting Local Law 4 of 2020 to Clarify Chapter 244-46 Grant of Exemption
5. **PUBLIC MEETING - PROPOSED FUTURE USE OF THE AVON NAIL ENAMEL PROPERTY**
 - a. 7:15 p.m. Public Meeting to discuss the proposed future use of the Avon Nail Enamel Property and AVON PILOT Agreement
6. **GRANT WRITER:**
 - a. Update
7. **PUBLIC HEARING 2020 ROCKLAND COUNTY CONSORTIUM 2020 CDBG:**
 - a. 7:20 p.m. Public Hearing to consider the 2020 Community Development Block Grant Project
 - b. **RESOLUTION** – Amending the 2019 CDBG Community Development Block Grant Project and Authorizing the 2020 CDBG Community Development Block Grant Project
8. **AUDIENCE PARTICIPATION**

9. **FIRE DEPARTMENT:**

- a. **RESOLUTION** - 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. **RESOLUTION** - Authorizing attendance at the NYS Fire Chief's Convention, June 12-13 to be paid for under the Fire Department Training/Conference Budget

10. **CULTURE AND RECREATION:**

- a. Update
- b. **RESOLUTION** - Amending Resolution to 26 of 2020 Authorizing Cathy Mills to Purchase the Rights to the Clifford Theater Summer Production to reflect additional costs
- c. **RESOLUTION** – Authorizing Providing Suffern Pool Passes for use in the RP Connor PTA Fundraising Event
- d. **RESOLUTION** – Authorizing Cathy Mills, Nancy Christopher, and Elaine DiFalco to attend the NYS Recreation and Park Society Conference

11. **POLICE DEPARTMENT:**

- a. **RESOLUTION** – Authorizing the Data Sharing Agreement with Carfax
- b. **RESOLUTION** – Authorizing Det. Sgt. Rick Marsh to Attend the NYS SWAT Tactical Officer Conference in Verona, NY, April 21-24 at no cost to the Village
- c. **RESOLUTION** – Authorization an Agreement with AARauctions to Auction Property Deemed Nuisance Property Under the NYS Property Law
- d. **RESOLUTION** – Appointing Robert Conklin as Parking Enforcement Aide Part Time Effective March 2, 2020
- e. **RESOLUTION** – Authorizing 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

12. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Authorizing a Professional Service Agreement with Pitingaro & Doetsch, Consulting Engineers for the Design Review and Construction Oversight of remaining DEC required Sanitary Sewer Replacement on Washington Avenue and Pleasant Avenue in the amount of \$10,800.00
- b. **RESOLUTION** – Authorizing Mr. Joe Hunt and Mr. Bill Barish to attend the Peer Leader Training Refresher Course on March 17th thru March 19th in Saratoga Springs, N.Y., at no cost to the Village.
- c. **RESOLUTION** – Authorizing Mr. Aramis Morris to attend the Grade 4 Management Course on March 30th thru April 1st 2020.

13. **TREASURER:**

- a. **PRESENTATION** - Berard & Associates CPA'S P.C. - Review of the audit of financial statements of the Village of Suffern for the year ended May 31, 2019
- b. **RESOLUTION** – Amending the 2019-2020 Budget for CSEA Contract Settlement
- c. **RESOLUTION** – Amending the 2019-2020 Budget for Tax Certiorari
- d. **RESOLUTION** – Amending the 2019-2020 Budget for Legal Services
- e. **RESOLUTION** – Authorizing the Village Treasurer to execute a contract with Berard & Associates CPA'S P.C. auditing services
- f. **RESOLUTION** – Authorizing certain computer equipment to be declared as surplus
- g. **RESOLUTION** – Amending Resolution 20 of 2020 authorizing the Purchase of Seagrave Pumper to Clarify that HGAC is the Houston-Galveston Area Council municipal procurement program
- h. **RESOLUTION** – Authorizing a Public Hearing the consider the 2020-2021 fiscal year tentative budget to be held April 6, 2020 at 7:15 p.m.

14. **TRUSTEES:**

15. **MAYOR:**

- a. **RESOLUTION** – Authorization to Hold the April 19th Spring and September 20th Fall Suffern Chamber of Commerce Street Fairs
- b. **RESOLUTION** – First Responders EMS Discovery Reform Resolution
- c. Request to hold a Special Meeting of the Village Board of Trustees to be held Monday, March 9, 2020 to discuss the payment of attorney Invoices - Special Counsel for the months of December, 2019 and January 2020
- d. Request to hold an Executive Session, March 2, 2020 to discuss the proposed sale of real property
- e. Request to hold an Executive Session, March 2, 2020 to discuss personnel matters

16. **EXECUTIVE SESSIONS:**

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

17. **ADJOURNMENT:**