



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
JUNE 30, 2020 AT 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 on Tuesday, July 7, 2020 at 7:00 p.m. *(Please note the Regular Meeting was changed from Monday, July 6 to Tuesday, July 7)*
- b. A Workshop Meeting is tentatively scheduled for Tuesday, July 28, 2020 at 7:00 p.m.

2. CONFIRMATION OF THE VILLAGE BOARD DECISION TO NOT FUND THE 2020 OPENING OF THE SUFFERN MEMORIAL POOL IN THE 2020-2021 BUDGET DUE TO THE COVID-19 PANDEMIC

3. CULTURE AND RECREATION:

- a. Update

4. FIRE DEPARTMENT:

- a. Accepting Brianna Salmon as an under 18 member of Volunteer Hose Co. 1
- b. HVAC Replacements Firehouse – FY 2020-2021 Adopted Budget - Capital Project List - Requesting authorization to obtain estimates and create capital project
- c. Firehouse Parking Lot Resurfacing – update requested to determine if project is budgeted and scheduled this year

5. POLICE DEPARTMENT:

- a. Update
- b. Authorizing a public hearing to be held Monday, August 3, 2020 at 7:05 p.m. to consider amendments to the Code of the Village of Suffern, Chapter 254 – Vehicles and Traffic, to update procedures for towing and impoundment of vehicles

6. DEPARTMENT OF PUBLIC WORKS:

- a. Establishing the position of Clerk for DPW Administration and Appointing Danielle Curtin to the position of Clerk effective July 7, 2020
- b. Authorizing Payment Application No. 3 to National Water Main Cleaning Co. for the Phase 2 Sanitary Sewer Replacement Project in the amount of \$8,389.26
- c. Wayne Avenue Project - SEQRA

7. **TREASURER:**

- a. Authorizing a Bond Resolution to finance the purchase of a police vehicle and police cameras
- b. Establishing Project 2021-001 2021 - Police Car and Cameras to account for the purchase and financing
- c. Authorizing purchase of a police vehicle
- d. Authorizing the purchase of police cameras
- e. Authorization to transfer funds from the General Fund to the Capital Projects Fund for Project 2018-003 2018 Wayne Avenue Project

8. **TRUSTEES:**

- a. Updates

9. **MAYOR:**

- a. Reappointing Robert Yodowitz to serve as the Prosecutor for the Village of Suffern August 1, 2020 through July 31, 2021
- b. Accepting the resignation of Planning Board Member Paul Gdanski effective July 7, 2020
- c. Authorization for Blair Posnick, of 28 First Street, to close First Street on Sunday, July 5 from 11 a.m. to 3 p.m. to hold a social distance birthday party for approximately 30 people
- d. Discussion - Board resolution to establish a limit for individuals to speak during the audience participation portion of Village Board meetings
- e. Attorney Update - 27 Hillside Avenue

10. **ADJOURNMENT:**