



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
MONDAY, AUGUST 31, 2020 AT 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting of the Board of Trustees will be held on Tuesday, September 8, 2020. (Please note the meeting was rescheduled from Monday, September 7, 2020 due to Labor Day Holiday)
- b. A Workshop Meeting is scheduled for Monday, September 28, 2020 at 7:00 p.m. (Please note Village Board Workshop Meetings will now be held on the last Monday of the month.)

2. INFORMAL PRESENTATION:

- a. Informal Presentation by Sam Rottenberg and Robert Bernstein representing Le Chocolate

3. FIRE DEPARTMENT:

- a. Update
- b. Accepting New Member: Suffern Hook & Ladder - Emily Guerin (Over 18 Member)
- c. Update on 19-Tower repair

4. CULTURE AND RECREATION:

- a. Update
- b. September 11th Ceremony

5. DEPARTMENT OF PUBLIC WORKS:

- a. Update
- b. Discussion – Amending Resolution 124 of 2020 Establishing the Position of Clerk in the DPW Administration and Appointing Danielle Curtain to the Position of Clerk Effective July 7, 2020, to reflect that the appointment was authorized by the Rockland County Department of Personnel using the updated certification of eligible for Exam Number 19137
- c. Discussion – Temporary reassignment of Street Department Laborer, Michael Augustin, to the Water and Sewer Department for approximately 90 days
- d. Discussion – Hiring of a Seasonal Laborer for the Street and Refuse Department to temporarily replace 90-day transfer of Michael Augustin including review of methods of funding to be utilized

6. POLICE DEPARTMENT:

- a. Update
- b. Accepting letters of retirement from:
 1. Sgt. Michael Fennessey as of August 27, 2020
 2. Sgt. Deirdre Smith as of August 31, 2020

7. **TREASURER:**

- a. Update
- b. Resolution amending Resolution 144 adopted August 3, 2020
- c. Discussion – Village Treasurer recommendation to establish a General Municipal Law Section 6-P Employee Benefits Reserve Fund

8. **ATTORNEY:**

ROBERT MAGRINO

- a. Public Hearing - Tuesday, September 8, 2020 at 7:10 p.m. to consider a special permit for a private club at 85 Lafayette Avenue (475 Beacon Partners, LLC)
- b. Public Hearing - Tuesday, September 8, 2020 at 7:15 p.m. to authorize the Village to address property maintenance conditions at 27 Hillside Drive
- c. Discussion – Establishing a Code of Conduct for public comment during Regular Village Board Meetings
- d. Discussion – Authorizing the Village to enter into a subrecipient agreement with the Housing Trust Corporation

RICHARD GLICKEL

- a. Discussion – Approving Settlement of PERB Case U-34580

9. **TRUSTEES:**

- a. Updates

10. **MAYOR:**

- a. Discussion – Reopening of Village Hall to the public during the COVID-19 Pandemic and the associated health and safety monitoring procedures required to ensure employee safety

11. **ADJOURNMENT:**