



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, SEPTEMBER 8, 2020 AT 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Workshop Meeting is scheduled for Tuesday, September 29, 2020 at 7:00 p.m. (Please note this meeting was rescheduled from Monday, September 28, 2020)
- b. The next regularly scheduled Village Board Meeting will be held on October 5, 2020 at 7:00 p.m.

2. PUBLIC HEARING:

- a. 7:10 p.m. Public Hearing to consider a special permit for a private club at 85 Lafayette Avenue (475 Beacon Partners, LLC)

3. PUBLIC HEARING:

- a. 7:15 p.m. Public Hearing to authorize the Village to address property maintenance conditions at 27 Hillside Drive
- b. **RESOLUTION** – Authorizing the Village to Undertake Actions to Remedy Property Maintenance Conditions

4. ATTORNEY ROBERT MAGRINO:

- a. **RESOLUTION** – Establishing a Code of Conduct for Public Comment During Regular Village Board Meetings
- b. **RESOLUTION** – Authorizing the Village to Enter into a Subrecipient Agreement with the Housing Trust Corporation
- c. **DISCUSSION** – New Antrim Pointe Plan Review by International Code Council

5. ATTORNEY RICHARD GLICKEL

- a. **RESOLUTION** – Approving Settlement of PERB Case U-34580

6. FIRE DEPARTMENT:

- a. Update
- b. **MOTION** - Accepting New Member: Suffern Hook & Ladder - Emily Guerin (Over 18 Member) and Volunteer Hose Company - Judeson Moise and Mike Byrnes (Over 18 Member)
- c. **RESOLUTION** – Authorizing Purchase of a Used Brush Fire Truck

7. CULTURE AND RECREATION:

- a. Update
- b. September 11th Ceremony
- c. **RESOLUTION** – Accepting a \$1250 Donation from Walgreen to fund Recreation Programs and Events

8. **PUBLIC PARTICIPATION:**

9. **POLICE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** – Accepting Letter of Retirement from Sgt. Michael Fennessey Effective August 27, 2020
- c. **RESOLUTION** – Accepting Letter of Retirement from Sgt. Deirdre Smith Effective August 31, 2020

10. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. **RESOLUTION** – 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. **Update** - Seasonal Laborer for the Street and Refuse Department to Temporarily Replace Michael Augustin During a 90-day Transfer to the Water Department

11. **TREASURER:**

- a. Update
- b. **RESOLUTION** – Amending Resolution 144 Adopted August 3, 2020 to Transfer Additional Unspent Project Funds from Capital Projects Fund to General Fund
- c. **RESOLUTION** – Establishing an Employee Benefit Reserve Fund in Accordance with Village General Municipal Law Section 6-P
- d. **RESOLUTION** – Amending 2020-2021 Budget for Building Plan Review Services
- e. **RESOLUTION** – Amending 2020-2021 Budget for Police Forfeiture Proceeds

12. **TRUSTEES:**

- a. Updates

13. **MAYOR:**

- a. Accepting Letter of Retirement from Christine Andersen, Justice Court Clerk, Effective September 25, 2020

14. **ADJOURNMENT:**