

VILLAGE BOARD MEETING AGENDA
MONDAY MAY 7, 2018 - 7:00 P.M.

Pledge of Allegiance
Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. Village Board Workshop Meeting – Wednesday, May 30, 2018 at 7:00 p.m.
 - b. Village Board Meeting – Monday – June 4, 2018 at 7:00 p.m.
 - c. Village Board Workshop Meeting – Tuesday, June 26, 2018 at 7:00 p.m.
 - d. Village Board Workshop Meetings will not be held in July and August

2. **FIRE DEPARTMENT:**
 - a. Update
 - b. **Motion** to accept new members:
 - i. Ashley Rizzo, Under 18 Member of the Hose Company
 - ii. Fredro Raymond, Over 18 Member of the Hood & Ladder
 - iii. Christopher Azzollinia, Over 18 Member of the Hood & Ladder
 - c. **RESOLUTION** - Authorizing the Hose Company to host a Car Show in the Avon Parking Lot on October 7, 2018 with an October 14, 2018 Rain Date
 - d. **RESOLUTION** – Authorizing designated Fire Department equipment as surplus
 - e. **RESOLUTION** – Authorizing designated Suffern Fire Trucks to participate in the Port Jervis Parade on July 14; the Rockland County Parade, September 8; and the Greenwood Lake Parade, September 26.
 - f. **RESOLUTION** – Authorizing designated members of the Hose Company to attend the Harrisburg Show with the Village of Suffern to provide the cost of admission
 - g. **RESOLUTION** – Authorizing Mayor and Board to Sign Final Report for Service Award Program

3. **PUBLIC HEARING** at 7:05 p.m. - Rescinding Local Law 6 of 2018 to Exceed Real Property Tax Limit
 - a. **RESOLUTION** – Authorizing rescinding Local Law 6 of 2018 to Exceed Real Property Tax Limit

4. **PUBLIC HEARING** at 7:10 p.m. concerning the acceptance of the Annual NYS DEC MS4 Report in compliance with relevant New York State laws and statutes.
 - a. **RESOLUTION** - Accepting the Annual NYS DEC MS4 Report.

5. **PUBLIC HEARING** – at 7:15 p.m. – Continuation of the Public Hearing held April 16, 2018 at 7:30 p.m., concerning the renewal of the franchise of Cablevision of Rockland/Ramapo, LLC in the Village of Suffern.
 - a. **RESOLUTION** – Adopting the franchise agreement with Cablevision of Rockland/Ramapo, LLC in the Village of Suffern, and Authorizing the Mayor to sign said Agreement

6. **POLICE DEPARTMENT:**
 - a. Update
 - b. Code Red and Nixle Alert final evaluations

7. **AUDIENCE PARTICIPATION:**

8. **CULTURE AND RECREATION:**
 - a. Update
 - b. **RESOLUTION** - Summer Pool Staffing Activities
 - c. Women's Club of Suffern Centennial Update

9. **GRANT WRITER:**
 - a. Update

10. **VILLAGE CLERK:**
 - a. Proposals for the Operation of the Suffern Memorial Pool Concession stand are due by May 14, at 1:00 p.m.
 - b. **RESOLUTION** – Authorizing Amy Paffenroth and Laura Flaherty to attend the Rockland County Economic Development Training on Increasing Filming Opportunities in Rockland County, May 21, 2018 from 9:00 a.m. to 11:00 a.m. at the HNA Palisades Premier Conference Center, Palisades, New York, at no cost to the Village.
 - c. **RESOLUTION** - Authorizing Mayor to sign 2018-2019 Tax Warrant

11. **DEPARTMENT OF PUBLIC WORKS:**
 - a. Update
 - b. Update regarding 27 Hillside Drive clean-up activities
 - c. Wayne Avenue Project Environmental Clearance
 - d. Change in schedule of 2018 infrastructure modification work taking place at the Orange Avenue Apartments Project affecting Chestnut Street and Blauvelt Way traffic.
 - e. Bon Aire/Stonegate Entrance Wall Update
 - f. **RESOLUTION** – Authorizing the Mayor to sign the Agreement 2018 Cornell University Cooperative Extension Rockland County Storm Water II Education Program Agreement, effective April 1, 2018.
 - g. **RESOLUTION** – Authorizing the payment to Hauser Brothers
 - h. **RESOLUTION** - Authorizing Bids for South Street Emergency Generator Replacement Project to be due June 21, 2018 at 3:00 p.m.

12. **VILLAGE ATTORNEY/ASSISTANT VILLAGE ATTORNEY:**

- a. Update - Public Hearing to be Held June 4, 2018 at 7:10 p.m. – Proposed Local Law to Amend Article IV, adding subsection “F” to Section 266-27 currently entitled Formal Application, to add “Waiver of Requirement for Live Entertainment”.
- b. **RESOLUTION** – Authorizing a Two-year extension of the Container Service Garbage Collection Agreement.
- c. **RESOLUTION** – Authorizing the Mayor to sign the Agreement for Use of the 2018 Use of the Town of Ramapo Police Firing Range

13. **TREASURER:**

- a. **RESOLUTION** – Authorizing the Village Treasurer to Make Necessary Fiscal Year-End Budget Amendments
- b. **RESOLUTION** – Authorizing the Transfer of Funds and Close Completed Capital Projects
- c. **RESOLUTION** – Authorizing Michael Genito to sign the Master Service Agreement with Centreviews for the processing of water and tax bills
- d. **RESOLUTION** – Authorizing a Public Hearing to be held Monday, June 4, 2018 at 7:20 to amend Local Law, Section 244-1 – Imposition of Utility Tax increasing the gross income of a utility company for a 12-month period ending May 31, 2018 to \$5,000

14. **TRUSTEES:**

- a. Taste of Suffern – Trustee Frank Hagen

15. **MAYOR:**

- a. **RESOLUTION** – Accepting the Resignation of Marianne Leanza effective March 12, 2018
- b. **RESOLUTION** – Authorizing the Mayor to Sign the Settlement Agreement with Nicholas Fabbriatore, Assistant Operator, Grade 3A, in the Waste Water Department
- c. **RESOLUTION** – Accepting the Resignation of Nicholas Fabbriatore effective April 20, 2018
- d. **RESOLUTION** – Establishing the Position of Assistant Court Clerk
- e. **RESOLUTION** – Authorizing the Mayor to sign the Agreement with Hudson Valley Operations Management Consulting, LLC to provide guidance related to the review and management of Capital Projects currently under evaluation by the Capital Projects Committee
- f. Discussion – Findings of independent auditor, Berard & Associates, of the fiscal year ended May 31, 2017 audit
- g. Acknowledging Daniel McNerney and Timothy McNerney’s Certificate of Completion for Planning/Zoning Recertification

16. **ADJOURNMENT:**