

**VILLAGE BOARD WORKSHOP MEETING
TUESDAY, SEPTEMBER 27, 2016 - 7:00 P.M.**

Pledge of Allegiance
Moment of Silence

- 1. SET DATES FOR NOVEMBER MEETINGS:**
Workshop- Tuesday, October 25, 2016 – 7:00 p.m.
Board Meeting – Monday, November 7, 2016 -7:30 p.m.

**7:35 P.M. – PUBLIC HEARING – PROFESSIONAL FEES FOR PLANNING, ZONING
AND VILLAGE BOARD**

- 2. FIRE DEPARTMENT:**
 - a) Update
 - b) Resolution – Mayor to sign LOSAP Service Fee Agreement with Penflex
- 3. CULTURE AND RECREATION:**
 - a) Update
- 4. GRANT WRITER**
 - a) Carrine Kaufer – Authorization to Solicit Bids – 104 Lafayette Avenue
- 5. POLICE DEPARTMENT:**
 - a) Update
- 6. DEPARTMENT OF PUBLIC WORKS:**
 - a) Request – Mayor to appoint Andrew Alvarado to vacant Laborer’s position in Refuse Department – pay rate \$17.30/hr. Start date 10/24/16.
 - b) Request – Approval to create position of Receptionist Typist for Department of Public Works. This position would replace current Clerk position.
- 7. VILLAGE CLERK:**
 - a) Approval of Minutes of regular Village Board meeting of May 9, 2016
- 8. FINANCE DEPARTMENT:**
 - a) Resolution – Adopt various 2016-2017 capital projects bond resolutions
 - b) Resolution – Bond resolution to finance 2016/2017 capital projects
- 9. VILLAGE ATTORNEY:**
- 10. TRUSTEES:**
 - a) Discussion – 27 Chestnut Street (loading zone?)
 - b) Hearing Officer resolution

11. MAYOR:

- a) Discussion – Vanderwaal Parade
- b) 8 p.m. – September 27 – Discussion – Suffern Buyout meeting
- c) Orange Avenue Project

12. ADJOURNMENT