

**VILLAGE BOARD MEETING
TUESDAY, JANUARY 3, 2012 - 7:30 P.M.**

Pledge of Allegiance

1. Set Date for February Meeting

Board Meeting - Thursday, February 9, 2012 - 7:00 p.m.

2. FIRE DEPARTMENT

a) Update

b) New Member - Suffern Hook & Ladder Co. No. 1 - James J. McConville, Jr.

7:40 P.M. - PUBLIC HEARING - LOADING ZONE - LAFAYETTE AVENUE

7:45 P.M. - PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT

7:50 P.M. - PUBLIC HEARING - CLOSING TIME - PUBLIC PARKS

3. GRANT WRITER

4. CULTURE & RECREATION

a) Update

5. BUILDING DEPARTMENT

a) Authorization for Joe Jacaruso, Frank Wilson, Randy Ortiz and Michael Stark to attend NYSBOC Rockland Spring 2012 Seminar - 3 full days - May 1, 2012 to May 3, 2012 at a cost of \$275 each

6. VILLAGE ATTORNEY

a) Resolution No. 1, 2012 - Hurricane Irene and Tropical Storm Lee Assessment Relief Act

7. POLICE DEPARTMENT

a) Update

AUDIENCE PARTICIPATION

8. DEPARTMENT OF PUBLIC WORKS

a) Requesting authorization to attend two (2) training courses offered by Cornell Cooperative Extension in Middletown, New York. The first being the Illicit Discharge Detection and Elimination course held on April 18, 2012 and the second is the SWPP Preparation and Review course held on May 10, 2012. The total cost is \$550. These courses will partially satisfy the NYS DEC MS4 education requirements.

b) Requesting authorization to purchase a 20 cubic yard container for sludge removal at the WWTP, not to exceed \$5000. Account No. H.8130.4200.0003.2011-005.

9. VILLAGE CLERK

- a) Special Permit - American Legion - Lighttower Fiber Telecommunications Hut - set public hearing February 9, 2012
- b) Life Insurance - (Employees - \$89,000 Life Maximum)

10. FINANCE DEPARTMENT

- a) Update
- b) Set public hearing - setting a public law to override the 2% property tax cap (February 9, 2012)

11. TRUSTEES:

12. MAYOR

- a) Brooker Engineering, PLLC - Lonergan Drive Forensic Study
- b) Suffern Midget Mounties: \$3000 - money in lieu of recreation for repairs to snack bar
- c) Suffern Little League -money in lieu of recreation - \$10,000 for lights
- d) Chief and Lieutenant's Labor Agreement

13. ADJOURNMENT