

**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 1, 2016 - 7:30 P.M.**

Pledge of Allegiance

Appointment of Trustee to fill the unexpired term of Edward Markunas

1. **SET DATES FOR MARCH MEETINGS:**
Workshop- Friday, March 4, 2016 - 7:00 p.m.
Board Meeting – Monday, March 7, 2016 -7:30 p.m.

7:40 P.M. - PUBLIC HEARING - STOP SIGNS ON RAMAPO AVENUE

8:00 P.M. - PUBLIC HEARING - ETHICS LAW

8:15 P.M. - PUBLIC HEARING - TWO PARKING SPOTS ON LAFAYETTE AVENUE

2. **FIRE DEPARTMENT:**
 - a) Update
 - b) Hose Company - New Member - Sarah Hunt
 - c) Adjusting Fire Department LOSAP to Mirror New York State Law
 - d) Annual Hose Company Car Show - July 17, 2016 - Rain Date July 24, 2016
3. **CULTURE AND RECREATION:**
 - a) Update
4. **GRANT WRITER:**
 - a) Update
5. **BUILDING DEPARTMENT**
 - a) Request to Attend 2016 Seminar - April 19, 2016 to Thursday, April 21, 2016 - Steven Conlee, Randy Ortiz, Michael Stark, Frank Wilson - Dues \$180; School \$1,100 - Total Cost \$1,280.
6. **POLICE DEPARTMENT:**
 - a) Update
7. **DEPARTMENT OF PUBLIC WORKS:**
 - a) Advertise for Bids
 1. Refuse and Recycling Collection Container Service Areas
 2. Phase I Sanitary Sewer Abatement Project
 3. Water Department Chemicals
 - b) Training
 - c) Surplus Equipment

8. VILLAGE CLERK:

- a) Approval of Minutes of Organization Meeting - December 7, 2015
- b) Approval of Minutes of Regular Board Meeting - December 7, 2015
- c) Approval of Minutes of Regular Board Meeting - January 4, 2016
- d) Recommendation from Planning Board - 175 Lafayette - Zone Change - Set public hearing

AUDIENCE PARTICIPATION

9. FINANCE DEPARTMENT:

- a) Update

10. VILLAGE ATTORNEY:

11. TRUSTEES:

12. MAYOR:

- a) Village Military Leave Policy
- b) Eyeglass Policy
- c) Request - Suffern Chamber of Commerce - Street Fair, Beer Garden & Wine Tasting and Car Show - April 17, 2016
- d) Resolution - Orange & Rockland Utilities - Seeking approval from Village of Suffern for access to certain Village property
- e) Resolution - Mayor to attend Winter Legislative Meeting in Albany.
(Authorization for Mayor to be reimbursed for registration and mileage - 54 cents per mile.)

13. ADJOURNMENT