

**VILLAGE BOARD WORKSHOP MEETING
TUESDAY, FEBRUARY 28, 2017 – 7:00 P.M.**

Pledge of Allegiance
Moment of Silence

1. SET DATES FOR APRIL MEETINGS:

- a) Workshop – Tuesday, March 27, 2017 - 7:00 p.m.
- b) Board Meeting - Monday, April 3, 2017 at 7:00 p.m.

7:05 P.M. – PUBLIC HEARING – SPECIAL PERMIT FOR HALLETT AUTOMOTIVE REPAIR

7:10 P.M. – PUBLIC HEARING – SPECIAL PERMIT FOR A HOME OCCUPATION IN THE 2R-5(P) ZONING DISTRICT PURSUANT TO SECTION 266-33 OF CHAPTER 266

2. FIRE DEPARTMENT:

- a) Update
- b) 2016 Final numbers for members service award

3. CULTURE AND RECREATION:

- a) Update
- b) Resolution – Training at Pool Operation Management on March 2 & 3, 2017 (Cost \$305)

4. GRANT WRITER:

- a) Façade Program – Proposal from Architect D R Pilla

5. POLICE DEPARTMENT:

- a) Update
- b) Establish a Senior Detective Stipulation in agreement with Suffern PBA
- c) Extend contract of Lt. Edward Dolan to 3/21/17

6. DEPARTMENT OF PUBLIC WORKS:

- a) Request for Proposal – Water Department Chemicals
- b) Training

7. VILLAGE CLERK:

- a) Northeast Electrical Inspectors, LLC want recognition as an electrical inspector
- b) Approval of Minutes of Regular Board Meeting of October 5, 2016
- c) Approval of Minutes of Special Board Meeting of October 21, 2016

8. FINANCE DEPARTMENT:

9. VILLAGE ATTORNEY:

10. TRUSTEES:

11. MAYOR:

12. ADJOURNMENT: