

**VILLAGE BOARD MEETING  
MONDAY, MAY 12, 2014 - 7:30 P.M.**

Pledge of Allegiance

**1. SET DATES FOR JUNE MEETING:**

*Workshop – Wednesday, May 28, 2014 – 7:00 p.m.*

*Board Meeting – Monday, June 2, 2014 – 7:30 p.m.*

**7:40 P.M. – PUBLIC HEARING – MS4 ANNUAL REPORT**

**2. FIRE DEPARTMENT:**

a) Update

**3. CULTURE & RECREATION:**

a) Update

**4. VILLAGE ATTORNEY:**

a) Home Rule Request - Abolish Parking Authority

**5. POLICE DEPARTMENT:**

a) Update

b) Appointment of Police Officers - William Simurra, Michael Careswell, Ryan Ortiz, Andrew Yorke

c) Retirement of Three Officers - Det. Sgt. Raymond Sheehan, Sgt. Jon DiRoma, Sgt. Edgardo Alvarez

**AUDIENCE PARTICIPATION**

**6. DEPARTMENT OF PUBLIC WORKS:**

a) Training

b) Purchase Order Modification

c) Personnel

**7. VILLAGE CLERK:**

a) Concession Stand - Proposals

b) Special Permit - B-Balls Meatballs - 3 Tables & 6 Chairs

c) Special Permit - Crumbs Bakery - 3 Tables & 6 Chairs

d) Special Permit - Shamrock Hotel - 10 Tables, Chairs, Umbrellas

e) Request - Memorial Day Parade

f) Fred Rella - Grant Writer

g) Valet Parking - DaNina

h) Special Permit - Marcello's - Live Music

i) Valet Parking - Marcello's

**8. FINANCE DEPARTMENT:**

- a) Water/Sewer Billings Were Mailed Out Wednesday April 30  
Total Billings \$1,513,230
- b) Requesting Approval Of Lease Financing For The New Telephone System  
\$21,000. This Is With First Niagara Bank.

**9. TRUSTEES:**

Trustee John Meehan –

- a) View Finders Marketing Research Contract to be Funded by Grant from Suffern  
Community Foundation

**10. MAYOR:**

- a) Officer Lou Venturini
- b) Resolution - Request Senate and Assembly Amending Rockland County  
Police Act
- c) Engagement Letter – Review of Pilot Agreement
- d) Vacant Buildings Law - Set Public Hearing
- e) Dedication - Parking Lots - A Lot - Richard Bosco/Robert Kirkpatrick/John  
Ginley; B Lot - Vincent Tamburro; T Lot - Charlie Anaya/Andrew Fredericks
- f) V.F.W. Building
- g) Speed Bump - Ramapo, Oakdale Manor, Memorial Drive

**11. ADJOURNMENT:**