

**VILLAGE BOARD MEETING
MONDAY, MAY 9, 2016 – 7:30 P.M.**

Pledge of Allegiance

Moment of Silence

1. SET DATES FOR JUNE MEETINGS:

Workshop- Tuesday, May 31, 2016 - 7:00 p.m.

Board Meeting – Monday, June 6, 2016 -7:30 p.m.

POLICE WEEK AWARDS

2. CHAMBER OF COMMERCE:

a) Street Fair – September 18, 2016

175 LAFAYETTE AVENUE – ZONE CHANGE

7:35 P.M. – PUBLIC HEARING – CHANGE TO SECTION 266-15(G) OF THE VILLAGE CODE REGARDING USE OF YARDS

7:45 P.M. – PUBLIC HEARING – ANNUAL NYS DEC MS4 REPORT

7:55 P.M. – PUBLIC HEARING – REGARDING FILMING IN VILLAGE OF SUFFERN

ORANGE & ROCKLAND – PROPOSED LICENSE AGREEMENT WITH O&R REGARDING SPARGE WELL ALONG PAT MALONE DRIVE

3. FAÇADE PROGRAM:

a) Update

4. FIRE DEPARTMENT:

a) Update

b) New Member – Hook & Ladder – Manuel Gutierrez

c) Hook & Ladder – 19-EQ Dedication and Wetdown – June 4, 2016 – Time TBD

5. CULTURE AND RECREATION:

a) Update

6. DEPARTMENT OF PUBLIC WORKS:

a) Update

b) Resolution - Award Container Service award

c) Training – Nicholas Fabbriatore

d) Resolution – Acceptance of low bid for Phase I sanitary sewer abatement – James Street

e) Resolution – Acceptance of low bid for Phase I sanitary sewer abatement – Cast in place liner

f) Resolution – Acceptance of low bid for Water Department chemical liquid sodium

- g) Resolution – Authorizing Mayor to execute Stormwater Consortium /Cornell Cooperative Extension Program Agreement

AUDIENCE PARTICIPATION:

7. VILLAGE CLERK:

- a) Approval of Minutes of March 7, 2016 regular Village Board meeting

8. FINANCE DEPARTMENT:

- a) Resolution authorizing Mayor to sign agreement with Computel Consultants for utility auditing services

9. VILLAGE ATTORNEY:

- a) Resolution authorizing Village Treasurer to make year-end budget adjustments

10. TRUSTEES:

11. MAYOR:

- a) Resolution establishing 2016-17 parking fees for municipal parking lots in the Village of Suffern

12. ADJOURNMENT