

**VILLAGE BOARD MEETING
MONDAY, MAY 1, 2017 – 7:00 P.M.**

Pledge of Allegiance
Moment of Silence

- 1. SET DATES FOR JUNE MEETINGS:**
 - a) Workshop – Tuesday, May 30, 2017 - 7:00 p.m.
 - b) Board Meeting - Monday, June 5, 2017 at 7:00 p.m.
- 2. FIRE DEPARTMENT:**
 - a) New member – Hose Company – Steven Ourelio
 - b) Pension plan acceptance for 2016
- 3. CULTURE AND RECREATION:**
 - a) Update
 - b) Resolution – Hal Keshner as Musical Director for Clifford Theater
- 4. GRANT WRITER**
 - a) Façade Program – Resolution – Mayor to sign agreements with 5 property owners for sign and awning facade program
- 5. ASSISTANT VILLAGE ATTORNEY**
 - a) Resolution – Orange Avenue Project – Parking Agreement
 - b) Resolution – Orange Avenue Project - SWMA
- 6. POLICE DEPARTMENT:**
 - a) Resolution – Authorizing Mayor to execute agreement between County and Suffern

AUDIENCE PARTICIPATION

- 7. VILLAGE CLERK:**
 - a) Approval of Minutes of Regular Board Meeting of February 6, 2017
 - b) Approval of Minutes of Regular Board Meeting of March 4, 2017
 - c) Concession stand – to award
- 8. DEPARTMENT OF PUBLIC WORKS:**
 - a) Update
 - b) Resolution – Daniel Morgan resignation
 - c) Resolution – Appoint Victor J. Sanchez to vacant Laborer’s position
 - d) Set Public Hearing for 2017 MS4
- 9. FINANCE DEPARTMENT:**
 - a) Resolution – Authorizing Michael Genito to be placed on Capital One accounts and Barbara Cottiers to be removed
- 10. VILLAGE ATTORNEY:**
 - a) Resolution – Authorizing the Village Board to Hire a Title Company for a Title Search of Suffern Place
- 11. TRUSTEES:**
- 12. MAYOR:**
 - a) Resolution – Daniel P. McNerney resignation as Deputy Treasurer
 - b) Resolution – Amy Paffenroth resignation from her position in Justice Court
 - c) Resolution – Creation of Senior Account Clerk position in Treasurer’s office
 - d) Resolution – Creation of Deputy Village Clerk position in Village Clerk’s office
 - e) Resolution – Authorizing Daniel Plessner as an unpaid intern in Treasurer’s office
- 13. ADJOURNMENT:**