

**VILLAGE BOARD MEETING
MONDAY, JUNE 6, 2016 – 7:30 P.M.**

Pledge of Allegiance

Moment of Silence

- 1. SET DATES FOR JULY MEETINGS:**
Board Meeting – Monday, July 11, 2016 -7:30 p.m.

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

Set Date for Public Hearing for Clean-up at 27 Hillside Avenue

- 2. FIRE DEPARTMENT:**
 - a) Update
 - b) Hose Company new member – Jose Morejon
 - c) Fire Department to present picture to Mayor
- 3. CULTURE AND RECREATION:**
 - a) Update
- 4. GRANT WRITER**
 - a) Update
- 5. POLICE DEPARTMENT:**
 - a) Update
- 6. DEPARTMENT OF PUBLIC WORKS:**
 - a) Update
 - b) Authorization for Payment No. 1 in the amount of \$117,260 and Payment No. 2 in the amount of \$78,949 to Bellavista Construction Inc. for the CDBG Right of Way Improvement Project (curbs and sidewalks)
 - c) Authorization for Steven Cottiers and Eric Andersen to attend the Hudson Valley Water Works Conference Spring Seminar on Wednesday, June 15, 2016 at a cost of \$30 each. Seminar to be held in Montgomery, NY.

AUDIENCE PARTICIPATION:

- 7. VILLAGE CLERK:**
 - a) Approval of Minutes of special meeting of March 16, 2016
 - b) Special Permit application to approve home occupation (Batinjane)

8. FINANCE DEPARTMENT:

- a) Resolution increasing bond authorization for project 2016-010 Sewer Abatement project from \$700,000 to \$1,100,000
- b) Resolution increasing project budget estimated revenue and appropriations for project 2016-010 Sewer Abatement from \$700,000 to \$1,100,000
- c) Resolution authorizing Mayor to sign Dental Plan Services agreement with J.J. Stanis & Company

9. VILLAGE ATTORNEY:

- a) Agreement with County of Rockland – Reimbursement of Law Enforcement overtime
- b) Resolution to hire part-time students
- c) Resolution authorizing Charles Sawicki to participate in MS4 Permit Renewal Subcommittee at no cost to the Village

10. TRUSTEES:

11. MAYOR:

- a) Business District Planter Boxes
- b) Request for Block party

12. EXECUTIVE SESSION:

- a) Personnel matter

13. ADJOURNMENT