

**VILLAGE BOARD MEETING
MONDAY, AUGUST 5, 2013 - 7:30 P.M.**

Pledge of Allegiance

- 1. SET DATES FOR SEPTEMBER MEETINGS:**
Workshop - Wednesday, August 28, 2013 - 7:00 p.m.
Board Meeting - Tuesday, September 3, 2013 - 7:30 p.m.
- 2. FIRE DEPARTMENT:**
 - a) Update

7:45 P.M. - PUBLIC HEARING - MS-4 - TO APPROVE THE MUNICIPAL SEPARATE STORM SEWER SYSTEMS

- 3. CULTURE & RECREATION:**
 - a) Update
- 4. VILLAGE ATTORNEY:**
- 5. POLICE DEPARTMENT:**
 - a) Update
 - b) Appointment of Records Clerk Typist - Colleen Mueller
 - c) Surplus Items and Vehicles

AUDIENCE PARTICIPATION

- 6. DEPARTMENT OF PUBLIC WORKS:**
 - a) Transfer of Funds
 - b) Bid Approval
 - c) Proposal Approval
 - d) Solicit Bids
- 7. VILLAGE CLERK:**
 - a) Approval of Minutes of Special Board Meeting - May 21, 2013
 - b) Approval of Minutes of Regular Board Meeting - June 10, 2013
 - c) Request from Georgie Porgie's for Two Tables and Two Chairs
 - d) Request - Suffern Women's Club to Sponsor Fundraiser
 - e) Amend Resolution No. 14, 2013
- 8. FINANCE DEPARTMENT:**
 - a) Capital Projects
- 9. TRUSTEES:**
 - a) Trustee Jo Meegan-Corrigan - 15 Minute Parking in Front of Handy Store
- 10. MAYOR:**
- 11. ADJOURNMENT**