

**VILLAGE BOARD MEETING**  
**MONDAY, SEPTEMBER 12, 2016 - 7:30 P.M.**

Pledge of Allegiance  
Moment of Silence

1. **SET DATES FOR OCTOBER MEETINGS:**  
Workshop- Tuesday, September 27, 2016 – 7:00 p.m.  
Board Meeting – Wednesday, October 5, 2016 -7:30 p.m.
2. **FIRE DEPARTMENT:**
  - a) New Member – Hose Company – Benjamin Davis

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

**7:40 P.M. – PUBLIC HEARING – FILMING IN THE VILLAGE OF SUFFERN**

3. **CULTURE AND RECREATION:**
  - a) Update
  - b) Suffern Day
4. **GRANT WRITER**
  - a) Update
5. **POLICE DEPARTMENT:**
  - a) Update
  - b) Speed Signs on Woodland Avenue
6. **DEPARTMENT OF PUBLIC WORKS:**
  - a) Resolution - Payment authorization for Application No. 2 to Bellavista Construction Corp in the amount of \$109,265.90 for the CDBG Right of Way Improvement project
  - b) Resolution – Authorization to send out Request for Proposal (RFP) for the Wastewater Treatment Plant upgrade and modification project
  - c) Resolution – Appoint Andrew Alvarado to vacant Laborer’s position in Refuse Department

**AUDIENCE PARTICIPATION**

7. **VILLAGE CLERK:**
  - a) Approval of Minutes of regular Village Board meeting of April 11, 2016
  - b) Approval of Minutes of special Village Board meeting of April 14, 2016
  - c) Approval of Minutes of special Village Board meeting of April 21, 2016
  - d) Approval of Minutes of special Village Board meeting of April 27, 2016

**8. FINANCE DEPARTMENT:**

- a) Cablevision Audit
- b) Resolution – Authorizing an increase in the budget for Capital Project 2016-008 – CDBG Sidewalks and Curbs
- c) Resolution – Authorizing transferring all budgetary and accounting transactions from account code A3410.4 to A9025.8

**9. VILLAGE ATTORNEY:**

- a) Public Hearing – professional fees for Planning, Zoning and Village Board

**10. TRUSTEES:**

- a) Delayed traffic light - Lafayette and Washington Avenue
- b) Bicycle riding on sidewalks
- c) 91 Washington Avenue
- d) Deputy Mayor – vote on resolution of former employee
- e) Authorize Village Attorney to appeal building department decision regarding home office declaration to ZBA
- f) Trustee Hagen – Suffern Lions Dog Show

**11. MAYOR:**

- a) Awards
- b) Settlement of contract with Salvation Army

**12. ADJOURNMENT**