

**VILLAGE BOARD WORKSHOP MEETING
WEDNESDAY, MAY 31, 2017 – 7:00 P.M.**

Pledge of Allegiance
Moment of Silence

1. **SET DATES FOR JUNE MEETINGS:**
 - a) Workshop – No Workshop Meeting in July
 - b) Board Meeting - Monday, July 3, 2017 at 7:00 p.m.

2. **FIRE DEPARTMENT:**
 - a) Update
 - b) Hose Company Car Show to be held October 1, 2017; rain date October 8, 2017

3. **CULTURE AND RECREATION:**
 - a) Update

4. **GRANT WRITER**
 - a) Update

5. **ASSISTANT VILLAGE ATTORNEY**
 - a) Orange Avenue Project Performance Bond

6. **POLICE DEPARTMENT:**
 - a) Update

7. **VILLAGE CLERK:**
 - a) Renewal of Liability Insurance Coverage with Allied World Assurance Co.
 - b) Renewal of Workers' Compensation Insurance Coverage with Public Employee Risk Management Association, Inc. (PERMA)
 - c) Block Party Request by Michael Moe on July 4, 2017 to be held at West Maltbie Avenue from 10:00 a.m. to 1:00 p.m.

8. **DEPARTMENT OF PUBLIC WORKS:**
 - a) Training
 - b) Stormwater Consortium of Rockland County/Cornell Cooperative Extension Agreement
 - c) Comments - Workplace Violence Prevention Plan
 - d) Personnel – Water Department
 - e) Solicit Bids for Roadway Improvement Project
 - g) Solicit Bids for WWTP Digester Boiler Replacement Project
 - h) Resolution - To authorize Mayor to execute the Agreement with Quest Environmental to complete the analysis of the soil samples as per the Water Sampling Protocol

9. **FINANCE DEPARTMENT:**
 - a) Resolution – To authorize the amendment of the 2016-2017 budget transferring \$10,200 from A.5110.4 Street Maintenance Contractual to A.5110.2 Street Maintenance for the Department of Public Works to purchase a grass mower.

10. VILLAGE ATTORNEY:

- a) Set Public Hearing for Amending Chapter 266.62.1 of the Site Plan. Review with the Village of Suffern in regard to Site Plan expirations.
- b) Resolution – To authorize a Title Search of Property Located on Suffern Place

11. TRUSTEES:

12. MAYOR:

- a) Resolution - Establishing a new position of Assistant Court Clerk
- b) Resolution – Appointing Ann Rizzo to Assistant Court Clerk
- c) Resolution – Appointing Maria Luisa Van Sickle Provisionally to Data Entry Operator II
- d) Discussion – Commercial Parking in Lot D

13. ADJOURNMENT: