

**VILLAGE BOARD MEETING
MONDAY, APRIL 1, 2013 - 7:30 P.M.**

Pledge of Allegiance

1. **SET DATES FOR MAY MEETINGS:**
Workshop - Wednesday, May 1, 2013 - 7:00 p.m.
Board Meeting - Monday, May 6, 2013 - 7:30 p.m.

2. **FIRE DEPARTMENT:**
 - a) Approval - Brandon Egbertson - New Member - Hook & Ladder
 - b) Permission for the following fundraiser events to be held at the Hose Company:
2nd Annual Car Show, July 27 - Rain Date August 3
 - c) Rockland County Explorer Car Wash - April 27th - Hook & Ladder
 - d) Permission for fire chiefs to attend the Fire Chiefs Seminar in Baltimore, MD -
July 25 through July 27 - Not to exceed \$1500 which is in the new budget
 - e) Kentucky Derby Day - May 4, 2013

7:45 P.M. - PUBLIC HEARING - AMENDING SEWER RATES

7:45 P.M. - PUBLIC HEARING - AMENDING WATER RATES

7:50 P.M. - PUBLIC HEARING - ADOPT 2013-2014 BUDGETS

3. **CULTURE & RECREATION:**
 - a) Update
 - b) Letter of Retirement
4. **VILLAGE ATTORNEY:**
 - a) Hallett Place License Agreement with County of Rockland
5. **POLICE DEPARTMENT:**
 - a) Update
6. **BUILDING DEPARTMENT:**
 - a) Resignation Letter - Mr. Joseph Jacaruso - March 22, 2013

AUDIENCE PARTICIPATION

7. **DEPARTMENT OF PUBLIC WORKS:**
 - a) Training
 - b) W.W.T.P.
 8. **VILLAGE CLERK:**
 - a) Suffern Little League Opening Day Parade - Saturday, April 6, 2013 - 9:30 a.m.
 9. **FINANCE DEPARTMENT:**
 - a) Approval of Morwood Oaks contracts to review utility and cable bills
 - b) Approval to set up capital project 2013-009 in the amount of \$1,450,000. This is a
100% reimbursable project through FEMA
 10. **TRUSTEES:**
 11. **MAYOR:**
 - a) Appoint Cathy A. Mills as Recreation Activities Coordinator
 12. **ADJOURNMENT**
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