

**VILLAGE BOARD MEETING
MONDAY, JUNE 4, 2012 - 7:30 P.M.**

Pledge of Allegiance

1. **SET DATE FOR JULY MEETING:**
Board Meeting, Monday, July 9, 2012 - 7:30 p.m.

7:30 P.M. - PUBLIC HEARING – NO PARKING – EAST MAPLE AVENUE

7:45 P.M. - PUBLIC HEARING – APPOINTMENT OF ADDITIONAL MEMBERS TO PLANNING BOARD

2. **FIRE DEPARTMENT:**
 - a) Update
3. **GRANT WRITER:**
 - a) Renew Consultant Frederick J. Rella's Agreement (\$50,000 per year)
4. **CULTURE & RECREATION:**
 - a) Update
5. **BUILDING DEPARTMENT:**
6. **VILLAGE ATTORNEY:**
 - a) Set Public Hearing - Compensation for Attendance for Planning and Zoning Members - July 9, 2012 - 7:35 p.m.
7. **POLICE DEPARTMENT:**
 - a) Update
 - b) Ask Mayor to Appoint Frank Gulla to Position of Part Time Police Officer Pending Favorable Background Check
 - c) Declare 2004 White Crown Victoria Surplus. Place for Sale on Govdeals.com

AUDIENCE PARTICIPATION

8. **DEPARTMENT OF PUBLIC WORKS:**
 - a) W.W.T.P. - Requesting Authoriation to Authorize O'Brien and Gere to Proceed with Task 6 and Task 7 of the Inflow and Infiltration Study as Required by the NYS DEC at a cost of \$28,000
 - b) Public Hearing - MS4 Report - Public Hearing July 9, 2012 - 7:45 p.m.
 - c) Contract Award - 2013 Ford Explorer - Low Bidder - Beyer-Warnock Fleet, Morristown, New Jersey - \$28,830
 - d) Contract Award - DPW Street Department Garage Roof Restoration Project - Apparent Low Bidder Monpat Construction Inc., Flushing, New York at a cost for Bid Alternate No. 3 of \$120,000
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9. VILLAGE CLERK

- a) Approval of Minutes of Special Board Meeting - March 12, 2012
- b) Approval of Minutes of Special Board Meeting – March 28, 2012
- c) Approval of Minutes of Special Board Meeting May 3, 2012
- d) Ravi Continental Cuisine – Request for 4 Tables and 4 Chairs for Each Table

10. FINANCE DEPARTMENT

- a) Update

11. TRUSTEES

- a) Trustee Jack Meehan – Contributions Disclosures

12. MAYOR

- a) Set Public Hearing to Create One (1) Handicap Parking Space in Front of the Post Office and One (1) Additional in the “B” Lot - July 9, 2012 - 7:50 p.m
- b) Appoint Court Attendant
- c) Architect for Facades
- d) Memorandum of Agreement between Village and Suffern Policemen’s Benevolent Association , Inc.

13. ADJOURNMENT
