

**VILLAGE BOARD MEETING
TUESDAY, MARCH 5, 2013 - 7:30 P.M.**

Pledge of Allegiance

1. SET DATES FOR APRIL MEETINGS:

*Workshop - Wednesday, March 27, 2013 - 7:00 p.m.
Board Meeting - Monday, April 1, 2013 - 7:30 p.m.
Set Public Hearing on Tentative Budget*

2. FIRE DEPARTMENT:

- a) Request - Approve 2012 Preliminary LOSAP Report

7:45 P.M. - PUBLIC HEARING - REGARDING PERMITS FOR TREE REMOVAL (#1)

7:50 P.M. PUBLIC HEARING - PROHIBITING PARKING ON A PORTION OF RIVERSIDE DRIVE (#2)

3. CULTURE & RECREATION:

- a) Update

4. VILLAGE ATTORNEY:

- a) Parking Authority rental agreement - 120 Orange Avenue

AUDIENCE PARTICIPATION

5. POLICE DEPARTMENT:

- a) Emergency Operation Plan
- b) Reimbursement from County for overtime for Suffern officers during Maccabi Games this past summer - \$4,548.40 - Resolution No. 581-2012
- c) Reimbursement from County for overtime for REACT - \$1,218.40 - Resolution No. 67-2013

6. DEPARTMENT OF PUBLIC WORKS:

- a) Training
- b) W.W.T.P.
- c) Proposal Approval
- d) Schedule Public Hearing

7. VILLAGE CLERK:

- a) Approval of minutes of regular Board meeting of February 4, 2013
 - b) Resolution No. 7, 2013 - Raise funds to rebuild Hi Tor Animal Shelter
 - c) Present tentative budget to Village Board
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8. FINANCE DEPARTMENT:

- a) Request permission to return to the sewer fund balance of the digester cover capital project during the current fiscal year
- b) Request - approve transfer from capital fund the remaining balances on two projects - 2006 infrared heating project and 2006 street drainage project. Total amount, approximately \$35,000, will be used as a transfer to fund upcoming budget. Request approval to close out these two projects

9. TRUSTEES:

- a) Trustee John Meehan

10. MAYOR:

11. ADJOURNMENT
