

VILLAGE BOARD MEETINGS
MONDAY, JULY 13, 2015
WORKSHOP – 7:00 P.M.
BOARD MEETING – 7:30 P.M.

Pledge of Allegiance

- 1. SET DATES FOR AUGUST 2015 MEETINGS:**
Workshop - Wednesday, July 29, 2015 - 7:00 p.m.
Board Meeting - Monday, August 3, 2015 - 7:30 p.m.
- 2. FIRE DEPARTMENT:**
 - a) Two New Members - Hose Company - Brendan Castronovo, Katherine Bednarski
 - b) Request permission to join Rockland County Firefighters Association to host September 14, 2019 Parade
- 3. CULTURE AND RECREATION:**
 - a) Update
- 4. GRANT WRITER:**
- 5. VILLAGE ATTORNEY:**
 - a) Local Law - Regarding Housing Standards
- 6. BUILDING DEPARTMENT**
 - a) Approve - State Wide Inspection Services to do electrical inspections
- 7. POLICE DEPARTMENT:**
 - a) Update
 - b) Hire John Roberts as part-time police officer (pending clearance from Rockland County)
 - c) Request Det. Michael Fennessey be assigned as a group supervisor of the Rockland County Narcotics Task Force
 - d) Approve 2 stop signs on Rockland Terrace - one facing south at the intersection of Lincoln Street and one facing north at the same location

AUDIENCE PARTICIPATION

- 8. DEPARTMENT OF PUBLIC WORKS:**
 - a) Personnel
 - b) Resolution authorizing the Village to amend the 2013-2014 Snow & Ice Agreement
 - c) Resolution authorizing the Village to amend the 2014-2015 Snow and Ice Agreement
 - d) Resolution to sign the 2015-2016 Municipal Snow and Ice Agreement
- 9. VILLAGE CLERK:**
 - a) Approval of Minutes of Special Board Meeting of February 12, 2015
 - b) Approval of Minutes of Regular Board Meeting of March 2, 2015
 - c) Approval of Minutes of Special Board Meeting of April 8, 2015
 - d) Approval of Minutes of Regular Board Meeting of April 13, 2015
 - e) Approval of Minutes of Special Board Meeting of April 14, 2015
 - f) Approval of Minutes of Special Board Meeting of April 17, 2015
 - g) Approval of Minutes of Special Board Meeting of April 24, 2015

- h) Approval of Minutes of Special Board Meeting of April 27, 2015
- i) Approval of Minutes of Special Board Meeting of April 29, 2015
- j) Approval of Minutes of Regular Board Meeting of May 4, 2015
- k) Approval of Minutes of Special Board Meeting of May 18, 2015
- l) Approval of Minutes of Regular Board Meeting of June 1, 2015
- m) Approval of Minutes of Executive Board Meeting of June 2, 2015
- n) Approval of Minutes of Special Board Meeting of June 4, 2015
- o) Priya Restaurant - Request for 4 tables and 16 chairs

10. FINANCE DEPARTMENT:

- a) Resolutions authorizing 2015-2016 capital projects and issuance of debt to finance said projects
- b) Resolution authorizing the issuance of debt for payment of tax certiorari judgment
- c) Transfer of \$25,000 from Water Fund Contingency account F.1990.4 to Water Fund Administration Contractual F.8310.4
- d) Adopt resolution authorizing the issuance of debt to finance purchase of real property and building

11. BRUCE SIMON RE: SUFFERN TREE COMMITTEE

12. TRUSTEES:

13. MAYOR:

- a) Scott Brown
- b) Intermunicipal Agreement with Sloatsburg
- c) Renew contract with Robert Yodowitz

14. ADJOURNMENT: