

**VILLAGE BOARD MEETING
MONDAY, MARCH 7, 2016 - 7:30 P.M.**

Pledge of Allegiance

1. SET DATES FOR APRIL MEETINGS:

Workshop - Tuesday, March 29, 2016 - 7:00 p.m.

Board Meeting – Monday, April 4, 2016 -7:30 p.m.

7:50 P.M. - PUBLIC HEARING - 175 LAFAYETTE AVENUE - CHANGE ZONING OF CERTAIN PROPERTY FROM PO-40 TO MR-50

8:00 P.M. - PUBLIC HEARING - CONTINUATION - CODE OF ETHICS LAW

2. FIRE DEPARTMENT:

- a) Update
- b) Hose Company - New Member - Paul Smith
- c) Hook & Ladder Co. 1 - New Members - William Simurra & Julian Straughter
- d) Hose Company Fundraiser - Kentucky Derby Fundraiser - Saturday, May 7, 2016
- e) Approval of LOSAP Changes to Conform to NYS Law
- f) Approval of LOSAP for Year 2015

3. CULTURE AND RECREATION:

- a) Update

4. GRANT WRITER:

- a) Update

5. BUILDING DEPARTMENT:

- a) Code Update

6. POLICE DEPARTMENT:

- a) Update

7. DEPARTMENT OF PUBLIC WORKS:

- a) Training

8. VILLAGE CLERK:

- a) Approval of Minutes of Special Board Meeting - January 14, 2016
- b) Approval of Minutes of Regular Board Meeting - February 1, 2016
- c) Valet Parking - DaNina - Set Public Hearing
- d) Valet Parking - Marcello - Set Public Hearing
- e) Mia's Kitchen - Live Entertainment

9. FINANCE DEPARTMENT:

- a) Update

AUDIENCE PARTICIPATION:

10. VILLAGE ATTORNEY:

- a) Contracts for Recreation
- b) Assistant Village Attorney Magrino - Access Agreement to Orange & Rockland for Suffern MGP Clean Up
- c) Assistant Village Attorney Magrino - Agreement with Creamer Environmental Inc. to Supply Water

11. TRUSTEES:

- a) Trustee Frank Hagen - Relocate Parking Authority Department to Village Hall along with equipment
- b) Trustee Frank Hagen - Suffern Farmers Market - Opening Day May 7, 2016 - Lot A

12. MAYOR:

- a) Answer to Letter re: Speed Limit on Route 202 (Wayne Avenue)
- b) Establish Downtown Development Committee
- c) Set Public Hearing for Village Parking Rates
- d) Mayor to Attend New York State Training Seminar - May 1, 2016-May 3, 2016 (Saratoga)
- e) Executive Session (Personnel)

13. ADJOURNMENT