



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, MARCH 6, 2023
7:00 P.M.**

**Pledge of Allegiance and Moment of Silence
Roll Call of Participants**

1. **UPCOMING MEETINGS:**
 - a. A Regular Meeting is scheduled for Monday, April 3, 2023, at 7:00 P.M.
 - b. A Regular Meeting is scheduled for Monday, May 1, 2023, at 7:00 P.M.
2. **APPROVAL OF MINUTES:**
 - a. **MOTION** – Approval of February 6, 2023, Board of Trustees Meeting Minutes
3. **PUBLIC HEARING:**
 - a. **MOTION** – Reschedule Public Hearing for April 3, 2023, at 7:05 P.M., for Amendment for the Village of Suffern Standard Schedule of Fees
4. **ATTORNEY:**
 - a. Update
 - b. **RESOLUTION** – Referring a Proposed Local Law Regarding Land Uses in the PO-40 Zoning District to the Village of Suffern Planning Board and the Rockland County Department of Planning
 - c. **MOTION** – Public Hearing for April 3, 2023, at 7:10 P.M., for Proposed Local Law Regarding Land Uses in the PO-40 Zoning District
5. **GRANT PROGRAM:**
 - a. Update
6. **POLICE DEPARTMENT:**
 - a. Update
7. **CULTURE AND RECREATION:**
 - a. Update
8. **PUBLIC COMMENT:** (limited to 4 minutes per speaker)
9. **DEPARTMENT OF PUBLIC WORKS:**
 - a. **RESOLUTION** – Authorize award for the West Maple Sidewalk & Curb Project
 - b. **RESOLUTION** – Authorize a payment of application No. 18 to Pitingaro & Doetsch Consulting Engineers for Backup Power for Critical Project
 - c. **RESOLUTION** – Authorize a payment of application No. 18 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project

- d. **RESOLUTION** – Authorizing Payment of Application No. 9 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- e. **RESOLUTION** – Authorizing Payment of Application No. 5 to Hush Electrical Contracting for Backup Power for Critical Project
- f. **RESOLUTION** – Authorizing Payment of Application No. 12 to TAM Enterprises, Inc. for the Hardening of Water Treatment Plant Project

10. **TREASURER:**

- a. **RESOLUTION** – Transfer Funds from General Fund to Debt Service Fund
- b. **RESOLUTION** – Authorize a Public Hearing to be Held on April 3, 2023, to Consider the Adoption of the 2023-2024 Tentative Budget
- c. **RESOLUTION** - Authorize Setting a Public Hearing on a Local Law to Establish Sewer Rents and Water Rates for the 2023 Fiscal Year

11. **EXECUTIVE SESSION:**

- a. Personnel and Litigation (if required)

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. Update
- b. Present Village of Suffern 2023 – 2024 Tentative Budget to the Village Clerk

14. **ADJOURNMENT:**