



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, JUNE 5, 2023, 7:00 P.M.**

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, July 10, 2023, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, August 7, 2023, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of May 1, 2023, Board of Trustees Meeting Minutes

3. PUBLIC HEARING:

- a. 7:02 P.M., Proposed Acceptance of the Annual NYS DEC MS4 Report
- b. 7 :15 P.M. Proposed Local Law Amending Section 266-38 of the Zoning Local Law of the Village of Suffern with respect to Special Parking Requirements in the CB District

4. ATTORNEY:

- a. **RESOLUTION** – Authorizing Mayor Curley to Execute an Inter-Municipal Agreement with the County of Rockland for the Use of Parking H-Lot at Hallet Place and Capital Improvements at Various Park and Ride Lot Facilities within the Village of Suffern
- b. **RESOLUTION** – Authorizing Filing of Notice of Claim and/or Commencement of Action Against County of Rockland Industrial Development Agency and Avon Capital Corporation

5. GRANT PROGRAM:

- a. Update

6. FIRE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Authorizing Penflex to Conduct an Actuarial Study to Assess the Cost of Amending the Service Award Program with Respect to Certain Increases in the Monthly Award and Changes in the Method of Service Credits
- c. **MOTION** – To Approve Suffern Fire Department to Attend the 171st Port Jervis Annual Inspection Parade on July 9, 2023.

7. POLICE DEPARTMENT:

- a. Monthly Statistics
- b. **RESOLUTION** – Nominating Probationary Police Officer in the Village of Suffern
- c. **RESOLUTION** – Nominating Probationary Police Officer in the Village of Suffern
- d. **RESOLUTION** – Approving the PBA Memorandum of Agreement Dated May 17, 2023
- e. **MOTION** – Approving Police Chief to Attend the NYS Chief’s Conference and Training Session at the Desmond Hotel in Albany, NY from July 16 – 19, 2023. Conference lodging costs not to exceed, \$159 per night, as well as the actual and necessary expenses for travel

and meals not already included and in accordance with the Village's policy of reimbursement for such expenses.

8. **CULTURE AND RECREATION:**

- a. Calendar delivered
- b. Yoga in the Park - Mondays in June (5, 12, 26) – 6:30pm
- c. Fishing Derby – Saturday, June 10 –Foxwood Pond - 9:30 Registration, 10:00 Fishing, 11:00 BBQ
- d. Pool Registration Begins - Wednesday, June 14 (all dates in calendar)
- e. Pool Opens – Saturday, June 24 - 11am
- f. Swim Lessons begin – June 26 & 27
- g. Clifford Theater Begins – July 5
- h. Clifford Theater Performances on July 28 & 29
- i. Kickball game at Horton Field -Friday, July 7 – 7pm
- j. Family Day at the Pool – Saturday, July 15
- k. Concerts in the Park – Thursdays in July

9. **PUBLIC COMMENT:** (limited to 4 minutes per speaker)

10. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Acceptance of the Annual NYS DEC MS4 Report
- b. **RESOLUTION** – Authorize a payment of application No. 20 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
- c. **RESOLUTION** – Authorize a payment of application No. 21 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
- d. **RESOLUTION** – Authorizing Payment of Application No. 11 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- e. **RESOLUTION** – Authorizing Payment of Application No. 10 to Dewberry Engineers for the Backup Power for Critical Facilities Project
- f. **RESOLUTION** – Authorizing Payment of Application No. 10 to Dewberry Engineers for the Hardening of Water Treatment Plant Project
- g. **RESOLUTION** – Awarding the Bid for Bid for the Right-of-Way Improvements West Maple Avenue Project

11. **TREASURER:**

- a. **RESOLUTION** – Declaring Certain Computer Equipment As Surplus

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Appointing Jordan Tannenbaum as Code Enforcer Part-Time Effective June 12, 2023

14. **ADJOURNMENT:**