



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, JULY 17, 2023, 7:00 P.M.**

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, August 7, 2023, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Tuesday, September 5, 2023, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of June 5, 2023, Board of Trustees Meeting Minutes

3. PUBLIC HEARING:

7 :10 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** – Adopt 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
- b. **RESOLUTION** – Authorizing Mayor Curley to Execute the Collective Bargaining Agreement with the Local 445, International Brotherhood of Teamsters

5. GRANT PROGRAM:

- a. Update

6. FIRE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Declare Certain Fire Department Gas Meters as Surplus

7. POLICE DEPARTMENT:

- a. Monthly Statistics
- b. **RESOLUTION** – Appointing Police Officer Full Time
- c. **RESOLUTION** – Appointing Police Officer Full Time
- d. **RESOLUTION** – Appointing Sergeant
- e. **RESOLUTION** – Promote Rank of Detective Sergeant

8. CULTURE AND RECREATION:

- a. Clifford Theater Performances on July 28 & 29
- b. Concerts in the Park – Thursdays in July at 7 P.M.
(in case of inclement weather- concerts will be brought inside to the Community Center)
 - July 21 – JC & The Crocodiles

- July 28 – Kurt Gallagher, Kids Concert

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

10. **DEPARTMENT OF PUBLIC WORKS:**

- RESOLUTION** – Authorizing Change Order No. 4 for TAM Enterprises, Inc. for the Hardening of Water Treatment Plant Project
- RESOLUTION** – Authorizing Payment of Application No. 12 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- RESOLUTION** – Authorizing Payment of Application No. 13 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- RESOLUTION** – Authorizing Payment of Application No. 14 to TAM Enterprises, Inc. for the Hardening of Water Treatment Plant Project
- RESOLUTION** - Solicitation of Formal Bids for Wastewater Treatment Plant Chemicals

11. **TREASURER:**

- RESOLUTION** – Bond Resolution of the Village of Suffern, New York, Adopted July 17, 2023, Authorizing the Issuance of Bonds in a Principal amount not to Exceed \$2,100,000 to Finance the Construction of a Water Well, Including Planning and Design, Stating the Estimated Maximum Cost Thereof is \$2,100,000 and Appropriating said Amount for Such Purpose
- RESOLUTION** – Declaring the Board of Trustees to be Lead Agency for the Financing and Construction of a Well No. 5, Classifying the Action and Adopting a Negative Declaration Pursuant to the State Environmental Quality Review Act.
- RESOLUTION** – Bond Resolution of the Village of Suffern, New York, Adopted June 28, 2021, and Amended July 17, 2023, Authorizing the Issuance of Bonds in a Principal amount not to Exceed \$2,300,000 to Finance the Construction of Water System Improvements, Stating the Estimated Maximum Cost Thereof is \$2,300,000 and Appropriating said Amount for Such Purpose
- RESOLUTION** – Bond Resolution of the Village of Suffern, New York, Adopted October 25, 2021, and Amended July 17, 2023, Authorizing the Issuance of Bonds in a Principal amount not to Exceed \$950,000 to Finance the Acquisition to Emergency Generators for the Village Water System, Stating the Estimated Maximum Cost Thereof is \$950,000 and Appropriating said Amount for Such Purpose
- RESOLUTION** – Declaring the Board of Trustees to be Lead Agency for the Village of Suffern Well Fields Generator Project, Classifying the Action as an Unlisted Action and Adopting a Negative Declaration Pursuant to the State Environmental Quality Review Act
- RESOLUTION** – Authorizing the Commitment and Use of ARPA Funds
- RESOLUTION** – Authorizing the Purchase of Building Department Software
- RESOLUTION** – Authorizing SecureScan Records Scanning
- RESOLUTION** – Workers Compensation 15(8) Wholesale Waiver Agreement
- RESOLUTION** – Treasurer Attend 2023 NYCOM Fall Training School

12. **TRUSTEES:**

- Update

13. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Authorizing Fredrick J. Rella to Provide Grant Application Services to the Village of Suffern

14. **ADJOURNMENT:**