



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

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Tuesday, September 5, 2023, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, October 2, 2023, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of July 17, 2023, Board of Trustees Meeting Minutes

3. SET PUBLIC HEARING:

- a. **RESOLUTION** – Set a Public Hearing Monday, September 5, 2023, at 7:02 P.M., to Consider a Local Law Amending Chapter 215 of the Code of the Village of Suffern Regulating Rental Properties in the Village of Suffern

4. ATTORNEY:

- a. **RESOLUTION** – Authorizing the Village Attorney to Institute Litigation for Injunctive and Other Relief Against the Owner and Occupants of Property Located at 30 Sagamore Avenue
- b. **RESOLUTION** – Establishing the Amount of Cash Payment to the Village of Suffern Parking Improvement Fund that the Board of Trustees May Decide to Accept in Lieu of Providing Some or All of Required Parking in the CB District

5. GRANT PROGRAM:

- a. Update

6. FIRE DEPARTMENT:

- a. **MOTION** - Permission to Attend the Rockland County Volunteer Firefighter's Association Parade on September 9, 2023, in West Haverstraw, New York
- b. **MOTION** - Permission to Provide Mutual Aid to the Cronomer Valley Fire Department (Town of Newburgh) with one engine while they attend the Orange County Volunteer Firefighter's Association Parade on September 23, 2023, from 9:00 A.M. until 9:00 P.M. In turn, they will provide coverage to the Village of Suffern while attending the Rockland County Volunteer Firefighter's Parade on September 9, 2023.
- c. **RESOLUTION** – Accept New Member Brian Block to Hook & Ladder, Co. 1
- d. **RESOLUTION** – Accept New Member Madison Block to Hook & Ladder, Co. 1
- e. **RESOLUTION** – Accept New Member Matthew Block to Hook & Ladder, Co. 1

7. POLICE DEPARTMENT:

- a. Monthly Statistics

- b. **RESOLUTION** – Declare Police Department K9 Vehicle as Surplus
8. **CULTURE AND RECREATION:**
- Thursday, August 17 – Movie in the Park – Mario Brothers
 - Thursday, August 24 – Senior Picnic – Community Center – 11:30-2pm
 - Monday, September 4 – Labor Day – Pool Closes for the season
 - Saturday, September 9 – Mayor Fun Day at the Pool
 - Monday, September 11 – 9-11 Ceremony – 7pm
 - Saturday, September 30 – Suffern Day
9. **PUBLIC COMMENT:** (limited to 4 minutes per speaker)
10. **DEPARTMENT OF PUBLIC WORKS:**
- a. **RESOLUTION** – Authorize a payment of application No. 22 to Pitingaro & Doetsch Consulting Engineers for the GOSR Hardening of Water Treatment Plant Project
 - b. **RESOLUTION** – Authorizing Payment of Application No. 15 to TAM Enterprises, Inc. for the GOSR Hardening of Water Treatment Plant Project
 - c. **RESOLUTION** - Solicitation of Formal Bids for Right of Way Improvements Project
 - d. **RESOLUTION** - Solicitation of Formal Bids for Phase 13 Roadway Improvements Project
 - e. **RESOLUTION** – Award Bid for Sodium Hydroxide
 - f. **RESOLUTION** – Award Bid for Light Soda Carbonate
11. **TREASURER:**
- a. **RESOLUTION** – Amend 2023 – 2024 Budget for Suffern Memorial Pool Furniture
 - b. **RESOLUTION** – The Village of Suffern, Authorizing the issuance of Bonds in a Principal amount not to exceed \$500,000 to Finance the Construction of Road Improvements, Stating the Estimated Maximum Cost Thereof is \$500,000 and Appropriating Said Amount for Such Purpose
 - c. **RESOLUTION** – Capital Project 2024-001 Construction of New Water Well
 - d. **RESOLUTION** – Capital Project 2024-002 Road Improvements Phase 13
12. **TRUSTEES:**
- a. Update
13. **MAYOR:**
- a. Update
 - b. **MOTION** – Grant Permit for Suffern Chamber of Commerce to hold Suffern Street Fair, Downtown Suffern on October 15, 2023, from 10:00 A.M. to 5:00 P.M.
14. **ADJOURNMENT:**