



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, NOVEMBER 20, 2023, 7:00 P.M.**

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Reorganization Meeting is scheduled for Monday, December 4, 2023, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, December 4, 2023, at 7:30 P.M.
- c. A Regular Meeting is scheduled for Monday, January 8, 2024, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of October 2, 2023, Board of Trustees Meeting Minutes

3. PUBLIC HEARINGS:

- a. 7 :04 P.M. - Public Hearing to Consider the adoption of Local Law amending Chapter 205 of the Code of the Village of Suffern
- b. 7:05 P.M - Public Hearing to Consider the adoption of Local Law amending Chapter 215 of the Code of the Village of Suffern Regulating Rental Properties in the Village of Suffern

4. GRANT PROGRAM:

- a. Update

5. FIRE DEPARTMENT:

- a. **RESOLUTION** – Accept Amy Bates as New Member in Hook & Ladder, Co. 1
- b. **RESOLUTION** – Accept Yisroel Waldman as New Member in Volunteer Hose Co. 1
- c. **RESOLUTION** – Accept James Keene as New Member in Volunteer Hose Co. 1
- d. **RESOLUTION** – Accept Eugene Jang (16–17-year-old) as New Member in Volunteer Hose Co. 1
- e. **MOTION** – Permission to Attend Totowa/West Paterson/Little Falls Fire Department Holiday Parade on November 25th
- f. **MOTION** – Permission to Attend Orangeburg Fire Department Holiday Parade on December 9th

6. POLICE DEPARTMENT:

- a. Monthly Statistics

7. CULTURE AND RECREATION:

December Events

- December 1 – Christmas Tree Lighting 6pm
- December 2 – Holiday Parade 6:30pm
- December 7 – Menorah Lighting 6pm
Pearl Harbor Remembrance 7pm

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

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** - Authorizing Payment of Application No. 16 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- b. **RESOLUTION** - Authorizing Payment of Application No. 17 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- c. **RESOLUTION** – Authorizing Payment of Application No. 6 to Hush Electric Company for the Hardening of Water Treatment Plant Project
- d. **RESOLUTION** – Authorizing Payment of Application No. 7 to Hush Electric Company for the Hardening of Water Treatment Plant Project
- e. **RESOLUTION** - Authorizing Change Order No. 1 to Mehl Electric Company for the Village of Suffern Wastewater Treatment Plant Improvements Project Contract 2E
- f. **RESOLUTION** - Authorizing Change Order No. 1 to MFD Quality Construction for the 2023 Right of Way Improvements Project
- g. **RESOLUTION** - Authorizing to Solicit Bids for the PFOS/PFOA Treatment System Project with a Due Date of January 3, 2023, at 3:00 P.M.
- h. **RESOLUTION** – Lead Service Line Consultant Agreement
- i. **RESOLUTION** – Accept Resignation of Laborer Christopher Hartfield, Jr.
- j. **RESOLUTION** – Appoint Tyler M. Clery-Morgan as Laborer
- k. **RESOLUTION** – Appoint Leopoldo J. Milio as Laborer

10. **TREASURER:**

- a. **RESOLUTION** – Approve Energy Agreement
- d. **RESOLUTION** – Volunteer Firefighter Cancer Benefit Program
- e. **RESOLUTION** – Project 2024-003 Village Hall Boilers
- f. **RESOLUTION** – Transfer Funds to Capital Project for Vital Records Imaging
- g. **RESOLUTION** – Authorize Mayor to Sign Fire Department Telephone System Agreement

11. **TRUSTEES:**

- a. Update

12. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Adopting Local Law No. __ of 2023, Amending Chapter 215 of the Code of the Village of Suffern, Revising Administration of Chapter 215 of the Code of the Village of Suffern
- c. **RESOLUTION** – Adopting Local Law No. __ of 2023, Amending Chapter 205 of the Code of the Village of Suffern, Revising Administration of Chapter 205 of the Code of the Village of Suffern
- d. Motion to grant Sacred Heart permit for Parade, on December 10, 2023, from 3:15 P.M. until 4:30 P.M.

13. **ADJOURNMENT:**