



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, DECEMBER 4, 2023, 7:30 P.M.**

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, January 8, 2024, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, February 5, 2024, at 7:00 P.M

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of November 20, 2023, Board of Trustees Meeting Minutes

3. PUBLIC HEARINGS:

- a. 7 :03 P.M. - Public Hearing to Consider the 2024 Community Development Block Grant (CDBG)

4. GRANT PROGRAM:

- a. Update
- b. **RESOLUTION** - Accepting the Village of Suffern Citizen Advisory Committee Recommendation for the Fiscal Year 2024 CDBG Grant Application to be Submitted for the West Park Place and Meadow Avenue Paving Project

6. POLICE DEPARTMENT:

- a. Monthly Statistics
- b. **RESOLUTION** – Appoint Ryan Jagard as Dispatcher Full Time

7. CULTURE AND RECREATION:

- **Menorah Lighting** – Thursday, December 7 - Outside Village Hall lawn– 6pm
- **Pearl Harbor Ceremony** – Thursday, December 7 -Village Hall Auditorium – 7pm
- **Suffern PD Toy Drive** – Friday, December 15 - Sort at the Community Center

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

9. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Authorizing Payment of Application No. 17 to TAM Engineers for the Hardening of Water Treatment Plant Project
- b. **RESOLUTION** – Authorizing Payment of Application No. 12 to Dewberry Engineers for the Hardening of Water Treatment Plant Project
- c. **RESOLUTION** - Authorizing Change Order No. 2 to Coppola Services, Inc. for the WWTP Improvements Project Contract 1G
- d. **RESOLUTION** - Authorizing Change Order No. 1 to Tilcon New York, Inc. for the Roadway Improvements Phase 13 Project

- e. **RESOLUTION** - Authorizing Change Order No. 1 to Tilcon New York, Inc. for the Parking Lot B Paving Project
- f. **RESOLUTION** - Authorizing Change Order No. 1 to Tilcon New York, Inc. for the Roadway Improvements Phase 12 Project
- g. **RESOLUTION** – Accept Resignation of Laborer Matthew Torres

10. **TREASURER:**

- a. **RESOLUTION** – Amend 2023-2024 General Fund Budget for Village Clerk Additional Responsibilities

11. **EXECUTIVE SESSION**

- a. Personnel and Litigation (if required)

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. Update

14. **ADJOURNMENT:**