



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, JANUARY 8, 2024, 7:00 P.M.**

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, February 5, 2024, at 7:00 P.M
- b. A Regular Meeting is scheduled for Monday, March 4, 2024, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of December 4, 2023, Board of Trustees Reorganization Meeting Minutes
- b. **MOTION** – Approval of December 4, 2023, Board of Trustees Meeting Minutes

3. GRANT PROGRAM:

- a. **RESOLUTION** – Firehouse Subs Public Safety Foundation Grant Applications

4. FIRE DEPARTMENT:

- a. Update

4. POLICE DEPARTMENT:

- b. Monthly Statistics
- c. **RESOLUTION** – Accept Resignation of Part-Time Police Officer David Eckert

5. CULTURE AND RECREATION:

- **Kids Art Event** – Thursday, January 18th – 6PM Community Center
- **DARE Dance** – Friday, January 19th – 7PM – 9PM Community Center
- **Valentines Luncheon for Seniors** – Wednesday, February 14th – 12PM - 2PM Community Center

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

7. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Accepting the Resignation of William Barish
- b. **RESOLUTION** – Authorizing Payment of Application No. 18 to Mehl Electric Company of the Hardening of Water Treatment Project
- c. **RESOLUTION** - Confirming Mayor Curley’s Appointment of Michael Loughlin as a Laborer
- d. **RESOLUTION** - Confirming Mayor Curley’s Appointment of Michael Sierra as a Laborer
- e. **RESOLUTION** – Authorizing Mayor Curley to Sign a Road Restoration Cost Sharing Agreement with Orange & Rockland

8. TREASURER:

- a. **RESOLUTION** – Establish Project 2024-006 Lead Service Line Inventory
- b. **RESOLUTION** – Authorize Treasurer to attend NYSGFOA 2024 Annual Conference
- c. **RESOLUTION** – Terminate Participation in NYSLRS Employer Contribution Stabilization Program
- d. **RESOLUTION** – Bond Resolution of the Village of Suffern, New York, Adopted January 8, 2024, Authorizing the Issuance of Bonds in a Principal Amount not to Exceed \$700,000 to Finance the Preparation of an Inventory of Water Lines for the Purpose of Preparing Preliminary Plans, Specifications and Estimates for Water Line Replacements, Stating the Estimated Maximum Cost Thereof is \$700,000 and Appropriating Said Amount for Such Purposes
- e. **RESOLUTION** – Amend 2023-2024 Budget Schedule of Salaries and Wages

9. **EXECUTIVE SESSION**

- a. Personnel and Litigation (if required)

10. **TRUSTEES:**

- a. Update

11. **MAYOR:**

- a. Update
- b. **MOTION** – Grant Permit for Suffern Chamber of Commerce to hold Suffern Street Fair, Downtown Suffern on April 21, 2024, and September 15, 2024, from 10:00 A.M. to 5:00 P.M.

12. **ADJOURNMENT:**