



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, FEBRUARY 5, 2024, 7:00 P.M.**

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, March 4, 2024, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, April 1, 2024, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of January 8, 2024, Board of Trustees Meeting Minutes

3. SET PUBLIC HEARING:

- a. **MOTION** – Set a Public Hearing for Monday, March 4, 2023, at 7:03 P.M. to Consider a local law to amend the Village Code by enacting a new Chapter entitled Procurement: Best Value Bid Awards".

4. GRANT PROGRAM:

- a. Update

5. FIRE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Accepting Matthew Condon as a New Member in Hook & Laddar, Co. 1
- c. **RESOLUTION** – Authorizing the Posting of the Preliminary Suffern Fire Department Service Award Program Report for 2023

6. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Accepting the Retirement of Detective Sgt. Craig Yustein
- c. **RESOLUTION** – Accepting \$3,750 from the County of Rockland (Stop DWI) to be Utilized for DWI Patrols

7. CULTURE AND RECREATION:

- **DARE Dance** – Friday, February 9th – 7PM – 9PM – Community Center
- **Valentines Luncheon for Seniors** – Wednesday, February 14th – 12 Noon - 2PM
Community Center
- **Care about the Strays Fundraiser** – Sunday, February 25th – 12 Noon – 3PM – Community Center

Village of Suffern Events for March – October 2024

March 2 (Saturday) – Scouts Pack 23 – Pinewood Derby – Community Center

March 8 (Friday) – DARE Dance – Community Center

March 23 (Saturday) – Easter Egg Hunt 11am (lawn if nice weather – indoors if not)

April 4 (Thursday) – Kidz Zone – (Lawn if nice weather – indoors if not)
 April 5 (Friday) – Movie and Pizza in Center -1pm
 April 21 (Sunda) Suffern Street Fair – Lafayette Avenue
 April 27 (Saturday) – Keep Rockland Beautiful & Arbor Day (Rain Date – Sunday, April 28)
 May 10 (Friday) – Lifeline Screening – Community Center
 May 27 (Monday) – Memorial Day Parade & Ceremony
 June 3, 10, 17, 24 (Mondays in June) – Yoga in the Park
 June 15 (Saturday) – Fishing Derby – Foxwood Pond
 June 29 (Saturday) – Sept. 2 (Monday) - Pool Open for the season
 July 1 (Monday) Swim Lessons Begin
 July 14 (Sunday) -Family Day at the Pool
 Movies in the Park – Dates, movies TBD
 Clifford Theater - Practices start July 8, Performances – August 2, 3
 Summer concerts – Two Fridays in June – (June 7 & 28) & Three Thursdays in July – (July 11, 18, 25)
 7pm at the Gazebo
 August 22 (Thursday) – Senior Picnic – Community Center
 Sept. 7 (Saturday) – Mayor’s Family Fun Day at the Pool
 Sept. 11 (Wednesday) – 9-11 Ceremony – 7pm
 Sept. 15 (Sunday) Suffern Street Fair – Lafayette Avenue
 Sept. 28 (Saturday) – Suffern Day
 Oct. 19 (Saturday) – Halloween Window Painting – Village Shops

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

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Accepting the Resignation of Michael Loughlin
- b. **RESOLUTION** – Authorizing Solicitation of Formal Bids for a New Ford F350 Regular Cab 4X4 Pickup Truck with an Attached Utility Body
- c. **RESOLUTION** – Authorizing Solicitation of Formal Bids for a New Ford F600 Regular Cab 4X4 Dump Body
- d. **RESOLUTION** – Authorizing Solicitation of Formal Bids for a New Massey Ferguson Sub Compact Tractor with Snow Blower, Snow Blade, Mower Deck, Cab Heater Package, and Rear Wheel Weights
- e. **RESOLUTION** – Authorizing the Mayor to Execute a Contract with American Hose & Hydraulics for the Purchase of a Used 2012 International Heavy-Duty Truck with 13,000 Miles, Equipped with a Snowplow on an Emergency Basis

10. **TREASURER:**

- a. **RESOLUTION** – Appropriate Fund Balance for DPW Vehicles

11. **EXECUTIVE SESSION**

- a. Personnel and Litigation (if required)

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. Update

- b. **MOTION** – To approve Not Just Battery Saturday for March 9, 2024, Located at Village Hall, from 10 A.M. until 1 P.M.

14. **ADJOURNMENT:**