



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, MARCH 4, 2024, 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence
Roll Call of Participants**

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, April 1, 2024, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, April 29, 2024, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of February 5, 2024, Board of Trustees Meeting Minutes

3. SET PUBLIC HEARING:

- a. **RESOLUTION** – Authorizing Setting of a Public Hearing to Consider a Local Law Amending Chapter 254 Section 254-29 to be Held on Monday, April 1, 2024, at 7:03 P.M.
- b. **RESOLUTION** - Authorizing Setting of a Public Hearing on a Local Law to Establish Sewer Rents and Water Rates for the 2024-2025 Fiscal Year, to be Held on Monday, April 1, 2024, at 7:05 P.M.
- c. **RESOLUTION** - Authorizing Setting of a Public Hearing to consider the Adoption of the 2024-2025 Tentative Budget to be Held on Monday, April 1, 2024, at 7:10 P.M.

4. PUBLIC HEARING:

7:03 P.M. – Public Hearing to Consider a Local Law to Amend the Village Code by enacting a new Chapter entitled “Procurement: Best Value Bid Awards”

5. ATTORNEY:

- a. **RESOLUTION** – Adopting Local Law to Amend the Village Code by enacting a new Chapter entitled “Procurement: Best Value Bid Awards”
- b. **RESOLUTION** - Authorizing the Village Clerk to Issue Administrative Permits for Outdoor Dining on Village Sidewalks and on Parking Areas Located Adjacent to a Full-Service Restaurant in the Village of Suffern
- c. **RESOLUTION** – Requiring an Escrow Deposit Pursuant to Chapter 267 of the Code of the Village of Suffern for Review of the Route 202 Auto Body Application and Refer to Planning Board for Review, Recommendation, and SEQRA
- d. **RESOLUTION** – Requiring an Escrow Deposit Pursuant to Chapter 267 of the Code of the Village of Suffern for Review of the Danina Restaurant Application

6. GRANT PROGRAM:

- a. Update

7. FIRE DEPARTMENT:

- a. Update

- b. **RESOLUTION** – Extend Coverage under the NYS Volunteer Firefighters Benefit Law to Authorize Village Firefighters who participate in Rockland County Emergency Service Activities

8. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Authorizing the Mayor to Promote Sergeant to the Rank of Detective Sergeant

9. CULTURE AND RECREATION:

- **DARE Dance** – Friday, March 8th – 7-9pm – CC
- **Not Just Battery Saturday** – Saturday, March 9th – 10am- 1pm – Village Hall
- **Egg Hunt** – Saturday, March 23rd – 11am – Gazebo Lawn

Concert Dates: (Time is 7pm at the Gazebo. Rain or shine)

- Friday, June 7 – Reflections, The Big Band
- Friday, June 28 – Seeing Red
- Thursday, July 11 – 8th Grade Science
- Thursday, July 18 – Kurt Gallagher – Kids Concert
- Thursday, July 25 – Reflections, The Big Band

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

11. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Authorizing Payment of Application No. 18 to TAM Engineers for the Hardening of Water Treatment Plant Project
- b. **RESOLUTION** – Awarding the Bid for a New Ford F350 Regular Cab 4X4 Pickup Truck with an attached Utility Body to RC Lacy, Inc.
- c. **RESOLUTION** – Awarding the Bid for New Ford F600 Regular Cab 4X4 Dump Body to RC Lacy, Inc.
- d. **RESOLUTION** – Awarding the Bid for New Sub Compact Tractor with Snow Blower, Blade, Mower Deck, Cab Heater Package and Rear Wheel Weights to Argento & Sons, Inc.
- e. **RESOLUTION** – Awarding the Bid for the GAC Filtration Rehabilitation Project to TAM Enterprises
- f. **RESOLUTION** – Authorizing Solicitation of Formal Bids for the Water and WWTP Department Chemicals
- g. **RESOLUTION** – Authorizing Solicitation of Bids for the Village of Suffern Refuse and Recycling Collection Container District Area with a Due Date of March 25, 2024, at 3:00 pm.
- h. **RESOLUTION** – Authorizing Solicitation of Formal Bids for the Village of Suffern Bon Air Pump Station Pump and Motor Replacement
- i. **RESOLUTION** – Authorizing Joseph Hunt to Attend the CSEA Conference for Peer Trainer Refresher Course on March 25-28, 2024, in Saratoga Springs, New York
- j. **RESOLUTION** – Appointing William Conklin as Laborer
- k. **RESOLUTION** – Appointing Vito DeJesus as Laborer

12. **TREASURER:**

- a. **RESOLUTION** – Amend 2023-2024 Fire Department Budget
- b. **RESOLUTION** – Authorizing the Mayor to Sign Network Wiring Agreement
- c. **RESOLUTION** – Amend 2023-2024 Budget for Pump Station Repairs
- d. **RESOLUTION** – Amend 2023-2024 Budget for Sewer Plant Chemicals

13. **EXECUTIVE SESSION**

- a. Personnel and Litigation (if required)

14. **TRUSTEES:**

- a. Update

15. **MAYOR:**

- a. Update
- b. Village Clerk Present the 2024-2025 Tentative Budget to the Board of Trustees

16. **ADJOURNMENT:**