



**SPECIAL VILLAGE BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, APRIL 23, 2020 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. The Workshop Meeting scheduled for Tuesday, April 28, 2020 at 7:00 p.m. is cancelled.
- b. A Regular Meeting of the Village Board of Trustees will be held on Monday, May 4, 2020 at 7:00 p.m.

2. READING OF PUBLIC COMMENTS REGARDING TENTATIVE 2020-2021 BUDGET

3. 7:10 P.M. PUBLIC HEARING TO CONSIDER THE 2020-2021 SEWER AND WATER RATES:

a. 2020-2021 Proposed Water Rates

Per unit rates for consumers within the Village:

Minimum charge for the first 10 units or fraction thereof \$35.00

For the portion over 10 units and less than 71 units \$3.71

For the portion over 70 units \$4.84

Per unit rates for consumers outside the Village limits:

Minimum charge for the first 10 units or fraction thereof \$60.00

For the portion over 10 units \$5.57

b. 2020-2021 Proposed Sewer Rates

Rates for consumers within the Village:

Minimum charge \$25.00

Per 100 cubic feet of water consumed \$12.42

Rates for consumers outside the Village limits:

Minimum charge \$25.00

Per 100 cubic feet of water consumed \$15.53

4. 7:15 P.M. PUBLIC HEARING TO CONSIDER A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C

- a. **RESOLUTION – LOCAL LAW 5 OF 2020 - AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C**

5. RESOLUTION - AUTHORIZING VILLAGE TREASURER TO SIGN THE DENTAL PLAN SERVICES AGREEMENT WITH J.J. STANIS & COMPANY

6. RESOLUTION – AUTHORIZING TRANSFER FROM WATER FUND TO CAPITAL PROJECTS FUND FOR WATER AND SEWER RATE STUDY

PAGE 2 – AGENDA SPECIAL MEETING OF THE VILLAGE BOARD – APRIL 23, 2020

7. **RESOLUTION** – AUTHORIZING PAYMENT OF KEANE AND BEANE INVOICES AS VILLAGE ATTORNEY MARCH 1 THROUGH MARCH 16, 2020

8. **RESOLUTION** – AUTHORIZING PAYMENT OF KEANE AND BEANE INVOICES FOR LEGAL REPRESENTATION IN EDWARD MARKUNAS IN HIS CAPACITY AS MAYOR OF THE VILLAGE OF SUFFERN AGAINST PAUL GIRARD, CHARLES BARONE, JO MEEGAN-CORRIGAN, AND TERRY RICE (JUDGEMENT AND ORDER INDEX NO. 1570-2019)

9. **EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS**

10. **ADJOURNMENT:**