



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA  
MAY 4, 2020 – 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence**

**1. UPCOMING MEETINGS:**

- a. A Workshop Meeting is tentatively scheduled for Tuesday, May 26, 2020 at 7:00 p.m.
- b. A Regular Meeting of the Village Board of Trustees will be held Monday, June 1, 2020 at 7:00 p.m.

**2. PRESENTATION BY THE SUFFERN CLIMATE SMART COMMUNITY TASK FORCE**

- a. Statement by Mayor Markunas – Concerns regarding the Danskammer Fracked-Gas Power Plant
- b. Presentation by the Suffern Climate Smart Community
- c. **RESOLUTION** - Opposing the Danskammer, LLC Build Out Proposal

**3. GRANT WRITER:**

- a. Update
- b. **RESOLUTION** – Accepting Participation in the Rockland County Consortium as an Entitlement Community for Fiscal Years 2021, 2022, 2023 by Requalifying the Cooperative Agreement

**4. FIRE DEPARTMENT:**

- a. Update

**5. CULTURE AND RECREATION:**

- a. Update
- b. **RESOLUTION** – Adopting a Complete Streets Policy
- c. **RESOLUTION** – Accepting the Rockland County Department of Health Creating Healthy Schools and Communities Grant

**6. AUDIENCE PARTICIPATION**

**7. POLICE DEPARTMENT:**

- a. Update

**8. DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Authorizing a Public Hearing to be held June 1, 2020 to consider the NYSDEC MS4 Annual Report
- b. **RESOLUTION** – Authorizing the 2020 Cornell University Cooperative Extension Stormwater II Education Program Agreement in the amount of \$1,250

- c. **RESOLUTION** – Authorizing Payment No. 2 in the amount of \$8,440.00 to Diamond Construction for the 2019 Right of Way Improvements Project
- d. **RESOLUTION** – Authorizing Payment No. 3 in the amount of \$9,919.30 to TAM Enterprises for the Phase 2 Sanitary Sewer Abatement Project
- e. **RESOLUTION** – Authorizing Payment No. 2 in the amount \$74,124.06 to National Water Main Cleaning Co. for the Phase 2 Sanitary Sewer Abatement Project
- f. **RESOLUTION** – Accepting the Low Bid for Liquid Sodium Hypochlorite Solution to Main Pool & Chemical Co. in the amount of \$1.63 per gallon.
- g. **RESOLUTION** – Accepting the Low Bid for 25% Sodium Hydroxide to JCI Jones Chemical in the amount of \$0.92 per gallon.
- h. **RESOLUTION** – Accepting the Low Bid for Zinc Orthophosphate to Coyne Chemical in the amount of \$7.8256 per gallon.
- i. **RESOLUTION** – Authorizing the Refuse and Recycling Container Service Collection contract to Donato Marangi, Inc. in the amount of \$17.25 per unit. (summary attached)

9. **TREASURER:**

- a. **RESOLUTION** – Authorizing Village Treasurer to Sign Workers’ Compensation Services Contract for Fiscal Year Ending May 31, 2021
- b. **RESOLUTION** – Authorizing Village Treasurer to Sign Liability Insurance Contract for Fiscal Year Ending May 31, 2021

10. **TRUSTEES:**

11. **MAYOR:**

- a. RESOLUTION – Accepting a Donation in the Amount of \$5,000 from the Vincent Crotty Memorial Foundation for the Village of Suffern Senior Lunch Program
- b. RESOLUTION – Authorizing Village of Suffern Parking Permit Fees Effective June 1, 2020
- c. RESOLUTION – Authorizing Payment to Keane and Beane for Village of Suffern general attorney services March 1 through March 16

12. **ADJOURNMENT:**