



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA
JUNE 1, 2020 AT 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. MOMENT OF SILENCE IN HONOR OF SUFFERN FIREFIGHTER JASON WEINGER:

- a. We join to remember Jason Weinger, an 18-year member of the Suffern Hook & Ladder Co. 1, who passed away on May 16th at the age of 57. We honor his memory and ask to please keep Jason's wife Jill and their three children (Tamar, Mikalah and Eli) in your thoughts.

2. UPCOMING MEETINGS:

- a. A Workshop Meeting scheduled for Tuesday, June 20, 2020 at 7:00 p.m.
- b. A Regular Meeting of the Village Board of Trustees will be held by teleconference on Monday, July 6, 2020 at 7:00 p.m. (*Rescheduling the July 6, 2020 Regular Meeting date to be discussed by the Board*)

3. PUBLIC HEARING:

- a. 7:05 p.m. Public Hearing to consider the appeal of Local Law 5 of 2020, adopted on April 23, 2020, to override the 2020-2021 Tax Cap
- b. **RESOLUTION** – Appealing Local Law 5 of 2020

4. PUBLIC HEARING:

- a. 7:10 p.m. Public Hearing to consider the acceptance of the annual NYS DEC MS4 Report
- b. **RESOLUTION** – Accepting the Annual NYS DEC MS4 Report

5. GRANT WRITER:

- a. Update

6. CULTURE AND RECREATION:

- a. Update

7. FIRE DEPARTMENT:

- a. **RESOLUTION** – Approving the 2019 Service Award Program

8. AUDIENCE PARTICIPATION:

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Application for Payment #2 for TAM Enterprises for the Phase 2 Sanitary Sewer Abatement Project in the amount of \$15,080.30
- b. **RESOLUTION** – Application for Payment #3 for Tilcon New York, Inc. for the Phase 10 Roadway Improvements Project in the amount of \$44,232.71
- c. **RESOLUTION** – Application for Payment #3 for Tilcon New York, Inc. for the Roadway Improvements Village Hall Project in the amount of \$7,851.45
- d. **RESOLUTION** – Creating the position of Clerk in DPW Administration effective June 1, 2020
- e. **RESOLUTION** – Establishing the position of Chief Operator Grade I-B in the Water Treatment Department and Appointing Stan Dobrinski to Chief Operator I-B, pending final review by Rockland County Department of Personnel
- f. **RESOLUTION** – Establishing the position of Assistant Operator II-B in the Water Treatment Department and Appointing John Conklin to Assistant Operator Grade II-B, pending final review by Rockland County Department of Personnel
- g. **RESOLUTION** – Appointing Joe MacEntee to Automotive Mechanic I, effective June 8, 2020
- h. **RESOLUTION** – Appointing Aniello Vacchiano to Motor Equipment Operator I, effective June 8, 2020
- i. **RESOLUTION** – Appointing Patrick Crotty to Maintenance Helper, effective June 8, 2020

10. **TRUSTEES:**

- a. **RESOLUTION** – Authorizing Trustee Jo Meegan-Coorigan to sign the FOIL Appeal Response Letter dated May 27, 2020 on behalf of the Board of Trustees

11. **MAYOR:**

- a. **RESOLUTION** – Renewing the Agreement with Grant Writer, Fred Rella, for one year commencing July 1, 2020

12. **EXECUTIVE SESSION:**

- a. An Executive Session will be held to discuss personnel matters.

13. **ADJOURNMENT:**