



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

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**

- a. A Workshop Meeting is scheduled for Tuesday, July 28, 2020 at 7:00 p.m. A regular meeting of the Board of Trustees will be held on August 3, 2020.

2. **FIRE DEPARTMENT:**

- a. Update
- b. **MOTION** - Accepting Brianna Salmon as an under 18 member of Volunteer Hose Co. 1

3. **PUBLIC PARTICIPATION:**

4. **CULTURE AND RECREATION:**

- a. Update
- b. Board Discussion and Summary of 2020 Suffern Pool Operational Expenses
- c. Adopting a Resolution to either: Authorize the Opening of the Suffern Pool for the 2020 Summer Season Upon Attainment of Sufficient Funding Generated Through the Sale of Pool Passes and Donations by the Public (2bi), OR, Confirm the Suffern Pool will remain closed for the 2020 Summer Season Due to the COVID-19 Pandemic (2bii)
 - i. **RESOLUTION** – Authorizing the Opening of the Suffern Pool for the 2020 Summer Season Upon Attainment of Sufficient Funding Generated Through the Sale of Pool Passes and Donations by the Public
 - ii. **RESOLUTION** – Confirming the Suffern Pool will remain closed for the 2020 Summer Season Due to the COVID-19 Pandemic

5. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** - Establishing the position of Clerk for DPW Administration and Appointing Danielle Curtin to the position of Clerk effective July 7, 2020
- b. **RESOLUTION** - Authorizing Payment Application No. 3 to National Water Main Cleaning Co. for the Phase 2 Sanitary Sewer Replacement Project in the amount of \$8,389.26
- c. **RESOLUTION** – Declaring the Village Board as Lead Agency for the purposed of Environmental Review Under SEQRA
- d. **RESOLUTION** – Authorizing an Undertaking with NYS DOT – Wayne Avenue Sidewalk Project

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6. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** - Authorizing a public hearing to be held Monday, August 3, 2020 at 7:05 p.m. to consider amendments to the Code of the Village of Suffern, Chapter 254 – Vehicles and Traffic, to update procedures for towing and impoundment of vehicles
- c. Letter from PBA President

7. TREASURER:

- a. **RESOLUTION** - Authorizing a Bond Resolution to finance the purchase of a police vehicle and police cameras
- b. **RESOLUTION** - Establishing Project 2021-001 2021 - Police Car and Cameras to account for the purchase and financing
- c. **RESOLUTION** - Authorizing purchase of a police vehicle
- d. **RESOLUTION** - Authorizing the purchase of police cameras
- e. **RESOLUTION** - Authorization to transfer funds from the General Fund to the Capital Projects Fund for Project 2018-003 2018 Wayne Avenue Project
- f. **RESOLUTION** – Authorizing payment of Labor Attorney Invoice

8. TRUSTEES:

9. ATTORNEY:

- a. **RESOLUTION** - Accepting Payment from Stone Castle, LLC for purchase of park benches and receptacles
- b. **RESOLUTION** – Extending the Expiration Date of ZBA/PB Building Permits
- c. **INFORMAL DISCUSSION** – Special Permit Request from 475 Beacon Partners, LLC

10. MAYOR:

- a. **RESOLUTION** - Reappointing Robert Yodowitz to serve as the Prosecutor for the Village of Suffern August 1, 2020 through July 31, 2021
- b. **RESOLUTION** - Accepting the resignation of Planning Board Member Paul Gdanski effective July 7, 2020

11. EXECUTIVE SESSION:

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

12. ADJOURNMENT: