



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA
MONDAY, JULY 27, 2020 AT 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. A regular meeting of the Board of Trustees will be held on August 3, 2020.
- b. A Workshop Meeting is scheduled for Monday, August 31, 2020 at 7:00 p.m. (***Please note that Village Board Workshop Meetings will now be held on the last Monday of the month.***)
- c. A regular meeting of the Board of Trustees will be held on September 7, 2020.

2. INFORMAL PRESENTATION:

- a. Informal Presentation by Sam Rottenberg and Robert Bernstein representing Le Chocolate

3. BUILDING DEPARTMENT:

- a. Resignation of Frank Wilson, Fire Inspector (PT) as of September 8, 2020
- b. Appointing Mark Stark to the position of Fire Inspector (PT) effective September 8, 2020 (*Note: Rockland County Department of Personnel P.O. 23 qualified Michael Stark for the position of Fire Inspector (PT) June 23, 2020*)
- c. Replacing Michael Stark as Code Enforcement Officer II

4. CULTURE AND RECREATION:

- a. Update
- b. Complete Streets Program Update
- c. Suffern Art and Dine Walk – August 1st from 3:00 p.m. to 7:00 p.m.

5. GRANT WRITER:

- a. Update

6. POLICE DEPARTMENT:

- a. Update
- b. Public Hearing - 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

7. TREASURER:

- a. Transfer of Unspent funds from Capital Projects Fund (Project 2016-009 2016 Village Hall Improvements) to General Fund

8. **FIRE DEPARTMENT:**

- a. Update
- b. New Members
 - i. Suffern Hook & Ladder - Derek Goff (Over 18 Member), Corey Wooten (Over 18 Member)
 - ii. Suffern Hose Company - Curran Skoglund (Under 18 Member), Dovi Landau (Under 18 Member), Hudson Van Sickle (Under 18 Member)
- d. Discussion - Repair to 19-Tower
- e. Discussion - Gov. Cuomo's legislation regarding LOSAP during the COVID-19 pandemic and authorization for Penflex to prepare the corresponding resolution at a cost of \$300
- f. Request for Mutual Aid to Greenwood Lake and Monroe (Orange County)- Engine for Greenwood Lake and a ladder (dependent on the status of 19-Tower) for Monroe requested to standby for each while they attend the Orange County Volunteer Fireman's Association parade and convention on September 26th
- g. Permission to attend the Westchester County Volunteer Fireman's Association parade in Ossining, New York on September 19th (Automatic mutual aid scheduled during that time)
- h. Update on HVAC Project
- i. Update on FD Physicals

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. Payment authorization for Application for Payment #8 in the amount of \$14,174.00 to Valentine Electric for the South Street Emergency Generator Replacement Project
- b. Payment authorization for Application for Payment #3 in the amount of \$8,440.00 to Diamond Construction for the 2019 Right of Way Improvements Project
- c. Update – 27 Hillside Drive

10. **ATTORNEY:**

- a. Discussion - Special Permit Request from 475 Beacon Partners, LLC
- b. Amending Resolution 77 of 2020 to increase labor counsel retainer from \$5,000 to \$15,000

11. **TRUSTEES:**

12. **MAYOR:**

13. **ADJOURNMENT:**