



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA
MONDAY, AUGUST 3, 2020 AT 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**

- a. 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.)**
- b. A regular meeting of the Board of Trustees will be held on Tuesday, September 8, 2020. **(Please note change of date due to Labor Day Holiday)**

2. **PUBLIC PARTICIPATION:**

3. **INFORMAL PRESENTATION:**

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

4. **BUILDING DEPARTMENT:**

- a. **RESOLUTION** – Accepting the Resignation of Frank Wilson, Fire Inspector (PT) as of September 8, 2020
- b. **RESOLUTION** – Appointing Michael Stark to the position of Fire Inspector (PT) effective September 8, 2020

5. **PUBLIC HEARING:**

- a. 7:05 p.m. Public Hearing 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

6. **POLICE DEPARTMENT:**

- a. Update

7. **CULTURE AND RECREATION:**

- a. Update
- b. Complete Streets Program Update
- c. Suffern Art and Dine Walk – August 1st

8. **GRANT WRITER:**

- a. Update

9. **TREASURER:**

- a. **RESOLUTION** – Transferring Unspent funds from Capital Projects Fund (Project 2016-009 2016 Village Hall Improvements) to General Fund
- b. **RESOLUTION** – Adopting LGS-1 Retention & Disposition Schedule for New York Local Government Records

10. **FIRE DEPARTMENT:**

- a. Update
- b. **MOTION ACCEPTING 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. **RESOLUTION** – Authorizing Penflex to prepare the LOSAP corresponding Resolution for the COVID-19 Pandemic at a cost of \$300
- e. **RESOLUTION** – Authorizing Mutual Aid to Greenwood Lake and Monroe (Orange County)- Engine for Greenwood Lake and a ladder truck for Monroe to standby for each while they attend the Orange County Volunteer Fireman's Association parade and convention on September 26th
- f. **RESOLUTION** – Authorizing the attendance of the Westchester County Volunteer Fireman's Association parade in Ossining, New York on September 19th (Automatic mutual aid scheduled during that time)

11. **DEPARTMENT OF PUBLIC WORKS:**

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

12. **ATTORNEY:**

- a. **RESOLUTION** – Amending Resolution 77 of 2020 to increase labor counsel retainer from \$5,000 to \$15,000
- b. **RESOLUTION** – Accepting Payment from Stone Castle Suffern, LLC Representing Payment for the Community Benefit Condition for Site Plan #16B/37-4B (176 Lafayette Avenue - New Antrim Pointe, formerly Vail Estates)
- c. **RESOLUTION** – Authorizing a Public Hearing on Tuesday, September 8, 2020 at 7:10 p.m. to consider a special permit for a private club at 85 Lafayette Avenue (475 Beacon Partners, LLC)
- d. **RESOLUTION** – Authorizing a Public Hearing on Tuesday, September 8, 2020 at 7:15 p.m. to authorize the Village to address property maintenance conditions at 27 Hillside Drive

13. **TRUSTEES:**

14. **MAYOR:**

15. **ADJOURNMENT:**