



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, SEPTEMBER 29, 2020 AT 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence**

**Roll Call of Participants**

**1. UPCOMING MEETINGS:**

- a. The next regularly scheduled Village Board Meeting will be held on Monday, October 5, 2020 at 7:00 p.m.
- b. A Workshop Meeting is scheduled for Monday, October 26, 2020
- c. A regular meeting of the Village Board of Trustees is scheduled for on Monday, November 2, 2020 at 7:00 p.m.

**2. FIRE DEPARTMENT:**

- a. Update
- b. Accepting New Member Robert Sun (Under 18 Member) – Hose Company
- c. Permission for the Volunteer Hose Company to hold a car wash fundraiser at the Washington Avenue Firehouse on October 25th, 2020 (Rain date: November 1st, 2020)
- d. Update on HVAC at both firehouses.

**3. TREE ADVISORY BOARD:**

- a. Update - Sandy Stead, Chairperson of the Tree Advisory Board, will provide an update of the Tree Advisory Board goals and objectives

**4. CULTURE AND RECREATION:**

- a. Update
- b. Discussion – Opening the Suffern Community Center for Village Programs

**5. PUBLIC HEARING:**

- a. 7:15 p.m. - Continuation of the September 21, 2020 Public Hearing to authorize the Village to address property maintenance conditions at 27 Hillside Drive
- b. **RESOLUTION** – Authorizing the Village to Undertake Actions to Remedy Property Maintenance Conditions at 27 Hillside Drive

**6. GRANT WRITER:**

- a. Update

**7. POLICE DEPARTMENT:**

- a. Update
- b. Update - Accepting Resignation of John Kiernan, effective September 10, 2020

**8. JUSTICE COURT:**

- a. Update - Justice Ernest Buonocore will provide an update to the Board on the status of the reopening of the Justice Court

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. Update – Parking Lot B Paving Project
- c. Discussion – Filling the Maintenance Helper Position for Water and Sewer Department
- d. Discussion – Proposal from Dewberry Engineering for GOSR Projects
- e. Discussion – Requesting funding for a new 20 Yard Truck (chassis and body) with plow in the amount of \$240,000

10. **TREASURER:**

- a. Update

11. **ATTORNEY:**

**ROBERT MAGRINO**

- a. Public Hearing – October 5, 2020 at 7:05 p.m. - Continuation of the September 8, 2020 Public Hearing to consider a special permit for a private club at 62 Lafayette Avenue (475 Beacon Partners, LLC)
- b. Discussion – Authorizing the Mayor to Sign Public Emergency Communicable Disease Facility Agreement
- c. Discussion – Extending Outdoor Dining on Village Sidewalks beyond November 1

12. **TRUSTEES:**

- a. Updates

13. **MAYOR:**

- a. Discussion - Appointing a member to the Sewer Grievance Board to fill a vacancy

14. **EXECUTIVE SESSION:**

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

15. **ADJOURNMENT:**