



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA  
MONDAY, OCTOBER 5, 2020 AT 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence**

**Roll Call of Participants**

**1. UPCOMING MEETINGS:**

- a. A Workshop Meeting is scheduled for Monday, October 26, 2020.
- b. A Regular Meeting of the Village Board of Trustees is scheduled for on Monday, November 2, 2020 at 7:00 p.m.

**2. POLICE DEPARTMENT:**

- a. **RESOLUTION** – Appointing Andrew M. Loughlin as Chief of Police Provisionally Effective October 5, 2020
- b. **RESOLUTION** – Appointing Craig Yustein to Sergeant Effective October 4, 2020
- c. **RESOLUTION** – Appointing Daniel Kiernan to Sergeant Effective October 5, 2020
- d. **RESOLUTION** – Nominating Thomas Conklin for the position of Dispatcher Full-Time, Pending clearance from the Rockland County Department of Personnel
- e. **RESOLUTION** – Accepting Resignation of John Kiernan, effective September 10, 2020
- d. Update

**3. PUBLIC HEARING:**

- a. Public Hearing –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)

**4. FIRE DEPARTMENT:**

- a. Update
- b. **MOTION** - Accepting Robert Sun as an Under 18 Member of the Hose Company
- c. **RESOLUTION** – Authoring the Hose Company to Hold a Car Wash Fundraiser at the Washington Avenue Firehouse on October 25th, 2020 (Rain date: November 1st, 2020)
- d. **RESOLUTION** – Authorizing an RFP for the Evaluation of the Current Fire Department HVAC System along with a Proposal for Required Upgrades
- e. **RESOLUTION** – Amending the Service Award Program Point System When Special Response Rules are in Effect During the COVID-19 Pandemic

**5. CULTURE AND RECREATION:**

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

**6. JUSTICE COURT:**

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

7. **AUDIENCE PARTICIPATION:**

8. **TREASURER:**

- a. Update
- b. **RESOLUTION** – Establishing Capital Project 2021-002 2021 Garbage Truck with Plow
- c. **RESOLUTION** – Authorizing a Bond Resolution in the amount of \$245,000 to Finance a Garbage Truck with Plow

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. **RESOLUTION** – Appointing Michael Agustin to Maintenance Helper the Water effective October 5, 2020
- c. **RESOLUTION** – Accepting the Professional Service Proposal from Dewberry for Drawing Modifications Conforming to Wicks Law and Construction Management for the GOSR Projects in the amount of \$119,796.00

10. **ATTORNEY:**

**ROBERT MAGRINO**

- a. **RESOLUTION** – Authorizing the Village of Suffern Community Center to be Made Available for Use in the Event of a Public Emergency-Communicable Disease Declaration for the Mass Dispensing of Vaccines/Medicine
- b. **RESOLUTION** – Amending Resolution 122 of 202 to Extend Outdoor Dining on Village Sidewalks through November 30, 2020

11. **TRUSTEES:**

- a. Updates

12. **MAYOR:**

- a. **RESOLUTION** – Appointing Jonathan Turco to Serve as a Member of the Sewer Grievance Board
- b. **RESOLUTION** – Authorizing a Pay Adjustment for Steve Conlee to reflect a Change of Status to Department Head for the Building Department

13. **EXECUTIVE SESSION:**

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

14. **ADJOURNMENT:**