



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA  
MONDAY, NOVEMBER 9, 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, November 30, 2020.
- b. The Village Reorganization Meeting is scheduled for Monday, December 7, 2020 at 7:00 p.m. with the Regular Meeting of the Village Board of Trustees immediately following.

**2. PUBLIC HEARING – A Public Hearing is scheduled for 7:05 p.m. to consider changes to the Code of the Village of Suffern, Chapter 254-71 Schedule XXI: Fire Zones, to consider expanding the Fire Zone on Antrim Avenue**

- a. **RESOLUTION** – Adopting Local Law 6 of 2020 Amending Chapter 254-71 Schedule XXI: Fire Zones, expanding the Fire Zone on Antrim Avenue

**3. FIRE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** – Rescinding Resolution 174 of 2020 Volunteer Hose Company Car Wash Scheduled for October 25
- c. **RESOLUTION** - Authorizing the Suffern Fire Department to Participate in the Orangeburg Fire Department Holiday Parade on December 12 from 4:00 p.m. to 9:00 p.m.

**4. TREE COMMITTEE:**

- a. Update

**5. CULTURE AND RECREATION:**

- a. Update

**6. POLICE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** – Appointing Thomas Conklin to Dispatcher Full-Time

**7. TREASURER:**

- a. Update
- b. **RESOLUTION** – Amending the 2020-2021 General Fund Adopted Budget for Employee Retirements
- c. **RESOLUTION** – Amending Capital Project 2019-001 2019 Phase II Sanitary Sewer Abatement
- d. **RESOLUTION** – Authorizing Capital Project 2021-003 2021 Firehouse HVAC
- e. **BOND RESOLUTION** – Authorizing a Bond Resolution Firehouse HVAC Upgrades
- f. **RESOLUTION** – Authorizing Capital Project 2021-004 2021 Roadway Improvements
- g. **BOND RESOLUTION** – Authorizing a Bond Resolution for Roadway Improvements

8. **PUBLIC PARTICIPATION:**

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. **RESOLUTION** – Appointing Stephen Llenin to the Vacant Laborer Position in the Street and Refuse Department
- c. **RESOLUTION** – Authorizing Charles Sawicki to Solicit a Bidding Assistance, Construction Management, and Inspection Services RFP for GOSR Projects
- d. Update on Road Closure – Bon Aire Circle between Milford Lane and Essex Court

10. **ATTORNEY**

- a. **RESOLUTION** - Authorizing the Village of Suffern to Execute a Contract of Sale with the Housing Trust Fund Corporation to Acquire Certain Properties at Squires Gate
- b. **RESOLUTION** – Authorizing the Mayor to Sign a Road Restoration Cost Sharing Agreement with Orange and Rockland

11. **TRUSTEES:**

- a. Updates

12. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Authorizing an Independent Contractor Agreement with Christine Andersen for 32 Hours Over a 4-Week Period to Assist with the Suffern Justice Court Transition

13. **ADJOURNMENT:**