



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
MONDAY, DECEMBER 28, 2020 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting of the Village Board of Trustees will be held Monday, January 4, 2021 at 7:00 p.m.
- b. A Workshop Meeting is scheduled for Monday, January 25, 2021, at 7:00 p.m.
- c. A Regular Meeting of the Village Board of Trustees will be held Monday, February 1, 2021 at 7:00 p.m.

2. FIRE DEPARTMENT:

- a. Discussion - Conducting training at the Sacred Heart School
- b. Discussion - Advertising the current 19-Tanker for sale
- c. Update - New truck tentative scheduled for delivery in July

3. FRED RELLA:

- a. Grant Update

4. BUILDING DEPARTMENT:

- a. Appointing Adam Gordon as Fire Safety Inspector (PT), effective January 5, 2020
- b. Reappointing Mike Stark as Code Enforcement Officer II (PT), effective, January 5, 2020

5. CULTURE AND RECREATION:

- a. Update

6. POLICE DEPARTMENT:

- a. Update

7. TREASURER:

- a. Discussion – Extending Sewer Grievances

8. DEPARTMENT OF PUBLIC WORKS:

- a. Application for Payment #1 in the amount of \$85,500.00 to Covino and Sons Construction Co. Inc. for the Wayne Avenue Sidewalk Project
- b. Authorization to hire Gregory Trival to the Street & Refuse Department vacant laborer position at an hourly pay rate of \$18.39, effective January 19, 2021
- c. Water Department Distribution System Telemetry and Controls Project

9. ATTORNEY:

- a. Authorizing a Public Hearing to be held on Monday, February 1, 2021 at 7:05 p.m. to consider changes to Chapter 254 of the Code of the Village of Suffern, entitled Vehicles and Traffic

10. TRUSTEES:

11. MAYOR:

12. EXECUTIVE SESSION:

An Executive Session will be held to discuss personnel matters.

13. ADJOURNMENT: