



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA  
MONDAY, JANUARY 4, 2021 – 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence**

**Roll Call of Participants**

**1. UPCOMING MEETINGS:**

- a. A Joint Meeting of the Village Board of Trustees and the Suffern Planning Board is scheduled for January 13, 2021 at 7:00 p.m. to discuss development plans for the Quarry property.
- 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. RESOLUTION – Authorizing the Fire Department to Conduct Training at Sacred Heart School

**3. CULTURE AND RECREATION:**

- a. Update

**4. POLICE DEPARTMENT:**

- a. Update
- b. RESOLUTION - Appointing Peter Barba as Dispatcher Part Time
- c. RESOLUTION - Nominating Matthew Imperio as Police Officer Part Time
- d. RESOLUTION - Nominating and Appointing Michael Barry as Police Officer

**5. TREASURER:**

- a. RESOLUTION – Authorizing 2020 Sewer Rent Appeals to be Accepted Through March 1, 2021
- b. RESOLUTION - Establishing GOSR Capital Projects 2021-005 and 2021-006
- c. RESOLUTION – Amending the Water Fund Budget for the Water Department Distribution System Telemetry and Controls Project
- d. RESOLUTION – Authorizing the Treasurer to Sign the Water Department Distribution System Telemetry and Controls Project Contract

**6. DEPARTMENT OF PUBLIC WORKS:**

- a. RESOLUTION - Authorizing 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. RESOLUTION - Appointing Gregory Trival to the Street & Refuse Department vacant laborer position

**7. ATTORNEY:**

- a. RESOLUTION - 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

**8. PUBLIC PARTICIPATION:**

**9. TRUSTEES:**

**10. MAYOR:**

- a. RESOLUTION – Accepting the resignation of Mike Stark as Fire Safety Inspector (PT), effective December 28, 2020
- b. RESOLUTION - Appointing Adam Gordon as Fire Safety Inspector (PT), effective January 5, 2020
- c. RESOLUTION Reappointing Mike Stark as Code Enforcement Officer II (PT), effective, January 5, 2020

**11. ADJOURNMENT:**