



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA
MONDAY, JANUARY 25, 2021 – 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, February 1, 2021 at 7:00 p.m.
- b. A Workshop Meeting is scheduled for Monday, February 22, 2021, at 7:00 p.m.
- c. A Regular Meeting of the Village Board of Trustees will be held Monday, March 1, 2021 at 7:00 p.m.

2. FIRE DEPARTMENT:

- a. Update

3. PRESENTATION:

- a. Ariel Aufgang, Principal Aufgang Architects - Application for zone change and presentation for a mixed used residential/commercial building on the empty lot at 50 Lafayette Avenue

4. TREE COMMITTEE:

- a. Update
- b. Discussion - Village of Suffern Plan for the Development of Parkland, Recreation, and Open Space in the Squires Gate Community

5. GRANT WRITER:

- a. Update

6. CULTURE AND RECREATION:

- a. Update
- b. Discussion – Reopening the Community Center beginning February 1, 2021

7. POLICE DEPARTMENT:

- a. Update
- b. Discussion – Appointing Matthew Imperio as Police Officer Part-Time
- c. Discussion – Appointing Julio Veras Police Officer Full-Time
- d. Discussion – Accepting the resignation-retirement of Sr. Detective Craig Long effective January 22, 2021
- e. Discussion – Use of auction funds for police station renovation/upgrade
- f. Discussion – Amending Resolution No. 4 of 2020 Appointing Michael Barry to Updated Certification of Eligibles List

8. DEPARTMENT OF PUBLIC WORKS:

- a. Discussion - Authorization to solicit bids for Water Department Chemicals:
 - Liquid Sodium Hypochlorite Solution at 12.5% (Chlorine)
 - 25% Sodium Hydroxide
 - Zinc Orthophosphate
- b. Discussion – Municipal Snow and Ice Agreement.
- c. Discussion - Application for Payment #2 to Covino and Sons Construction Co. Inc. for the Wayne Avenue Sidewalk Project

9. TREASURER:

- a. Discussion – Amending 2020-2021 Budget for Police Department Grant
- b. Discussion - Amending Capital Projects 2018-001 and 2019-001
- c. Discussion – Intermunicipal Agreement between Village of Hillburn and Village of Suffern for the Village of Suffern to provide fuel to Village of Hillburn owned motor vehicles fuel on an as needed basis at the average monthly rate paid by Suffern for such motor vehicle fuel
- d. Discussion – Consent Agendas

10. ATTORNEY:

- 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
- b. Discussion – Authorization to hold a Public Hearing on Monday, March 1, 2021 at 7:05 p.m. to consider amendments to Chapter 213-7 of the Code of the Village of Suffern to designate the processing of FOIL appeals

11. TRUSTEES:

12. MAYOR:

- a. Update – Appointment of Fire Inspector
- b. NYS Public Employer Health Emergency Plan for the Village of Suffern
- c. Discussion – Comprehensive Plan for Village of Suffern

13. EXECUTIVE SESSION:

An Executive Session will be held to discuss personnel matters.

14. ADJOURNMENT: