



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA  
MONDAY, MARCH 1, 2021 – 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, March 29, 2021 at 7:00 p.m.
- b. A Regular Meeting of the Village Board of Trustees will be held Monday, April 5, 2021 at 7:00 p.m.

**2. PRESENTATION BY ASSEMBLYMAN MICHAEL LAWLER**

**3. FIRE DEPARTMENT:**

- a. Update
- b. RESOLUTION – Authorizing the Service Award Program Preliminary Report

**4. PUBLIC HEARING:**

- a. 7:05 p.m. continuation of the February 1, 2021 Public Hearing to consider changes to Chapter 254 of the Code of the Village of Suffern, entitled Vehicles and Traffic
- b. RESOLUTION – Adopting Local 1 of 2021 to Amend Chapter 254 of the Code of the Village of Suffern, entitled Vehicles and Traffic

**5. PUBLIC HEARING:**

- a. 7:10 Public Hearing to consider amendments to Chapter 213-7 of the Code of the Village of Suffern to designate the processing of FOIL appeals
- b. RESOLUTION – Adopting Local 2 of 2021 to Amend Chapter 213-7 of the Code of the Village of Suffern to designate the processing of FOIL appeals

**6. CULTURE AND RECREATION:**

- a. Update
- b. RESOLUTION – Authorizing Surplus of Recreation Equipment

**7. POLICE DEPARTMENT:**

- a. Update
- b. RESOLUTION – Authorization to send Sgt Daniel Kiernan to a Basic Public Information Officer Training Course in Albany County, March 23-25

**8. COMMUNITY FOUNDATION:**

- a. Bruce Simon will provide an update on Community Foundation activities

**9. PUBLIC PARTICIPATION:**

**10. TREASURER:**

- a. RESOLUTION – Authorizing Equitable Sharing Agreements 2018-2019-2020-2021

**11. DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Authorizing Application for Payment #2 to Covino and Sons Construction Co. Inc. for the Wayne Avenue Sidewalk Project
- b. **RESOLUTION** – Authorizing Pitingaro and Doetsch to provide Bidding Assistance, Contract Management and Inspections Services for Hardening of Water Treatment Plant and Back Up Power for Critical Facilities results
- c. **RESOLUTION** – Discussion - WWTP Upgrades Contract 1 bid results.
- d. **RESOLUTION** – Accepting the Resignation of Travis Jennings
- e. **RESOLUTION** – Appointing Timothy J. O'Keefe to the Vacant Position of Street & Refuse Laborer
- f. **RESOLUTION** – Authorizing Hedging Design Group to Provide Professional Services to Assess the Building Conditions of Village Hall

**12. ATTORNEY:**

- a. **RESOLUTION** – Authorizing License Agreement for Use of the Town of Ramapo Police Firing Range
- b. **RESOLUTION** – Adopting the Public Employer Health Emergency Plan for the Village of Suffern
- c. **RESOLUTION** - Authorizing Acceptance of Zone Change Petition for 50 Lafayette Avenue for Review by Planner
- d. **RESOLUTION** – Establishing the Standard Workday for Village of Suffern Historian for New York State Retirement System Reporting Requirements
- e. **RESOLUTION** – Authorizing Modifications to the Outdoor Table and Chair Program to Assist Local Restaurants to Reopen in Accordance with NYS Executive Orders Issued by the Govern of the State of New

**13. TRUSTEES:**

**14. MAYOR:**

**15. ADJOURNMENT:**