



## VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA

**MONDAY, MARCH 29, 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, April 5, 2021 at 7:00 p.m.
- b. A Workshop Meeting is scheduled for Monday, April 26, 2021 at 7:00 p.m.

**2. FIRE DEPARTMENT:**

- a. Accepting New Over 16 members: Frank Trumbetti - Suffern Hook & Ladder Company and Anthony Simon - Volunteer Hose Company No. 1
- b. Accepting the 2020 LOSAP Final Report at the April 5, 2021 Regular Meeting of the Board of Trustees - 30 day Required Posting Period Ending March 31st
- c. Revisiting the Mutual Aid Agreements Currently in Place and the Proposed Agreement with Allendale, New Jersey.

**3. AVON PRESENTATION:**

**4. CULTURE AND RECREATION:**

- a. Update
- b. Arbor Day Ceremony, Saturday, May 1<sup>st</sup> with Planting of Three Trees at Yorkshire Park Across from the DARE Hockey Rink with a Ceremony to be held 10:00 a.m. at the Site.
- c. Keep Rockland Beautiful Program, Saturday, May 1<sup>st</sup> Throughout the Village of Suffern

**5. GRANT PROGRAM:**

- a. Update

**6. POLICE DEPARTMENT:**

- a. Update
- b. Police Reform Report Update

**7. COMMUNITY FOUNDATION:**

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

**8. TREASURER:**

- a. Budget Update

**9. DEPARTMENT OF PUBLIC WORKS:**

- a. Authorizing the Solicitation of Bids for the WWTP Upgrade Project- Contract 2 With a Due Date of May 20, 2021 at 3:00 pm
- b. Authorizing Awards for Water Department Chemicals:
  - Coyne Chemicals for Zinc Orthophosphate in the amount of \$7.8567 per gallon
  - JCI Jones Chemical for 25% Sodium Hydroxide in the amount of \$0.88 per gallon
  - Slack Chemical Co. for Liquid Sodium Hypochlorite Solution in the amount of \$0.902 per gallon
- c. Authorizing Delaware Engineering Amendment No. 3 for Construction Phase Services for Contract No. 1 in the amount of \$300,000.00
- d. Authorizing RFP for the Risk Mitigation Inventory for Village Trees

**10. ATTORNEY:**

- a. Accepting the Police Reform Report
- b. Authorizing the 2021 Hallett Place Agreement
- c. 50 Lafayette Avenue Update
- d. Designating a FOIL Appeals Officer

**11. TRUSTEES:**

**12. MAYOR:**

**13. EXECUTIVE SESSION:**

- a. Executive Session to discuss personnel matters

**14. ADJOURNMENT:**