



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA  
MONDAY, APRIL 5, 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, April 26, 2021 at 7:00 p.m.
- b. A Public Hearing to Consider the 2021-2022 Tentative Budget and a Public Hearing to Consider Overriding the Tax Cap is scheduled for Monday, April 12, 2021 at 7:15 p.m.
- c. A Regular Meeting is scheduled for Monday, May 3, 2021 at 7:00 p.m.

**2. POLICE DEPARTMENT:**

- a. Update
- b. RESOLUTION – Appointing David Figueroa to the Rank of Sergeant
- c. RESOLUTION – Appointing James Giannettino, Jr. to the Rank of Lieutenant
- d. RESOLUTION – Appointing Joseph Ingui to Police Officer Full-Time

**3. FIRE DEPARTMENT:**

- a. MOTION – Accepting New Over 16 members: Frank Trumbetti - Suffern Hook & Ladder Company and Anthony Simon - Volunteer Hose Company No. 1
- b. RESOLUTION – Accepting the 2020 LOSAP Final Report

**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
- d. RESOLUTION – Authorizing the Mayor to sign the Arbor Day Proclamation

**5. GRANT PROGRAM:**

- a. Update

**6. COMMUNITY FOUNDATION:**

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

**7. TREASURER:**

- a. Public Hearing on Budget – Public Hearing to Override Tax Cap to be Held April 12, 2021
- b. RESOLUTION - Authorization to Hold Additional Budget Meetings:
  - 04/19/2021 – Public Hearing and Adoption of Water and Sewer Rates- Budget Discussion
  - 04/23/2021 – Meeting to Consider Final Village Board Adjustments to Budget
  - 04/30/2021 – To Adopt Local Law to Override tax cap (if applicable) and Adopt the 2021-2022 Budget

**9. PUBLIC PARTICIPATION:**

**10. DEPARTMENT OF PUBLIC WORKS:**

- a. RESOLUTION – 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. RESOLUTION – Authorizing Bid Award to Coyne Chemicals for Zinc Orthophosphate in the Amount of \$7.8567 per gallon
- c. RESOLUTION – Authorizing Bid Award to JCI Jones Chemical for 25% Sodium Hydroxide in the Amount of \$0.88 per gallon
- d. RESOLUTION – Authorizing Bid Award to Slack Chemical Co. for Liquid Sodium Hypochlorite Solution in the Amount of \$0.902 per gallon
- e. RESOLUTION – Authorizing Delaware Engineering Amendment No. 3 for Construction Phase Services for Contract No. 1 in the Amount of \$300,000.00
- f. RESOLUTION – Authorizing the Issuance of RFP for the Risk Mitigation Inventory for Village Trees
- g. RESOLUTION – Authorizing Reimbursement to Aramis Morris for Grade 3A Application and Test Fees in the Amount of \$254.00

**11. ATTORNEY:**

- a. RESOLUTION – Authorizing the Circulation of a TOD Zone – 50 Lafayette Avenue
- b. RESOLUTION – Authorizing the 2021 Hallett Place Agreement
- c. RESOLUTION – Designating a FOIL Appeals Officer

**12. TRUSTEES:**

**13. MAYOR:**

- a. RESOLUTION – Accepting the Resignation of Craig Long as Village Historian effective March 19, 2021
- b. RESOLUTION – Appointing Craig Long Village Historian effective March 20, 2021

**14. ADJOURNMENT:**