



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
TUESDAY, JUNE 1, 2021 – 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence
Roll Call of Participants**

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, June 7, 2021 at 7:00 p.m.
- b. A Regular Meeting is scheduled for Tuesday, July 6, 2021 at 7:00 p.m.
- c. A Workshop Meeting is scheduled for Monday, June 28, 2021 at 7:00 p.m.

PRESENTATION:

- a. Jacacorp will discuss the Lafayette Theater Renovation Project

2. FIRE DEPARTMENT:

- a. New Member – under 18 – Nick Mattern – Hook & Ladder Co.
- b. Update on new fire truck
- c. Hosting RCVFA June meeting at Hose Company

3. POLICE DEPARTMENT:

- a. Update
- b. Accepting the resignation due to retirement of Police Officer Louis Venturini
- c. Accepting the resignation due to retirement of Detective Anne Cawley
- d. Appointment of Chase Class to Police Officer Full-time
- e. Discussion – Suffern High School Graduation Parade

4. CULTURE AND RECREATION:

- a. Update

5. GRANT PROGRAM:

- a. Update

6. COMMUNITY FOUNDATION:

- a. Update

7. TREE COMMITTEE:

- a. Update

8. DEPARTMENT OF PUBLIC WORKS:

- a. Authorizing the solicitation of bids for the Roadway Improvement Phase II Project
- b. Approval of 2021 Cornell Cooperative Extension Stormwater II Education Program Agreement
- c. Authorizing the Mayor to Sign the 2021 Cornell Cooperative Extension Stormwater II Education Program Agreement
- d. PRESENTATION – Village Hall Building Assessment by Hedging Design Group

9. TREASURER:

- a. Update
- b. RESOLUTION – Amending Capital Projects 2017-001 and 2019-001
- c. Amending Resolution 180 of 2020 – GOSR Projects 2021-005 and 2021-006

10. ATTORNEY:

- a. Set Public Hearing re: Cannabis Opt-Out Legislation

11. TRUSTEES:

12. MAYOR:

- a. RESOLUTION - Appointment of Theresa Shedler to the position of Senior Clerk Typist in the Building Department, effective June 1, 2021. Funding for this position is in 2021-2022 budget.
- b. RESOLUTION – Approving Employment Agreement of Lisa-Ann DiMarsico-Smith as Interim Village Clerk
- c. Authorizing Frederick J. Rella to provide Grant Application services and for Mayor to sign the Consulting Agreement, effective July 1, 2021 through June 30, 2022

13. EXECUTIVE SESSION:

- a. An Executive Session will be held for interviews for Comprehensive Plan

14. ADJOURNMENT: