



**VILLAGE BOARD OF TRUSTEES BOARD MEETING AGENDA  
MONDAY, JUNE 7, 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, July 12, 2021 at 7:00 p.m.
- b. A Workshop Meeting is scheduled for Monday, June 28, 2021 at 7:00 p.m.

**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. RESOLUTION - Accepting the resignation due to retirement of Police Officer Louis Venturini
- c. RESOLUTION - Accepting the resignation due to retirement of Detective Anne Cawley
- d. RESOLUTION - 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. PUBLIC PARTICIPATION:**

**7. DEPARTMENT OF PUBLIC WORKS:**

- a. RESOLUTION - Authorizing the solicitation of bids for the Roadway Improvement Phase II Project
- b. RESOLUTION - Approval of 2021 Cornell Cooperative Extension Stormwater II Education Program Agreement
- c. RESOLUTION – 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

**8. TREASURER:**

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

**9. ATTORNEY:**

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

**10. TRUSTEES:**

**11. MAYOR:**

- a. RESOLUTION – 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

**12. ADJOURNMENT:**