



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA
MONDAY, JULY 12, 2021 – 7:00 P.M.**

Call to Order

Pledge of Allegiance and Moment of Silence

Roll Call of Participants

1. PUBLIC HEARINGS:

- a. AMENDING THE VILLAGE CODE TO ESTABLISH A NEW CHAPTER 102, ENTITLED “CANNABIS”
- b. CDBG

2. ESTABLISHING UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, August 9, 2021 at 7:00 p.m.
- b. A Workshop Meetings are suspended for July and August. Workshop meetings will resume Monday, September 27, 2021 at 7:00 p.m.

3. FIRE DEPARTMENT:

- a. Update
- b. New Members – over 18 – Yoel Weinberger and William Alter – Hook & Ladder Volunteer Hose Co. 1
- c. Authorization to donate surplus (7) sets of turnout gear to be donated to the Rockland County Fire Explorer Post

4. POLICE DEPARTMENT:

- a. Update
- b. Appointment of Daniel Wynne as Police Officer- Full Time

5. CULTURE AND RECREATION:

- a. Update
- b. Appointing Nicholas Koenigheit as Laborer at the Suffern Memorial Pool – Summer 2021

5. GRANT PROGRAM:

- a. Update
- b. CDBG Project Resolution - West Maple Avenue Sidewalk Project Phase 2

6. PUBLIC PARTICIPATION: (limited to 4 minutes)

7. DEPARTMENT OF PUBLIC WORKS:

- a. Establishing the position of: Wastewater Operations & Maintenance Technician II
- b. Provisional Appointment of Wastewater Operations & Maintenance Technician II
- c. Authorization for Application for Payment for Dewberry Engineers - Hardening of Water Treatment Plant and Backup Power for Critical Facilities Project in the amount of \$20,154.50

- d. Authorization for Application for Payment for Covino and Sons - Wayne Avenue Sidewalk Project in the amount of \$92,960.00
- e. Authorizing the Award of the 2021 Right of Way Improvements Project to Diamond Construction - in the amount of \$204,050.00
- f. Authorizing the Award of Phase 11 Roadway Improvements to Tilcon NY in the amount of \$871,557.00
- g. Authorizing the Award for the Design Engineering/Surveying Professional Services for the Lot B Improvements Project. (Proposals due 7/9/21)
- h. Amendment of Resolution No. 35 of 2021 to include Back-Up Power for Critical Facilities in the amount of \$43,026.00
- i. Authorizing the Award of the 2G General Construction Contract No. 2 for the WWTP Upgrade Project to Coppola Services Inc in the amount of \$6,100,890.00
- j. Authorizing the Award of the 2E Electrical Contract No. 2 for the WWTP Upgrade Project to MEHL Electric and Communication Company in the amount of \$346,334.00

8. TREASURER:

- a. Update
- b. Amending Capital Project 2021-004 – 2021 Road Improvements
- c. Appoint Maria Duffy as Deputy Village Treasurer

10. ATTORNEY:

- a. Declare Lead Agency – Proposed Local Law Amending the Village Code to Establish a New Chapter 102, Entitled “Cannabis”
- b. Adopt Local Law Amending the Village Code to Establish a New Chapter 102, Entitled “Cannabis”
- c. Approving Settlement of Union Grievance Arbitration

11. TRUSTEES:

12. MAYOR:

- a. Approval of June 28, 2021 Board of Trustees Workshop Minutes
- b. Appointment of Zoning Board Member
- c. Reappointment of Robert Yodowitz as Village Prosecutor

13. EXECUTIVE SESSION:

- a. Personnel and Litigation (if required)

14. ADJOURNMENT: