



**BOARD OF TRUSTEES AGENDA  
AUGUST 9, 2021  
REGULAR MEETING  
7:00 P.M.**

**Call to Order**

**Roll Call of Participants**

**Pledge of Allegiance and Moment of Silence**

**ESTABLISHING UPCOMING MEETINGS:**

A Regular Meeting is scheduled for Monday, September 13, 2021 at 7:00 p.m.

Workshop Meetings are suspended for July and August. Workshop meetings will resume Monday, September 27, 2021 at 7:00 p.m.

**PUBLIC HEARINGS:**

1. LOCAL LAW TO AMEND THE VILLAGE CODE CHAPTER 154, ENTITLED "GRILLS"
  - a. **RESOLUTION TO ADOPT LOCAL LAW**
2. LOCAL LAW TO AMEND THE VILLAGE CODE CHAPTER 175, ENTITLED "NOISE"
  - b. **RESOLUTION TO ADOPT LOCAL LAW**
3. LOCAL LAW TO AMEND THE VILLAGE CODE CHAPTERS 1, 205 AND 266 ENTITLED "PENALTIES AND OFFENSES"
  - c. **RESOLUTION TO ADOPT LOCAL LAW**

**PRESENTATIONS:**

1. CLEAN ENERGY PROGRAM - Peggy Kurtz
2. REAL TERM ENERGY - Steve Harriman

**FIRE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** - New Member – over 18 - Hook & Ladder Co. 1
- c. **RESOLUTIONS** - New Members – over 18 - Volunteer Hose Co. 1
- d. **RESOLUTION** - Permission to Use the Volunteer Hose Co. 1 for a Semi-Formal Dinner
- e. Discussion – Family Day at Rockland Boulder Stadium – September 4, 2021
- f. Discussion - Sale of the 1992 American LaFrance Firetruck
- g. Discussion - Permission to seek bids via the NYS Vehicle Marketplace for the Replacement of the 2010 and 2012 Ford Expedition Fire Chief vehicles
- h. Discussion - Funds for training

**POLICE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** - Accepting the Resignation of a Probationary Police Officer
- c. **RESOLUTION** - Nominating a Part-Time Police Officer
- d. Discussion – Humvee Transferred to Hempstead Police Department through the 1033 Military Surplus Program

**CULTURE AND RECREATION:**

- a. Update
- b. **RESOLUTION** – Appointment - Lifeguard(s) at the Suffern Memorial Pool – Summer 2021

**GRANT PROGRAM:**

- a. Update

**PUBLIC PARTICIPATION: (limited to 4 minutes)****DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. **RESOLUTION** - Authorization for Application for Payment No. 2 for Dewberry Engineers, for the Hardening of Water Treatment Plant and Backup Power for Critical Facilities Projects in the amount of \$20,154.50.
- c. **RESOLUTION** - Authorization for Application for Payment No. 5 for Covino and Sons, for the Wayne Avenue Sidewalk Project in the amount of \$67,079.50.
- d. **RESOLUTION** - Authorization for Application for Payment No. 1 for TM Brennan Services, Inc., for the WWTP Upgrade Project- Contract 1H in the amount of \$5,035.00.
- e. **RESOLUTION** - Authorization for Application for Payment No. 1 for Coppola Services, Inc., for the WWTP Upgrade Project- Contract 1G in the amount of \$118,169.47.
- f. **RESOLUTION** - Authorizing the Award of GOSR Project #NYCR 0256 Village of Suffern Backup Power for Critical Facilities to Hush Maintenance Corp., in the amount of \$369,000.00.
- g. **RESOLUTION** - Appointment Maintenance Mechanic I Water/Sewer Position.

**TREASURER:**

- a. Update
- b. **RESOLUTION** - Authorizing Transfer of Unspent Project Funds from Project 2016-006 Sewer System Improvements to Sewer Fund
- c. **RESOLUTION** - Authorizing Transfer of Unspent Project Funds from Capital Projects Fund to General Fund
- d. **RESOLUTION** - Authorizing Transfer of Unspent Project Funds from Project 2016-007 Water System Improvements to Water Fund
- e. **RESOLUTION** - Amending Capital Projects Fund and Sewer Fund Budgets
- f. **RESOLUTION** - Authorizing Close of Various Capital Projects
- g. **RESOLUTION** - Authorizing Amending Budgets for Project 2018-001 and Sewer Fund
- h. **RESOLUTION** - Amend 2021-2022 General Fund Budget for Comprehensive Plan Services
- i. **RESOLUTION** - Authorize Treasurer to attend NYCOM 2021 Fall Training School
- j. **RESOLUTION** - Authorize Bonds for Construction of Water System Improvements (GOSR)

**ATTORNEY:**

- a. Update

**TRUSTEES:**

- a. Update

**MAYOR:**

- a. Update
- b. **RESOLUTION** - Approval of July 12, 2021 Board of Trustees Minutes
- c. **RESOLUTION** - Appointment of Police Chief - Permanent
- d. **RESOLUTION** – Appointment of Police Lieutenant - Permanent
- e. Discussion - Fire Department Request to Host Car Show on September 26, 2021, Rain Date of October 3, 2021
- f. Discussion - Authorize Mayor to attend NYCOM 2021 Fall Training School
- g. Discussion – Special Use Permit Request - Silvana Accolla - 108 Washington Avenue for Home Occupation

**EXECUTIVE SESSION:**

- a. Personnel and Litigation (if required)

**ADJOURNMENT:**