



**BOARD OF TRUSTEES AGENDA
SEPTEMBER 13, 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, October 4, 2021 at 7:00 p.m.

Workshop Meetings resume Monday, September 27, 2021 at 7:00 p.m.

PRESENTATION:

1. SUFFERN LOGISTICS
2. AWARDS
 - ❖ The Andrew C. Haggerty Award
 - ❖ The Rockland Municipal Planning Federation Recertification Awards

FIRE DEPARTMENT:

- a. Update
- b. **RESOLUTION** - Request for \$10,000 to be transferred to the Fire Department Budget for training
- c. **RESOLUTION** - Request to list various unused equipment (See Attached List)
- d. Discussion - Sale of the 1992 American LaFrance Firetruck
- e. Discussion - Permission to seek bids via the NYS Vehicle Marketplace for the Replacement of the 2010 and 2012 Ford Expedition Fire Chief vehicles

POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** - Request to declare three vehicles as surplus
- c. **RESOLUTION** - Accepting the Resignation of PEO John Natale
- d. Discussion - Suffern Police Internship through RCC
- e. Discussion - LPR'S (license plate readers)
- f. Discussion - Police Department acquiring and implementing the "Bola Wrap" system
- g. Discussion - Police Vehicle Dash Cameras and Body Cameras
- h. Discussion - Personnel – Executive Session

CULTURE AND RECREATION:

- a. Update
- b. **RESOLUTION** - Authorizing Legion Fireworks Co., Inc. to Purchase and Display Fireworks for Suffern Day to be held on October 2, 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. 3 for Dewberry Engineers for the Hardening of Water Treatment Plant and Backup Power for Critical Facilities Projects in the amount of \$11,704.10
- c. **RESOLUTION** - Authorization for Application for Payment No. 6 for Covino and Sons for the Wayne Avenue Sidewalk Project in the amount of \$98,490.00
- d. **RESOLUTION** - Authorization for Application for Payment No. 1 for Mehl Electrical, Inc. for the WWTP Upgrade Project- Contract 1E in the amount of \$7,125.00
- e. **RESOLUTION** - Authorizing Delaware Engineering Amendment No. 4 for Construction Phase Services for WWTP Upgrade Contract No. 2 in the amount of \$185,000.00. (Copy attached)
- f. **RESOLUTION** - Authorization for Mr. Michael Agustin to attend classes for Water Operator Grade "D" Certification Training, October 18-22, 2021 in Cortland, NY. The cost of the training is \$550.00 plus hotel, meals and transportation
- g. Discussion - Award a three-year agreement of WWTP Operational Support to JCO Inc. Environmental Services, subject to attorney review, in the amount of \$15,875.00 per month. (RFP, Addendum No. 1, Bid Summary and Proposals attached)
- h. Discussion - Modify 2022 WWTP Operations budget to reflect adjusted operational support amount and include salary for a Maintenance Helper position, subject to Treasurer review

TREASURER:

- a. Update
- b. **RESOLUTION** - Authorizing \$50,000 of ARPA21 Funds for Garbage Truck with Plow

ATTORNEY:

- a. Update
- b. **RESOLUTION** - Set Public Hearing on October 4, 2021 to Amend Chapter 105, Code Enforcement
- c. **RESOLUTION** - Film Permit Approval - KDB Productions LLC (9-24 & 9-25)
- d. Discussion - Lafayette Theater Noise Permit Application

TRUSTEES:

- a. Update
- b. **RESOLUTION** - Social Media Policy

MAYOR:

- a. Update
- b. **RESOLUTION** - Approval of August 9, 2021 Board of Trustees Special Meeting Minutes
- c. **RESOLUTION** - Approval of August 9, 2021 Board of Trustees Minutes
- d. **RESOLUTION** - Approval of American Needs Fatima Rosary Rally
- e. **RESOLUTION** - Approval of the 4th Annual Crawlween Bar Crawl – Friday, October 29, 2021

EXECUTIVE SESSION:

Personnel and Litigation (if required)

ADJOURNMENT: