



**BOARD OF TRUSTEES
AGENDA
SEPTEMBER 27, 2021
WORKSHOP 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 Meeting Monday, October 25, 2021 at 7:00 p.m.

FIRE DEPARTMENT:

- a. Update
- b. **RESOLUTION** - New Member Over 18 - Hook & Ladder Co.1

POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** - Nominating a Part-Time Police Officer

CULTURE AND RECREATION:

- a. Update

GRANT PROGRAM:

DEPARTMENT OF PUBLIC WORKS:

- a. Update
- b. **RESOLUTION** - Authorize the General Construction Contract with TAM Enterprises, Goshen N.Y. in the amount of \$1,795,000.00
- c. **RESOLUTION** - Authorize the Electrical Contract with MEHL Electrical & Communications, in the amount of \$493,461.00
- d. **RESOLUTION** – Authorize payment No. 2 to Coppola Services, Inc., for the WWTP Upgrade Project – Contract 1 G in the amount of \$326,470.92
- e. Discussion - Amend the Department of Public Works 2020 Budget to allow the Superintendent to hire a maintenance helper to provide operational services at the Village Waste Water Treatment Plant
- f. Discussion- DPW vehicle replacement
- g. Discussion- Water Department Well House Emergency Generator Project
- h. Discussion- Water Department Activated Carbon Filter System Modification Project for additional treatment.

TREASURER:

- a. Update
- b. Discussion - Rockland Community Power - View Presentation here: [Rockland-Community-Power-presentation-Suffern-FINAL.pdf \(suffernny.gov\)](#)

ATTORNEY:

- a. Update
- b. Discussion - Lafayette Theater Noise Permit Application
- c. Discussion - Amend Local Law - Filming Fees – Allow fees to be set by resolution
- d. Discussion - Amend Local Law – Update Schedule of Fees

TRUSTEES:

- a. Update
- b. Discussion - **Accolla** – 108 Washington Avenue – Special Use Permit Application for Home Occupation

MAYOR:

- a. Update
- b. **RESOLUTION** - Approval of September 27, 2021 Board of Trustees Minutes
- c. Discussion – Amending Village Code, Chapter 105-2(K) to read that CEO's are authorized to enforce Chapter 254, Articles III, IV and V

EXECUTIVE SESSION:

Personnel and Litigation (if required)

ADJOURNMENT: