



**VILLAGE BOARD OF TRUSTEES  
WORKSHOP MEETING AGENDA  
MONDAY, OCTOBER 25, 2021  
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, November 8, 2021 at 7:00 p.m.

Workshop Meeting Monday, November 29, 2021 at 7:00 p.m.

**PRESENTATION:**

- a. Special Permit Use - Informal Request - Silvana Accolla - 108 Washington Avenue for Home Occupation

**FIRE DEPARTMENT:**

- a. Update

**POLICE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** – Authorize the Mayor to sign the Intermunicipal Agreement between the Village of Suffern and Rockland County (District Attorney) to accept a \$6,328 discovery reform grant award
- c. **RESOLUTION** – Accepting a \$500 donation from the Salvation Army for the K9 program.
- d. **RESOLUTION** - Appointing a permanent Sergeant (from provisional), effective 10/25/21 from promotional list 21034.
- e. **RESOLUTION** - Appointing a permanent Sergeant (from provisional), effective 10/26/21 from promotional list 21034.
- f. **RESOLUTION** - Accepting the resignation of part time dispatcher

**CULTURE AND RECREATION:**

- a. Update

**GRANT PROGRAM:**

- a. Update

**DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. **RESOLUTION** – Request Authorization for Application for Payment No. 2 for Mehl Electrical, Inc. for the WWTP Upgrade Project- Contract 1E in the amount of \$7,125.00
- c. Discussion - Roadway Improvement Phase 11 Application for Payment

**TREASURER:**

- a. Update
- b. **RESOLUTION** – Amending Resolution No. 141 of 2021
- c. **RESOLUTION** - Amending Resolution 205 adopted October 4, 2021, Rescinding \$399,752 of authorized unissued bonds
- d. **RESOLUTION** – Approval of bond financing for Well Fields Emergency Generator \$650k
- e. **RESOLUTION** – Approval of bond financing for PFAS Removal System \$550k
- f. **RESOLUTION** – Project 2020-003 Parking Lot B Repaving Project

**ATTORNEY:**

- a. Update
- b. Discussion – Lafayette Theater Noise Permit Application
- c. Discussion – Special Use Permit Application for Live Entertainment
- d. Discussion - Resolution - Set Public Hearing to Amend Chapter 254 - Chestnut Street Parking Signage

**TRUSTEES:**

- a. Update

**MAYOR:**

- a. Update
- b. **RESOLUTION** - Approval of October 4, 2021 Board of Trustees Meeting Minutes
- c. **RESOLUTION** – Approval of October 18, 2021 Board of Trustees Special Meeting Minutes

**EXECUTIVE SESSION:**

- a. Personnel and Litigation (if required)

**ADJOURNMENT:**