



**VILLAGE BOARD OF TRUSTEES  
MEETING AGENDA  
MONDAY, NOVEMBER 8, 2021  
7:00 P.M.**

**Call to Order**

**Roll Call of Participants**

**Pledge of Allegiance and Moment of Silence**

**ESTABLISHING UPCOMING MEETINGS:**

The Reorganization Meeting is scheduled for Monday, December 6, 2021 at 7:00 p.m.

Regular Meeting to follow

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

**PUBLIC HEARING:**

**LOCAL LAW TO IMPLEMENT COMMUNITY CHOICE AGGREGATION PROGRAM (CCA)**

**BOARD REVIEW HEARING:**

**MIA TAPAS & BAR LLC – SPECIAL USE PERMIT – LIVE ENTERTAINMENT  
JACA ENTERTAINMENT CORP – NOISE PERMIT APPLICATION**

**FIRE DEPARTMENT:**

- a. Update

**POLICE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** - Authorizing Village Of Suffern Police Department Permission To Donate Surplus Vehicle to the Rockland County Police Academy
- c. **RESOLUTION** - Nominating Part Time Police Officer

**CULTURE AND RECREATION:**

- a. Update

**GRANT PROGRAM:**

- a. Update

**PUBLIC COMMENT:** (limited to 4 minutes per speaker)

**DEPARTMENT OF PUBLIC WORKS:**

- a. Update
- b. **RESOLUTION** - Authorizing payment of Application for Payment No. 1 to Tilcon, New York Inc. for the Roadway Improvement Project Phase 11
- c. **RESOLUTION** - Authorizing payment of Application for Payment No. 1 to Diamond Construction for the 2021 Right of Way Improvements Project.

- d. **RESOLUTION** - Authorizing payment of Application for Payment No. 3 to Mehl Electric Company Inc. for the WWTP Upgrade Project 1E.
- e. **RESOLUTION** - Authorizing payment of Application for Payment No.3 to Coppola Services, Inc. for the WWTP Upgrade Project 1G.
- f. **RESOLUTION** - Requesting approval of the Professional Service Proposal from Pitingaro & Doetsch for the PFOS/PFOA Removal System utilizing the Existing Activated Carbon Filters.
- g. **RESOLUTION** - Authorizing payment to Pitingaro & Doetsch Consulting Engineers, P.C. for the Backup Power for Critical Facilities Project
- h. **RESOLUTION** - Authorizing payment to Pitingaro & Doetsch Consulting Engineers, P.C. for the Hardening of Water Treatment Plants Project

**TREASURER:**

- a. Update
- b. **RESOLUTION** – Authorizing Capital Project 2022-004 Water Wells Generator and 2022-005 Water PFAS System
- c. **RESOLUTION** – Authorizing Payment for Fire Pumper
- d. **RESOLUTION** – Amend 2021-2022 Adopted Sewer Budget to Hire a Maintenance Helper
- e. **RESOLUTION** – Authorizing Increase in Contract with Tilcon, NY for Project 2021-004 Roadway Improvements Phase 11
- f. **RESOLUTION** – Authorizing the Issuance of Bond for Replacement of Streetlights

**ATTORNEY:**

- a. Update
- b. **RESOLUTION** – Adopt Local Law # 2021 to implement Community Choice Aggregation Program (CCA)
- c. **RESOLUTION** – Authorizing Agreement with Joule Community Power
- d. **Discussion** – Special Use Permit Application for Live Entertainment
- e. **RESOLUTION** – Lafayette Theater Noise Permit
- f. **RESOLUTION** – Authorization to extend Penflex Inc. as Third-Party Administrator of the Village LOSAP Program
- g. **RESOLUTION** – Authorizing Settlement of DHR Complaint
- h. **RESOLUTION** - Accept Petition/Request For Zone Change And Direct Circulation Of Proposed Local Law, Amending Village Zoning Map
- i. **RESOLUTION** – Set Public Hearing for Extell Acquisition’s Rezone Request

**TRUSTEES:**

- a. Update

**MAYOR:**

- a. Update
- b. **RESOLUTION** - Approval of October 25, 2021 Board of Trustees Workshop Meeting Minutes

**EXECUTIVE SESSION:**

- a. Personnel and Litigation (if required)

**ADJOURNMENT:**