



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, DECEMBER 6, 2021
7:30 P.M.**

Call to Order

Roll Call of Participants

Pledge of Allegiance and Moment of Silence

ESTABLISHING UPCOMING MEETINGS:

The next Board of Trustees Meeting is scheduled for Monday, January 3, 2021 at 7:00 p.m.

Workshop Meeting Monday, January 31, 2021 at 7:00 p.m.

PUBLIC HEARINGS:

7:35 **LOCAL LAW AMENDING SECTION 254 -VEHICLE AND TRAFFIC – PARKING SCHEDULES**

7:40 **MIA TAPAS & BAR LLC - SPECIAL USE PERMIT – LIVE ENTERTAINMENT**

7:45 **EXTEL COMMUNICATIONS - ZONE CHANGE REQUEST**

7:50 **ACCOLLA 108 WASHINGTON AVENUE - SPECIAL USE PERMIT – HOME OCCUPATION**

FIRE DEPARTMENT:

a. Update

b. **RESOLUTION** - Declaring 1992 American LaFrance Fire Truck As Surplus

POLICE DEPARTMENT:

a. Update

b. **RESOLUTION** - Assigning PO Michael Corletta to the vacant Detective position

c. **RESOLUTION** - Appointing Khalid Parwanta as Police Officer Part Time

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. 4 in the amount of \$42,525.80 to Mehl Electric Company, Inc. for the WWTP Upgrade Project Contract 1E.

c. **RESOLUTION** - Authorizing payment of Application for Payment No. 1 in the amount of \$5,700.00 to Mehl Electric Company, Inc. for the WWTP Upgrade Project Contract 2E.

- d. **RESOLUTION** - Authorizing payment Application No. 2 to Pitingaro & Doetsch Consulting Engineers, P.C. in the amount of \$4,149.00 for the Backup Power for Critical Facilities Project.
- e. **RESOLUTION** - Authorizing payment Application No. 2 to Pitingaro & Doetsch Consulting Engineers, P.C. in the amount of \$6,204.00 for the Hardening of Water Treatment Plant Project.
- f. **RESOLUTION** - Authorizing payment Application No. 4 for Dewberry Engineers for the Hardening of Water Treatment Plant and Backup Power for Critical Facilities Projects in the amount of \$3,918.70.
- g. **RESOLUTION** - Authorizing payment Application No. 4 to Coppola Services Inc, in the amount of \$175,070.75 for the WWTP Upgrade Project Contract 1G.
- h. **RESOLUTION** - Awarding Village of Suffern WWTP Upgrades Contract #3 to Milcon Construction Corporation for \$397,600.00.

TREASURER:

- a. Update
- b. **RESOLUTION** - Authorize Treasurer to Attend NYSGFOA Seminar
- c. **RESOLUTION** - Authorize Treasurer to Attend NYSGFOA 2022 Annual Conference
- d. **RESOLUTION** - Amending and Closing Various Capital Projects

ATTORNEY:

- a. Update
- b. **RESOLUTION** - Adopt Local Law # 2021 to Amend Chapter 254
- c. **RESOLUTION** - **Mia's Tapas and Bar** - Live Entertainment
- d. **RESOLUTION** - Adopt Local Law # 2021 to Amend Chapter 266
- e. **RESOLUTION** - **Accolla** – Home Occupation
- f. **RESOLUTION** - **JACA Entertainment Corp** - Lafayette Theater Noise Permit Application

TRUSTEES:

- a. Update

MAYOR:

- a. Update
- b. **RESOLUTION** - Approval of November 8, 2021 Board of Trustees Meeting Minutes
- c. **RESOLUTION** - Approval of November 15, 2021 Board of Trustees Special Meeting Minutes

EXECUTIVE SESSION:

- a. Personnel and Litigation (if required)

ADJOURNMENT: