



**VILLAGE OF SUFFERN  
BOARD OF TRUSTEES  
WORKSHOP MEETING MINUTES  
MONDAY, JANUARY 31, 2022**

**Present:** Michael F. Curley, Mayor  
Jo Meegan-Corrigan, Deputy Mayor  
Steven Alpert, Trustee  
Frank Hagen, Trustee  
Fred Sauberman, Trustee  
Terry Rice, Village Attorney  
Melissa B. Reimer, Village Clerk  
Michael A. Genito, Village Treasurer

**CALL TO ORDER:**

Mayor Curley called the meeting to order and led everyone in the Pledge of Allegiance and requested a moment of silence for veterans, first responders, individuals, and families in need.

**UPCOMING MEETINGS:**

A Regular Meeting of the Village Board of Trustees will be held Monday, February 7, 2022, at 7p.m. p.m. Next Workshop Meeting is scheduled for Monday, February 28, 2022, at 7p.m.

**DISCUSSION ITEMS:**

- 1. PUBLIC HEARING on February 7, 2022:**
  - a. 7:05P.M. **ACCOLLA 108 WASHINGTON AVENUE - SPECIAL USE PERMIT – HOME OCCUPATION**
  - b. 7:10P.M. **EXTEL COMMUNICATIONS - ZONE CHANGE REQUEST**
  
- 2. ATTORNEY:**
  - a. Update - nothing to report.
  
- 3. FIRE DEPARTMENT:** a. Update – Mayor Curley excused the Chief due to training.
  - a. Mayor discussed that the Tanker was declared surplus and was open for bids. Also, the Chief had another issue that will be discussed at the regular Board meeting.
  
- 4. CULTURE AND RECREATION:**
  - a. Update – Winter Festival to be held on Saturday, February 5, 2022. Ms. Mills gave all the details and praised the Vincent Crotty Memorial Foundation and Recon Construction for sponsoring the festival.
  - b. Pool Operation Management Course for Cathy Mills and Mayor Curley not to exceed \$350 – a motion will be passed on February 7, 2022.

**5. DEPARTMENT OF PUBLIC WORKS:**

- a. Update – Discussion was held regarding - NYSDEC Round 15 Stormwater Mapping Grant in the amount of \$7,500.00. This is a Water Quality Improvement Program Reimbursement Grant as well as the work that needs to be performed in connection with this grant and beyond,
- b. A resolution authorizing payment of application no. 5 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Facilities Project \$4,280 will be on the agenda,
- c. A resolution authorizing payment of application no. 5 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project \$1,290 will be on the agenda,
- d. A resolution for authorization to appoint Aniello Vacchiano to a Grade 12 MEO II Position with a salary of \$30.78 per hour will be on the agenda,
- e. A resolution for authorization to appoint Michael Stewart to a Grade 10 MEO I Position with a salary of \$22.93 per hour will be on the agenda,
- f. A resolution to amend 2021-2022 Water Fund budget for pump replacement will be on the agenda,
- g. A resolution authorizing the Mayor to execute a contract with William Stothoff Company for the removal, disassembly, and inspection of turbine pump for Well No. 1; the replacement of the lineshaft turbine pump and alternate color well television inspection in the total amount of \$40,396, will be on the agenda.

**6. TREASURER:**

- a. Presentation of FYE 2021 Audit Report by Independent Auditors will be on the agenda.
- b. **RESOLUTION** – Transfer funds from Sewer Projects to Sewer Fund will be on the agenda.
- c. **RECIND RESOLUTION 291 Of 2021** - Trans Funds from Capital Project 2018-001 to Sewer Fund for adjustment to State Aid will be on the agenda.
- d. **RESOLUTION** - Election to use standard allowance for ARPA21 Funds, will be on the agenda.
- e. **RESOLUTION** - Amend 2021-2022 adopted budget for underwriter’s discount, will be on the agenda
- f. **RESOLUTION** – Award of contract for LED streetlight conversion services to RealTerm Energy US L.P., will be on the agenda. The project was discussed at length.
- g. **RESOLUTION** – Amend project 2018-001 Sewer System Improvements, will be on the agenda.

**8. TRUSTEES:**

- a. Update – Winter Festival will be a fantastic event, and all are looking forward to it. The Board discussed the fire victims and the timeline of returning to the businesses to the building.

**9. MAYOR:**

- a. Update – The Quarry Property was discussed.
- b. The Novartis property was discussed.

- c. Department Head meeting was held during the week. First Department Head meeting in years.
- d. **RESOLUTION** – Approval of January 3, 2022, Board of Trustees Meeting Minutes, will be on the agenda.

**10. ADJOURNMENT:**

A motion to adjourn the meeting at 7:54 p.m. was made by Trustee Sauberman, seconded by Trustee Hagen, and passed unanimously by the Board.