



**VILLAGE BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
MONDAY, FEBRUARY 28, 2022
7:00 P.M.**

**Pledge of Allegiance and Moment of Silence
Roll Call of Participants**

1. **UPCOMING MEETINGS:**
 - a. A Regular Meeting is scheduled for Monday, April 4, 2022, at 7:00 P.M.
 - b. A Workshop Meeting is scheduled for Monday, April 25, 2022, at 7:00 P.M.

2. **PUBLIC HEARING:**
 - a. 7:02 P.M. **EXTEL COMMUNICATIONS - ZONE CHANGE REQUEST**
 - b. 7:03 P.M. **2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

3. **ATTORNEY:**
 - a. Update
 - b. **MOTION** – Adjourn **Extel Communications** Public Hearing

4. **FIRE DEPARTMENT:**
 - a. Update
 - b. New member – Vol. Hose Co. 1: Katrene Delaney
 - c. Submission of Fire Department’s Service Award Program preliminary report for the year 2021

5. **POLICE DEPARTMENT:**
 - a. Update

6. **GRANT PROGRAM:**
 - a. Update
 - b. **RESOLUTION** – Accepting the Village of Suffern Citizen Advisory Committee recommendation for the 2022 Community Development Block Grant application to be submitted for the Parking Lot A Repaving and Drainage Project

7. **CULTURE AND RECREATION:**
 - a. Update

8. **DEPARTMENT OF PUBLIC WORKS:**
 - a. **DISCUSSION:**
 1. **WWTP** – Lift and Go Container
 2. **Vacancy** – Laborer Street and Refuse Department
 - b. **RESOLUTION** – Extend agreement with Donato Marangi Inc. for refuse and recycling collection container service

- c. **RESOLUTION** – Authorizing solicitation of formal bids for Water Department chemicals
- d. **RESOLUTION** – Authorizing Payment of Application NO. 6 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Facilities Power
- e. **RESOLUTION** – Authorizing Payment of Application NO. 6 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
- f. **RESOLUTION** – Authorizing payment of application No.1 to Tam Enterprises, Inc. for the Hardening of Water Treatment Plant Project
- g. **RESOLUTION** – Authorizing payment of application No. 1 of Mehl Electric Company for the Hardening of Water Treatment Plant Project
- h. **RESOLUTION** – Authorizing payment of application No. 1 to Hush Maintenance Corp. for the Backup Power for Critical Facilities Project
- i. **RESOLUTION** – Authorizing change order No. 1 to Mehl Electric Company for the Wastewater Treatment Plant Upgrades Project Contract 1E
- j. **RESOLUTION** – Authorizing change order No. 1 Tam Enterprises, Inc. for the Asbestos Abatement for Wells #2 & #4 GOSR Project

9. **TREASURER:**

- a. **RESOLUTION** – Transfer funds from Contingent Account to Building Services
- b. **RESOLUTION** – Amend 2021-2022 General Fund Budget for Justice Court Consultant
- c. **RESOLUTION** – Auditing Services FYE 2022-2023-2024

10. **TRUSTEES:**

- a. Update

11. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Approval of January 31, 2022, Board of Trustees Workshop Meeting Minutes
- c. **RESOLUTION** – Approval of February 7, 2022, Board of Trustees Meeting Minutes
- d. **RESOLUTION** – Approval of February 11, 2022, Board of Trustees Special Meeting Minutes

12. **EXECUTIVE SESSION:**

- a. Personnel and Litigation (if required)

13. **ADJOURNMENT:**