



**VILLAGE BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
MONDAY, MARCH 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.
- c. A Regular Meeting is scheduled for Monday, May 2, 2022, at 7:00 P.M.

2. PRESENTATION OF DONATION: Donations raised from the Ukraine Fundraiser presented to Sister Servants of Mary Immaculate

3. PUBLIC HEARING:

- a. 7:02 P.M. **2022 – 2023 TENTATIVE BUDGET**
- b. 7:03 P.M. **2022 – 2023 WATER & SEWER RATES**

4. ATTORNEY:

- a. Update
- b. **MOTION** – Grant Permit for Suffern Chamber of Commerce to hold Suffern Street Fair, Downtown Suffern on May 1, 2022 from 10:00 A.M. to 5:00 P.M.
- c. **MOTION** – Grant Permit for Sacred Heart Church to hold Circus on Tagaste Monastery Grounds June 2, 2022, at 6:00 P.M. and June 3, 2022, at 5:00 P.M. & 7:00P.M.

5. FIRE DEPARTMENT:

- a. Update
- b. **MOTION** – Accept the new member, Matthew Friedman, for the Volunteer Hose Company
- c. **RESOLUTION** – Extend Coverage under the NYS Volunteer Firefighters Benefit Law to Authorize Village Firefighters who participate in Rockland County Emergency Service Activities

6. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Declaring Fingerprint Scanner by the Village of Suffern no longer being needed for municipal purposes and to be surplus

7. GRANT PROGRAM:

- a. Update

8. **CULTURE AND RECREATION:**

- a. Update

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Authorizing Payment of Application No. 7 to Pitingaro & Doetsch for Backup Power for Critical Facilities Project
- b. **RESOLUTION** – Authorizing Payment of Application No. 7 to Pitingaro & Doetsch for the Hardening of Water Treatment Plant Project
- c. **RESOLUTION** – Authorizing Mayor Curley to execute a contract with Pitingaro & Doetsch for professional services in connection with the new water metering and data collection system and ancillary components in the amount of \$12,800
- d. **RESOLUTION** – Awarding the bid for Zinc Orthophosphate to Coyne Chemical and rejecting the bids for Liquid Sodium Hypochlorite Solution and 25% Sodium Hydroxide and Authorizing re-solicitation of bids for Liquid Sodium Hypochlorite Solution and 25% Sodium Hydroxide
- e. **RESOLUTION** – Authorizing Superintendent of Public Works to attend 2022 NYS Floodplain and Stormwater Managers Conference
- f. **RESOLUTION** – Declare various vehicles owned by the Village of Suffern no longer being needed for municipal purposes and to be surplus
- g. **RESOLUTION** – Setting a public hearing Monday, May 2, 2022, at 7:02 P.M., to propose the acceptance of the annual NYS DEC MS4 Report

10. **TREASURER:**

- a. **RESOLUTION** – Authorizing \$13,000 of ARPA21 Funds for Vital Statistics Software

10. **TRUSTEES:**

- a. Update

11. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Approval of March 7, 2022, Board of Trustees Meeting Minutes

12. **EXECUTIVE SESSION:**

- a. Personnel and Litigation (if required)

13. **ADJOURNMENT:**