



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

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

**1. UPCOMING MEETINGS:**

- a. A Workshop Meeting is scheduled for Monday, March 28, 2022, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, April 4, 2022, at 7:00 P.M.
- c. 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. **MOTION** – Adjourn **Extel Communications** Public Hearing
- b. **RESOLUTION** – Authorizing the Mayor to execute a contract with Nelson Pope Voorhis for Planning and Engineering Consulting Services in connection with applications to the Board of Trustees, Planning Board, and Zoning Board of Appeals

**4. FIRE DEPARTMENT:**

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

**5. GRANT PROGRAM:**

- a. **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 Project

**6. POLICE DEPARTMENT:**

- a. **RESOLUTION** - Authorizing the nomination of Tyler Stark to the position of Police Officer Full-Time

**7. CULTURE AND RECREATION:**

- a. Update

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

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Extend agreement with Donato Marangi Inc. for refuse and recycling collection container service
- b. **RESOLUTION** – Authorizing solicitation of formal bids for Water Department chemicals
- c. **RESOLUTION** – Authorizing Payment of Application NO. 6 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Facilities Power
- d. **RESOLUTION** – Authorizing Payment of Application NO. 6 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
- e. **RESOLUTION** – Authorizing payment of application No.1 to Tam Enterprises, Inc. for the Hardening of Water Treatment Plant Project
- f. **RESOLUTION** – Authorizing payment of application No. 1 of Mehl Electric Company for the Hardening of Water Treatment Plant Project
- g. **RESOLUTION** – Authorizing payment of application No. 1 to Hush Maintenance Corp. for the Backup Power for Critical Facilities Project
- h. **RESOLUTION** – Authorizing change order No. 1 to Mehl Electric Company for the Wastewater Treatment Plant Upgrades Project Contract 1E
- i. **RESOLUTION** – Authorizing change order No. 1 Tam Enterprises, Inc. for Asbestos Abatement for Project 2021-005 GOSR NYCR 0255 Hardening Water Wells
- j. **RESOLUTION** – Authorizing solicitation of formal bids for a 10 foot Galion Stainless Steel Dump Body
- k. **RESOLUTION** – Confirming Mayor Curley’s appointment of Matthew Torres to a Laborer’s position

10. **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
- d. **RESOLUTION** – Authorizing public hearing to be held on April 4, 2022, to consider the 2022-2023 Tentative Budget
- e. **RESOLUTION** – Authorizing public hearing to be held on April 4, 2022, to consider the Water and Sewer Rates

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:**