



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, APRIL 4, 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, April 25, 2022, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, May 2, 2022, at 7:00 P.M.

2. PUBLIC HEARING:

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

3. 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.
- d. **RESOLUTION** – Appointing Howard Cohen as Court Attendant on-call

4. 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

5. 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
- c. **RESOLUTION** – Appointing Tyler Stark as a Probationary Police Officer in the Village of Suffern

6. GRANT PROGRAM:

- a. Update

7. CULTURE AND RECREATION:

- a. Update
8. **PUBLIC COMMENT:** (limited to 4 minutes per speaker)
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** – Authorizing Superintendent of Public Works to attend 2022 NYS Floodplain and Stormwater Managers Conference
 - e. **RESOLUTION** – Declare various vehicles owned by the Village of Suffern no longer being needed for municipal purposes and to be surplus
 - f. **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
 - g. **RESOLUTION** – Awarding the bid for Galion Stainless Steel Dump Body
 - h. **RESOLUTION** – Authorizing solicitation of bids for Municipal Lot “B” Drainage Improvement Project
 - i. **RESOLUTION** – Authorizing solicitation of bids for Municipal Lot “B” Paving Improvement Project
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:**