



**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
MONDAY, APRIL 25, 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, May 2, 2022, at 7:00 P.M.
 - b. A Regular Meeting is scheduled for Monday, June 6, 2022, at 7:00 P.M.
 - c. A Workshop Meeting is scheduled for Monday, June 27, 2022, at 7:00 P.M.
2. **PRESENTATION OF PLAQUES:** Awarded to Bruce McClintock and Dan Moran for Fifty (50) years of Fire Department Service
3. **PUBLIC HEARING:**
 - a. 7:02 P.M. Propose the acceptance of the annual NYS DEC MS4 Report
4. **ATTORNEY:**
 - a. Update
5. **FIRE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION** – Approving the Suffern Fire Department Service Award Program Report for 2021
6. **POLICE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION** – Declaring Police Radar Equipment as surplus
7. **GRANT PROGRAM:**
 - a. Update
8. **CULTURE AND RECREATION:**
 - a. Update
9. **DEPARTMENT OF PUBLIC WORKS:**
 - a. Update
 - b. **RESOLUTION** – Authorize payment of application No. 8 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Facilities Project
 - c. **RESOLUTION** – Authorize payment of application No. 8 to Pitingaro & Doetsch Consulting Engineers for Hardening of Water Treatment Plant Project

- d. **RESOLUTION** – Authorize payment of application No. 2 to Tam Enterprises, Inc. for Hardening of Water Treatment Plant Project
- e. **RESOLUTION** – Awarding the bid for 25% Sodium Hydroxide to JCI Jones Chemical
- f. **RESOLUTION** – Awarding the bid for Liquid Sodium Hypochlorite Solution to Coyne Chemical
- g. **RESOLUTION** – Awarding the bid for Lot B Pavement Improvements to Tilcon New York, Inc.
- h. **RESOLUTION** – Awarding the bid for Lot B Drainage Improvements to Covino & Sons
- i. **RESOLUTION** – Authorizing Joseph Hunt and William Barish to attend the CSEA Conference for Peer Leader Training May 2-5, 2022, in Saratoga Springs, New York

10. TREASURER:

- a. **RESOLUTION** – Adopting changes to the Tentative Budgets for Fiscal year ending May 31, 2023
- b. **RESOLUTION** – Amend Project 2021-001 Police Body Worn Cameras
- c. **RESOLUTION** – Amending Resolution 214 of 2021 ARPA Funds for Ford 550 Chassis and Garbage Truck
- d. **RESOLUTION** – Adopt the Fiscal Year 2022-2023 Budgets for the General Fund (including the Curbside Solid Waste District and the Container Solid Waste District), the Water Fund, The Sewer Fund and the Debt Service Fund for Fiscal Year Ending May 31, 2023

10. TRUSTEES:

- a. Update

11. MAYOR:

- a. Update
- b. **RESOLUTION** – Adopting the Record of Activities for Elected and Appointed Officials
- c. **RESOLUTION** – Approval of March 28, 2022, Board of Trustees Workshop Meeting Minutes
- d. **RESOLUTION** – Approval of April 4, 2022, Board of Trustees Meeting Minutes

12. EXECUTIVE SESSION:

- a. Personnel and Litigation (if required)

13. ADJOURNMENT: