



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, MAY 2, 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, June 6, 2022, at 7:00 P.M.
 - b. A Workshop Meeting is scheduled for Monday, June 27, 2022, at 7:00 P.M.
2. **PUBLIC HEARING:**
 - a. 7:02 P.M. Propose the acceptance of the annual NYS DEC MS4 Report
3. **ATTORNEY:**
 - a. Update
4. **FIRE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION** – Approving the Suffern Fire Department Service Award Program Report for 2021
5. **POLICE DEPARTMENT:**
 - a. Update
 - b. National Police Week – Award Ceremony
 - c. **RESOLUTION** – Declaring Police Radar Equipment as surplus
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** – Authorize payment of application No. 8 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Facilities Project
 - b. **RESOLUTION** – Authorize payment of application No. 8 to Pitingaro & Doetsch Consulting Engineers for Hardening of Water Treatment Plant Project
 - c. **RESOLUTION** – Authorize payment of application No. 2 to Tam Enterprises, Inc. for Hardening of Water Treatment Plant Project
 - d. **RESOLUTION** – Awarding the bid for 25% Sodium Hydroxide to JCI Jones Chemical

- e. **RESOLUTION** – Awarding the bid for Liquid Sodium Hypochlorite Solution to Coyne Chemical
- f. **RESOLUTION** – Awarding the bid for Lot B Pavement Improvements to Tilcon New York, Inc.
- g. **RESOLUTION** – Awarding the bid for Lot B Drainage Improvements to Covino & Sons
- h. **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** – Amend Project 2021-001 Police Body Worn Cameras
- b. **RESOLUTION** – Amending Resolution 214 of 2021 ARPA Funds for Ford 550 Chassis and Garbage Truck
- c. **RESOLUTION** – Authorizing ARPA21 Funds for Project 2022-003 Fire Department ATV with Trailer

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:**