



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, AUGUST 1, 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, September 12, 2022, at 7:00 P.M.
 - b. A Regular Meeting is scheduled for Monday, October 3, 2022, at 7:00 P.M.

2. **APPROVAL OF MINUTES:**
 - a. **RESOLUTION** – Approval of June 27, 2022, Board of Trustees Meeting Minutes

3. **ATTORNEY:**
 - a. Update
 - b. **RESOLUTION** – Amending the Standard Schedule of Fees with Respect to Demolition Permits

4. **FIRE DEPARTMENT:**
 - a. Update

5. **POLICE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION:** Authorizing the Nomination of David Eckert to the Position of Police Officer Part Time

6. **CULTURE AND RECREATION:**
 - a. Update

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

8. **DEPARTMENT OF PUBLIC WORKS:**
 - a. **RESOLUTION** – Authorizing Payment of Application No. 12 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Facilities Project
 - b. **RESOLUTION** – Authorizing Payment of Application No. 12 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
 - c. **RESOLUTION** – Authorizing Payment of Application No. 6 to TAM Enterprises, Inc. for the Hardening of Water Treatment Plant Project
 - d. **RESOLUTION** – Authorizing Application Payment No. 5 to Mehl Electric for the Hardening of Water Treatment Plant Project

- e. **RESOLUTION** – Authorizing Change Order No. 2 to Mehl Electric for the Hardening of Water Treatment Plant Project
- F. **RESOLUTION** – Authorizing Payment of Application No. 7 to Dewberry Engineers for the Backup Power for Critical Facilities Projects
- g. **RESOLUTION** – Authorizing Payment of Application No. 7 to Dewberry Engineers for the Hardening of Water Treatment Plant Project
- h. **RESOLUTION** – Authorizing the Award of a Contract for Professional Services to Pitingaro & Doetsch Consulting Engineers for the Preparation of Engineering Report, Plans, Design Specifications and Equipment Documents, Contract Documents/Assistance in Bidding & Award of Contract for the UV Disinfection System in the Amount of \$34,300

9. **TREASURER:**

- a. **RESOLUTION** – Close Capital Project 2021-001 Police Cars & Cameras
- b. **RESOLUTION** – Amending Resolution 142 of 2022 Authorizing Payment of Application No. 6 to Dewberry Engineers for the Hardening of Water Treatment Plant Project
- c. **RESOLUTION** – Transfer Funds from Water Fund Contingency to Water Fund Source of Supply Contractual
- d. **RESOLUTION** – Amend 2022-2023 General Fund Budget for POP State Aid
- e. **RESOLUTION** – Amend 2021-2022 Adopted Budget for Suffern Day
- f. **RESOLUTION** – Amend 2021-2022 Adopted Budget for DARE

10. **TRUSTEES:**

- a. Update

11. **MAYOR:**

- a. Update

12. **EXECUTIVE SESSION:**

- a. Personnel and Litigation (if required)

13. **ADJOURNMENT:**