



**VILLAGE OF SUFFERN  
BOARD OF TRUSTEES MEETING MINUTES  
MONDAY, JUNE 6, 2022**

**Present:** Michael F. Curley, Mayor  
Steven Alpert, Trustee  
Frank Hagen, Trustee  
Fred Sauberman, Trustee  
Terry Rice, Village Attorney  
Melissa B. Reimer, Village Clerk  
Michael A. Genito, Village Treasurer

**Absent :** Jo Meegan-Corrigan, Deputy Mayor

**CALL TO ORDER**

Mayor Curley called the meeting to order at 7:00 PM and led everyone in the Pledge of Allegiance. Mayor Curley spoke of D-Day, which was 78 years ago to the day, and requested a moment of silence for those who fought for our freedom, many of whom lost their lives.

**UPCOMING MEETINGS**

A Regular Meeting is scheduled for Monday, June 27, 2022, at 7:00 P.M.  
A Regular Meeting is scheduled for Monday, August 1, 2022, at 7:00 P.M.

**RESOLUTION NO. 102 OF 2022**

**APPROVAL OF MINUTES BOARD OF TRUSTEES SPECIAL MEETING OF APRIL 25, 2022**

**RESOLVED**, the minutes of the Board of Trustees Workshop Meeting of April 25, 2022, be and are hereby approved.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Hagen and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 103 OF 2022**

**APPROVAL OF MINUTES BOARD OF TRUSTEES MEETING OF MAY 2, 2022**

**RESOLVED**, the minutes of the Board of Trustees Meeting of May 2, 2022, be and are hereby approved.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Hagen and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 104 OF 2022**

**APPROVAL OF MINUTES BOARD OF TRUSTEES SPECIAL MEETING OF MAY 16, 2022**

**RESOLVED**, the minutes of the Board of Trustees Special Meeting of May 16, 2022, be and are hereby approved.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Hagen and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**PUBLIC HEARING**

**MOTION TO OPEN PUBLIC HEARING TO CONSIDER LOCAL LAW NO. 2 OF 2022 AMENDING THE CODE OF THE VILLAGE OF SUFFERN BY ADDING THERETO A NEW CHAPTER, CHAPTER 119, ENTITLED “DEMOLITION”**

A motion to open the public hearing was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

One resident made a comment : Jim Giannettino asked about the new fee schedule. The Mayor answered that the fees for demolition are based on the square footage of the buildings being demolished and not a flat fee of \$150 as in the past.

**MOTION TO CLOSE PUBLIC HEARING TO CONSIDER LOCAL LAW NO. 2 OF 2022 AMENDING THE CODE OF THE VILLAGE OF SUFFERN BY ADDING THERETO A NEW CHAPTER, CHAPTER 119, ENTITLED “DEMOLITION”**

A motion to close the public hearing was made by Trustee Alpert and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**RESOLUTION NO. 105 OF 2022**

**ADOPTING LOCAL LAW NO. 2 OF 2022 AMENDING THE CODE OF THE VILLAGE OF SUFFERN BY ADDING THERETO A NEW CHAPTER, CHAPTER 119, ENTITLED “DEMOLITION”**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**WHEREAS**, a duly and properly noticed public hearing was scheduled and conducted on June 6, 2022 to consider a proposed local law amending the Code of the Village of Suffern by adding thereto a new chapter, Chapter 119, entitled “Demolition”; and

**WHEREAS**, the procedural requirements of the Municipal Home Rule Law were fully complied with.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that the Board of Trustees declares itself to be lead agency with respect to the adoption of said local and determines that the same is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA); and

**BE IT FURTHER RESOLVED**, that Local Law No. 2 of 2022, a local law amending the Code of the Village of Suffern by adding thereto a new chapter, Chapter 119, entitled “Demolition,” is hereby adopted.

A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Hagen and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**Motion to amend the agenda to add a Resolution Amending the Standard Schedule of Fees with Respect to Demolition Permits.** A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Alpert and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 106 of 2022**

**AMENDING THE STANDARD SCHEDULE OF FEES WITH RESPECT TO DEMOLITION PERMITS**

**BE IT ENACTED**, by the Board of Trustees of the Village of Suffern as follows:

Section 1. The Standard Schedule of Fees of the Village of Suffern is hereby amended to provide that the fee for a Demotion Permit is fifty dollars (\$50.00) plus one hundred dollars (\$100.00) per one thousand (1,000) square feet of building or structure to be demolished.

Section 2. This resolution shall take effect immediately.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Alpert and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 107 OF 2022**

**ACCEPTING \$5,000 FROM THE COUNTY OF ROCKLAND (STOP DWI) TO BE UTILIZED FOR DWI PATROLS**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**WHEREAS**, the County of Rockland has offered to the Village the sum of \$5,000 from the STOP DWI program to be utilized for DWI patrols; and

**WHEREAS**, the Village is desirous of accepting such funding for the foregoing purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that the Village accepts \$5,000 from the County of Rockland (STOP DWI) to be utilized for DWI patrols.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Hagen and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 108 OF 2022**

**AUTHORIZING PAYMENT OF APPLICATION NO. 9 TO PITINGARO & DOETSCH CONSULTING ENGINEERS FOR THE BACKUP POWER FOR CRITICAL FACILITIES PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 9 to Pitingaro & Doetsch Consulting Engineers, P.C. in the amount of \$6,453.90 for Project 2021-006 GOSR NYCR-0256 Backup Power for Critical Facilities is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 109 OF 2022  
AUTHORIZING PAYMENT OF APPLICATION NO. 10 TO PITINGARO & DOETSCH  
CONSULTING ENGINEERS FOR THE BACKUP POWER FOR CRITICAL  
FACILITIES PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 10 to Pitingaro & Doetsch Consulting Engineers, P.C. in the amount of \$7,314.42 for Project 2021-006 GOSR NYCR-0256 Backup Power for Critical Facilities is hereby authorized, subject to approval by the Governor's Office of Storm Recovery. A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 110 OF 2022  
AUTHORIZING PAYMENT OF APPLICATION NO. 9 TO PITINGARO & DOETSCH  
CONSULTING ENGINEERS FOR THE HARDENING OF WATER TREATMENT  
PLANT PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 9 to Pitingaro & Doetsch Consulting Engineers, P.C. in the amount of \$8,347.20 for Project 2021-005 GOSR NYCR-0255 Hardening of Water Treatment Plant, subject to approval by the Governor's Office of Storm Recovery is hereby authorized.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 111 OF 2022  
AUTHORIZING PAYMENT OF APPLICATION NO. 10 TO PITINGARO & DOETSCH  
CONSULTING ENGINEERS FOR THE HARDENING OF WATER TREATMENT  
PLANT PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 10 to Pitingaro & Doetsch Consulting Engineers, P.C. in the amount of \$60,891.20 for Project 2021-005 GOSR NYCR-0255 Hardening of Water Treatment Plant is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 112 OF 2022  
AUTHORIZING PAYMENT OF APPLICATION NO. 5 TO DEWBERRY**

**ENGINEERS FOR THE BACKUP POWER FOR CRITICAL FACILITIES PROJECTS**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 5 to Dewberry Engineers in the amount of \$1,302.85 for the Backup Power for Critical Facilities Project 2021-006 GOSR NYCR-0256 Project is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 113 OF 2022**

**A RESOLUTION AUTHORIZING PAYMENT OF APPLICATION NO. 5 TO DEWBERRY ENGINEERS FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 5 to Dewberry Engineers in the amount of \$4,122.20 for the Hardening of Water Treatment Plant 2021-005 GOSR NYCR-0255. Project is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 114 OF 2022**

**AUTHORIZING PAYMENT OF APPLICATION NO. 3 TO TAM ENTERPRISES, INC. FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 3 to TAM Enterprises, Inc. in the amount of \$102,456.01 for Project 2021-005 GOSR NYCR-0255 Hardening of Water Treatment Plant is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 115 OF 2022**

**AUTHORIZING PAYMENT OF APPLICATION NO. 2 TO MEHL ELECTRIC COMPANY FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 2 to Mehl Electric Company in the amount of \$22,562.50 for Project 2021-005 GOSR NYCR-0255 Hardening of Water Treatment Plant is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 116 OF 2022**

**AUTHORIZING PAYMENT OF APPLICATION NO. 3 TO MEHL ELECTRIC COMPANY FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 3 to Mehl Electric Company in the amount of \$24,000.00 for Project 2021-005 GOSR NYCR-0255 Hardening of Water Treatment Plant is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 117 OF 2022**

**AUTHORIZING PAYMENT OF APPLICATION NO. 2 TO HUSH ELECTRICAL COMPANY FOR THE BACKUP POWER FOR CRITICAL FACILITIES PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 2 to Hush Electrical Corp. in the amount of \$68,554.38 for Project 2021-006 GOSR NYCR-0256 Backup Power for Critical Facilities Project is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 118 OF 2022**

**AUTHORIZING PAYMENT OF APPLICATION NO. 3 TO HUSH ELECTRICAL COMPANY FOR THE BACKUP POWER FOR CRITICAL FACILITIES PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that payment of Application No. 3 to Hush Electrical Corp. in the amount of \$73,708.12 for Project 2021-006 GOSR NYCR-0256 Backup Power for Critical Facilities Project is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 119 OF 2022**

**AUTHORIZING CHANGE ORDER NO. 1 TO HUSH ELECTRICAL COMPANY FOR THE BACKUP POWER FOR CRITICAL FACILITIES PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern Change Order No. 1 in the amount of \$15,310.08 for Project 2021-006 GOSR NYCR-0256 Backup Power for Critical Facilities Project is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 120 OF 2022**

**AUTHORIZING CHANGE ORDER NO. 1 TO PITINGARO AND DOETSCH FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern Change Order No. 1 to Pitingaro and Doetsch in the amount of \$55,246.00 for the Hardening of Water Treatment Plant Project 2021-005 GOSR NYCR-0255 is hereby authorized. A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Hagen and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 121 OF 2022**

**AUTHORIZING SOLICITATION OF FORMAL BIDS FOR PROJECT 2023-002 ROAD IMPROVEMENTS PHASE 12 RECONSTRUCTION AND RESURFACING**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that the solicitation of formal bids for Project 2023-002 Road Improvements Phase 12 reconstruction and resurfacing is hereby authorized, with bids to be returnable by June 23, 2022, at 3:00 P.M.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 122 OF 2022**

**AUTHORIZING SOLICITATION OF FORMAL BIDS FOR THE PROJECT 2023-002 ROAD IMPROVEMENTS PHASE 12 RIGHT OF WAY IMPROVEMENTS**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Suffern that the solicitation of formal bids for Project 2023-002 Road Improvements Phase 12 right of way improvements is hereby authorized, with bids to be returnable by June 23, 2022, at 3:00 P.M.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 123 OF 2022**

**ACCEPTING THE RETIREMENT OF LARRY VOGEL**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE BE IT RESOLVED**, the Village of Suffern Board of Trustees hereby accepts the retirement of Larry Vogel with thanks for his service to the Village.

A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Alpert and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 124 OF 2022**

**ACCEPTING THE RESIGNATION OF GREGORY TRIVAL**

**BE IT ENACTED** by the Board of Trustees of the Village of Suffern as follows:

**NOW, THEREFORE BE IT RESOLVED**, the Village of Suffern Board of Trustees hereby accepts the resignation of Gregory Trival with thanks for his service to the Village.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 125 OF 2022**

**APPOINTING JOSEPH SESSA AS LABORER**

**RESOLVED**, Mayor Michael F. Curley hereby appoints, Joseph Sessa to the vacant position of Laborer in the Street and Refuse Department, effective June 7, 2022, at a pay rate of \$18.85 per hour and said appointment is hereby confirmed by the Board of Trustees of the Village of Suffern.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 126 OF 2022**

**APPOINTING JAIME L. MANN, II AS LABORER**

**RESOLVED**, Mayor Michael F. Curley hereby appoints, Jamie L. Mann, II to the vacant position of Laborer in the Street and Refuse Department, effective June 7, 2022, at a pay rate of \$18.85 per hour and said appointment is hereby confirmed by the Board of Trustees of the Village of Suffern.

A motion to approve the foregoing resolution was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**Motion to amend the Resolution Authorizing Close of Various Capital Projects – Strike Project 2020-008 Fire Truck from the resolution.** A motion to approve the amendment was made by Trustee Hagen and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022



**RESOLUTION NO. 127 OF 2022**

**AUTHORIZE USE OF ARPA 21 FUNDS FOR FIRE DEPARTMENT RECORDS MANAGEMENT SOFTWARE**

**WHEREAS** the Fire Chief has advised that the Village is in need of software to manage the mandatory recordkeeping and reporting, including that of the Local Service Award Program (“LOSAP”) for the Village’s volunteer firefighters; and

**WHEREAS** the Fire Chief has researched available software and has determined that a proposal from Alpine Software through Sourcewell cooperative purchasing contract 081419-SHI in the amount of \$32,600 will provide the necessary software, hardware, and training (“Records Management System”); and

**WHEREAS** the American Rescue Plan Act of 2021 (“ARPA 21”) fund has in excess of \$32,600 that can be used to purchase the aforementioned software, hardware, and training.

**NOW THEREFORE BE IT RESOLVED** that the Village Board authorizes the use of up to \$32,600 of ARPA 21 funds for the purchase of the Records Management System; and

**BE IT FURTHER RESOLVED** any unexpended funds remaining after the purchase of the Records Management System will be returned to the ARPA 21 funds account being managed by the Village Treasurer; and

**BE IT FURTHER RESOLVED** that the proposal from Alpine Software dated May 6, 2022, in the amount of \$32,600 is accepted by the Village Board and that the Village Board authorizes the Mayor to sign a contract for the software, hardware and training subject to approval as to form by the Village Attorney.

A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Alpert and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 128 OF 2022**

**ESTABLISH PROJECT 2023-001 2023 POLICE CARS**

**WHEREAS** the Chief of Police has advised that the Village is in need of three police vehicles, one of which is a K-9 unit; and

**WHEREAS** the Chief of Police has advised that the estimated cost of each police vehicle is approximately \$60,000 for a total of \$180,000 for the three vehicles; and

**WHEREAS** the 2022-2023 adopted General Fund budget provides \$52,500 for the purchase of police vehicles; and

**WHEREAS** the DARE fund has in excess of \$60,000 available that can be used for the purchase of the K-9 unit vehicle; and

**WHEREAS** the American Rescue Plan Act of 2021 (ARPA 21) fund has in excess of \$67,500 that can be used to complete the \$180,000 needed to finance the three vehicles.

**NOW THEREFORE BE IT RESOLVED** that Project 2023-001 Police Cars is established as follows:

Estimated Revenues:

Transfer in from General Fund	\$52,500
DARE Funds	\$60,000
ARPA 21 Funds	\$67,500
Appropriations	\$180,000

A motion to approve the foregoing resolution was made by Trustee Hagen, seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 129 OF 2022  
CAPITAL PROJECT 2023-002 ROAD IMPROVEMENTS PHASE 12**

**WHEREAS**, the Superintendent of Public Works has recommended a capital project for the reconstruction and/or resurfacing of Village streets and roads, together with necessary right-of-way improvements (the “Project”); and

**WHEREAS**, the total cost of the Project, including \$50,000 of financing costs, is estimated to be \$700,000 (the “Cost”); and

**WHEREAS**, Project 2021-004 Road Improvements Phase 11 has unexpended and unencumbered funds in the amount of \$76,367 that can be used to finance a portion of the Cost, and

**WHEREAS**, the Superintendent of Public Works has recommended that the Village apply 2022-2023 State Aid for CHIPS (\$144,339), PAVE NY (\$38,551) and EWR (\$31,743) to finance a portion of the Cost, and

**WHEREAS** the Village Board intends to finance the remaining Cost of \$409,000 with debt.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Suffern hereby establishes Project 2023-002 Road Improvements Phase 12 in the amount of \$700,000 to be financed as follows: Transfer in from Project 2021-004 \$76,367; 2022-2023 State Aid CHIPS \$144,339; 2022-2023 State Aid PAVE NY \$38,551; 2022-2023 State Aid EWR \$31,743 and Debt \$409,000.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Sauberman and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 130 OF 2022**

Meeting of the Board of Trustees of the Village of Suffern, in the County of Rockland, New York June 6, 2022

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A meeting of the Board of Trustees of the Village of Suffern, in the County of Rockland, New York, was held at the Village Hall, 61 Washington Avenue, Suffern, New York, on June 6, 2022.

There were present: Hon. Michael E. Curley, Mayor; and

Trustees: Stephen Alpert, Frank Hagen, Fred Sauberman

There were absent: Jo Meegan-Corrigan

Also present: Melissa B. Reimer, Village Clerk

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Mayor Michael F. Curley offered the following resolution and Trustee Sauberman moved its adoption:

**BOND RESOLUTION OF THE VILLAGE OF SUFFERN, NEW YORK,  
ADOPTED JUNE 6, 2022, AUTHORIZING THE ISSUANCE OF BONDS IN A  
PRINCIPAL AMOUNT NOT TO EXCEED \$409,000 TO FINANCE THE  
CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$409,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE**

THE BOARD OF TRUSTEES OF THE VILLAGE OF SUFFERN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Suffern, in the County of Rockland, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$409,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of road improvements.

Section 2. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$409,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$409,000 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	YES	NO	ABSENT
Trustee Alpert	X		
Trustee Hagen	X		
Trustee Meegan-Corrigan			X
Trustee Sauberman	X		
Mayor Curley	X		

The resolution was declared adopted.

\*\*\*\*\*

**RESOLUTION NO. 131 OF 2022  
CAPITAL PROJECT 2023-003 PARKING LOTS IMPROVEMENTS**

**WHEREAS**, the Superintendent of Public Works has recommended a capital project for the reconstruction and/or resurfacing of Village parking lots (the “Project”); and

**WHEREAS**, the total cost of the Project, including \$10,000 of financing costs, is estimated to be \$210,000 (the “Cost”); and

**WHEREAS** the Village Board intends to finance the Cost with debt.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Suffern hereby establishes Project 2023-003 Parking Lots Improvements in the amount of \$210,000 to be financed with debt.

A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Alpert and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

Meeting of the Board of Trustees of the Village of Suffern, in the County of Rockland, New York June 6, 2022

\* \* \*

A meeting of the Board of Trustees of the Village of Suffern, in the County of Rockland, New York, was held at the Village Hall, 61 Washington Avenue, Suffern, New York, on June 6, 2022.

There were present: Hon. Michael E. Curley, Mayor; and  
Trustees: Stephen Alpert, Frank Hagen, Fred Sauberman

There were absent: Jo Meegan-Corrigan

Also present: Melissa B. Reimer, Village Clerk

\* \* \*

Mayor Michael F. Curley offered the following resolution and moved its adoption:

**RESOLUTION NO. 132 OF 2022**

**BOND RESOLUTION OF THE VILLAGE OF SUFFERN, NEW YORK,  
ADOPTED JUNE 6, 2022, AUTHORIZING THE ISSUANCE OF BONDS IN A  
PRINCIPAL AMOUNT NOT TO EXCEED \$210,000 TO FINANCE THE  
CONSTRUCTION OF PARKING LOT IMPROVEMENTS, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$210,000 AND  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE**

THE BOARD OF TRUSTEES OF THE VILLAGE OF SUFFERN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Suffern, in the County of Rockland, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$210,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of parking lot improvements.

Section 2. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$210,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$210,000 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (f) of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	YES	NO	ABSENT
Trustee Alpert	X		

Trustee Hagen	X		
Trustee Meegan-Corrigan			X
Trustee Sauberman	X		
Mayor Curley	X		

The resolution was declared adopted.

\*\*\*\*\*

**RESOLUTION NO. 133 OF 2022  
AUTHORIZING FREDERICK J. RELLA TO PROVIDE GRANT APPLICATION SERVICES TO THE VILLAGE OF SUFFERN**

**RESOLVED**, Mayor Curley is hereby authorized to sign the Consulting Agreement with Frederick J. Rella (F.J. Rella & Co., LLC), Suffern, New York, to provide grant application services to the Village of Suffern from June 1, 2022 to May 31, 2023, Nunc Pro Tunc.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Hagen and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**RESOLUTION NO. 134 OF 2022  
APPOINTING SAMANATHA REIMER AS PART-TIME CLERK**

**RESOLVED**, Mayor Michael F. Curley hereby appoints, Samantha Reimer to the vacant position of Part-time Clerk in the Village Clerk Department, effective on June 7, 2022, at a pay rate of \$15.00 per hour and said appointment is hereby confirmed by the Board of Trustees of the Village of Suffern.

A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Hagen and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

**Adopted:** June 6, 2022

**POLICE DEPARTMENT:**

Chief Andrew Loughlin explained the Police Department month of May statistics.

The Police Department will have a Dare Dance at the Community Center. The Police Department started to get the responses to the Community surveys. Chief Loughlin said that the responses were overwhelmingly positive, and he would be happy to share with the Board.

The Chief reviewed his agenda item. The County of Rockland is offering the Village of Suffern five thousand dollars for DWI enforcement. The Village Board adopted Resolution 107 of 2022 (as previously noted in these minutes) to accept those funds and enter into an inter-municipal agreement with the County.

**GRANT PROGRAM:**

Mr. Fred Rella, Grant Writer for the Village explained that the backhoe has been received and paid for by the Village and that we can now voucher the Dormitory Authority of the State of New York (DASNY) for the grant funds that are financing the purchase. The

Village will be submitting an application to the New York State Environmental Facilities Corporation (EFC) to include the Village's proposed project for the removal of PFOA from the Village's water system in the forthcoming EFC Intended Use Plan (IUP). The EFC will determine the amount of financing (grants and/or loans) to be awarded to applicants based on various criteria and scoring against other applicants. Mr. Rella, Mr. Sawicki, and Mr. Genito met with the EFC and NYS Department of Health ("NYS DOH") regarding this project. Although it involves EFC financing, the project must meet NYS DOH requirements because it is drinking water. There are certain criteria that must be met for the bidding process and award of contracts as well. The meeting went very well and the project is moving forward.

#### **CULTURE AND RECREATION:**

Ms. Cathy Mills, Recreation Coordinator, discussed that tonight was the first night of Yoga in the Park. The Lions Club will host The Taste of Suffern at the Community Center, Clifford Theatre auditions will be held June 13<sup>th</sup> and June 15<sup>th</sup>. The Clifford Theatre has 26 children already signed up. This Saturday, Pool registration, in person, begins. The Village will offer swim lessons this year. We have the Fishing Derby [DATE?]. On June 25<sup>th</sup> the pool opens. Primary elections are to be held June 28<sup>th</sup> at the Community Center and Leo Lydon.

#### **PUBLIC COMMENT:**

A motion to open the public comment portion of the meeting was made by Trustee Hagen and seconded by Trustee Alpert and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

No residents made comments.

A motion to close the public comment portion of the meeting was made by Trustee Sauberman and seconded by Trustee Hagen and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

#### **TRUSTEES**

Mr. Fred Sauberman thanked Cathy Mills and Nancy Christopher for making a beautiful weekly message in the Village newsletter. Trustee Sauberman also thanked them for the Memorial Day Parade.

Mr. Steven Alpert spoke about a Federal issue. He has recently sold used items on the internet and after received a 1099K. The Federal Law states that you receive a 1099K if you sell more than \$600 worth of "stuff." He mentioned that now a person would have to report on his/her tax return and may not have an original receipt for the purchase of that stuff. He asked that residents of Suffern to write to their local Congressperson (i.e., Mondaire Jones) and Senators (i.e., Chuck Schumer and Kirsten Gillibrand) to see if this law can be changed.

Mr. Hagen asked for people to come to the Community Center tomorrow night to enjoy the Taste of Suffern, it will be sponsored by the Lion's Club.



**MAYOR**

Mayor Curley spoke about the joint effort to protect our schools. He mentioned speaking with Chief Loughlin, Supervisor Michael Specht of the Town of Ramapo and the Chiefs of other Police Departments to keep everyone safe and avoid making mistakes in life-threatening situations that can lead to tragedies. Chief Loughlin agreed and said that he is working with other Police Chiefs and Departments and will continue to do joint training.

Mayor Curley thanked the Recreation Department, DPW, Police and Fire for the Memorial Day Parade. He said that he loved the participation from the community. Memorial Day was a great ceremony. He said that it showed the great character of this community. Mayor Curley thanked everyone that assisted the Village. The Mayor wished everyone a safe and good summer.

**ADJOURNMENT:**

A motion to adjourn the meeting at 8:04 p.m. was made by Trustee Sauberman, seconded by Trustee Alpert and passed by the Board.

Absent: Trustee Jo Meegan-Corrigan

Respectfully,

Melissa B. Reimer, CPA  
Village Clerk