



**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
WEDNESDAY, SEPTEMBER 7, 2022
11:00 A.M.**

Pledge of Allegiance and Moment of Silence

Roll Call of Participants

1. DEPARTMENT OF PUBLIC WORKS:

- a. RESOLUTION** – Authorizing Engineering Report on Water Iron and Manganese Removal System
- b. RESOLUTION** – Declaring the Board of Trustees to be Lead Agency for the Village of Suffern Iron and Manganese System Rehabilitation, and Classifying the Action as a Type II Pursuant to the State Environmental Quality Review Act

2. TREASURER:

- a. RESOLUTION** – Bond Resolution of the Village of Suffern, New York, Adopted September 7, 2022, Authorizing the Issuance of Bonds in a Principal Amount not to exceed \$2 million to Finance the Construction of Improvements to the Village Water System, Stating the Estimated Maximum Cost thereof is \$2 Million and Appropriating Said Amount for Such Purpose
- b. RESOLUTION** – Authorizing Capital Project 2023-004 Water Iron & Manganese Filtration System
- c. RESOLUTION** – Authorizing Village Treasurer to Execute a Contract with U-Audit Associates LLC

11. MAYOR:

- a. MOTION** – Allow Block Party
- b. PLANNING BOARD APPOINTMENT** – Unexpired Term

13. ADJOURNMENT: