



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, SEPTEMBER 12, 2022
7:00 P.M.**

**Pledge of Allegiance and Moment of Silence
Roll Call of Participants**

1. UPCOMING MEETINGS:

A Regular Meeting is scheduled for Monday, October 3, 2022, at 7:00 P.M.
A Workshop Meeting is scheduled for Monday, October 31, 2022, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **RESOLUTION** – Approval of August 1, 2022, Board of Trustees Meeting Minutes
- b. **RESOLUTION** – Approval of September 7, 2022, Board of Trustees Special Meeting Minutes

3. FIRE DEPARTMENT:

- a. Update
- b. **RESOLUTION**- Authorizing the Suffern Fire Department to Attend the Nyack Fire Department Chief’s Inspection Parade on October 8, 2022
- c. **RESOLUTION** – Declare Certain Equipment to be Surplus
- d. **RESOLUTION** – Authorize Attendance by Three Members of the Suffern Fire Department at the “Nozzle Forward” Training at Morris County, New Jersey Fire Training Center and Authorizing One Engine to Attend for the Training
- e. **MOTION** – Accept the following new members: Valdo Simon, for the Hook & Ladder Co. 1; Michael Dillon, for the Hook & Ladder Co. 1; and Alexander Walker (16-17 year-old member) for the Volunteer Hose Company

4. GRANT PROGRAM:

- a. Update

5. CULTURE AND RECREATION:

- a. Update

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

7. ATTORNEY:

- a. Update
- b. **RESOLUTION:** Authorize Outdoor Dining on Village Sidewalks
- c. **MOTION** – The Village Board requires \$10,000 escrow for reviewing the plans, by the Village of Suffern Planner, submitted by Extell Acquisitions LLC.

- d. Litigation
8. **POLICE DEPARTMENT:**
- a. Update
 - b. **RESOLUTION** – Appointing Suffern Police Officer to Probationary Sergeant
 - c. **RESOLUTION** - Nomination of Andrew Alvarado as a Probationary Police Officer
9. **DEPARTMENT OF PUBLIC WORKS:**
- a. **RESOLUTION** – Authorize Payment of Application No. 4 to Hush Electrical Company for the Backup Power for Critical Facilities Project
 - b. **RESOLUTION** – Authorize Payment of Application No. 7 to Tam Enterprises, Inc. for the Hardening of Water Treatment Plant Project
 - c. **RESOLUTION** – Authorize Change Order No. 2 to Tam Enterprises, Inc. for the Hardening of Water Treatment Plant Project
10. **TREASURER:**
- a. **RESOLUTION** – Amend 2022-2023 Budget for Building Plan Review Services
 - b. **RESOLUTION** – Amend 2022-2023 Budget Insurance Recoveries
 - c. **RESOLUTION** – ARPA 21 Funds DPW Cold Planer
11. **TRUSTEES:**
- a. Update
12. **MAYOR:**
- a. Update
 - b. **MOTION** – Allow use of Leo P. Lydon Park for Bon Aire/Stonegate Community Yard Sale on October 8, 2022, from 8:00 A.M. until 5:00 P.M.
 - c. **MOTION** - Motion to grant permit for the Suffern Chamber of Commerce to hold the Suffern Street Fair on September 18, 2022, from 10:00 A.M. to 5:00 P.M.
13. **ADJOURNMENT:**