



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, NOVEMBER 14, 2022
7:00 P.M.**

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

1. UPCOMING MEETINGS:

A Reorganization Meeting is scheduled for Monday, December 5, 2022, at 7:00 P.M.
A Regular Meeting to follow.

2. PUBLIC HEARING:

- a. 7:05 P.M. Local Law Amending § 254-56 of the Code of the Village of Suffern Prohibiting Left Hand Turns at the Intersection of the Exit of Richard P. Connor Elementary School and Cyprus Road in the Village of Suffern
- b. **RESOLUTION:** Adopt Local Law No. 3 of 2022 Amending §254-56 of the Code of the Village of Suffern

3. APPROVAL OF MINUTES:

- a. **RESOLUTION** – Approval of October 3, 2022, Board of Trustees Meeting Minutes
- b. **RESOLUTION** – Approval of October 21, 2022, Board of Trustees Special Meeting Minutes

4. GRANT PROGRAM:

- a. Update

5. FIRE DEPARTMENT:

- a. Motion to accept new 16–17-year-old new member, Quinci Harris at the Hook & Ladder Co. 1
- b. **RESOLUTION** – Authorizing Suffern Fire Department to attend West Patterson, NJ Fire Department Holiday Parade
- c. **RESOLUTION** – Authorizing Suffern Fire Department to attend Orangeburg Fire Department Holiday Parade

6. CULTURE AND RECREATION:

- a. Update

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

8. POLICE DEPARTMENT:

- a. Update

b. **PRESENTATION** – Rockland County District Attorney’s Office – Project Connect

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Authorizing Payment of Application No. 13 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Facilities Project
- b. **RESOLUTION** – Authorizing Payment of Application No. 13 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
- c. **RESOLUTION** – Authorizing Payment of Application No. 14 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Facilities Project
- d. **RESOLUTION** – Authorizing Payment of Application No. 14 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
- e. **RESOLUTION** – Authorize Payment of Application No. 8 to Tam Enterprises, Inc. for the Hardening of Water Treatment Plant Project
- f. **RESOLUTION** – Authorize Amendment to Contract with JCO, Inc.

10. **TREASURER:**

- a. **RESOLUTION** – Amending 2022-2023 Budget for Suffern Day
- b. **RESOLUTION** – Amending 2022-2023 Budget for Pool Snack Stand
- c. **RESOLUTION** – Amending 2022-2023 Budget for Water Chemicals
- d. **RESOLUTION** – Amending 2022-2023 Budget for Justice Court Consultant
- e. **RESOLUTION** – Amending 2022-2023 Budget for Health Contributions
- f. **RESOLUTION** – Authorizing Accu Data Agreement

11. **TRUSTEES:**

- a. Update

12. **MAYOR:**

- a. Update
- b. Motion to grant Sacred Heart permit for Parade, on December 5, 2022, from 5:15 P.M. until 6:15 P.M.
- c. **RESOLUTION** – Authorizing Contract with Access Systems for Vendor Selection for Records Conversion to Microfilm and Digital Format of Registra Records
- d. **RESOLUTION** – Authorizing Nelson Pope Voorhis to Prepare Planning Studies, Environmental Review and Revisions to Zoning Law
- e. **RESOLUTION** – Appoint Louis Ciaccio as Sewer Rent Appeals Board Member

13. **ADJOURNMENT:**