



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, JANUARY 9, 2023
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, February 6, 2023, at 7:00 P.M.
 - b. A Regular Meeting is scheduled for Monday, March 7, 2023, at 7:00 P.M.

2. **APPROVAL OF MINUTES:**
 - a. **MOTION** – Approval of December 5, 2022, Board of Trustees Reorganization Meeting Minutes
 - b. **MOTION** – Approval of December 5, 2022, Board of Trustees Meeting Minutes

3. **ATTORNEY:**
 - a. Update
 - b. **MOTION** – Set Public Hearing for February 6, 2023, at 7:05 P.M., for the Community Development Block Grant

4. **FIRE DEPARTMENT:**
 - a. **MOTION** - Permission to Send Fire Department Officer(s) to Long Island Fire Expo at Nassau Coliseum on February 4th. Costs not to exceed \$200.
 - b. **RESOLUTION** – Declare Various Property Owned by the Village of Suffern to No Longer Being Needed for Municipal Purposes and to be Surplus

5. **GRANT PROGRAM:**
 - a. Update

6. **POLICE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION** – Authorize the Village of Suffern to Participate in an Intermunicipal Agreement with the County of Rockland Accepting a Criminal Justice Discovery Grant Award

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

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

9. **DEPARTMENT OF PUBLIC WORKS:**

- A. **RESOLUTION** – Authorize a payment of application No. 16 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Project
- B. **RESOLUTION** – Authorize a payment of application No. 16 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
- C. **RESOLUTION** – Authorizing Payment of Application No. 7 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- D. **RESOLUTION** – Authorizing Payment of Application No. 9 to TAM Enterprises, Inc. for the Hardening of Water Treatment Plant Project
- E. **RESOLUTION** – Authorizing Payment of Application No. 10 to TAM Enterprises, Inc. for the Hardening of Water Treatment Plant Project

10. **TREASURER:**

- a. **RESOLUTION** – Authorize Capital Project 2023-005 West Maple Avenue Sidewalks
- b. **RESOLUTION** – Transfer from Contingent Account to Fire Department

10. **TRUSTEES:**

- a. Update

11. **MAYOR:**

- a. Update

13. **ADJOURNMENT:**