



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, FEBRUARY 6, 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, March 6, 2023, at 7:00 P.M.
 - b. A Regular Meeting is scheduled for Monday, April 3, 2023, at 7:00 P.M.

2. **APPROVAL OF MINUTES:**
 - a. **MOTION** – Approval of January 9, 2022, Board of Trustees Meeting Minutes

3. **SET PUBLIC HEARING:**
 - a. **RESOLUTION** – Set Public Hearing for Amendment for the Village of Suffern Standard Schedule of Fees

4. **PUBLIC HEARING:**
 - a. 7:05 P.M. The Community Development Block Grant
 - b. 7:15 P.M. Amend Chapter 244 of the Village Code for Taxation

5. **ATTORNEY:**
 - a. Update
 - b. **RESOLUTION** – Negative Declaration
 - c. **RESOLUTION** – Adopt Local Law Relating to Real Property Tax Exemption in the Village of Suffern
 - d. **RESOLUTION** – Adopt Local Law Relating to Real Property Tax Exemption for Volunteer Firefighters in the Village of Suffern
 - e. **RESOLUTION** – Adopt Local Law Relating to Real Property Tax Exemption for Senior Citizens in the Village of Suffern
 - f. **RESOLUTION** – Declare Village of Suffern as Lead Agency - Extell
 - g. **MOTION** – Setting Consultant Escrow - Extell

6. **FIRE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION** – Authorize Posting of Preliminary Suffern Fire Department Service Award Program Report for 2022

7. **GRANT PROGRAM:**
 - a. **RESOLUTION** – Accepting the Village of Suffern Citizen Advisory Committee recommendation for the 2023 Community Development Block Grant application to be submitted for the Ed Fagan Drive repaving project.

8. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Authorize Detective Michael Corletta to attend the New York State Sex Crimes Seminar on March 8 – 9, 2023, at the NYSP Academy in Albany, New York

9. CULTURE AND RECREATION:

- a. Update
- b. Presentation of Award to Michael Ludwig, Eagle Scout

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

11. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Authorize to solicit bids for the West Maple Sidewalk & Curb Project bid documents with a due date of end of business on February 28, 2023.
- b. **RESOLUTION** – Authorize to solicit bids for the Water Department Chemicals with a due date of March 15, 2023, at 3 P.M.
- c. **RESOLUTION** – Authorize Mayor Michael F. Curley to Sign Agreement with Cornell Cooperative Extension 2023 Stormwater II Education Program
- d. **RESOLUTION** – Authorize Change Order No. 3 to Tam Enterprises, Inc. for the Hardening of Water Treatment Plant Project
- e. **RESOLUTION** – Authorize a payment of application No. 17 to Pitingaro & Doetsch Consulting Engineers for Backup Power for Critical Project
- f. **RESOLUTION** – Authorize a payment of application No. 17 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
- g. **RESOLUTION** – Authorizing Payment of Application No. 9 to Dewberry Engineers for Backup Power for Critical Project
- h. **RESOLUTION** – Authorizing Payment of Application No. 9 to Dewberry Engineers for Backup Power for Critical Project
- i. **RESOLUTION** – Authorizing Payment of Application No. 8 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- j. **RESOLUTION** – Authorizing Payment of Application No. 11 to TAM Enterprises, Inc. for the Hardening of Water Treatment Plant Project

10. TRUSTEES:

- a. Update

11. MAYOR:

- a. Update

13. ADJOURNMENT: