



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, MAY 1, 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, June 5, 2023, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, July 3, 2023, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of April 3, 2023, Board of Trustees Meeting Minutes
- b. **MOTION** – Approval of April 24, 2023, Board of Trustees Special Meeting Minutes

3. PUBLIC HEARING:

- a. 7:15 P.M., Proposed Local Law Regarding Special Permit Land Uses in the PO-40 Zoning District

4. ATTORNEY:

- a. **RESOLUTION** – Adopt Negative Declaration PO-40 Zoning District
- b. **RESOLUTION** – Adopt Local Law 5 of 2023 Regarding Special Permit Land Uses in the PO-40 Zoning District
- c. **RESOLUTION** - Authorizing the Village Clerk to Issue Administrative Permits for Outdoor Dining on Village Sidewalks and on Parking Areas Located Adjacent to a Full-Service Restaurant in the Village of Suffern
- d. **MOTION** – Set Public Hearing for June 5, 2023, at 7:10 P.M., Proposed Local Law Amending Section 266-38 of the Zoning Local Law of the Village of Suffern with respect to Special Parking Requirements in the CB District

5. GRANT PROGRAM:

- a. Update
- b. New Grant Opportunities – Mayor Curley

6. FIRE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Accept New Member Chris Dodrill for the Volunteer Hose Company No. 1

7. POLICE DEPARTMENT:

- a. Update
- b. Monthly Statistics
- c. **RESOLUTION** – Authorize Det. Sgt. Richard Marsh to purchase his old firearm from the Village of Suffern

d. **RESOLUTION** – Accept Retirement of Det. Sgt. Richard Marsh

8. **CULTURE AND RECREATION:**

- a. Update
- b. May 7 - Suffern Street Fair 10 A.M. – 5 P.M.
- c. May 18 & 19 - Clifford Theatre Auditions
- d. May 29 - Memorial Day Parade 11 A.M.
- e. Mondays in June (5, 12, 26) – Yoga in the Park – 6:30 P.M.
- f. June 10 – Fishing Derby – Foxwood Pond 9:30 A.M. Registration, 10 A.M. Fishing, 11 A.M. BBQ
- g. Pool Registration
- h. June 24 – Pool Opens 11 A.M.
- i. Discussion: 2023 Pool Staff
2023 Clifford Theatre Director/Assistant Director Contracts

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

10. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Authorize a payment of application No. 19 to Pitingaro & Doetsch Consulting Engineers for Backup Power for Critical Project
- b. **RESOLUTION** – Authorize a payment of application No. 19 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
- c. **RESOLUTION** – Authorizing Payment of Application No. 10 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- d. **RESOLUTION** – Authorizing Payment of Application No. 13 to TAM Enterprises, Inc. for the Hardening of Water Treatment Plant Project
- e. **RESOLUTION** – Awarding the Bid for 25% Sodium Hydroxide
- f. **RESOLUTION** – Awarding the Bid for Liquid Sodium Hypochlorite Solution
- g. **RESOLUTION** – Awarding the Bid for Zinc Orthophosphate
- h. **RESOLUTION** – Solicitation of Formal Bids for the Right-of-Way Improvements West Maple Avenue Project
- i. **RESOLUTION** – Setting Public Hearing for Monday, June 5, 2023, at 7:02 P.M. to Propose the Acceptance of the Annual NYS DEC MS4 Report

11. **TREASURER:**

- a. **RESOLUTION** – Adoption of a Leases/SBITA Financial Policy
- b. **RESOLUTION** – Authorize Stipend to Village Attorney for Labor Negotiations

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. Update

14. **ADJOURNMENT:**