



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2023, 7:00 P.M.**

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, October 2, 2023, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, November 6, 2023, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of August 7, 2023, Board of Trustees Meeting Minutes

3. GRANT PROGRAM:

- a. Update

4. PUBLIC HEARING:

- a. 7:02 P.M., Proposed Local Law Amending Chapter 215 of the Code of the Village of Suffern Regulating Rental Properties in the Village of Suffern

5. ATTORNEY:

- a. **RESOLUTION** – Adopting Local Law Amending Chapter 215 of the Code of the Village of Suffern Regulating Rental Properties in the Village of Suffern
- b. **RESOLUTION** – Authorizing the Retention of All Digitally Created Records in their Native Format

6. FIRE DEPARTMENT:

- a. **RESOLUTION** – Accept New Member Robert Condon to Volunteer Hose Co. 1
- b. **RESOLUTION** – Accept New Member Robert Ung to Volunteer Hose Co. 1

7. POLICE DEPARTMENT:

- a. Monthly Statistics
- b. **RESOLUTION** – Declare Police Department Vehicle as Surplus

8. CULTURE AND RECREATION:

September Events

- Monday, September 4 – Labor Day – Pool Closed for the season
- Saturday, September 9 – Mayor Fun Day at the Pool – Activities 12 to 3pm
- Monday, September 11 – 9-11 Ceremony & BBQ – 7pm
- Saturday, September 30 – Suffern Day
- Daytime Activities – 11 to 3 and evening entertainment starting at 6:30pm

October Events

- Friday, October 6 Bonfire at the Ballfields – time tbd
- Saturday, October 21 – Window Painting at Village shops 10am
- Sunday, October 29- Halloween Parade and Trunk or Treat – 2pm

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

10. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Authorize a payment of application No. 23 to Pitingaro & Doetsch Consulting Engineers for the GOSR Hardening of Water Treatment Plant Project
- b. **RESOLUTION** - Authorizing Payment of Application No. 14 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- c. **RESOLUTION** – Authorizing Payment of Application No. 11 to Dewberry Engineers for the Hardening of Water Treatment Plant Project
- d. **RESOLUTION** – Authorizing Payment of Application No. 11 to Dewberry Engineers for the Backup Power for Critical Facilities Project
- e. **RESOLUTION** - Authorizing Eric Andersen to attend the Grade B Water Distribution License Course, September 11-15, 2023, in Cortland, New York
- f. **RESOLUTION** – Awarding the Bid for Village Hall Replacement of Boilers Project to S&L Plumbing & Heating Corp.
- g. **RESOLUTION** – Awarding the Bid for Project 2024-002 Road Improvements Phase 13 Right of Way Improvements to MFD Quality Construction
- h. **RESOLUTION** – Awarding the Bid for Project 2024-002 Road Improvements Phase 13 Reconstruction and Resurfacing to Tilcon New York, Inc.
- i. **RESOLUTION** – Awarding Contract for Professional Services for Municipal Lot A to Brooker Engineering
- j. **RESOLUTION** – Authorizing Solicitation for Formal Bids for the Village Hall Heating Components Project
- k. **RESOLUTION** - Authorizing Preparation of Qualifications for Lead Service Inventory

11. **EXECUTIVE SESSION:**

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. Update

14. **ADJOURNMENT:**