



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, OCTOBER 2, 2023, 7:00 P.M.**

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, November 6, 2023, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, December 4, 2023, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of September 5, 2023, Board of Trustees Meeting Minutes

3. SET PUBLIC HEARING:

- a. **MOTION** – Set a Public Hearing for Monday, December 4, 2023, at 7:03 P.M. to Consider the 2024 Community Development Block Grant (CDBG)

4. GRANT PROGRAM:

- a. Update

5. POLICE DEPARTMENT:

- a. Monthly Statistics
- b. **RESOLUTION** – Resignation of Part-Time Police Officer Jeffrey Deluca

6. CULTURE AND RECREATION:

October Events

- Friday, October 6 – Suffern Youth Football Parade on Lafayette Ave, BBQ & Bonfire at the Ballfields
- Wednesday, October 11 – Nutrition Workshop – 11am Community Room
- Saturday, October 21 – Window Painting at Village shops 10am
- Sunday, October 22 – Dog Day at Leo Lydon 11am – 2pm
- Sunday, October 29- Halloween Parade and Trunk or Treat – 2pm

November Events

- November 11 – Veteran’s Day Parade 11am
- November 18 – Broadway Play – A Beautiful Noise

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

8. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** - Authorizing Payment of Application No. 15 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- b. **RESOLUTION** – Authorizing Payment of Application No. 16 to TAM Engineers for the Hardening of Water Treatment Plant Project

- c. **RESOLUTION** – Discharge S&L Plumbing & Heating Corp. from its Obligations Pursuant to its Bid on the Village Hall Boilers Replacement Project and Awarding the Contract for the Village Hall Boilers Replacement Project to Joe Lombardo Plumbing & Heating of Rockland, Inc.

11. **TREASURER:**

- a. **RESOLUTION** – Return Unspent Project 2019-006 DPW Backhoe Funds
- b. **RESOLUTION** – Establish Project 2024-004 Parking Lot A Repaving

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Resignation of Village Prosecutor Robert Yodowitz
- c. **RESOLUTION** – Establishing the Position of Part-Time Code Enforcement Officer II

14. **ADJOURNMENT:**