



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, APRIL 15, 2024, 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, April 29, 2024, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, June 3, 2024, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of February 29, 2024, Board of Trustees Special Meeting Minutes
- b. **MOTION** – Approval of March 4, 2024, Board of Trustees Meeting Minutes

3. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** - Authorizing Mayor Curley to Execute an Addendum to Collective Bargaining Agreement Between the Village of Suffern and the Suffern Policemen's Benevolent Association
- c. **RESOLUTION** – Appoint Michael Careswell to Sergeant Effective April 16, 2024
- d. **RESOLUTION** – Appoint Andrew Yorke to Floating Sergeant Effective April 16, 2024

4. PUBLIC HEARING:

- a. 7:03 P.M. - Public Hearing to Consider a Local Law Amending Chapter 254 Section 254-29 of the Code of the Village of Suffern regulating Parking Permits Required in the Village of Suffern
- b. 7:05 P.M. - Public Hearing on a Local Law to Establish Sewer Rents and Water Rates for the 2024-2025 Fiscal Year
- c. 7:10 P.M. - Public Hearing to consider the Adoption of the 2024-2025 Tentative Budget

5. ATTORNEY:

- a. **RESOLUTION** – Adopting Local Law to Amend Amending Chapter 254 Section 254-29 of the Code of the Village of Suffern regulating Parking Permits Required in the Village of Suffern

6. GRANT PROGRAM:

- a. Update

7. FIRE DEPARTMENT:

- a. **RESOLUTION** – Accepting the 2023 LOSAP Final Service Award Report
- b. **RESOLUTION** – Accepting Daniel Kenny Volunteer Hook & Ladder Co. 1
- c. **RESOLUTION** – Accepting Michael Spataro Volunteer Hook & Ladder Co. 1
- d. **RESOLUTION** – Accepting Quincy Harris Volunteer Hook & Ladder Co. 1

8. CULTURE AND RECREATION:

Sunday, April 21 – Suffern Street Fair – 10-5

Saturday, April 27 – Keep Rockland Beautiful – Arbor Day Ceremony 9am -12pm

(Raindate Sunday, April 28)

May 10 – Lifeline Screening at Community Center

Monday, May 27 – Memorial Day Parade, Ceremony, BBQ - Parade begins at 11am

June – Monday Evenings - Yoga in the Park- 6:30pm

Concert Dates: (Time is 7pm at the Gazebo. Rain or shine)

- Friday, June 7 – Reflections, The Big Band
- Friday, June 28 – Seeing Red
- Thursday, July 11 – 8th Grade Science
- Thursday, July 18 – Kurt Gallagher – Kids Concert
- Thursday, July 25 – Reflections, The Big Band

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

10. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Award the Bids for Water Department and Wastewater Chemicals
- b. **RESOLUTION** – Awarding the Bid Refuse and Recycling Collection Container Service to Donato Marangi, Inc.
- c. **RESOLUTION** – Awarding a Contract for the Bon Aire Pumping Station and Motor Replacement to Longo Electrical Mechanical, Inc.
- d. **RESOLUTION** – Authorizing Mayor Curley to Execute An Agreement with Cornell Cooperative Extension for the 2024 Stormwater II Education Program
- e. **RESOLUTION** – Authorize Charles Sawicki to Attend the New York State Floodplain and Stormwater Managers Association (NYSFSMA) 2024 Annual Conference in Glen Falls, NY on May 7-9, 2024
- f. **RESOLUTION** – Authorizing Mayor Curley to Execute a Contract with Pitingaro & Doetsch Consulting Engineers, P.C. for the Update Design of an Emergency Backup Generator for Wells 1, 2 and the Bon Aire Pump Station
- g. **RESOLUTION** – Authorizing Solicitation of Formal Bids for the Wastewater Treatment Plant UV Replacement Project

11. TREASURER:

- a. **RESOLUTION** – Amending the Bond Resolution Adopted on October 25, 2021, Relating to the Acquisition and Installation of a PFAS Removal System for the Village Water System
- b. **RESOLUTION** – Amend Project 2021-007 ARPA CLRRF
- c. **RESOLUTION** – Close Project 2020-003 Parking Lot B Repaving
- d. **RESOLUTION** – Amend Project 2022-005 Water PFAS Removal System
- e. **RESOLUTION** - Amend Project 2023-005 West Maple Avenue Sidewalks
- f. **RESOLUTION** - Amend Project 2024-003 Village Hall Boiler

12. EXECUTIVE SESSION

a. Personnel and Litigation (if required)

13. **TRUSTEES:**

a. Update

14. **MAYOR:**

a. Update

15. **ADJOURNMENT:**