



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, APRIL 29, 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, June 3, 2024, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, July 8, 2024, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of April 15, 2024, Board of Trustees Meeting Minutes

3. TREASURER:

- a. **RESOLUTION** – Adopting Changes to the Tentative Budgets for Fiscal Year Ending May 31, 2025
- b. **RESOLUTION** – Adopt Fiscal Year 2024-2025 Budgets
- c. **RESOLUTION** – Adopting Local Law No. XX of 2024 Establishing Sewer Rents for the 2024-2025 Fiscal Year
- d. **RESOLUTION** – Adopting Local Law No. XX of 2024 Establishing Water Rates for the 2024-2025 Fiscal Year

4. PUBLIC HEARING:

- a. **7:05 P.M.** - Public Hearing on a Local Law Amending § 254-43 of the Code of the Village of Suffern regarding enforcement of parking regulations in the Village of Suffern.
- b. **7:08 P.M.** - Public Hearing to Consider the Adoption of a Local Law adding a New Chapter to the Code of the Village of Suffern, Chapter 50, “Publicity and Event Fund” Utilizing the Municipal Home Rule Law Authority to Establish a Publicity and Event Fund to Promote the Village of Suffern.

5. ATTORNEY:

- a. **RESOLUTION** – Adopting Local Law XX of 2024, to Amend § 254-43 of the Code of the Village of Suffern regarding enforcement of parking regulations in the Village of Suffern.
- b. **RESOLUTION** - Adoption of Local Law XX of 2024, adding a New Chapter to the Code of the Village of Suffern, Chapter 50, “Publicity and Event Fund” Utilizing the Municipal Home Rule Law Authority to Establish a Publicity and Event Fund to Promote the Village of Suffern.
- c. **RESOLUTION** – Adopting the Record of Activities for Elected and Appointed Officials

6. FIRE DEPARTMENT:

- a. **RESOLUTION** – Authorizing Suffern Fire Department to Attend the Port Jervis Parade
- b. **RESOLUTION** – Authorizing Suffern Fire Department to Attend the Ossining Parade

7. **POLICE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** - Nomination of Waldyn Cuevas as a Probationary Police Officer

8. **CULTURE AND RECREATION:**

- **Lifeline Screening** at Community Center -May 10
- **Memorial Day Parade, Ceremony, BBQ** - Monday, May 27 - Parade begins at 11am
- **Yoga in the Park –Monday Evenings in June 6:30pm**
- **Clifford Theater** –Addams Family as the 2024 show
Auditions will be on May 20 & 21
Contracts for the Director, Assistant Director, Musical Director
- **Pool**- Interview for pool staff begins May 6. (**Looking for summer maintenance workers**)

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** – Authorizing Mayor Curley to Execute a Contract with Pitingaro & Doetsch for Professional Services Consisting of Construction Management Services for the Granular Activate Carbon Filter-Water Treatment Plant in the Amount of \$56,165
- b. **RESOLUTION** – Authorizing Mayor Curley to Execute the Inter-Governmental Agreement with the US Department of Agriculture for a Geese Management Program in the Amount of \$7,489
- c. **RESOLUTION** – Authorizing Solicitation of Formal Bids for the Lot A Pavement Improvement Project
- d. **RESOLUTION** – Authorizing Solicitation of Formal Bids for the Lot A Drainage Improvement Project

11. **TREASURER:**

- a. **RESOLUTION** – Close Project 2023-004 Water Iron & Manganese Filtration
- b. **RESOLUTION** - Close Project 2022-001 Water Meters & AMR
- c. **RESOLUTION** – Finance Various Capital Projects with General Fund Transfers

12. **EXECUTIVE SESSION**

- a. Personnel and Litigation (if required)

13. TRUSTEES:

- a. Update

14. MAYOR:

- a. Update

15. ADJOURNMENT: