



VILLAGE OF SUFFERN
BOARD OF TRUSTEES MEETING MINUTES
MONDAY, APRIL 29, 2024
7:00 P.M.

Present: Michael F. Curley, Mayor
Jo Meegan-Corrigan, Deputy Mayor
Steven Alpert, Trustee
Clarke Osborn, Trustee
Angela Denis-Hogue, Trustee
Terry Rice, Village Attorney
Melissa B. Reimer, Village Clerk
Michael A. Genito, Village Treasurer

CALL TO ORDER

Mayor Curley called the meeting to order at 7:06 P.M. and led everyone in the Pledge of Allegiance. He asked for everyone to remain standing for a moment of silence for all the police officers killed in the line of duty. Even today, we had an unfortunate circumstance down in North Carolina.

UPCOMING MEETINGS

A Regular Meeting is scheduled for Monday, June 3, 2024, at 7:00 P.M.
A Regular Meeting is scheduled for Monday, July 8, 2024, at 7:00 P.M.

APPROVAL OF MINUTES

MOTION To Approve April 15, 2024, Board of Trustees Meeting Minutes was moved by Trustee Meegan-Corrigan, seconded by Trustee Osborn, with all in favor.

Treasurer Genito was called to the podium. Treasurer Genito explained that since the public hearing on April 15, 2024, there were some changes to the assessed valuation to the positive. The Village also entered into a contract for the container service that is for the co-ops and the apartments for the garbage removal.

He explained that the first resolution is for the changes to the tentative budget to the adoptive budget. Mr. Genito explained that the tax rate remained the same at \$91.09 per \$1,000 assessed value.

RESOLUTION NO. 072 OF 2024
ADOPTING CHANGES TO THE TENTATIVE BUDGETS FOR FISCAL YEAR
ENDING MAY 31, 2025

WHEREAS, Section 5-508 of Village Law provides that the 2024-2025 budget for fiscal year ending May 31, 2025, must be adopted on or before May 1, 2024; and

WHEREAS, the 2024-2025 Tentative Budgets (“Tentative Budgets”) were transmitted by the Mayor to the Village Clerk on March 4, 2024; and

WHEREAS, the Tentative Budgets were transmitted by the Village Clerk to the Village Board on March 4, 2024; and

WHEREAS, a public hearing on the Tentative Budgets was held on April 15, 2024; and

WHEREAS, a public hearing on the proposed 2024-2025 water rates and the proposed 2024-2025 sewer rates was held on April 15, 2024; and

WHEREAS, members of the Village Board have considered various amendments to the Tentative Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Suffern hereby adopts the following amendments to the Tentative Budgets as presented below.

General Fund:

Increase Taxable Assessed Valuation	\$120,755
Increase Real Property Taxes	\$10,000
Increase A1990 Contingent Account	\$40,000
Decrease A3120.2 Police Equipment	\$30,000
Increase Curbside Solid Waste Units to be Serviced	1
Decrease Curbside Solid Waste Annual Service Charge per Unit	\$1
Increase Container Solid Waste Appropriations	\$70,092
Increase Container Solid Waste Annual Service Charge per Unit	\$41

A roll call vote was recorded as follows:

	YES	NO	ABSENT
Trustee Alpert	X		
Trustee Meegan-Corrigan	X		
Trustee Denis-Hogue	X		
Trustee Osborn	X		
Mayor Curley	X		

Adopted: April 29, 2024

Treasurer Genito explained that the next resolution is to adopt the 2024-2025 Budget, the Tentative budget with the amendments that the Board just approved.

**RESOLUTION NO. 073 OF 2024
ADOPT FISCAL YEAR 2024-2025 BUDGETS**

WHEREAS, Section 5-508 of Village Law provides that the 2024-2025 budget for fiscal year ending May 31, 2025, must be adopted on or before May 1, 2024; and

WHEREAS, the 2024-2025 Tentative Budgets (“Tentative Budgets”) were transmitted by the Mayor to the Village Clerk on March 4, 2024; and

WHEREAS, the Tentative Budgets were transmitted by the Village Clerk to the Village Board on March 4, 2024; and

WHEREAS, a public hearing on the Tentative Budgets was held on April 15, 2024; and

WHEREAS, a public hearing on the proposed 2024-2025 water rates and the proposed 2024-2025 sewer rates was held on April 15, 2024; and

WHEREAS, on April 29, 2024, the Village Board of Trustees adopted a resolution amending the Tentative Budgets.

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Suffern does hereby adopt the 2024-2025 budgets for the General Fund (including the Curbside Solid Waste District and the Container Solid Waste District), the Water Fund, the Sewer Fund and the Debt Service Fund for fiscal year ending May 31, 2025, as follows:

General Fund:

Appropriations	\$ 16,841,334
Less: Estimated revenues other than real property taxes	<u>(4,297,676)</u>
Real property tax levy	12,543,658
Taxable assessed valuation	<u>137,718,263</u>
Tax rate per \$1,000 taxable assessed valuation	<u>\$91.09</u>

Curbside Solid Waste District:

Appropriations	\$ 1,217,540
Less: Estimated revenues other district service charges	<u>-</u>
Amount to be raised by district service charges	1,217,540
Units to be serviced	<u>1,871</u>
Annual service charge per unit	<u>\$651.00</u>

Container Solid Waste District:

Amount to be raised by district service charges	\$ 426,753
Units to be serviced	<u>1,723</u>
Annual service charge per unit	<u>\$248.00</u>

Water Fund:

Appropriations	\$ 2,344,254
Less: Estimated revenues other than water rents	<u>(20,000)</u>
Amount to be raised by metered water sales	<u>\$ 2,324,254</u>

Per unit water rates within Village:

Minimum charge up to 10 units	\$50.00
For the portion over 10 but less than 71 units	\$4.66
For the portion over 70 units	\$6.09

Per unit water rates outside Village limits:

Minimum charge up to 10 units	\$75.00
For the portion over 10 units	\$6.99

Sewer Fund:

Appropriations	\$ 3,261,234
Less: Estimated revenues other than sewer rents	<u>(20,000)</u>
Amount to be raised by sewer rents	<u>\$ 3,241,234</u>

Per unit sewer rates within Village:

Minimum charge	\$50.00
Per unit of water consumed	\$17.57

Per unit sewer rates outside Village limits:

Minimum charge	\$75.00
Per unit of water consumed	\$21.96

Debt Service Fund:

Appropriations	\$ 1,087,560
Less: Appropriated Fund Balance	<u>(273,013)</u>
Estimated Revenues	<u>\$ 814,547</u>

BE IT FURTHER RESOLVED, that the Village Board of the Village of Suffern does hereby adopt the Comprehensive Financial Policies of the Village of Suffern as presented in the 2024-2025 Adopted Budget document.

A roll call vote was recorded as follows:

	YES	NO	ABSENT
Trustee Alpert	X		
Trustee Meegan-Corrigan	X		
Trustee Denis-Hogue	X		
Trustee Osborn	X		
Mayor Curley	X		

Adopted: April 29, 2024

Mayor Curley announced that for the third year in a row, there was a Zero Percent tax increase.

Treasurer Genito added that the next two resolutions are the adoption of the 2024 - 2025 sewer rents and 2024 – 2025 water rates.

**RESOLUTION NO. 074 OF 2024
ADOPTING LOCAL LAW NO. 3 OF 2024 ESTABLISHING SEWER RENTS FOR THE
2024-2025 FISCAL YEAR**

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows:

WHEREAS, a public hearing on a local law establishing the 2024-2025 sewer rates was duly noticed for a public hearing to be held on April 15, 2024; and

WHEREAS, a public hearing was conducted on April 15, 2024, on said local law, the public had an opportunity to comment thereon, and the public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that Local Law No. 3 of 2024, establishing sewer rates for the fiscal year 2024-2025 is hereby adopted and the Village Clerk is instructed to file the same with the Secretary of State.

A roll call vote was recorded as follows:

	YES	NO	ABSENT
Trustee Alpert	X		
Trustee Meegan-Corrigan	X		
Trustee Denis-Hogue	X		
Trustee Osborn	X		
Mayor Curley	X		

Adopted: April 29, 2024

**RESOLUTION NO. 075 OF 2024
ADOPTING LOCAL LAW NO. 4 OF 2024 ESTABLISHING WATER RATES FOR THE
2024-2025 FISCAL YEAR**

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows:

WHEREAS, a public hearing on a local law establishing the 2024-2025 water rates was duly noticed for a public hearing to be held on April 15, 2024; and

WHEREAS, a public hearing was conducted on April 15, 2024, on said local law, the public had an opportunity to comment thereon, and the public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that Local Law No. 4 of 2024, establishing water rates for the fiscal year 2024-2025 is hereby adopted and the Village Clerk is instructed to file the same with the Secretary of State.

A roll call vote was recorded as follows:

	YES	NO	ABSENT
Trustee Alpert	X		
Trustee Meegan-Corrigan	X		
Trustee Denis-Hogue	X		
Trustee Osborn	X		
Mayor Curley	X		

Adopted: April 29, 2024

PUBLIC HEARINGS

Mayor Curley announced the public hearing for the Local Law amending § 254-43 of the Code of the Village of Suffern Regarding Enforcement of Parking Regulations in the Village of Suffern. The Mayor stated that he and the Chief of Police have spoken, and it is very important to keep the Code Enforcers concentrating on housing and violations in the neighborhoods (i.e., overcrowding, etc.). Parking enforcement has always been in the Police Officers’ hands, and it will remain that way.

MOTION – To Open the Public Hearing to Consider a Local Law to Amend § 254-43 of the Code of the Village of Suffern Regarding Enforcement of Parking Regulations in the Village of Suffern, was moved by Trustee Meegan-Corrigan, seconded by Trustee Alpert, with all in favor.

No Comment from the public.

MOTION – To Close the Public Hearing to Consider a Local Law to Amend § 254-43 of the Code of the Village of Suffern Regarding Enforcement of Parking Regulations in the Village of Suffern, was moved by Trustee Osborn, seconded by Trustee Hogue, with all in favor.

Mayor Curley explained the reason for the public hearing to consider 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. Mayor Curley stated that it is important that we work with the community and downtown to have a fundraiser and have money to promote our Village itself. There was nothing in our law that actually allowed for that, so this will allow us to do that. We will now be allowed to promote Suffern strongly and run it by the Village of Suffern.

MOTION – To Open the Public Hearing to Consider 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, was moved by Trustee Alpert, seconded by Trustee Osborn, with all in favor.

No Comment from the Public

MOTION – To Close the Public Hearing to Consider 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, was moved by Trustee Meegan-Corrigan, seconded by Trustee Hogue, with all in favor.

**RESOLUTION NO. 076 OF 2024
ADOPTING LOCAL LAW NO. 5 OF 2024, AMENDING § 254-43 OF THE CODE OF THE VILLAGE OF SUFFERN REGARDING ENFORCEMENT OF PARKING REGULATIONS IN THE VILLAGE OF SUFFERN**

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows:

WHEREAS, a notice of the public hearing on said local to be held on April 29, 2024, was timely published in the Journal News on April 25, 2024, and posted in six public places; and

WHEREAS, the action is a Type II action pursuant to the State Environmental Quality Review Act; and

WHEREAS, a public hearing was held on April 29, 2024, at which time the public had an opportunity to comment on the proposed local law and the hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees finds that all procedural requirements for the adoption of said local law have been satisfied; and

BE IT FURTHER RESOLVED that it is in the overall public interest of the Village of Suffern to adopt said local law; and

BE IT FURTHER RESOLVED that Local Law No. 5 of 2024, “a Local law amending § 254-43 of the Code of the Village of Suffern regarding enforcement of Parking regulations in the Village of Suffern” is hereby adopted.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan and seconded by Trustee Alpert, with all in favor.

Adopted: April 29, 2024

**RESOLUTION NO. 077 OF 2024
ADOPTING LOCAL LAW NO. 6 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**

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows:

WHEREAS, the New York State Village Law does not explicitly authority a village to create a publicity and event fund; and

WHEREAS, the Municipal Home Rule Law authorizes villages to adopt local laws to amend in its application to it, any provision of the Village Law relating to the property, affairs, or government of the village or to other matters in relation to which and to the extent to which it is authorized to adopt local laws pursuant to section 10 of the Municipal Home Rule Law; and

WHEREAS, the Board of Trustees desires to utilize the provisions of Municipal Home Rule Law section 10(1)(e)(3) to amend the Village Law in its application to it in order to create a publicity and event fund and to authorize appropriations thereto and expenditures therefrom.; and

WHEREAS, a notice of the public hearing on said local to be held on April 29, 2024 was timely published in the Journal News on April 24, 2024, and posted in six public places; and

WHEREAS, the action is a Type II action pursuant to the State Environmental Quality Review Act; and

WHEREAS, a public hearing was held on April 29, 2024, at which time the public had an opportunity to comment on the proposed local law and the hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees finds that all procedural requirements for the adoption of said local law have been satisfied; and

BE IT FURTHER RESOLVED that it is in the overall public interest of the Village of Suffern to adopt said local law; and

BE IT FURTHER RESOLVED that Local Law No. 6 of 2024, “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” is hereby adopted.

A motion to approve the foregoing resolution was made by Trustee Osborn and seconded by Trustee Meegan-Corrigan, with all in favor.

Adopted: April 29, 2024

RESOLUTION NO. 078 OF 2024

ADOPTING THE RECORD OF ACTIVITIES FOR ELECTED AND APPOINTED OFFICIALS

WHEREAS, the Office of the New York State Comptroller requires that the governing body establish the Standard Workday for reporting days worked to the New York State and Local Employee’s Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the Clerk of this body; and

WHEREAS, the New York State and Local Employee’s Retirement System Regulation for Reporting Time for Elected or Appointed Officials, Section 315.4, Record of Activities, (b)(5) Completion of the Standard Work Day and Reporting Resolutions, prescribes as a standard work day for elected or appointed official equal to no fewer than six hours nor more than eight hours for each such elected or appointed office or position for the purposes of calculating days worked for those who are enrolled in the New York State and Local Employee’s Retirement System; and

WHEREAS, officials who begin a new or subsequent term of office are required to complete a three-month record of activities (ROA) within 150 days of the start of the term and submit it to the secretary or clerk of the governing board within 30 days of completion; and

WHEREAS, a summary of the three-month record of activities submitted by Village of Suffern officials has been summarized on New York State and Local Retirement System (NYSLRS) Standard Workday and Report Resolution Form RS 2417-A/B.

THEREFORE, BE IT RESOLVED, the Village of Suffern Board of Trustees adopts the record of activities as presented on Form RS 2417-A/B and authorizes the Village Clerk to post form RS 2417-A/B for at least 30 days on the Village of Suffern Website, the Bulletin Board at the entrance of the Village Hall at 61, Washington Avenue, Suffern, NY, and at the entrance of the Office of the Village Clerk in accordance with the requirements of public notice established by the New York State and Local Retirement System.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan, seconded by Trustee Alpert, with all in favor.

Adopted: April 29, 2024

**RESOLUTION NO. 079 OF 2024
AUTHORIZING THE SUFFERN FIRE DEPARTMENT TO ATTEND THE PORT
JERVIS PARADE ON JULY 13, 2024**

BE IT RESOLVED by the Board of Trustees of the Village of Suffern that permission is granted for the Suffern Fire Department to attend the Port Jervis, NY Fire Department Parade on July 13, 2024, subject to and contingent upon the Fire Department securing adequate coverage during the period when the two pieces of equipment and personnel are out of the Village.

A motion to approve the foregoing resolution was made by Trustee Osborn, seconded by Trustee Meegan-Corrigan, with all in favor.

Adopted: April 29, 2024

**RESOLUTION NO. 080 OF 2024
AUTHORIZING THE SUFFERN FIRE DEPARTMENT TO ATTEND THE OSSINING
PARADE ON AUGUST 2, 2024**

BE IT RESOLVED by the Board of Trustees of the Village of Suffern that permission is granted for the Suffern Fire Department to attend the Ossining, NY Fire Department Parade on August 2, 2024, subject to and contingent upon the Fire Department securing adequate coverage during the period when the two pieces of equipment and personnel are out of the Village.

A motion to approve the foregoing resolution was made by Trustee Osborn, seconded by Trustee Meegan-Corrigan, with all in favor.

Adopted: April 29, 2024

MOTION to hang the Garrison Flag for a death in the Orangeburg Fire Department, moved by Trustee Osborn, seconded by Trustee Meegan-Corrigan with all in favor.

Mayor Curley thanked the prior Chief Jeremy Kaufer for working together with the current Chief Vinny Mastrullo and Deputy-Chief Bill Barish.

**RESOLUTION NO. 081 OF 2024
NOMINATING WALDYN CUEVAS AS A PROBATIONARY POLICE OFFICER IN
THE VILLAGE OF SUFFERN**

NOW, THEREFORE, BE IT RESOLVED that Waldyn Cuevas is nominated as a Probationary Police Officer with a salary of \$31.12 per hour, effective on and subject to clearance from the Rockland County Personnel Department, and further subject to a two-year probationary period, commencing upon clearance from the Rockland County Personnel Department.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan and seconded by Trustee Alpert, with all in favor.

Adopted: April 29, 2024

Mayor Curley spoke about the importance of having a bilingual police officer.

**RESOLUTION NO. 082 OF 2024
AUTHORIZING THE MAYOR 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**

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows:

WHEREAS, the Village of Suffern owns and operates a community water system (CWS) that provides potable water to the residents of the Village and others; and

WHEREAS, the Village has previously used activated carbon filters for the removal of trichloroethane from the water supply which was taken out of service in 1995 after full remediation was achieved; and

WHEREAS, the equipment was left in place, including the media housings, piping and spent activated carbon media; and

WHEREAS, Pitingaro & Doetsch prepared designs for and obtained approval of a rehabilitation of this equipment for the removal of PFOS/PFOA which will include upgrades of the equipment, piping, valving and all appurtenances associated with the filters with the removal, disposal and replacement of the existing media will be removed and disposed of, and replaced with new granular activated carbon (GAC); and

WHEREAS, Pitingaro & Doetsch has submitted a proposal to provide “complete Construction Management services” for the construction project including construction inspection and construction support services, contract management, shop drawing and submittal review, payment application review, scheduling and coordination and sign-off, coordination of all work with the Village and its water treatment system operators, coordination of all pre-design inspections and construction operations based on current operations; and

WHEREAS, Pitingaro & Doetsch has submitted a proposal such work in the amount of \$56,165; and

WHEREAS, such work constitutes professional services not subject to competitive bidding; and

WHEREAS, the Board of Trustees is desirous of entering into a contract with Pitingaro & Doetsch for such construction management services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the Mayor is hereby authorized to execute a contract with Pitingaro & Doetsch for the foregoing professional services in the amount of \$56,165.00, in accordance with the proposal dated March 12, 2024, subject to approval by the Village Attorney.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan, seconded by Trustee Hogue, and passed by the board.

Adopted: April 29, 2024

RESOLUTION NO. 083 OF 2024

AUTHORIZING THE MAYOR TO EXECUTE AN INTER-GOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR A GESE MANAGEMENT PROGRAM IN THE AMOUNT OF \$7,489

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the Mayor is hereby authorized to execute an inter-governmental agreement with United States Department of Agriculture for a geese management program in the amount of \$7,489.00, subject to approval of the agreement by the Village Attorney.

A motion to approve the foregoing resolution was made by Trustee Osborn, seconded by Trustee Alpert, and passed by the board.

Adopted: April 29, 2024

RESOLUTION NO. 084 OF 2024

AUTHORIZING SOLICITATION OF FORMAL BIDS FOR THE LOT A PAVEMENT IMPROVEMENTS PROJECT

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows:

BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the solicitation of formal bids for the Lot A Pavement Improvements Project is hereby authorized, with bids to be returnable on May 29, 2024, at 2:30 P.M.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan, seconded by Trustee Hogue, and passed by the board.

Adopted: April 29, 2024

RESOLUTION NO. 085 OF 2024

AUTHORIZING SOLICITATION OF FORMAL BIDS FOR THE LOT A DRAINAGE IMPROVEMENTS PROJECT

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows:

BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the solicitation of formal bids for the Lot A Drainage Improvements Project is hereby authorized, with bids to be returnable on May 29, 2024, at 2:30 P.M.

A motion to approve the foregoing resolution was made by Trustee Osborn, seconded by Trustee Alpert, and passed by the board.

Adopted: April 29, 2024

RESOLUTION NO. 086 OF 2024

CLOSE PROJECT 2023-004 WATER IRON & MANGANESE FILTRATION

WHEREAS Project 2023-004 Water Iron & Manganese Filtration (the “Project”) was established by the Village Board to be financed with two million dollars of debt pursuant to Resolution No. 174 of 2022; and

WHEREAS it was the intention of the Village Board to proceed with the Project only if the Village was awarded a grant (the “Grant”) to finance more than fifty percent of the total project costs; and

WHEREAS the Village has expended \$14,804 for engineering reports and financing costs associated with the Project (the “Costs”) that were required to apply for the Grant; and

WHEREAS the Village was not awarded the Grant; and

WHEREAS there are sufficient funds in the Water Fund Contingent Account to finance Costs.

NOW THEREFORE BE IT RESOLVED that the Village Board authorizes the Village Treasurer to transfer \$14,804 from the Water Fund to the Project and to close the Project.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Meegan-Corrigan, with all in favor.

Adopted: April 29, 2024

RESOLUTION NO. 087 OF 2024

CLOSE PROJECT 2022-001 WATER METERS & AMR

WHEREAS Project 2022-001 Water Meters & AMR (the “Project”) was established by the Village Board to be financed with \$2.3 million of debt pursuant to Resolution No. 108 of 2023; and

WHEREAS it was the intention of the Village Board to proceed with the Project only if the Village was awarded a grant (the “Grant”) to finance more than fifty percent of the total project costs; and

WHEREAS the Village has expended \$18,378 for engineering reports and financing costs associated with the Project (the “Costs”) that were required to apply for the Grant; and

WHEREAS the Village was not awarded the Grant; and

WHEREAS there are sufficient funds in the Water Fund Contingent Account to finance Costs.

NOW THEREFORE BE IT RESOLVED that the Village Board authorizes the Village Treasurer to transfer \$18,378 from the Water Fund to the Project and to close the Project.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Meegan-Corrigan, with all in favor.

Adopted: April 29, 2024

RESOLUTION NO. 088 OF 2024

FINANCE VARIOUS CAPITAL PROJECTS WITH GENERAL FUND TRANSFERS

WHEREAS the Superintendent of Public Works has advised that Project 2023-002 Road Improvements Phase 12, Project 2023-003 Firehouse Parking Lots and Project 2024-002 Road Improvements Phase 13 (the “Projects”) have all been completed and that there are no further encumbrances or expenditures to be incurred against the Projects; and

WHEREAS debt that was authorized by the Village Board to finance the Projects has not been issued; and

WHEREAS the Village Treasurer has advised that there is sufficient unassigned (available) fund balance in the General Fund to finance the Projects rather than issuing new det to finance the Projects; and

WHEREAS it is sound financial practice and in accordance with the Village’s Fund Balance Policy to use unassigned fund balance to finance one-time expenditures such as those for capital projects.

NOW THEREFORE BE IT RESOLVED that the Village Board authorizes the Village Treasurer to use \$610,960.11 of General Fund unassigned fund balance and transfer that amount from the General Fund to the Capital Projects Fund to finance and close the Projects, and amend the 2023-2024 General Fund budget and Capital Projects budgets:

- | | |
|---------------------------------------|--------------|
| • 2023-002 Road Improvements Phase 12 | \$378,117.93 |
| • 2023-003 Firehouse Parking Lots | \$78,734.15 |
| • 2024-002 Road Improvements Phase 13 | \$154,108.03 |

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan and seconded by Trustee Hogue, with all in favor.

Adopted: April 29, 2024

FIRE DEPARTMENT

Fire Chief Mastrullo presented the Board resolutions for the Fire Department.

POLICE DEPARTMENT

Chief Loughlin presented the Police Department for April.

RECREATION

Ms. Cathy Mills reported the following:

- **Lifeline Screening** at Community Center -May 10

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

MOTION to authorize Mayor Curley to execute the contract with TRW for the manuscript for the Addams Family play, subject to the approval of the Village Attorney, moved by Trustee Osborn, seconded by Trustee Hogue with all in favor.

MOTION to authorize Mayor Curley to execute the contract with independent contractor agreements with the three directors: Adam Grock, Sarah Goldman, and Helen Conrad, subject to the approval of the Village Attorney, moved by Trustee Alpert, seconded by Trustee Meegan-Corrigan with all in favor.

- **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

Mayor Curley spoke about the weekend. The Mayor said that Keep Rockland Beautiful was a very successful event. The Street Fair was amazing, and Arbor Day was great. We had success with the Rx Take Back Day.

PUBLIC COMMENT (limited to 4 minutes per speaker)

A MOTION to open the public comment period was made by Trustee Meegan-Corrigan and seconded by Trustee Alpert, with all in favor.

No Comments were made from the public.

A MOTION to close the public comment was made by Trustee Osborn and seconded by Trustee Meegan-Corrigan, with all in favor.

PUBLIC WORKS

Mr. Charles Sawicki presented the board resolutions.

TREASURER

Treasurer Genito addressed the Board.

EXECUTIVE SESSION

Mayor Curley announced that there will be no further resolutions passed and no votes will be cast after the executive session.

MOTION TO ENTER INTO EXECUTIVE SESSION FOR A PERSONNEL AND LITIGATION MATTERS

A motion to enter executive session at 7:36P.M., for personnel issues was made by Trustee Meegan-Corrigan and seconded by Trustee Osborn, with all in favor.

A motion to close the executive session at 8:23P.M. was made by Trustee Meegan-Corrigan and seconded by Trustee Hogue, with all in favor.

TRUSTEES

Trustee Meegan-Corrigan said that Clean Rockland Day was really amazing. It was great to see everyone working together with all the kids and all the families. Trustee Meegan-Corrigan commented about the weather. She thanked everyone for their efforts.

MAYOR

Mayor Curley stated that the Landlord Registration Statement effort is a huge success, and he has never seen anything like it in the 30 years that he has been coming to meetings in Suffern. The response is heartfelt and the landlords are answering it.

The Clerk had to be set up in another office to assist the public. Mayor Curley said that this is helping the safety of the Code Enforcers, Fire Fighters, First Responders, and the public. Mayor Curley said that Melissa Reimer is doing an excellent job with the Landlord Registration Statement work. He stated that she has worked very late on the project.

Residents have been telling us about situations in the Village that they feel could be dangerous or unsanitary. We have assigned these to the Building Department; they have been going out to look at these properties. It is all positive things for the Village.

We have well over 100 Landlord Registration Statements completed. The Village will know how many rentals we actually do have. Again, it is for safety of First Responders, safety and education for the landlords and safety for people who just don't know any better. It is a good thing that has created a large amount of work. It is work that is worth it. It will help this Village in the long run and the safety of our community.

ADJOURNMENT

A motion to adjourn the meeting at 8:26 P.M. was made by Trustee Meegan-Corrigan, seconded by Trustee Osborn, with all in favor.

Respectfully,

Melissa B. Reimer, CPA
Village Clerk