



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JUNE 12, 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, July 8, 2024, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, August 5, 2024, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of April 29, 2024, Board of Trustees Meeting Minutes

3. ATTORNEY:

- a. **RESOLUTION** – Authorizing Mayor Curley to Execute a Collective Bargaining Agreement with the Civil Service Employees Association, Inc., Village of Suffern Unit #8369, Rockland County Local 844

4. GRANT PROGRAM:

- a. Update

5. FIRE DEPARTMENT:

- a. **RESOLUTION** – Authorize Village of Suffern Participation in the Rockland County Mutual Aid Plan
- b. **RESOLUTION** - Accept Joseph Hunt as New Member in Volunteer Hose, Co. 1
- c. **PRESENTATION** – Fire Truck Committee – Aerial Platform

6. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Resignation of Gregory Witte
- c. **RESOLUTION** - Acceptance of Division of Criminal Services 2023-2024 Law Enforcement Technology (LETECH) Grant in the Amount of \$74,500
- d. **RESOLUTION** - Appointment of Waldyn Cuevas as a Probationary Police Officer

7. CULTURE AND RECREATION:

- **Yoga in the Park –Monday Evenings in June 6:30pm**
- **Clifford Theater** – Performances – August 2 & 3
- **Pool**- Opening Saturday, June 29th

Registration Dates:

Tuesday, June 4 – 3pm-9pm

Wednesday, June 5 – 1pm-8pm

Wednesday, June 12 – 3pm-9pm

Monday, June 17 – 2pm-8pm

Tuesday, June 18 – 12pm- 4pm

Monday, June 24 – 1pm-7pm

Saturday, June 29 – 11:30am-2:30pm

Monday, July 1 – 1pm-4pm

Tuesday, July 2 – 12pm-4pm

Swim Lessons Registration will be held on Thursday, June 20th – 5pm-7pm

- **Family Day** – Sunday, July 14

- **Summer Concerts in the Park**

(7pm at the Gazebo. If weather inclement – concerts go inside CC)

- 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. **RESOLUTON** – Awarding Contract for the Wastewater Treatment Plant STP UV Replacement Project – General Contract to Coppola Services
- b. **RESOLUTON** – Awarding Contract for the Wastewater Treatment Plant STP UV Replacement Project – Electrical Contract to Fanshaw, Inc. DBA Rockland Electric
- c. **RESOLUTON** – Awarding Contract for the Lot Municipal Parking Lot “A” Pavement Improvement Project to DS Meyer Enterprises, LLC
- d. **RESOLUTON** – Awarding Contract for the Lot Municipal Parking Lot “A” Drainage Improvement Project to DS Meyer Enterprises, LLC
- e. **RESOLUTION** – Authorizing Solicitation of Formal Bids for Village of Suffern Roadway Improvement Project Phase 14
- f. **RESOLUTION** – Authorizing Solicitation of Formal Bids for Village of Suffern 2024 Right-of-Way Improvement Project
- g. **RESOLUTION** – Establish the Position of Senior Clerk Typist in the Department of Public Works

11. **TREASURER:**

- a. **RESOLUTION** – Bond Resolution of the Village of Suffern, New York, Adopted June 12, 2024, Amending the Bond Resolution Adopted on October 25, 2021, and Heretofore Amended on July 17, 2023 Relating to the Acquisition of a Well Fields Emergency Generator for the Village Water System
- b. **RESOLUTION** – Transfer from Sewer Contingent Account to Sewer Administration Contractual for Operations & Maintenance Manual
- c. **RESOLUTION** – Close Project 2024-001 Water Well No. 5

12. **EXECUTIVE SESSION**

- a. Personnel and Litigation (if required)

13. **TRUSTEES:**

- a. Update

14. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Purchase of Healthbeat Fitness Equipment from Landscape Structures, Inc. with Funds from Money-in-Lieu of Recreation Land Fund
- c. **RESOLUTION** – Police Lieutenant
- d. **RESOLUTION** – Police Lieutenant

15. **ADJOURNMENT:**