



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, JANUARY 5, 2026 5:30 pm**

Pledge of Allegiance

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, February 2, 2025
- b. A Regular Meeting is scheduled for Monday, March 2, 2025

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of December 1, 2025, Board of Trustees Meeting Minutes
- b. **MOTION** – Approval of December 1, 2025, Reorganization Meeting

3. PUBLIC HEARING:

- a. Continuance of Public Hearing for 14 Wayne Ave
- b. Continuance: To amend Chapter 266 of the Code of the Village of Suffern, the Zoning Local Law, by Adding a New Section, Prohibiting Short-Term Rentals in the Village of Suffern.
- c. **MOTION**: Set a Public Hearing for 2026 CDBG for Feb 2, 2026, Meeting

4. ATTORNEY:

5. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION**: Authorizing the nomination of Brian Block to the position of Police Officer Part-Time

6. FIRE DEPARTMENT:

- a. **MOTION**: Permission to host the annual AFC/NFC Football Fundraiser at Vol. Hose Co. #1 on Sunday, January 25th, from 3:00-10:00 pm.

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

8. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION**: Requesting authorization for Change Order No. 5 for Coppola Services, Inc for the STP UV Replacement Project for a contract decrease of \$33,515.68. .
- b. **RESOLUTION**: Authorizing Change Order No. 1 for DS Meyer for the Phase 2025 Right of Way Improvement Project in the amount of \$59,884.00
- c. **RESOLUTION**: Requesting authorization to accept the proposal for the Copper Minimization plan from Pitingaro & Doetsch consulting engineers in the amount of \$16,800.00.

9. TREASURER

- a. **RESOLUTION**: Authorizing the Mayor to Execute a contract with City Powe4r and Gas for the supply of gas

10. EXECUTIVE SESSION

a. Personnel and Litigation (if required)

11. TRUSTEES:

12. MAYOR:

13. ADJOURNMENT: