



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, JUNE 6, 2022
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 27, 2022, at 7:00 P.M.
 - b. A Workshop Meeting is scheduled for Monday, July 25, 2022, at 7:00 P.M.

- 2. APPROVAL OF MINUTES:**
 - a. **RESOLUTION** – Approval of April 25, 2022, Board of Trustees Special Meeting Minutes
 - b. **RESOLUTION** – Approval of May 2, 2022, Board of Trustees Meeting Minutes
 - c. **RESOLUTION** – Approval of May 16, 2022, Board of Trustees Special Meeting Minutes

- 3. PUBLIC HEARING:**
 - a. 7:05 P.M. Local Law New Section Chapter 119, entitled “Demolition,” which regulates the demolition of buildings on the Village of Suffern.

- 4. ATTORNEY:**
 - a. Update
 - b. Adopt Local Law Chapter 119, entitled “Demolition.”

- 5. FIRE DEPARTMENT:**
 - a. Update

- 6. POLICE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION:** Accepting \$5,000 from the County of Rockland (Stop DWI) to be Utilized for DWI Patrols

- 7. GRANT PROGRAM:**
 - a. Update

- 8. CULTURE AND RECREATION:**
 - a. Update

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

- 10. DEPARTMENT OF PUBLIC WORKS:**

- A. **RESOLUTION** – Authorize a payment of application No. 9 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Project
- B. **RESOLUTION** – Authorize a payment of application No. 10 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Project
- C. **RESOLUTION** – Authorize a payment of application No. 9 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
- D. **RESOLUTION** – Authorize a payment of application No. 10 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
- E. **RESOLUTION** – Authorizing Payment of Application No. 5 to Dewberry for Engineers for the Backup Power for Critical Facilities Projects
- F. **RESOLUTION** – Authorizing Payment of Application No. 5 to Dewberry Engineers for the Hardening of Water Treatment Plant Project
- G. **RESOLUTION** – Authorizing Payment of Application No. 3 to TAM Enterprises, Inc. for the Hardening of Water Treatment Plant Project
- H. **RESOLUTION** – Authorizing Payment of Application No. 2 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- I. **RESOLUTION** – Authorizing Payment of Application No. 3 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
- J. **RESOLUTION** - Authorizing Payment of Application No. 2 to Hush Electrical Company for the Backup Power for Critical Facilities Projects
- K. **RESOLUTION** - Authorizing Payment of Application No. 3 to Hush Electrical Company for the Backup Power for Critical Facilities Projects
- L. **RESOLUTION** – Authorizing Change Order No. 1 to Hush Electrical Company for the Backup Power for Critical Facilities Project
- M. **RESOLUTION** – Authorizing Change Order No. 1 to Pitingaro & Doetsch for the Hardening of Water Treatment Plant Project
- N. **RESOLUTION** – Authorizing Solicitation of Formal Bids for the Roadway Improvements Phase 12 Project
- O. **RESOLUTION** – Authorizing Solicitation of Formal Bids for the 2022 Right-of-Way Improvements Project
- P. **RESOLUTION** – Accepting the Retirement of Larry Vogel
- Q. **RESOLUTION** – Accepting the Resignation of Gregory Trival
- R. **RESOLUTION** – Appointment of Jaime L. Mann, II as Laborer
- S. **RESOLUTION** – Appointment of Joseph Sessa as Laborer

11. **TREASURER:**

- a. **RESOLUTION** – Authorize Closure of Various Capital Projects
- b. **RESOLUTION:** Authorize use of ARPA21 Funds for Fire Department Records Management Software
- c. **RESOLUTION** – Establish Project 2023-001 2023 Police Cars
- d. **RESOLUTION** – Establish Project 2023-002 Road Improvements Phase 12
- e. **RESOLUTION** – Bonding for Road Improvements
- f. **RESOLUTION** – Establish Project 2023-003 Fire Dept Parking Lots
- g. **RESOLUTION** – Bonding for Parking Lots

10. **TRUSTEES:**

- a. Update

11. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Authorize Mayor Curley to sign Consulting Agreement with Frederick J. Rella for Grant Application services, effective June 1, 2022, through May 31, 2023
- c. **RESOLUTION** – Appointment of Samantha Reimer as Part-Time Clerk

12. **EXECUTIVE SESSION:**

- a. Personnel and Litigation (if required)

13. **ADJOURNMENT:**