



**VILLAGE OF SUFFERN
BOARD OF TRUSTEES MEETING MINUTES
MONDAY, JUNE 27, 2022**

Present: Michael F. Curley, Mayor
Jo Meegan-Corrigan, Deputy Mayor
Steven Alpert, Trustee
Frank Hagen, Trustee
Fred Sauberman, Trustee
Robert Magrino, Assistant Village Attorney
Melissa B. Reimer, Village Clerk
Michael A. Genito, Village Treasurer

CALL TO ORDER

Mayor Curley called the meeting to order at 7:00 PM and led everyone in the Pledge of Allegiance. Mayor Curley asked for a moment of silence for all the victims of all the tragic shootings happening throughout our country.

UPCOMING MEETINGS

A Regular Meeting is scheduled for Monday, August 1, 2022, at 7:00 P.M.
A Regular Meeting is scheduled for Monday, September 12, 2022, at 7:00 P.M.

RESOLUTION NO. 135 OF 2022

APPROVAL OF MINUTES BOARD OF TRUSTEES MEETING OF JUNE 6, 2022

RESOLVED, the minutes of the Board of Trustees Meeting of June 6, 2022, be and are hereby approved.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Hagen, passed by the Board. Trustee Meegan-Corrigan abstained.

Adopted: June 27, 2022

MOTION TO ACCEPT THE NEW MEMBER, JASON TOKARSKI, FOR THE VOLUNTEER HOSE COMPANY

A motion to accept Jason Tokarski was made by Trustee Corrigan and seconded by Trustee Alpert, with all in favor.

Adopted: June 27, 2022

MOTION TO ACCEPT THE NEW MEMBER, VINCENT DEMAIO, FOR THE HOOK & LADDER COMPANY

A motion to accept Vincent DeMaio was made by Trustee Corrigan and seconded by Trustee Alpert, with all in favor.

Adopted: June 27, 2022

**RESOLUTION NO. 136 OF 2022
ACCEPTING THE RETIREMENT OF SGT. DAVID TARANTINO**

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

NOW, THEREFORE BE IT RESOLVED, the Village of Suffern Board of Trustees hereby accepts the retirement of Sgt. David Tarantino, as of May 31, 2022, with thanks for his service to the Village.

A motion to approve the foregoing resolution was made by Trustee Sauberman and seconded by Trustee Hagen, with all in favor.

Adopted: June 27, 2022

**RESOLUTION NO. 137 OF 2022
ACCEPTING THE RESIGNATION OF FRANK GULLA**

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

NOW, THEREFORE BE IT RESOLVED, the Village of Suffern Board of Trustees hereby accepts the resignation of Frank Gulla, Part-Time Police Officer, effective July 1, 2022, with thanks for his service to the Village.

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

Adopted: June 27, 2022

**RESOLUTION NO. 138 OF 2022
A RESOLUTION AUTHORIZING P.O. DANIEL WYNN AND P.O. MICHAEL BARRY
TO ATTEND INITIAL RESPONSE TO ACTIVE SHOOTER TRAINING
AUGUST 2 - 3, 2022 IN ORISKANY, NEW YORK**

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

NOW, THEREFORE BE IT RESOLVED, the Village of Suffern Board of Trustees hereby authorizes P.O. Daniel Wynn and P.O. Michael Barry to attend Initial Response to Active Shooter Training, August 2 – 3, 2022 in Oriskany, New York, at no cost to the Village.

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

Adopted: June 27, 2022

**RESOLUTION NO. 139 OF 2022
A RESOLUTION AUTHORIZING PAYMENT OF APPLICATION NO. 11 TO
PITINGARO & DOETSCH CONSULTING ENGINEERS FOR THE BACKUP POWER
FOR CRITICAL FACILITIES PROJECT**

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 payment of Application No. 11 to Pitingaro & Doetsch Consulting Engineers, P.C. in the amount of \$4,302.60 for Project 2021-006 GOSR NYCR-0256 Backup Power for Critical Facilities is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

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

Adopted: June 27, 2022

RESOLUTION NO. 140 OF 2022

AUTHORIZING PAYMENT OF APPLICATION NO. 11 TO PITINGARO & DOETSCH CONSULTING ENGINEERS FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT

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 payment of Application No. 11 to Pitingaro & Doetsch Consulting Engineers, P.C. in the amount of \$24,981.30 for Project 2021-005 GOSR NYCR-0255 Hardening of Water Treatment Plant is hereby authorized., subject to approval by the Governor's Office of Storm Recovery.

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

Adopted: June 27, 2022

RESOLUTION NO. 141 OF 2022

A RESOLUTION AUTHORIZING PAYMENT OF APPLICATION NO. 6 TO DEWBERRY ENGINEERS FOR THE BACKUP POWER FOR CRITICAL FACILITIES PROJECTS

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 payment of Application No. 6 to Dewberry Engineers in the amount of \$5,734.70 for the Backup Power for Critical Facilities Project 2021-006 GOSR NYCR-0256 Project is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

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

Adopted: June 27, 2022

RESOLUTION NO. 142 OF 2022

A RESOLUTION AUTHORIZING PAYMENT OF APPLICATION NO. 6 TO DEWBERRY ENGINEERS FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT

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 payment of Application No. 6 to Dewberry Engineers in the amount of \$11,777.95 for the Hardening of Water Treatment Plant 2021-005 GOSR NYCR-0255. Project is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.

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

Adopted: June 27, 2022

RESOLUTION NO. 143 OF 2022

A RESOLUTION AUTHORIZING PAYMENT OF APPLICATION NO. 4 TO TAM ENTERPRISES, INC. FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT

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 payment of Application No. 4 to TAM Enterprises, Inc. in the amount of \$63,650.00

for Project 2021-005 GOSR NYCR-0255 Hardening of Water Treatment Plant is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.
A motion to approve the foregoing resolution was made by Trustee Corrigan and seconded by Trustee Hagen, with all in favor.
Adopted: June 27, 2022

RESOLUTION NO. 144 OF 2022

A RESOLUTION AUTHORIZING PAYMENT OF APPLICATION NO. 5 TO TAM ENTERPRISES, INC. FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT

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 payment of Application No. 5 to TAM Enterprises, Inc. in the amount of \$25,103.75 for Project 2021-005 GOSR NYCR-0255 Hardening of Water Treatment Plant is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.
A motion to approve the foregoing resolution was made by Trustee Corrigan and seconded by Trustee Hagen, with all in favor.
Adopted: June 27, 2022

RESOLUTION NO. 145 OF 2022

A RESOLUTION AUTHORIZING PAYMENT OF APPLICATION NO. 4 TO MEHL ELECTRIC COMPANY FOR THE HARDENING OF WATER TREATMENT PLANT PROJECT

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 payment of Application No. 4 to Mehl Electric Company in the amount of \$69,350.00 for Project 2021-005 GOSR NYCR-0255 Hardening of Water Treatment Plant is hereby authorized, subject to approval by the Governor's Office of Storm Recovery.
A motion to approve the foregoing resolution was made by Trustee Corrigan and seconded by Trustee Hagen, with all in favor.
Adopted: June 27, 2022

RESOLUTION NO. 146 OF 2022

A RESOLUTION AWARDED THE BID FOR PROJECT 2023-002 ROAD IMPROVEMENTS PHASE 12 RIGHT OF WAY IMPROVMENTS TO DIAMOND CONSTRUCTION

BE IT ENACTED by the Board of Trustees of the Village of Suffern as follows:
WHEREAS, the Board of Trustees authorized the submission of competitive bids for Project 2023-002 Road Improvements Phase 12 reconstruction and resurfacing; and
WHEREAS, the bids were returnable on June 23, 2022; and
WHEREAS, Diamond Construction submitted the lowest bid; and
WHEREAS, the Superintendent of Public Works has investigated the qualifications, capacity, capability, and history of Diamond Construction.
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the bid for the Project 2023-002 Road Improvements Phase 12 right of way improvements is awarded to Diamond Construction, 35 Beaverson Blvd., Suite 12C, Brick, New

Jersey 08723 in the amount of \$232,175.00, subject to entering into a contract acceptable to the Village Attorney.

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

Adopted: June 27, 2022

RESOLUTION NO. 147 OF 2022

A RESOLUTION AWARDING THE BID FOR PROJECT 2023-002 ROAD IMPROVEMENTS PHASE 12 RECONSTRUCTION AND RESURFACING TO TILCON NEW YORK INC.

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

WHEREAS, the Board of Trustees authorized the submission of competitive bids for the Project 2023-002 Road Improvements Phase 12 reconstruction and resurfacing; and

WHEREAS, the bids were returnable on June 23, 2022; and

WHEREAS, Tilcon New York Inc. submitted the only bid; and

WHEREAS, the price submitted has been reviewed for its reasonableness and found to be reasonable; and

WHEREAS, the Superintendent of Public Works has investigated the qualifications, capacity, capability, and history of Tilcon New York Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the base bid for the Project 2023-002 Road Improvements Phase 12 reconstruction and resurfacing is awarded to Tilcon New York Inc., 9 Entin Road, Parsippany, New Jersey 07054 in the amount of \$407,260.00, subject to entering into a contract acceptable to the Village Attorney; and

BE IT FURTHER RESOLVED that the bid for the Project 2023-002 Road Improvements Phase 12 reconstruction and resurfacing. Alternate No. 1 is awarded to Tilcon New York Inc., 9 Entin Road, Parsippany, New Jersey 07054 in the amount of \$137,488.75, subject to entering into a contract acceptable to the Village Attorney.

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

Adopted: June 27, 2022

RESOLUTION NO. 148 OF 2022

A RESOLUTION AWARDING THE BID FOR ROADWAY IMPROVEMENTS PHASE 12 ALTERNATE 1 TO TILCON NEW YORK INC.

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

WHEREAS, the Board of Trustees awarded the bid for Roadway Improvements Phase 12 Alternate 1 to Tilcon New York Inc., 9 Entin Road, Parsippany, New Jersey 07054 in the amount of \$137,488.75, subject to entering into a contract acceptable to the Village Attorney; and

WHEREAS, Roadway Improvements Phase 12 Alternate 1 is for the reconstruction and resurfacing of parking lots; and

WHEREAS, Project 2023-003 Parking Lots Firehouses was established by the Village Board for the reconstruction and resurfacing of parking lots.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that Project 2023-003 Parking Lots Firehouses will be used to account for and report the costs associated with work performed as specified in Roadway Improvements Phase 12 Alternate 1.

A motion to approve the foregoing resolution was made by Trustee Corrigan and seconded by Trustee Alpert, with all in favor.
Adopted: June 27, 2022

RESOLUTION NO. 149 OF 2022
BONDING RESOLUTION AMENDING 2018 AND 2021 BONDING FOR SANITARY SEWER SYSTEM

Meeting of the Board of Trustees of the Village of Suffern, in the County of Rockland, New York on June 27, 2022

* * *

A regular meeting of the Board of Trustees of the Village of Suffern, in the County of Rockland, New York, was held at the Village Hall, 61 Washington Avenue, Suffern, New York, on June 27, 2022.

There were present: Hon. Michael E. Curley, Mayor; and
Trustees: Stephen Alpert, Frank Hagen, Jo Meegan-Corrigan, Fred Sauberman
Also present: Melissa B. Reimer, Village Clerk

* * *

Mayor Michael F. Curley offered the following resolution and Trustee Sauberman moved its adoption, Seconded by Trustee Corrigan:

RESOLUTION OF THE VILLAGE OF SUFFERN, NEW YORK,
ADOPTED JUNE 27, 2022, AMENDING THE BOND
RESOLUTION ADOPTED ON MARCH 5, 2018, AND
HERETOFORE AMENDED ON JUNE 12, 2018, AND JUNE 7,
2021, RELATING TO THE CONSTRUCTION OF
IMPROVEMENTS TO THE SANITARY SEWER SYSTEM

Recitals

WHEREAS, pursuant to a bond resolution adopted on March 5, 2018, the Board of Trustees of the Village of Suffern, in the County of Rockland, New York, has heretofore appropriated funds and authorized the issuance of bonds to finance the construction of improvements to the sanitary sewer system at the estimated maximum cost of \$5,500,000; and

WHEREAS, on June 12, 2018 the Board of Trustees determined that the estimated maximum cost of such project was \$9,000,000, and it was necessary and in the public interest to increase the appropriation therefor by \$3,500,000 and such amount was appropriated for such purpose pursuant to a bond resolution adopted by said Board of Trustees on June 12, 2018, which authorized the issuance of \$9,000,000 bonds as an amendment to the prior bond resolution adopted on March 5, 2018; and

WHEREAS, on June 7, 2021 the Board of Trustees determined that the estimated maximum cost of such project was \$9,750,000, and it was necessary and in the public interest to increase the appropriation therefor by \$750,000 and such amount was appropriated for such purpose pursuant to a bond resolution adopted by said Board of Trustees on June 7, 2021, which authorized the issuance of \$9,750,000 bonds as an amendment to the prior bond resolution adopted on March 5, 2018 and amended June 12, 2018; and

WHEREAS, it has now been determined that the estimated cost of such project shall be \$13,740,000, and it is in the public interest to increase said appropriation by \$3,990,000, and to increase the principal amount of bonds authorized from \$9,750,000 to \$11,490,000, with

the balance of the cost of the project to be funded from a Water Infrastructure Improvement Act (WIIA) grant or other similar grant;

Now, therefore, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF SUFFERN, IN THE COUNTY OF ROCKLAND, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Board of Trustees) AS FOLLOWS:

Section (A) The bond resolution of the Village of Suffern adopted by the Board of Trustees on March 5, 2018, and heretofore amended on June 12, 2018, and June 7, 2021, entitled:

“Bond Resolution of the Village of Suffern, New York, adopted March 5, 2018, amended June 12, 2018, and further amended June 7, 2021, authorizing the construction of improvements to the sanitary sewer system, stating the estimated maximum cost thereof is \$9,750,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$9,750,000 to finance said appropriation,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF SUFFERN, NEW YORK, ADOPTED MARCH 5, 2018, AMENDED JUNE 12, 2018 AND FURTHER AMENDED JUNE 7, 2021 AND JUNE 27, 2022, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE SANITARY SEWER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$13,740,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$2,250,000 TO PAY A PART OF SAID APPROPRIATION, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$11,490,000 TO FINANCE THE BALANCE OF SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF SUFFERN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Suffern, in the County of Rockland, New York (herein called the “Village”), is hereby authorized to construct improvements to the sanitary sewer system. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$13,740,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the expenditure of \$2,250,000 grant funds expected to be received from a Water Infrastructure Improvement Act (WIIA) grant to pay a part of said appropriation, the issuance of bonds of the Village in the principal amount of \$11,490,000 to finance the balance of said appropriation, and the levy and collection of assessments upon the several lots and parcels which the Board of Trustees shall determine and specify to be especially benefited thereby in just proportion to the amount of benefit which said improvements shall confer upon the same, to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$11,490,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

Section (B) The amendment of the bond resolution as set forth in Section (A) of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond resolution prior to amendment, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution and requesting that it be submitted to the electors of said Village for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted on March 5, 2018, as amended on June 12, 2018, and June 7, 2021, shall not be in any way affected and shall remain in full force and effect.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	YES	NO	ABSENT
Trustee Alpert	X		
Trustee Hagen	X		
Trustee Meegan-Corrigan	X		
Trustee Sauberman	X		
Mayor Curley	X		

The resolution was declared adopted.

**RESOLUTION NO. 150 OF 2022
AUTHORIZING CLOSE OF VARIOUS CAPITAL PROJECTS**

RESOLVED that the Village Board authorizes the Village Treasurer, effective May 31, 2022, to close the following capital projects after transferring any applicable unexpended and unencumbered project balances, and amend the operating and project budgets accordingly:

- Project 2018-003 Wayne Avenue Sidewalks, transferring \$4,541.20 to the General Fund;
- Project 2020-005 NJ Transit Parking Lot Repaving (no balance to transfer);
- Project 2020-009 Water Rate Study, transferring \$50,000 to the Water Fund;
- Project 2021-003 Firehouse HVAC, transferring \$25,588 to the Debt Service Fund.

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

Adopted: June 27, 2022

**RESOLUTION NO. 151 OF 2022
AMEND PROJECT 2022-003 FIRE ATV WITH TRAILER**

WHEREAS the final expenditures related to Project 2022-003 Fire ATV with Trailer have been incurred and have exceeded the Project budget by \$28.39.

NOW THEREFORE BE IT RESOLVED that the Village Board authorizes the transfer of \$28.39 from the General Fund to the Capital Projects Fund and authorizes the Village Treasurer to amend the operating and project budgets accordingly.

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

Adopted: June 27, 2022

**RESOLUTION NO. 152 OF 2022
AMEND PROJECT 2023-001 POLICE CARS**

WHEREAS on April 6, 2022, the Village Board of the Village of Suffern adopted Resolution 128 of 2022 establishing Project 2023-001 Police Cars (the “Project”); and

WHEREAS the total estimated cost of the Project was determined to be \$180,000; and

WHEREAS the Police Chief has advised that the total estimated cost of the Project is now \$186,822; and

WHEREAS the Police Chief has recommended that DARE funds be used to finance the additional estimated Project cost of \$6,822

NOW THEREFORE BE IT RESOLVED that Project 2023-001 Police Cars is amended as follows:

Increase Estimated Revenue – DARE Funds \$6,822

Increase Appropriations \$6,822

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

Adopted: June 27, 2022

**RESOLUTION NO. 153 OF 2022
AUTHORIZE MAYOR, TREASURER, AND CLERK TO ATTEND NYCOM 2022 FALL TRAINING SCHOOL**

BE IT RESOLVED that the Village of Suffern Board of Trustees hereby authorizes Mayor Michael F. Curley, Michael A. Genito, Village Treasurer, and Melissa B. Reimer, Village Clerk to attend the NYCOM 2022 Fall Training School, September 12-16, 2022, in Saratoga Springs, New York, at the conference registration cost of \$357 and conference lodging cost of \$327 per night, as well as the actual and necessary expenses for travel and meals not already included and in accordance with the Village’s policy of reimbursement for such expenses.

Adopted: June 27, 2022

MOTION TO APPOINT MELISSA REIMER TO THE RECREATION COMMITTEE

A motion to appoint Melissa Reimer to the Recreation Committee was made by Trustee Corrigan and seconded by Trustee Sauberman, with all in favor.

Adopted: June 27, 2022

POLICE DEPARTMENT:

Chief Andrew Loughlin explained the Police Department month of June statistics. The Chief also explained the multi-agency attack drill that took place on June 20, 2022 at the Suffern Central School District Elementary School location of Cherry Lane in Airmont, New York. Village police officers trained with police officers from the Town of Ramapo, Village of Spring Valley, and the Rockland County Sheriff’s Office. Training went very well. The next training will be held at the R.P. Connor School located in Suffern.

CULTURE AND RECREATION:

Ms. Cathy Mills, Recreation Coordinator, discussed that the Clifford Theater begins rehearsals on Tuesday, July 5th. The Clifford Theater show “Dreamland” will be performed on July 29 and July 30, 2022. The children involved with the Clifford Theater will be taken to see a Broadway show “Paradise Square” on July 24, 2022.

Pool registration, in person, added three additional days – June 29, July 1, and July 5, 2022. July Concerts in the Park will take place on Thursdays in July at 7P.M. at the Gazebo.

PUBLIC COMMENT:

A motion to open the public comment portion of the meeting was made by Trustee Corrigan and seconded by Trustee Sauberman, with all in favor.

No one from the public offered any comments.

A motion to close the public comment portion of the meeting was made by Trustee Corrigan and seconded by Trustee Sauberman, with all in favor.

TREASURER

Treasurer Michael Genito explained that the additional bonding to be authorized for Project 2019-007 Wastewater Treatment Plant Upgrades (“Project”) was for the replacement of the outdated and failing ultraviolet disinfection system, which was not included in the scope of the original Project. The Project is funded by a grant of \$2,250,000 and the remainder of the financing with debt issued through the New York State Environment Facilities Corp. (“EFC”). After discussions between Mr. Genito, Charles Sawicki, the consulting engineer and representatives of the EFC, it was determined that this additional work could be included in the Project. The Village will benefit from the scoring received on the original Project and would be included in the forthcoming EFC Annual Intended Use Plan (IUP). The additional bonding amount is \$1,740,000. The Village is currently receiving the original authorized bonded amount through an EFC short-term note at zero percent interest for half of the financing and at 0.32% for the other half. While there is no guarantee, the Village hopes to receive the same treatment on the newly authorized \$1,740,000 bonding. When we re-finance the short-term note with an EFC long-term bond (25-30 years), the Village will get half of the financing at a 50% subsidized AAA interest rate and the other half at a AAA rate, so it’s extremely beneficial to finance through the EFC on both a long-term and short-term basis.

Mayor Curley added that the ultraviolet light kills different bacteria. We are being “responsible Government.”

TRUSTEES

Trustee Hagen thanked the Village and The Lions Club for the “Taste of Suffern.”

MAYOR

Mayor Curley spoke about the Village spending money on emergency projects. Recently, electrical wiring for the water wells had broken from the transformer to the wells’ pumps. The Village had to get emergency generators and needed to make emergency repairs. This wiring was rated as a 20-year life and had been in use for over 40 years. The Village is striving to keep costs

down and save taxpayers money, but we are also sometimes forced to spend money to protect the health and safety of the public.

Mayor Curley congratulated Senator Melnick and his wife Shelley on the birth of their baby daughter. The Mayor and the Senator will be meeting about grants in the near future. Mayor Curley discussed some grants that are being focused on by the Village and the Village Grant Writer, Mr. Fred Rella.

ADJOURNMENT:

A motion to adjourn the meeting at 7:34 p.m. was made by Trustee Corrigan, seconded by Trustee Alpert, with all in favor.