



VILLAGE OF SUFFERN
BOARD OF TRUSTEES MEETING MINUTES
WEDNESDAY, JUNE 12, 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
Melissa B. Reimer, Village Clerk
Michael A. Genito, Village Treasurer

CALL TO ORDER

Mayor Curley called the meeting to order at 7:04 P.M. and led everyone in the Pledge of Allegiance. He asked for everyone to remain standing for a moment of silence for a gentleman named Joe Coughlin. He was a local resident, Viet Nam Vet, and he recently passed away.

UPCOMING MEETINGS

A Regular Meeting is scheduled for Monday, July 8, 2024, at 7:00 P.M.
A Regular Meeting is scheduled for Monday, August 5, 2024, at 7:00 P.M.

APPROVAL OF MINUTES

MOTION To Approve April 29, 2024, Board of Trustees Meeting Minutes was moved by Trustee Osborn, seconded by Trustee Meegan-Corrigan, with all in favor.

RESOLUTION NO. 089 OF 2024

AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., VILLAGE OF SUFFERN UNIT #8369, ROCKLAND COUNTY LOCAL 844

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

WHEREAS, the Collective Bargaining Agreement with the Civil Service Employees Association, Inc. Village of Suffern Unit # 8369, Rockland County Local 844 expired on May 31, 2022 (“CSEA”); and

WHEREAS, the Village and CSEA have agreed upon the terms of a successor Collective Bargaining Agreement for the term June 1, 2022, to May 31, 2027, which terms are embodied in a Memorandum of Understanding executed by the parties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the Mayor is authorized to sign a Collective Bargaining Agreement with the CSEA for the term June 1, 2022, to May 31, 2027, as embodied in the Memorandum of Understanding executed by the parties, subject to approval by the Village Attorney.

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

Adopted: June 12, 2024

GRANTS

Mr. Fred Rella discussed the grant from Congressman Lawler. Mayor Curley was instrumental in the Village applying for “Community Project” funding grant. This is monies to help repair Memorial Drive. We are asking for \$1.75 million. Congressman Lawler asked all municipalities to submit grant applications and he was to pick 15 of them to move forward to Congress to the Appropriations Committee. The Village submitted an application to his office for Memorial Drive. We were one of the 15 that were picked. We will find out if we are picked by the Appropriations Committee and the President by the end of December. It will come in the form of Housing and Urban Development money. The Village received letters of support from the CEO of Good Samaritan Hospital, Rockland County Executive Ed Day, Congressman Mike Lawler, Representative Bill Weber, Assemblyman Karl Brabenec, the Suffern Chamber of Commerce, and residents including Bruce Simon. This was much more than just a simple application.

EFC Water Infrastructure Improvement Act - applied for a grant for a backup generator for the Water Wells and Bon Aire Pump Station. The cost for the backup generators is a little over \$1 million. The grant is due by this Friday.

Mayor Curley stated that we already had a commitment for \$1 million for the Memorial Drive project from the Rockland County Drainage Agency. We are planning to pave from Route 202 all the way down Memorial Drive throughout the entire project. FEMA denied us and Congressman Lawler has been very helpful to us. He has put in \$1.7 million.

Parking Lot A – We have a grant for that, and we bid for the job. That will start soon. Mr. Rella added that we have a grant of \$200 thousand for paving. Mayor Curley stated that we will be accepting the bids at tonight’s meeting.

POLICE DEPARTMENT

Chief Loughlin presented the Police Department statistics for May. The Chief then presented the Board resolution.

RESOLUTION NO. 090 OF 2024

ACCEPTING THE RESIGNATION OF GREGORY WITTE

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 Gregory Witte, Part Time Police Officer, effective June 13, 2024, with thanks for his service to the Village.

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

Adopted: June 12, 2024

RESOLUTION NO. 091 OF 2024

AUTHORIZING ACCEPTANCE OF DIVISION OF CRIMINAL SERVICES 2023-2024 LAW ENFORCEMENT TECHNOLOGY (LETECH) GRANT IN THE AMOUNT OF \$74,500

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

WHEREAS, the Village of Suffern has been notified that it has received a grant in the amount of \$74,500 from the Division of Criminal Services 2023 Law Enforcement Technology program; and

WHEREAS, the grant will enable the police department to purchase new technology and equipment to modernize its operations and to more effectively solve and prevent crime, such as license plate readers, mobile and fixed surveillance cameras, computer-aided dispatch systems, software, unmanned aerial vehicles, gunshot detection devices, and smart equipment for patrol vehicles and police officers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the Board of Trustees deems it to be in the best interests of the residents of the Village of Suffern to accept said grant award; and

BE IT FURTHER RESOLVED that the Board of Trustees accepts the grant from the Division of Criminal Services 2023 Law Enforcement Technology program in the amount of \$74,500.

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Hogue and passed by the Board.

Adopted: June 12, 2024

**RESOLUTION NO. 092 OF 2024
APPOINTING WALDYN CUEVAS TO THE POSITION OF POLICE OFFICER FULL TIME**

RESOLVED, Mayor Michael F. Curley and the Board of Trustees hereby appoints Waldyn Cuevas to the position of Police Officer Full Time, effective June 13, 2024, and his compensation and benefits shall be in accordance with the existing Collective Bargaining Agreement with the Suffern Policemen’s Benevolent Association, Inc.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan and seconded by Trustee Osborn and passed by the Board.

Adopted: June 12, 2024

FIRE DEPARTMENT

Mayor Curley asked the Fire Chiefs to come to the Board and make a presentation regarding the need for a new fire truck. He asked if they also have an open house at the firehouse for the residents, where people can come by, see things and ask questions.

The Fire Chief agreed.

Fire Chief Mastrullo presented the board resolutions.

**RESOLUTION NO. 093 OF 2024
AUTHORIZING THE VILLAGE OF SUFFERN PARTICIPATION IN THE
ROCKLAND COUNTY FIRE MUTUAL AID PLAN**

RESOLVED, the Mayor and Board of Trustees of the Village of Suffern encourage the participation of the Suffern Fire Department in the Rockland County Fire Mutual Aid Plan, as now in force and as amended from time to time, and certify to the Legislature of Rockland County through its County Fire Coordinator that no restriction exists against “outside service” by such fire company (fire department) within the meaning of Section 209 on the General Municipal

Law which would affect the power of such fire company (fire department) to participate in such plan; and

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the County Fire Coordinator.

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

Adopted: June 12, 2024

RESOLUTION NO. 094 OF 2024

ACCEPTING JOSEPH HUNT AS NEW MEMBER IN VOLUNTEER HOSE, CO. 1

RESOLVED, the Village Board of Trustees accepts Joseph Hunt, as a new member in the Volunteer Hose, Co. 1.

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

Adopted: June 12, 2024

PRESENTATION - FIRE TRUCK COMMITTEE – AERIAL PLATFORM

Chief Mastrullo presented the reasons why the Fire Department needs to replace the 2002 Sutphen Aerial Platform 19 Tower. It is at the end of its operational lifespan, 25 years. The committee decided that the best piece of equipment for the Village's needs would be the Seagrave Aerial Scope. The cost for this new fire apparatus would be \$2,949,000. It would take approximately three years to build and be delivered. This truck would have a 30-year lifespan.

Trustee Alpert asked about another piece of equipment that is newer than this one.

Chief Mastrullo said that yes, they do have a piece of equipment that is newer and named it for the trustee. It is a ladder truck with a different configuration that was purchased in 2010. It is a tiller and is predominantly for residential areas. A tower truck is for commercial structures. The tower truck would also be used for Stonegate and Bon Aire. The Westward and other residential areas where the streets are very narrow, the tiller is better.

Mayor Curley asked the Chiefs about two rigs that were actually looked at for purchase. The Fire Chiefs agreed but said that the Seagrave was far superior in safety.

Mayor Curley stated that we would not start paying for the fire truck for at least four years. By that time, we will have the Novartis property and the Regeneron property fully taxable.

Mayor Curley asked if the public had any questions.

Jim Giannettino – 2 Memorial Drive – If they go into contract now, will they be locked into the price?

Mayor Curley said that yes, they would be locked in.

Mr. Giannettino asked Mr. Genito if the hospital and other high rises could be assessed with higher taxes because of the higher costs for the fire truck.

Mr. Genito answered that that is a question for legal counsel.

Mayor Curley said that the attorney is looking into that because Trustee Steve Alpert had asked about it. I don't know if it is possible, because they are already at full taxation. Maybe we can talk to the hospital about the cost of the new truck. What we can legally do, Mr. Rice is looking into it.

Mr. Gianntinno asked what will happen with the old fire truck. Will it be sold for surplus?

The Fire Chief answered that it would be sold.

Trustee Osborn thanked the Fire Chiefs for explaining things to him and taking time with him.

RECREATION

Ms. Cathy Mills reported the following:

- **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

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.

Jim Giannettino, 2 Memorial Drive – Scope of Memorial Drive from the \$2.7 million project. Including the funds from Mike Lawler.

Mayor Curley said that they would pave where Mr. Giannettino keeps, asking to have paved by his house. Mayor Curley said that they would pave and change the curvature of the road on Mr. Giannettino’s side of the road. We want it to tilt away from your house. They will continue paving all the way around the park with sidewalks and lights. Mayor Curley said that he was working with Mr. Altieri, Commissioner of the Rockland County Drainage Agency. They will also use “rip wrap” to sure up the water.

Jim Giannettino said that they, a few years back, had put away \$1 million for the Village.

Mayor Curley said that they never had money for the Village until he addressed it to Mr. Altieri. He put the money aside. Now we are trying to get the other \$1.7 million for the project.

Mr. Giannettino – Not enough handicap parking at the medical office building at Good Sam. They are in desperate need of more.

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

PUBLIC WORKS

Mr. Charles Sawicki presented the board resolutions.

RESOLUTION NO. 095 OF 2024

AWARDING CONTRACT FOR THE WASTEWATER TREATMENT PLANT STP UV REPLACEMENT PROJECT- GENERAL CONTRACT TO COPPOLA SERVICES

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

WHEREAS, the Village authorized the submission of competitive bids for the contract for the Wastewater Treatment Plant STP Replacement Project-General Contract; and

WHEREAS, the bids were returnable on May 28, 2024; and

WHEREAS, four (4) bids were submitted; and

WHEREAS, the lowest responsive bid was submitted by Coppola Services; and

WHEREAS, the prices submitted and have been reviewed for their reasonableness and the competence and responsibility of the low bidder have been investigated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the Wastewater Treatment Plant STP Replacement Project-General Contract is awarded to Coppola Services, 28 Executive Parkway Ringwood, New Jersey 07456 in the amount of \$1,129,890.00, subject to approval of the form and substance of a contract by the Village Attorney.

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

Adopted: June 12, 2024

RESOLUTION NO. 096 OF 2024

AWARDING CONTRACT FOR THE WASTEWATER TREATMENT PLANT STP UV REPLACEMENT PROJECT-ELECTRICAL CONTRACT TO FANSHAW, INC. DBA ROCKLAND ELECTRIC

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

WHEREAS, the Village authorized the submission of competitive bids for the contract for the Wastewater Treatment Plant STP Replacement Project-Electrical Contract; and

WHEREAS, the bids were returnable on May 28, 2024; and

WHEREAS, three (3) bids were submitted; and

WHEREAS, the lowest responsive bid was submitted by Fanshaw, Inc. dba Rockland Electric; and

WHEREAS, the prices submitted and have been reviewed for their reasonableness and the competence and responsibility of the low bidder have been investigated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the Wastewater Treatment Plant STP Replacement Project-Electrical Contract is awarded to Fanshaw, Inc. dba Rockland Electric, 143 Main Street, 1st Floor Nanuet NY 10954 in the amount of \$56,000.00, subject to approval of the form and substance of a contract by the Village Attorney.

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

Adopted: June 12, 2024

RESOLUTION NO. 097 OF 2024

AWARDING OF CONTRACT FOR THE MUNICIPAL PARKING LOT "A" PAVEMENT IMPROVEMENT PROJECT TO DS MEYER ENTERPRISES, LLC

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

WHEREAS, the Village authorized the submission of competitive bids for the contract for the Municipal Parking Lot "A" Pavement Improvement Project; and

WHEREAS, the bids were returnable on May 29, 2024; and

WHEREAS, seven (7) bids were submitted; and

WHEREAS, the lowest responsive bid was submitted by MS Meyer Enterprises, LLC; and

WHEREAS, the prices submitted and have been reviewed for their reasonableness and the competence and responsibility of the low bidder have been investigated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the contract for the Municipal Parking Lot "A" Pavement Improvement Project is awarded to MS Meyer Enterprises, LLC, 2 North Street, Suite 2A, Waldwick, New Jersey 07463 in the amount of \$121,900, subject to approval of the form and substance of a contract by the Village Attorney.

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

Adopted: June 12, 2024

**RESOLUTION NO. 098 OF 2024
AWARDING OF CONTRACT FOR THE MUNICIPAL PARKING LOT “A”
DRAINAGE IMPROVEMENT PROJECT TO DS MEYER ENTERPRISES, LLC**

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

WHEREAS, the Village authorized the submission of competitive bids for the contract for the Municipal Parking Lot “A” Drainage Improvement Project; and

WHEREAS, the bids were returnable on May 29, 2024; and

WHEREAS, five (5) bids were submitted; and

WHEREAS, the lowest responsive bid was submitted by MS Meyer Enterprises, LLC; and

WHEREAS, the prices submitted and have been reviewed for their reasonableness and the competence and responsibility of the low bidder have been investigated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the contract for the Municipal Parking Lot “A” Drainage Improvement Project is awarded to MS Meyer Enterprises, LLC, 2 North Street, Suite 2A, Waldwick, New Jersey 07463 in the amount of \$46,500, subject to approval of the form and substance of a contract by the Village Attorney.

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

Adopted: June 12, 2024

**RESOLUTION NO. 099 OF 2024
AUTHORIZING SOLICITATION OF FORMAL BIDS FOR THE VILLAGE OF
SUFFERN ROADWAY IMPROVEMENT PROJECT PHASE 14**

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 Village of Suffern Roadway Improvement Project Phase 14 is hereby authorized, with bids to be returnable on June 28, 2024, at 2:30 P.M.

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

Adopted: June 12, 2024

**RESOLUTION NO. 100 OF 2024
AUTHORIZING SOLICITATION OF FORMAL BIDS FOR THE VILLAGE OF
SUFFERN 2024 RIGHT-OF-WAY IMPROVEMENT 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 Village of Suffern Right-of-Way Improvement Project is hereby authorized, with bids to be returnable on June 28, 2024, at 3:00 P.M.

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

Adopted: June 12, 2024

**RESOLUTION NO. 101 OF 2024
ESTABLISHING THE POSITION OF SENIOR CLERK TYPIST IN THE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Rockland County Department of Personnel has a competitive class position of Senior Clerk Typist; and

WHEREAS, the Deputy Commissioner of Rockland County Personnel authorized the establishment of the position of Senior Clerk Typist in the Village of Suffern effective May 1, 2024.

RESOLVED, the Board of Trustees establishes the position of Senior Clerk Typist in the Department of Public Works, effective June 13, 2024.

A motion to approve the foregoing resolution was made by Trustee Meegan-Corrigan and seconded by Trustee Osborn and passed by the Board.

Adopted: June 12, 2024

TREASURER

Treasurer Genito addressed the Board and presented the following board resolutions.

EXTRACT OF MINUTES

Meeting of the Board of Trustees

of the Village of Suffern,

in the County of Rockland, New York

June 12, 2024

* * *

A 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 12, 2024.

There were present: Hon. Michael F. Curley, Mayor; and
Trustees: Jo Meegan-Corrigan
Steven Alpert
Angela Denis-Hogue
Clarke Osborn

There were absent: None

Also present: Melissa Reimer, Village Clerk

* * *

Mayor Michael F. Curley offered the following resolution and moved its adoption:

RESOLUTION NO. 102 OF 2024

**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**

Recitals

WHEREAS, pursuant to a bond resolution adopted on October 25, 2021, 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 acquisition of a well fields emergency generator for the Village water system at the estimated maximum cost of \$650,000; and

WHEREAS, on July 17, 2023 the Board of Trustees determined that the estimated maximum cost of such project was \$950,000, and it was necessary and in the public interest to increase the appropriation therefor by \$300,000 due to a change in the scope of the project to include a second emergency generator at a pump station that is not located in the well field and such amount was appropriated for such purpose pursuant to a bond resolution adopted by said Board of Trustees on July 17, 2023, which authorized the issuance of \$950,000 bonds as an amendment to the prior bond resolution adopted on October 25, 2021; and;

WHEREAS, it has now been determined that the estimated maximum cost shall be \$1,200,000 and it is in the best interests of the Village to further amend said bond resolution to accurately reflect the revised estimated maximum cost of \$1,200,000 and to authorize the issuance of bonds in the maximum amount of \$1,200,000;

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 duly adopted by the Board of Trustees on October 25, 2021 and heretofore amended on July 17, 2023 and, entitled:

“Bond Resolution of the Village of Suffern, New York, adopted October 25, 2021 and amended July 17, 2023, authorizing the issuance of bonds in a principal amount not to exceed \$950,000 to finance the acquisition of emergency generators for the Village water system, stating the estimated maximum cost thereof is \$950,000 and appropriating said amount for such purpose,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF SUFFERN, NEW YORK, ADOPTED OCTOBER 25, 2021, AMENDED JULY 17, 2023 AND FURTHER AMENDED JUNE 12, 2024, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,200,000 TO FINANCE THE ACQUISITION OF EMERGENCY GENERATORS FOR THE VILLAGE WATER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

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 issue bonds in a principal amount not to exceed \$1,200,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance the acquisition of emergency generators for the Village water system.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,200,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,200,000 to finance said appropriation, and the collection of water rates and/or the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any funds received from grants and/or other sources are hereby authorized to

be applied toward the cost of said project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes. All or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and available grants, including but not limited to the Water Infrastructure Improvement Act (WIIA), Green Innovation Grant Program (GIGP), Bipartisan Infrastructure Law (BIL) and Water Quality Improvement Project (WQIP), and any authorized officer of the Village is hereby authorized to submit an application and perform any other acts necessary to arrange for financing through such grants, or other grants, or any other sources.

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. 13 of the Law, is ten (10) 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 October 25, 2021, as amended on July 17, 2023, 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 Meegan-Corrigan	X		
Trustee Alpert	X		
Trustee Hogue	X		
Trustee Osborn	X		
Mayor Curley	X		

The resolution was declared adopted.

**RESOLUTION NO. 103 OF 2024
TRANSFER FROM SEWER CONTINGENT ACCOUNT TO SEWER ADMINISTRATION
CONTRACTUAL FOR OPERATIONS & MAINTENANCE MANUAL**

WHEREAS on May 7, 2024, the Village of Suffern received EPA Administrative Compliance Order CWA-02-2024-3019, requiring the Village to develop and adopt an operations and maintenance manual ("O&M Manual") for the Village's sanitary sewer system; and

WHEREAS Pitingaro & Doetsch Consulting Engineers, P.C. ("P&D") submitted a proposal dated May 20, 2024, to the Village to develop the O&M Manual at a cost not to exceed \$18,000 ("Proposal"); and

WHEREAS it is the recommendation of the Superintendent of Public Works that the Village accept the Proposal; and

WHEREAS there are insufficient funds in the 2024-2025 adopted budget for Sewer Administration Contractual to finance the cost of the Proposal; and

WHEREAS there is \$150,000 available in the Sewer Fund Contingent Account to finance the cost of the Proposal.

NOW THEREFORE BE IT RESOLVED that the Village Treasurer is authorized to transfer \$18,000 from Sewer Fund Contingent Account to Sewer Administration Contractual to finance the cost of the Proposal.

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

Adopted: June 12, 2024

RESOLUTION NO. 104 OF 2024

CLOSE PROJECT 2024-001 WATER WELL NO. 5

WHEREAS Project 2024-001 Water Well No. 5 (the “Project”) was established by the Village Board to be financed with \$2.1 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 as of April 29, 2024, the Village had expended \$15,196 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 as of April 29, 2024, there were sufficient funds in the Water Fund Contingent Account to finance the Costs; and

WHEREAS it was the intention of the Village Board to transfer funds and close the Project on April 29, 2024.

NOW THEREFORE BE IT RESOLVED that the Village Board authorizes the Village Treasurer to transfer \$15,196 from the Water Fund to the Project and to close the Project, effective April 29, 2024, nunc pro tunc.

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

Adopted: June 12, 2024

TRUSTEES

Trustee Alpert - Thank you to the Department of Public Works for fixing the aerator at Foxwood Pond.

MAYOR

Mayor Curley said that the fitness equipment will be installed right across from the Clarke Osborn DARE Rink. The money for the equipment was raised from the Money-In-Lieu of Recreation Land Fund. This has no cost to taxpayers. This is made for outside, year-round exposure.

RESOLUTION NO. 105 OF 2024

AUTHORIZING THE PURCHASE OF HEALTHBEAT FITNESS EQUIPMENT FROM LANDSCAPE STRUCTURES, INC. WITH FUNDS FROM THE MONEY-IN-LIEU OF RECREATION LAND FUND

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

WHEREAS, the Village has accumulated funds from various projects which payments are made in lieu of the provision of recreation lands; and

WHEREAS, such funds may be used for the acquisition or improvement of park or recreation land or for the purchase and installation of recreation equipment or fixtures; and

WHEREAS, as part of the Village recreation program, the Board of Trustees desires to purchase and install Healthbeat Fitness equipment in the Yorkshire Drive Park; and

WHEREAS, the purchase and installation of such equipment is consistent with the authorized goals for the expenditure of funds from the recreation fund accumulated from the payment of money-in-lieu of recreation land; and

WHEREAS, Sourcewell is a governmental agency which bid the aforementioned equipment in accordance with New York State Finance Law §163; and

WHEREAS Landscape Structures, Inc., was awarded the contract by Sourcewell in accordance with New York State Finance Law §163; and

WHEREAS, the Board of Trustees previously adopted a local law authorizing the award of purchases based on "best value" as that term is defined in New York State Finance Law §163 or to the lowest responsible bidder; and

WHEREAS, the prices submitted and have been reviewed for their reasonableness and the competence and responsibility of the low bidder have been investigated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Suffern that the Mayor is authorized to execute a contract for the purchase and installation of Healthbeat Fitness equipment to be installed at the Yorkshire Drive Park in the amount of \$30,388.50, subject to approval of the form and substance of a contract by the Village Attorney; and

BE IT FURTHER RESOLVED, that the purchase of the same financed from the recreation fund accumulated from the payment of money-in-lieu of recreation land.

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

Adopted: June 12, 2024

RESOLUTION NO. 106 OF 2024

REGARDING SALARY, BENEFITS FOR POLICE LIEUTENANT JOSE MARTINEZ

WHEREAS, on October 26, 2020, the Board of Trustees adopted Resolution No. 188 of 2020, promoting Jose Martinez to the position of Police Lieutenant effective October 28, 2020, with a base salary rate to be ten percent (10%) above the base pay of Detective Sergeant as presented in the Village of Suffern/Police Benevolent Association's collective bargaining agreement ("CBA") that expired May 31, 2021; and

WHEREAS, the annual base pay for Lt. Martinez, not including longevity or any other stipends on May 31, 2021, was \$193,578; and

WHEREAS, the Board of Trustees desires to establish the salary for Lt. Martinez for the period June 1, 2021, to May 31, 2025, by providing a three percent (3%) increase on base pay and specified benefits; and

WHEREAS, Lt. Martinez shall be allowed to sell back to the Village in each Village fiscal year ten (10) days of vacation time, provided that he has already taken at least five (5) days of vacation time in the applicable fiscal year.

NOW, THEREFORE, IT IS RESOLVED, that the Board of Trustees establishes the salary for Lt. Martinez for the period June 1, 2024, to May 31, 2025, as follows:

June 1, 2021-May 31, 2022,	\$199,385
June 1, 2022-May 31, 2023,	\$205,367
June 1, 2023-May 31, 2024,	\$211,528
June 1, 2024-May 31, 2025,	\$217,874; and

BE IT FURTHER RESOLVED, that Lt. Martinez shall be allowed to sell back to the Village in each Village fiscal year ten (10) days of vacation time, provided that he has already taken at least five (5) days of vacation time in the applicable fiscal year.

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

Adopted: June 12, 2024

**RESOLUTION NO. 107 OF 2024
REGARDING SALARY, BENEFITS FOR POLICE LIEUTENANT JAMES
GIANNETTINO**

WHEREAS, on April 5, 2021, the Board of Trustees adopted Resolution No. 48 of 2021, promoting James Giannettino to the position of Police Lieutenant effective April 5, 2021, with a base salary rate to be ten percent (10%) above the base pay of Detective Sergeant as presented in the Village of Suffern/Police Benevolent Association’s collective bargaining agreement (“CBA”) that expired May 31, 2021; and

WHEREAS, the annual base pay for Lt. Giannettino, not including longevity or any other stipends on May 31, 2021, was \$193,578; and

WHEREAS, the Board of Trustees desires to establish the salary for Lt. Giannettino for the period June 1, 2021, to May 31, 2025, by providing a three percent (3%) increase on base pay and specified benefits; and

WHEREAS, Lt. Giannettino shall be allowed to sell back to the Village in each Village fiscal year ten (10) days of vacation time, provided that he has already taken at least five (5) days of vacation time in the applicable fiscal year.

NOW, THEREFORE, IT IS RESOLVED, that the Board of Trustees establishes the salary for Lt. Giannettino for the period June 1, 2024, to May 31, 2025, as follows:

June 1, 2021-May 31, 2022, \$199,385
June 1, 2022-May 31, 2023, \$205,367
June 1, 2023-May 31, 2024, \$211,528
June 1, 2024-May 31, 2025, \$217,874; and

BE IT FURTHER RESOLVED, that Lt. Giannettino shall be allowed to sell back to the Village in each Village fiscal year ten (10) days of vacation time, provided that he has already taken at least five (5) days of vacation time in the applicable fiscal year.

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

Adopted: June 12, 2024

MOTION – Mayor Curley to sign a Dental Agreement for the JJ Stanis & Company Dental Plan for June 1, 2024, to May 31, 2025, motion to approve was made by Trustee Meegan-Corrigan and seconded by Trustee Alpert, with all in favor.

ADJOURNMENT

A motion to adjourn the meeting at 8:04 P.M. was made by Trustee Meegan-Corrigan, seconded by Trustee Osborn, with all in favor.

Respectfully,

Melissa B. Reimer, CPA

Village Clerk