



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JULY 8, 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, August 5, 2024, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, September 9, 2024, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of June 12, 2024, Board of Trustees Meeting Minutes

3. ATTORNEY:

- a. **RESOLUTION** – Release of Performance Bond for New Antrim Pointe

4. FIRE DEPARTMENT:

- a. **RESOLUTION** - Accept Ryan Marshall as New Member in Volunteer Hose, Co. 1

5. POLICE DEPARTMENT:

- a. Update

6. CULTURE AND RECREATION:

- **Clifford Theater** – Begin Rehearsals Tonight, July 8th
 - Performances – Friday, August 2 at 7pm & Saturday, July 3 at 5pm
- **Pool** – Opened Saturday, June 29th
 - **Daytime Swim Lessons started Monday, July 1st**
 - **Evening Swim Lessons started Tuesday, July 2nd**
- **Family Day at the Pool** – Sunday, July 14

- **Summer Concerts in the Park**

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

- 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** – Confirming Mayor Curley’s Appointment of Danielle Curtin to the Position of Senior Clerk-Typist for the Village of Suffern Department of Public Works

- b. **RESOLUTION** – Authorizing Mayor Curley to Execute a Contract with Pitingaro & Doetsch for Professional Services Consisting of Construction Management Services for STP UV Replacement Project in the Amount of \$86,400
- c. **RESOLUTION** – Awarding the Contract for the Roadway Improvements, Phase 14 Project to DS Meyer Enterprises, LLC
- d. **RESOLUTION** – Awarding the Contract for the 2024 Right-of-Way Improvements Project to MFD Quality Construction

11. **TREASURER:**

- a. **RESOLUTION** – Amend 2024-2025 General Fund Budget for Police Lieutenants’ Retroactive Pay
- b. **RESOLUTION** - Amend 2024-2025 Budgets for CSEA Retroactive Pay
- c. **RESOLUTION** – Amend 2024-2025 Budgets for Negotiated Salaries
- d. **RESOLUTION** - Amend 2024-2025 General Fund Budget for Unusual and Infrequent Pro Rata Taxes
- e. **RESOLUTION** – Capital Project 2025-001 Improvements Phase 14

12. **EXECUTIVE SESSION**

- a. Personnel and Litigation (if required)

13. **TRUSTEES:**

- a. Update

14. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Independent Contract with Steven Conlee
- c. **RESOLUTION** – Increase Base Salary of Code Enforcement Officers
- d. **RESOLUTION** – Amending the Suffern Fire Department Service Award Program by Increasing the Service Credit Maximum from 30 Years to 35 Years

15. **ADJOURNMENT:**