



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, SEPTEMBER 9, 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, October 7, 2024, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, November 4, 2024, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of August 5, 2024, Board of Trustees Meeting Minutes

3. TREASURER:

- a. **RESOLUTION** – Commit Funds for Community Events

4. ATTORNEY:

- a. **RESOLUTION** – Referring the Petition of Suffern WA, LLC for a Zone Change for Property Located at 37 Washington Avenue in the Village of Suffern to a Transit Development District to the Village of Suffern Planning Board, the Rockland County Department of Planning, the Village Attorney, and the Village Planning Consultant for Their Review and Recommendation

5. GRANT PROGRAM:

- a. Update

6. FIRE DEPARTMENT:

- a. **RESOLUTION** – Accepting Frederico Matadamas Hernandez as a New Member in Volunteer Hose, Co. 1
- b. **RESOLUTION**- Authorizing the Suffern Fire Department to Attend the Pearl River Fire Department Wet-Down on September 14, 2024
- c. **RESOLUTION**- Authorizing the Suffern Fire Department to Attend the Tappan Fire Department Wet-Down on September 28, 2024

7. POLICE DEPARTMENT:

- a. Update

8. CULTURE AND RECREATION:

- September 11 Ceremony- Wednesday, Sept. 11th – 6:30pm -Village Hall parking lot & Lafayette Theater parking lot
- Suffern Street Fair – Sunday, September 15th – 10am-5pm
- Suffern Spirit Day – Pride of America two-day event:

- Saturday, September 28th – 6:30pm entertainment and fireworks- Suffern Ballfields
 - Sunday, September 29th – 12pm-5pm – Lafayette Avenue
- Save the date: Broadway Trip to see Aladdin on Saturday, November 2nd

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

10. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Promoting Daniel S. Horton from Auto Mechanic I to Auto Mechanic II
- b. **RESOLUTION** – Accepting the Retirement of Stanley Dobrinski
- c. **RESOLUTION** – Independent Contract with Stanley Dobrinski
- d. **RESOLUTION** – Purchase of a FESA 2024 RAVO R5 Street Sweeper

11. **EXECUTIVE SESSION**

- a. Personnel and Litigation (if required)

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Increasing the Hourly Rate of Pay for Robert W. Conklin
- c. **RESOLUTION** – Appointing Larry Vogel as Part-Time Fire Inspector and Confirming the Mayor’s Appointment by the Board of Trustees
- d. **RESOLUTION** – Accepting the Resignation of Village Treasurer Michael Genito
- e. **RESOLUTION**- Authorizing the Mayor to Execute an Agreement with Government R&D Center LLC for Consulting Services
- f. **RESOLUTION** –Appointing Gregg Smith as Treasurer for Remaining Term of Office

14. **ADJOURNMENT:**