



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, NOVEMBER 4, 2024, 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence
Roll Call of Participants**

1. UPCOMING MEETINGS:

- a. A Reorganization Meeting is scheduled for Monday, December 2, 2024, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, December 2, 2024, at 7:00 P.M.
- c. A Regular Meeting is scheduled for Monday, January 6, 2024, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of October 7, 2024, Board of Trustees Meeting Minutes

3. ATTORNEY:

4. GRANT PROGRAM:

- a. Update

5. FIRE DEPARTMENT:

- a. **RESOLUTION** – Accepting Maya Ben Shlomo as a New Member in the Hook and Ladder Co. 1
- b. **RESOLUTION** – Authorizing the Suffern Fire Department to Attend the W. Patterson, NJ Fire Department Holiday Parade on November 30, 2024
- c. **RESOLUTION** – Authorizing the Suffern Fire Department to Attend the Orangeburg, NY Holiday Parade on December 14, 2024

6. POLICE DEPARTMENT:

- a. Update

7. CULTURE AND RECREATION:

- Broadway Trip to see The Notebook - Saturday, November 2
- Suffern/Mahwah Elks Hoop Shoot – Sunday, November 3
- Election Day at the Community Center and Leo Lydon buildings – Tuesday, November 5th– all day
- Veteran’s Day Parade & Ceremony & BBQ – Monday, November 11th at 11am – Line up – Suffern Village Hall
- Village of Suffern Senior Luncheon at the Community Center – Thursday, November 21st – 12pm- 2pm
- Girl Scouts Food Drive - Staging at Community Center – Saturday, November 23 and Sunday, November 24
- Save the dates
Friday, December 6 – Tree Lighting at the Gazebo – 6:30pm
Saturday, December 7 – Holiday Parade – Lafayette Avenue- 6:30pm

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

9. **DEPARTMENT OF PUBLIC WORKS:**
 - a. **RESOLUTION** – Award the Design/Engineering RFP for the Ed Fagan Drive Repaving Project to Brooker Engineering in the Amount of \$16,220.00
 - b. **RESOLUTION** – Authorize Change Order No. 1 to MFD Quality Construction for the 2024 Right of Way Improvements Project in the Amount of \$43,207.50
 - c. **RESOLUTION** – Authorize Mayor to Sign Road Restoration Cost Sharing Agreement No. 4 with Orange and Rockland with Respect to the Cypress Road Project
 - d. **RESOLUTION** – Authorize Mayor to Sign Road Restoration Cost Sharing Agreement No. 5 with Orange and Rockland with Respect to the Park Avenue Project
 - e. **RESOLUTION** – Appoint John Conklin to the Chief Operator, Grade I-B (Water Treatment) and System Supervisor Position
 - f. **RESOLUTION** – Appoint Steven Cottiers to the Position of Assistant Chief Operator IIB
 - g. **RESOLUTION** – Appoint Eric Andresen to the Position of Mechanic II
 - h. **RESOLUTION** – Appoint Michael Agustin to the Position of Mechanic I
 - i. **RESOLUTION** – Authorize the Mayor to Execute an Agreement Extending the Term of the Snow and Ice Agreement with the New York State Department of Transportation for a Period of Five Year to and Including June 30, 2029
 - j. **RESOLUTION** – Authorize the Mayor to Execute Supplemental Agreements to the Snow and Ice Agreement with the New York State Department of Transportation for the Years 2022/2023, 2023/2024, and 2024/2025

10. **TREASURER:**
 - a. **RESOLUTION** – Authorize the Mayor to Execute a Contract with Constellation NewEnergy for the Supply of Electricity

11. **EXECUTIVE SESSION**
 - a. Personnel and Litigation (if required)

12. **TRUSTEES:**
 - a. Update

13. **MAYOR:**
 - a. Update
 - b. **MOTION** - to grant a permit for the Sacred Heart Church to hold Parade on December 9, 2024, from 4:30 P.M. to 5:00 P.M. to utilize the left lane of Lafayette Avenue from the corner of Orange Avenue to Sacred Heart Church was moved by Trustee _____, seconded by Trustee _____, with all in favor.
 - c. **RESOLUTION** – Appoint Bruce Simon as Parking Enforcement Aide Part Time

14. **ADJOURNMENT:**