



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, DECEMBER 2, 2024, 7:30 P.M.**

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, January 6, 2025, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, February 3, 2025, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of November 4, 2024, Board of Trustees Meeting Minutes

3. PUBLIC HEARING:

- a. 7:05 P.M. - Public Hearing to Consider a Local Law Amending Section 205-3(6) of the Code of the Village of Suffern regarding Vehicle Parking in the Village of Suffern

4. ATTORNEY:

- a. **RESOLUTION** – Change the Name of Avon Place to Division Street

5. FIRE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Accepting Miguel Munoz Perez as a New Member in the Volunteer Hose, Co. 1
- c. **RESOLUTION** – Accepting Renel Rosene as a New Member in the Volunteer Hose, Co. 1

6. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Accepting \$7,000 from the County of Rockland (STOP DWI) to be Utilized for DWI Patrols

7. CULTURE AND RECREATION:

- Friday, December 6 – Tree Lighting at the Gazebo – 6:00pm
- Saturday, December 7 – Holiday Parade – Lafayette Avenue – 6:30pm
- Thursday, December 26 - Menorah Lighting - Village Hall – 6:30pm

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

9. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Authorize Change Order No. 1 to D.S. Meyer Enterprises, LLC for the Roadway Improvements Phase 14 Project in the amount of \$115,026.19
- b. **RESOLUTION** – Authorize the Mayor to Execute an Amendment to the Contract with JCO, Inc., Extending the Term of the Contract to and Including September 30, 2026

10. **TREASURER:**
 - a. **RESOLUTION** – Transfer Funds from Contingent Account to Ed Fagan Drive Repaving Capital Project
 - b. **RESOLUTION** – Establish Project 2025-005 Memorial Drive Rehabilitation

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

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

13. **MAYOR:**
 - a. Update

14. **ADJOURNMENT:**