



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, FEBRUARY 3, 2025, 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, March 3, 2025, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, April 7, 2025, at 7:00 P.M

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of January 6, 2025, Board of Trustees Meeting Minutes
- b. **MOTION** – Approval of January 28, 2025, Board of Trustees Special 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. Update

5. FIRE DEPARTMENT:

- a. **RESOLUTION** – Authorizing the Posting of the Preliminary Suffern Fire Department Service Award Program Report for 2024
- b. **RESOLUTION** – Accepting Ryan Oshinsky as a New Member in Hook & Ladder Co. No. 1

6. POLICE DEPARTMENT:

- a. Monthly Statistics
- b. **RESOLUTION** – Nominating Felix Tejada as Probationary Police Officer in the Village of Suffern
- c. **RESOLUTION** – Increasing the Hourly Rate of Pay Francis D’Andrea

7.CULTURE AND RECREATION:

- Senior Valentines Luncheon – Friday, February 14 – 12pm – Community Center
- Kids event at the Community Center – Tuesday, February 18 – 12pm – 3pm

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

9. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Authorizing Steven Cottiers to Attend the Grade 1 Advanced Operations and Water System Management Treatment Operator Certification Courts
- b. **RESOLUTION** - Authorizing Solicitation of Bids for the Ed Fagan Drive Roadway Improvements Project

- c. **RESOLUTION** – Authorizing the Mayor to Execute a Contract with Pitingaro & Doetsch for EFC Administration Services for the Granular Activated Carbon Filters Project in the Amount of \$8,024

10. **TREASURER**

- a. **RESOLUTION** – Transfer Funds from Base Salary & Wages Account to Professional & Consulting Fees for the Village Justices Department

11. **EXECUTIVE SESSION**

- a. Personnel and Litigation (if required)

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. Update

14. **ADJOURNMENT:**