



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, APRIL 7, 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, April 28, 2025, at 7:00 P.M
- b. A Regular Meeting is scheduled for Monday, June 2, 2025, at 7:00 P.M

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of March 3, 2025, Board of Trustees Special Meeting Minutes
- b. **MOTION** – Approval of March 20, 2025, Board of Trustees Special Meeting Minutes

3. PUBLIC HEARING:

- a. 7:05 P.M. - Public Hearing to Consider a Local Law to Establish Sewer Rents and Water Rates for the 2025-2026
- b. 7:10 P.M. - Public Hearing to Consider the Adoption of the 2025-2026 Tentative Budget
- c. 7:15 P.M. - Public Hearing to Consider a Local Law to consider the Adoption of Local Law to Amend § 73-6 of the Code of the Village of Suffern Regarding Fines for Violations of the Alcoholic Beverages Chapter of the Code of the Village of Suffern
- d. Continuance of 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. GRANT PROGRAM:

- a. Update

6. FIRE DEPARTMENT:

- a. **RESOLUTION** – Approving the Suffern Fire Department Service Award Program Report for 2024
- b. **RESOLUTION** – Authorizing the Suffern Fire Department to Attend the Port Jervis Parade on July 12, 2025
- c. **RESOLUTION** – Authorizing the Suffern Fire Department to Attend the Rockland County Volunteer Firemen’s Association Parade on September 6, 2025
- d. **RESOLUTION** – Authorizing the Suffern Fire Department to Attend the Orange County Volunteer Firemen’s Association Parade on September 27, 2025
- e. **RESOLUTION** – Authorizing the Suffern Fire Department to Attend a Fundraising Event with the Mahwah Fire Department on April 13, 2025
- f. **RESOLUTION** – Accepting Jorge Hernandez as a New Member in the Hook & Ladder Co. No.

7. POLICE DEPARTMENT:

- a. Monthly Statistics
- b. **RESOLUTION** - Authorizing the Mayor to Execute an Agreement for Participation in the Rockland Regional Rescue, Entry and Counter-Terrorism Team

8. CULTURE AND RECREATION:

- Easter Egg Hunt – Saturday, April 12- 11am – Gazebo
- Kids Zone on the lawn – Wednesday, April 16 – 11am -2pm
- Movie & Pizza–Moana 2- Thursday, April 17 – 12pm– Community Center
- Keep Rockland Beautiful – Saturday, April 26 – 9am-12pm (Rain Date – Sunday, April 27)
- Community Yard Sale – Saturday, May 17 - 9am- 1pm
- Clifford Theater – Spongebob Musical – Performances – August 1 & 2

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

10. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Awarding the Bids for Water Department and Wastewater Chemicals
- b. **RESOLUTION** – Awarding the Contract for the Village Hall Roof Replacement Project to Mak Group LLC
- c. **RESOLUTION** – Accepting the Resignation of Vito DeJesus
- d. **RESOLUTION** – Confirming the Mayor’s Appointment of James P. Keane to a Laborer Position in the Street and Refuse Department
- e. **RESOLUTION** – Authorizing the Mayor to Execute an Agreement with Cornell Cooperative Extension for the 2025 Stormwater II Education Program

11. TREASURER:

- a. **RESOLUTION** – Authorizing the Mayor to Execute an Agreement with Capital Markets Advisors, LLC in Connection with Bond and Note Financing

12. EXECUTIVE SESSION

- a. Personnel and Litigation (if required)

13. TRUSTEES:

- a. Update

14. MAYOR:

- a. Update
- b. **RESOLUTION** – Referring the Zoning Amendment Petition of 37 WA, LLC to the Village Attorney and Village Planner for Review to Determine Completeness and to Set Escrow

15. ADJOURNMENT: