



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, June 2, 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, July 14, 2025, at 7:00 P.M
2. **APPROVAL OF MINUTES:**
 - a. **MOTION** – Approval of April 28, 2025, Board of Trustees Meeting Minutes
 - b. **MOTION** - Approval of May 15, 2025, Board of Trustees Special Meeting Minutes
3. **POLICE DEPARTMENT:**
 - a. Update
4. **ATTORNEY:**
 - a. Authorizing Setting of Public Hearing for 14 Wayne Ave
5. **PUBLIC COMMENT:** (limited to 4 minutes per speaker)
6. **DEPARTMENT OF PUBLIC WORKS**
 - a. Authorizing change order no. 5 to Tam Enterprises, Inc. For the GAC Rehabilitation Project reducing the contract price by \$36,754.30
11. **EXECUTIVE SESSION**
 - a. Personnel and Litigation (if required)
12. **TRUSTEES:**
 - a. Update
13. **MAYOR:**
 - a. **RESOLUTION** – Appointing Emily C Alpert as Part-Time Clerk
 - b. **RESOLUTION** – Appointing Seasonal Workers for the Village of Suffern Pool
 - c. **RESOLUTION** – Authorizing the mayor to hire an engineer to evaluate the condition of property located at 81-89 Lafayette Avenue pursuant to chapter 100 of the village code
14. **ADJOURNMENT:**