

BOARD OF TRUSTEES
OF THE
VILLAGE OF CHESTNUT RIDGE

For the Regular Village Board Meeting of May 16, 2019

8:00 pm

277 Old Nyack Turnpike

Chestnut Ridge, New York 10977

1. Pledge of Allegiance.
2. Mayor's report.
3. Open Floor: public discussion of Agenda Items.
4. Approval of Minutes of Previous Meeting, April 18, 2019.
5. **Resolution No. 2019-44 – Resolution to authorize the Mayor to sign the Stormwater MS4 Municipal Compliance Certification Form and Annual Report prepared by Village Engineer.**
6. **Resolution No. 2019-45 – Resolution to approve the RFP the preparation of a statutory Comprehensive Master Plan to Nelson, Pope & Voorhis, LLC for the sum of \$66,000.00.**
7. **a. Resolution N. 2019-46 Mayor appointment of Donald W. Cornwell, Jr. as Member of the Zoning Board for a term to expire April 2024, effective immediately.**
 - b. Resolution No. 2019-46 approving Mayor's appointment.

8.
 - a. **Resolution No. 2019-47 Mayor appointment of Michael Williams as an Alternate-Member of the Zoning Board for a term to expire April 2024, effective immediately.**
 - b. Resolution No. 2019-47 approving Mayor's appointment.

9.
 - a. **Resolution No. 2019-48 Mayor appointment of Isaac Stern as Member of the Planning Board for an unexpired term to expire April 2022, effectively immediately.**
 - b. Resolution No. 2019-48 approving Mayor's appointment.

10.
 - a. **Resolution No. 2019-49 appointment of Allan Rubin as a Planning Board Member for a term to expire April 2024 is hereby TABLED.**
 - b. Resolution No. 2019-49 is TABLED

11.
 - a. **Resolution No. 2019-50, Mayor's appointment of Allan Rubin as a Planning Board Chair for a term to expire April 2020 is hereby TABLED.**
 - b. Resolution No. 2019-50 is TABLED

12. **Resolution No/ 2019-51 approving the appointment of Jaime Valentino to the position to full time Court Clerk, effective June 1, 2019.**

13. Open Floor: Public Discussion.

14. **Resolution No. 2019-52** approving Abstract of Audited Claims.

15. Executive Session – Pending Litigation: OJC v. Village of Chestnut Ridge (Federal Ct. Action); Kogut et. al v. Chestnut Ridge (Article 78 Proceeding); Kogut/CUPON v. Chestnut Ridge (Federal Ct. Action).

16. Motion to Adjourn.

RESOLUTIONS

1. **Resolution No. 2019-44** – Resolution to authorize the Mayor to sign the Stormwater MS4 Municipal Compliance Certification Form and Annual Report prepared by Village Engineer.

RESOLVED that the Mayor is authorized to sign the Stormwater MS4 Municipal Compliance Certification Form and Annual Report prepared by Village Engineer.

2. **Resolution No. 2019-45** – Resolution to approve the RFP the preparation of a statutory Comprehensive Master Plan to Nelson, Pope & Voorhis, LLC for the sum of \$66,000.00.

WHEREAS the Village solicited proposals for professional services related to the preparation of a Comprehensive Master Plan for the Village of Chestnut Ridge;

WHEREAS, the Planning Firm of Nelson, Pope & Voorhis, LLC submitted a proposal to prepare a Comprehensive Master Plan for the sum of \$66,000.00.

THEREFORE, BE IT RESOLVED, that the Village Board hereby awards the contract for the preparation for the preparation of a Comprehensive Master Plan to the firm of Nelson, Pope and Voorhis LLC for the sum of \$66,000 (to be spread over two consecutive budget years).

3. **a. Resolution No. 2019-46** - Mayor appoints Donald W. Cornwell, Jr. as Member of the Zoning Board for a term to expire April 2024.

b. RESOLVED that No. 2019-46 approving Mayor's appointment of Donald W. Cornwell, Jr. as Zoning Board Member for a term to expire April 2024 is hereby approved, effectively immediately.

4. **a. Resolution 2019-47** - Mayor appoints Michael Williams as an Alternate-Member of the Zoning Board for a term to expire April 2024.

b. RESOLVED that Resolution 2019-47 approving Mayor's appointment Michael Williams as Alternate Member of the Zoning Board of Appeals for a term to expire April 2024 is hereby approved, effectively immediately.

5. **a. Resolution No. 2019-48** - Mayor appoints Isaac Stern as Member of the Planning Board for an unexpired term to expire April 2022.

b. RESOLVED that Resolution No. 2019-48 approving Mayor's appointment of Isaac Stern as Planning Board member for an unexpired term to expire in April of 2022 is hereby approved, effectively immediately.

6. **a. Resolution No. 2019-49** Mayor's appointment of Allan Rubin as a Planning Board member for a term to expire April 2024 is hereby TABLED.

RESOLVED that the Mayor's appointment of Allan Rubin Planning Board member for a term to expire April 2024 is TABLED.

7. **a. Resolution No. 2019-50**, Mayor's appointment of Allan Rubin as a Planning Board Chair for a term to expire April 2020 is hereby TABLED.

RESOLVED that the Mayor's appointment of Allan Rubin Planning Board Chair for a term to expire April 2020 is TABLED.

8. **RESOLVED that Resolution No. 2019-51** approving the appointment of Jamie Valentino to the position to full time Court Clerk, for a provisional period of 6 months, effective June 1, 2019, is hereby approved.

9. **Resolution No. 2019-52** approving Abstract of Audited Claims.

Resolution No. 2019-52: RESOLVED, that General Fund Claims set forth on pages 1 through _____ in the aggregate amount of \$ _____ as set forth on Abstract No. 2019-5 dated _____, as submitted by the Village Treasurer, are hereby approved.