

**MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF CHESTNUT RIDGE
JANUARY 15, 2015**

The Board of Trustees of the Village of Chestnut Ridge convened in regular session on January 15, 2015 at 8:00 P.M. at the Village Hall, located at 277 Old Nyack Turnpike, Chestnut Ridge, NY 10977.

PRESENT:

ROSARIO PRESTI, JR.	-	MAYOR
JOAN BROCK	-	DEPUTY MAYOR
HOWARD COHEN	-	TRUSTEE
GRANT VALENTINE	-	TRUSTEE
WALTER R. SEVASTIAN	-	ATTORNEY
FLORENCE A. MANDEL	-	RECORDING SECRETARY

ABSENT	-	TRUSTEE STEWART
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1. Pledge of Allegiance.

2. Mayor Report. –

- Thankfully with the snow and ice we had no difficulties with regard to the Village.
- Publicly thank the Village Clerk. A generator was installed in the 500 Building. O & R neglected to tell us they turned off the gas and never turned it back on. When tenants called for heat, the igniter burned out as there was no gas to supply heat. The Village Clerk filed a Claim with O&R. We received back \$500.00 for the cost of the igniter.

3. Open Floor Public Discussion on Agenda Items Only.

No one from the public wished to speak.

Close the Open Floor Public Discussion on Agenda Items.

MOTION: Trustee Cohen

SECOND: Deputy Mayor Brock

The Board was polled and voted **4-0** to **Close the Open Floor Public Discussion.**

4. Approval of previous Village Board Minutes of December 11, 2014.

MOTION: Deputy Mayor Brock

SECOND: Trustee Cohen

The Board was polled and voted **3-0** to approve the Village Board Minutes of **December 11, 2014.** One abstention from Trustee Valentine who was absent from December 11, 2014 Village Board Meeting.

5. Resolution No. 2015-1:

RESOLVED that the contract with the Town of Ramapo for Dog Control services for the period of January 1, 2015 through December 31, 2015 at a rate of \$45.00 per hour is hereby approved, and be it further

RESOLVED, that the Mayor is hereby authorized to execute said contract and take all actions necessary to implement this resolution.

MOTION: Trustee Valentine

SECOND: Deputy Mayor Brock

The Board was polled and voted **4-0** to adopt **Resolution No. 2015-1.**

6. Resolution No. 2015-2:

RESOLVED that the contract with the Town of Ramapo for Fueling services at a cost exempt of taxes for the period of January 1, 2015 through December 31, 2015 is hereby approved, and be it further

RESOLVED, that the Mayor is hereby authorized to execute said contract and take all actions necessary to implement this resolution.

MOTION: Deputy Mayor Brock

SECOND: Trustee Valentine

The Board was polled and voted **4-0** to adopt **Resolution No. 2015-2.**

7. Resolution No. 2015-3:

RESOLVED that the contract with the Town of Ramapo for Building Inspection and Plan Review services, and Fire Inspection Services for the period of January 1, 2015 through December 31, 2015 at a cost not to exceed \$3,000.00 per month is hereby approved, and be it further

RESOLVED, that the Mayor is hereby authorized to execute said contract and take all actions necessary to implement this resolution.

MOTION: Trustee Cohen

SECOND: Trustee Valentine

The Board was polled and voted **4-0** to adopt **Resolution No. 2015-3.**

8. Resolution No. 2015-4:

RESOLVED that the Village Clerk is authorized to transmit the 2015 meeting dates for the Village Board, Planning Board, Zoning Board, CDRC, and Architectural Review Board to the Rockland Journal News for publication.

MOTION: Deputy Mayor Brock

SECOND: Trustee Valentine

The Board was polled and voted **4-0** to adopt **Resolution No. 2015-4.**

9. Resolution No. 2015-5:

RESOLVED that the vestibule at Village Hall and the Village Meeting Room are the official location for posting notices for the Village of Chestnut Ridge.

MOTION: Trustee Cohen

SECOND: Deputy Mayor Brock

The Board was polled and voted **4-0** to adopt **Resolution No. 2015-5.**

10. Resolution No. 2015-6:

RESOLVED, that the following persons are hereby appointed as Inspectors for the General Village Election to be held on March 18, 2015:

1. Alan Rubin Chairperson

2. Yvonne Capponi

3.Pat Gliniecki
5.Kathy Kivi

4.Fran Thomas
6.Regina McClure

MOTION: Deputy Mayor Brock

SECOND: Trustee Valentine

The Board was polled and voted **4-0** to adopt **Resolution No. 2015-6.**

11. Resolution No. 2015-7:

WHEREAS, Orange & Rockland has submitted an application for road opening on Eastbourne Drive, and

WHEREAS, the Village Code requires that road opening requests submitted between November 15th and April 1st be submitted to the Village Board of Trustees for approval, and

WHEREAS, the Village Engineer has reviewed the request and recommended that the Village Board approve of the same.

RESOLVED, that Orange & Rockland's request for a road opening permit is granted, on the condition that they obtain approval of the Village Engineer for the scheduling of the work, and comply (to the satisfaction of the Village Engineer) with the Village's regulations regarding escrow, paving, and paving completed after the work has been completed.

MOTION: Trustee Cohen

SECOND: Trustee Valentine

The Board was polled and voted **4-0** to adopt **Resolution No. 2015-7.**

12. Resolution No. 2015-8:

RESOLVED that the Village Clerk is directed to publish notice of a Public Hearing on the 2015/2016 Tentative Budget for March 19, 2015 at 8:00 pm.

MOTION: Deputy Mayor Brock

SECOND: Trustee Valentine

The Board was polled and voted **4-0** to adopt **Resolution No. 2015-8.**

13. Resolution No. 2015-9:

RESOLVED that the Village Clerk is directed to advertise for public bid the Village of Chestnut Ridge's 2015 contract for the "COLLECTION, REMOVAL AND DISPOSAL OF GARBAGE, TRASH AND RECYCLABLES" for a bid opening on February 20, 2015 at 11:00 AM.

MOTION: Deputy Mayor Brock

SECOND: Trustee Cohen

The Board was polled and voted **4-0** to adopt **Resolution No. 2015-9.**

14, Resolution No. 2015-10:

Consider the Zone Text Amendment Petition of Arts Senior Living LLC.

RESOLVED that a Public Hearing shall be scheduled for February 12, 2015 at 8:00 pm. to consider a proposed local law entitled “A Local Law Amending Local Law No. 20 of 1987, the Zoning Law of the Village of Chestnut Ridge, to add ‘Assisted Living Residences’ as a permitted use in the NS Zoning District”.

MOTION: Trustee Cohen

SECOND: Trustee Valentine

The Board was polled and voted **4-0** to adopt **Resolution No. 2015-10.**

15.Resolution No. 2015-11:

RESOLVED, that General Fund Claims set forth on pages 1 through 3 in the aggregate amount of \$167,730.72, as submitted by the Village Treasurer, are hereby approved.

MOTION: Trustee Valentine

SECOND: Deputy Mayor Brock

The Board was polled and voted **4-0** to adopt **Resolution No. 2015-11.**

Open Floor Public Discussion.

No one from the public wished to speak.

Close the Open Floor Public Discussion..

MOTION: Trustee Cohen

SECOND: Trustee Valentine

The Board was polled and voted **4-0** to **Close the Open Floor Public Discussion.**

Motion to Adjourn and go into Executive Session for legal and personnel issues.

MOTION: Trustee Cohen

SECOND: Trustee Valentine

The Board was polled and voted **4-0** to **Adjourn and go into Executive Session.**

Meeting Adjourned 8:12 P.M.

Executive Session Adjourned 9:08 P.M.

Respectfully submitted,

Florence A. Mandel
Village Clerk