

MINUTES OF THE BOARD OF TRUSTEES

THE VILLAGE OF CHESTNUT RIDGE

MARCH 10, 2016

The Board of Trustees of the Village of Chestnut Ridge convened in regular session on March 10, 2016 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

RICHARD MILLER - TRUSTEE

GRANT VALENTINE - TRUSTEE

ABSENT:

HOWARD COHEN - TRUSTEE

ABSENT:

WALTER R. SEVASTIAN - VILLAGE ATTORNEY

PRESENT:

FLORENCE A. MANDEL - RECORDING SECRETARY

1. Pledge of Allegiance

2. Mayor's report.

- Mayor had the opportunity to meet with residents on Sunday, March 6, 2016 at the Bulldog Café for Sunday's with the Mayor.
- People are interested in keeping us abreast.
- People always say, thank you for doing what we are doing for the Village before they voice any of their concerns. So that is nice.

3. Open Floor Public Discussion on Agenda Items only.

No one from the public wished to speak.

Motion to Close the Open Floor Public Discussion on Agenda Items.

MOTION: Deputy Mayor Brock

SECOND: Trustee Valentine

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

4. Approval of Minutes of Previous Meeting, February 18, 2016.

MOTION: Trustee Miller

SECOND: Trustee Valentine

The Board was polled and voted **4-0** to **Approve** the **Minutes of February 18, 2016.**

5. Resolution No. 2016-15:

RESOLVED, that the Public Hearing on the Tentative Budget for fiscal year June 1, 2016 through May 31, 2017 is adjourned until April 14, 2016 at 8:00 pm.

MOTION: Deputy Mayor Brock

SECOND: Trustee Valentine

The Board was polled and voted **4-0** to adopt **Resolution No. 2016-15.**

6. Resolution No. 2016-16:

RESOLVED, that the following equipment owned by the Village of Chestnut Ridge is hereby declared surplus:

Linky S – Sr2016 16 part Switch, 2 batteries, Innovera Laser – Ivr83011a, Brother Dr-40U toner, waste toner box – Wt 860, Dell-hp compaq 8100 – elite srr pc, 2-laser jet

cartridges – p2035, hyperion tuner, Lp toner ce505a, Brother fax machine-4100, hp fax machine-4200/4300-2, Dell monitor –e772, 2 adding machines, Martiur yale letter folding machine, IBM typewriter.

MOTION: Trustee Miller

SECOND: Trustee Valentine

The Board was polled and voted 4-0 to approve Resolution No. 2016-16:

7. Resolution No. 2016-17:

RESOLVED, that pursuant to Court Order in a tax certiorari proceeding, the sum of \$198.34 is hereby authorized to be refunded to Ira Bernstein, the owner of Ramapo tax lot 68.6-1-22.

MOTION: Trustee Valentine

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to approve Resolution No. 2016-17:

8. Resolution No. 2016-18:

RESOLVED, that the service agreement with B&B Pools for the fountain at the Village Park in the amount of \$230.00 is hereby approved.

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

MOTION: Trustee Valentine

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve Resolution No. 2016-18.

9. Resolution No. 2016-19:

RESOLVED, that General Fund Claims set forth on pages 1 through 3 in the aggregate amount of \$99,998.62 as set forth on Abstract No. 2016-4 dated March 10, 2016. as submitted by the Village Treasurer, are hereby approved.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to approve Resolution No. 2016-19.

10. Open Floor Public Discussion.

No one from the public wished to speak.

Motion to Close the Open Floor Public Discussion.

MOTION: Trustee Valentine

SECOND: Trustee Miller

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

11. Motion to Adjourn the Meeting.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted **4-0** to **Close the Meeting.**

Meeting Adjourned: 8:04 P.M.

Respectfully submitted,

Florence A. Mandel

Village Clerk

