

MINUTES OF THE BOARD OF TRUSTEES

VILLAGE OF CHESTNUT RIDGE

JANUARY 16, 2020

The Board of Trustees of the Village of Chestnut Ridge convened in regular session January 16, 2020 at the Village Hall, located at 277 Old Nyack Turnpike, Chestnut Ridge, NY 10977.

PRESENT:

ROSARIO PRESTI, JR. - MAYOR

GRANT VALENTINE - DEPUTY MAYOR

RICHARD MILLER - TRUSTEE

PAUL VAN ALSTYNE - TRUSTEE

ABSENT:

WALTER SEVASTIAN - VILLAGE ATTORNEY

PRESENT:

FLORENCE A. MANDEL - VILLAGE CLERK

1. Pledge of Allegiance.

2. Mayor's report.

- Welcomed everyone to the January 16, 2020 Village Board Meeting.
- Before I get into my Mayor's report, we have a guest from the Village of Pomona who would like to give us a three-minute overview on Aggregate Energy.

Vivian DelValle - Village of Pomona

- Explained what an Aggregate is.
- There are two providers that are working in Rockland County right now.
- Joules has already got on board; the villages of Nyack, Clarkstown, Orangetown, Village of Haverstraw.
- Good Energy has a small contract with Wesley Hills.
- Joules working in Westchester; up and running.
- Saved fifteen million dollars in two years for Westchester communities.
- After contract was over, one hundred percent of communities went back into it; that's a huge number.
- New York State is on board with it.
- It historically saves money; push Green Energy.
- Be open to Grants that New York State will provide.
- Two programs are a little bit different.
- The Good Energy that Wesley Hills has, is a smaller Aggregate.
- The way it works is right now Orange and Rockland is our default.
- Joules energy would go out, negotiate a price, and then that would be your default.
- You have a choice if you want to opt out, if you went with Joule.
- Figured out \$1.50 to \$1.80 less a month to get the Brown energy.
- New York State is behind it; there are some Grants available.
- They have used up quite a bit of the money, but there are new Grants coming in.
- They want the whole state to be Green.
- They also have a community Solar program, which would give you more savings on top of it.
- It is ultimately your decision which Aggregate you wanted to go with.
- There are two aggregates that are available; one is already established in Westchester.
- Joules is a better price, and you're protected for a longer period of time.
- After which if you choose to go into it again; you do.
- It's almost like a no risk situation to get out; a win, win situation.

Mayor Presti:

- Pomona has signed on with this particular Aggregate company.

- The more Villages they have, they say they will be able to get lower rates.
- The Grants are to the provider.
- The Villages are basically the facilitator to reach out and outreach for the provider.
- If you do not have a provider currently, the Village is going to assign Joule as your provider.
- If you don't want Joule to be your provider, you can opt out.
- Joules would be your provider for Green Energy.
- If you chose not to go with Joule, you could opt out and pick your own.
- The problem that we have faced is this; the Aggregate is going to come into play if you do not have a provider.
- If you break your contract, there is going to be a penalty.
- The issue is going to provide solely to folks who do not have a designated provider for their energy; this is only for electric, not gas.
- Green energy is more money.
- You can have a provider that has Green energy.
- They are going to be 10% to 15% per higher.
- Ten to fifteen per cent as opposed to Brown energy.
- You have a choice right now to do Green Energy as a provider.
- Perhaps with the Aggregate you are going to pay 4% or 5% as opposed to 7% percent; only for folks that do not have a provider.
- If you already have a contract, there will be a termination fee; this will not apply to you.
- In addition, if you already have a contract with a provider, there will be a termination fee.
- If you have ABC and you want to go with Joule, you would have to break your contract.
- The issue I talked about is: we are going to assign to you this energy provider; and you will have to say, "I don't want it".
- As a Village, do we want to foist upon someone who is their energy provider?

Vivian DelValle – Village of Pomona:

- Your default is Orange and Rockland and you have to opt out and choose to have someone else.

Mayor Presti:

- If the Village signs up with Joule and you have Orange & Rockland as your provider; I am now forcing you on Joule.
- You can opt out of that, but I've already made the decision for you.
- Joule, their rates may be a tad higher than Brown energy, you can choose to pay more money if you choose.

Vivian DelValle – Village of Pomona:

- You will pay less money if not going with Orange and Rockland.
- You will save a little bit more with Brown energy.

Deputy Mayor Valentine:

- Are those cost savings Grants carried over to the resident?

Vivian DelValle – Village of Pomona:

- They are for infrastructure improvement.

Mayor Presti:

- We appreciate the fact that you are coming here to advise us of another company.
- Rockland County Mayors did have a meeting with the other company that is doing this.
- So, the Trustees have been provided with this information.
- At this juncture; it doesn't appear that everyone is ready to jump on board.
- A final decision hasn't been made.

Vivian DelValle -- Village of Pomona:

- Why would you choose an Aggravate that has less leverage; when half the County is already in one?
- What would motivate a Village or Town to go with another provider that has less leverage when half of the County is already in the Aggravate?

Mayor Presti:

- Are we as a Village, going to take upon the responsibility to tell a resident who they should be using as an energy provider?
- Who are we as a Village to tell you who you should use?
- Orange and Rockland needs to make sure your lights are on and your heat is on.
- If you haven't checked off ABC or whatever, or XYZ Gas, or whatever the case may be, Orange and Rockland are going to provide you that service.
- They are going to charge you a premium price for that service.
- However, because folks shop around as they do; and you will see 25 providers, if you check off
- The guarantee is when you sign on, it's good for 12, 18 or 24 months; then come the renewal of the contract; the rate could go up 20% or it could also go down.
- If you renew your electric off season in December, when the rates are lower, you can recast your contract, at the lower electric rate, and you don't have to wait, but that's on you.
- It's not the Village telling you this is what you must do.
- What we are telling them is you must use this company unless you as a consumer opt out.

- All the State is doing, is providing the procedure, for this to happen.
- We can pass a local law that says we are going to enter into an Aggravate contract, with ABC Aggravation Company; and this company now has to abide by whatever the guidelines Albany set for an Aggregation company, so they are held similar.
- The State is just providing the ground work if you choose to do this.
- I don't have the exact percentages, in the Village of Chestnut Ridge approximately my understanding is approximately 20%, maybe less, have Orange and Rockland as their provider; which means this Aggregation event would apply to just twenty per cent.
- Twenty per cent of the residents, who may or may not want us messing around with their electric.
- Eighty per cent of the residents may have decided, we like ABC or XYZ and we don't want to pay more for Green Energy.
- It's more a basic decision that we have to decide here.
- It's not a matter of saving money, it's do we want to tell residents, you don't know better, I am going to tell you what energy company to use.

Vivian DelValle – Village of Pomona:

- It is an option that municipalities would opt into; it would help their residents because they are going to save money.
- It would be in their best interests.
- If you have sidewalks, your residents could walk safely down the street, using this to make a point.

Mayor Presti:

- You are making your point.
- The Trustees need to decide do we want to take on this responsibility for the Village?
- Right now, as an individual, I can do this on my own, I don't need to sign on with the Village.
- I can be environmentally conscience and I can pay a little bit more of a premium rate because I know I am being environmentally conscience.
- You can do this right now without us getting involved.
- Perhaps, if the Village gets involved, perhaps 7% to 10% saving perhaps; as opposed to right now my Energy provider.
- Right now, if you're with an outside supplier, and maybe you're going to go with someone else, you are going to save maybe 3% percent as opposed to what you are paying right now.
- That's what the numbers are from the consultant.
- Add that to the Administrator procedure that the Village now needs to do to administer this program.

- The Consultant tells the Village what it needs to do; I need your mailing list, you need to put this on your Web-site, if people need to speak to the Aggregation Company you can call this number, who's available, things of that nature.
- They have now made the Village an arm of their business, which offends me a little.
- They are using the Village for their business, and the Village is not getting anything out of it.
- Their residents are saving 3% or 5% on their energy bill, but I am providing my full-time Treasurer.
- What we are bringing to light is if you want Green Energy you can do that right now.

Vivian Delvalle – Village of Pomona:

- Honestly, I don't have the time to be shopping my energy prices all the time.
- I would appreciate somebody doing the leg work for me and getting it done.
- They are paying for the cost, they are paying for the outreach, they are paying for the mailing.
- I am going to find out for you about your contract; I will get that answer to you.
- You don't even know if you want an Aggregate; am I correct on that?

Deputy Mayor Valentine:

- It's for the residents, we just represent the residents here.

Mayor Presti:

- The residents would have to be comfortable having us pick their energy supplier.

Trustee Miller:

- I don't mean anything by this; do you get anything out of this; why are you doing this?

Vivian Delvalle – Village of Pomona:

- I get absolutely nothing out of it
- I believe our Planet is in danger.
- I would love you to go to Green Energy and at the same time save your residents money.

Deputy Mayor Valentine:

- I would recommend you poll the residents and bring that back to us.

Pauline Rica – 241 Hungry Hollow Rod, Chestnut Ridge, NY 10977:

- I have petitions here which are asking the same thing she was asking apparently.
- I have about seventy signatures or more in two days in the community where I live.

- I admit the community where I live, has highly educated people and they're aware of what's going on in the world.
- The media is not telling them.
- The situation is life and death, there's no doubt about it.
- It's very important to me, personally, that not happen.
- The world is full of children who haven't asked for this.
- People were eager to sign the petition; people asked me to sign the petition.
- If people understood, the community right now is determining where we get our electricity; but you can opt out of this.
- If you decide to change where you want to get your electricity, you can opt out.
- This is going on all over Westchester; about sixty percent of residents have signed onto this.
- People ask me, what's the downside?
- Who is going to get hurt by this?
- There is no downside I know of.

Mayor Presti:

- The downside is people don't like to be told where to get their energy from.
- They have to take that extra step; now they have to opt out, we don't like the decision you made for us.
- Orange and Rockland is a utility company with Albany.
- You already heard one resident, unofficially, say she doesn't want to be told who to buy her energy from.
- I will take your petition.
- I don't say this in an argumentative way.
- We have 8,300 residents; I will take your petition.
- Give it to our Village Clerk so we will have a record.

Mayor's Report:

- We have 8,300 residents; I will take your petition.
- I have had a couple of meetings as a result of the unfortunate incident on Forshay Rd., in Monsey.
- Rockland County Conference of Mayors; we met with regard to the efforts they are going to take to try to avoid a future incident.
- Supervisor Speck, the Police Chief of Ramapo.
- I had the opportunity to meet yesterday, I thank Trustee Van Alstyne too, with County; through the County's Executive Office, the County Sheriff, Commission of Human Rights, also to discuss on the County's end what they are trying to do as far as to try to stem the violence against the Ultra-Orthodox and Hassidic Community; including

acquiring equipment; license plates readers, hiring additional Police and **personnel and** things of that nature to again stem the tide of violence and bigotry and hatred, that unfortunately, has permeated the area.

- There is also another symposium next week in Suffern by the five Town Supervisors that they will advertise for folks to attend.
- They are going to try to break things down to different table discussion.
- People getting educated to the various groups, using education, for the folks to better understand what the various organizations, religious or otherwise are all about and again to try to stem the negativity and bigotry that is being spewed.
- In addition, through the Conference of Mayors we will be meeting with neighboring Bergen County Mayors who also want to talk about what the Villages are doing in so far as trying to address these issues of violence and bigotry. and in particular the negativity that is being spewed to be on a constant with regard to the Hassidic and Orthodox Community.
- It's been a busy month in regard to that.
- We did have our first Comprehensive Plan hearing over at the Junior High School.
- I think we had between eighty to one hundred people attend, which was a nice turnout.
- The Planners will be assessing the data that they were able to glam from that.
- They'll be putting it in some reform.
- All of this will be available on the web-site.
- The next event as far as a Community event is concerned, right now is probably going to be March 19th, that is probably going to be at the Fleetwood School cafeteria as the Junior High School was not available.
- Postcards will be coming announcing the next meeting; the same people that got the postcards for the first meeting.
- I am putting on hiatus my Sunday's With the Mayor; while folks have been coming out a little bit with regard to those meetings, attendance has been on the lighter side.
- We will wait a little bit and perhaps re-visit it at another time.

3. Open Floor: public discussion of Agenda Items.

Anthony Shaut – 23 Mouacdie Drive, Chestnut Ridge, NY 10977:

- Asked about the year to date modifications, could you explain it?
- Asked what budget sheets were for, budget modifications.

Lise Chanin – Treasurer:

- Part of the process; budget is a guideline.
- Things have to be adjusted to accommodate that because we have to file with the State.
- As far as over budget, under budget; most were over budget.
- Sometimes we have under budget ones and then we move them out of there.

- They are just operating expenses budgeted in anticipation.

Anthony Shaut – 23 Mouacdie Drive, Chestnut ridge, NY 10977:

- Asked about Environment, Stormwater are those related to the building that's going on in the Village?

Lise Chanin – Treasurer:

- Stormwater is a Consortium with the entire Rockland County; it ended up to be more than we anticipated.
- Some of this was covered by a Grant.
- We had income to off-set it; but, non the less, it is a material change that we have put in; a material change.

Mayor Presti:

- You, as an Accountant, would understand that things sometimes have to be moved from line to line.
- You end up adjusting it out.
- We re-visit that every time was review the Budget; and right now, we had the expenses on the applicant's nickel.
- Right now, the past two budgets we've had everything on the applicant's nickel.
- The Engineering I already explained.
- Refuse for collection was tipping fees.

Lise Chanin – Treasurer:

- On the Planning line, we have the Comprehensive Plan, that wasn't built into it.

Anthony Shaut – 23 Mouacdie Drive., Chestnut Ridge, New York 10977:

- Wondered if we were falling short?
- The Abstract – what was Coding for?

Mayor Presti:

- Periodically, we have to pay the publisher,

Motion to Close the Public portion of the Agenda Items only.

MOTION: Deputy Mayor Valentine

SECOND: Trustee Van Alstyne

The Board was polled and voted 4-0 to Close the Public Discussion on Agenda Items only.

4. Motion to Approve Minutes of Previous Meeting of November 21, 2019.

MOTION: Trustee Van Alstyne

SECOND: Deputy Mayor Valentine

The Board was polled and voted 4-0 to Approve Minutes of Previous Village Board Meeting of November 21, 2019.

4. Resolution No. 2020-1 – Resolution to surplus 2000 and 2005 Village pick-up trucks.

RESOLVED that the Village’s 2000 Ford Pick-up truck and Village’s 2005 Ford Pick-up truck are hereby declared surplus for disposal by the Village of Chestnut Ridge.

- **Old truck on its last wheels.**

MOTION: Deputy Mayor Valentine

SECOND: Trustee Miller

The Board was polled and voted 4-0 to Approve Resolution No. 2020-1.

5. Resolution No. 2020-2 – Resolution to approve 2020 Fueling Agreement with the Town of Ramapo.

RESOLVED that the contract with the Town of Ramapo for fueling services at a cost exempt of taxes for the period of January 1, 2020 through December 31, 2020 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 Valentine

SECOND: Trustee Van Alstyne

The Board was polled and voted 4-0 to Approve Resolution No. 2020-2.

6. Resolution No. 2020-3 – Resolution to approve 2020 Highway Maintenance Agreement with the Town of Ramapo.

RESOLVED that the contract with the town of Ramapo for Highway services for the period of January 1, 2020 through December 31, 2020 at a cost not to exceed \$605,000.04 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.

Mayor Presti:

- FYI – Town of Ramapo was in their audits with regard to the FCC; reassessing their fees with regard to their fees with co-operative Villages.

- The FCC wanted to make sure the Villages are paying their share.
- It has increased from last year; the Ramapo Budget is a January budget, ours is a June Budget.
- The long and the short of it, there were Villages not paying enough.
- We haven't had an increase in the past three or four years; but those days are over.
- We will be seeing increases.

MOTION: Trustee Van Alstyne

SECOND: Deputy Mayor Valentine

The Board was polled and voted 4-0 to Approve the 2020 Town of Ramapo Highway Agreement.

8. Resolution No. 2020-4 – Resolution to approve 2020 Dog Control Agreement with the Town of Ramapo.

RESOLVED that the contract with the town of Ramapo for Dog Control services for the period of January 1, 2020 through December 31, 2020 at a rate of \$50.00 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 Van Alstyne

SECOND: Trustee Miller

The Board was polled and voted 4-0 to Approve the 2020 Dog Control Services Agreement of January 2020 through December 31, 2020.

9. Resolution No. 2020-5 – Resolution to approve Year to Date Budget modifications in the amount of \$59,018.00.

RESOLVED, that year to date budget modifications in the amount of \$59,018.00, as detailed by the Village Treasurer (schedule attached), are hereby approved.

MOTION: Trustee Miller

SECOND: Deputy Mayor Valentine

- **With the modification.**

The Board was polled and voted 4-0 to Approve Year to Date Budget modifications in the amount of \$59,018.00.

10. Resolution No. 2020-6 - Approving tax certiorari settlements in the amount of \$1,230.48.

RESOLVED, that pursuant to Court Orders in a tax certiorari proceeding, the sum of \$1,230.48 is hereby authorized to be refunded (tax lot 63.5-1-19 (\$596.12 – years 2013-2018), and tax lot 62.8-1-19 (\$634.36 for 2018).

MOTION: Trustee Van Alstyne

SECOND: Deputy Mayor Valentine

The Board was polled and voted 4-0 to Approve Resolution No. 2020-6 refunds.

11. Resolution No. 2020-7 – Resolution approving Abstract of Audited Claims.

RESOLVED, that **General Fund Claims set forth on pages 1 through 3 in the aggregate amount of \$143,557.30 as set forth on Abstract No. 2020-1 dated January 16, 2020_ as submitted by the Village Treasurer, are hereby approved.**

MOTION: Trustee Miller

SECOND: Deputy Mayor Valentine

The Board was polled and voted 4-0 to Approve the Abstract of Audited Claims.

12. Open Floor: Public Discussion:

Myrna Falcon – 45 Wilshire Drive, Chestnut Ridge, New York 10977:

- Asked if we had a target date regarding when the survey of the Comprehensive Plan will be available.

Mayor Presti:

- The hope that it will be ready in March, possibly before, but if not, it will be available at the meeting.
- Look at the web-site to see if it's posted.

Chain Rose – 5 Lancaster Lane, Chestnut Ridge, New York 1077.

- As an Orthodox Jew, the past couple of weeks have been very concerning to me and my entire community.
- I very much appreciate what the Mayor spoke about, reassuring for us for our children.
- Reassuring that government is there to represent all the residents; much appreciated.

Mayor Presti;

- It's all the nineteen Mayors.

Chain Rose – Lancaster Lane, Chestnut ridge, New York 10977:

- Some feed-back about the energy; my experience on a personal and business level; my findings the third-party energy companies have been a nightmare.

- I am willing to spend a couple of dollars every month, cheap is expensive.
- I appreciate that the Village is trying to hear both sides of it.
- Allow status quo to remain.

Esther Walter -93 Stuart Rd., Monsey, New York 10952:

- Makes sure projects are completed and ready for the ARB.
- Wants the Village to understand, we are an expediting company and makes it easier for the homeowners, contractors, and makes it easier for the Village.
- Here to save homeowners and Village time.
- We are the ones that explain to the homeowners what needs to be done for safety and so on.
- The same issues keep coming up again and again.
- Complained can't get meeting for the next month; is told the project cannot go in for the upcoming month.
- She gave them two projects; the project, hopefully will be in mid-February.
- This will make a total of eight weeks from when she submitted it.
- Complained it get thrown back in her face.
- She deals with a lot of Villages and Towns; some villages have treated her a lot of nicer.
- It upsets her and the customer.
- Here to help the community and the Village.

Mayor Presti:

- The Village is busy with regard to various building going on all the time.
- We have a full-time Building Inspector and two Code Enforcement Officers.
- Folks have asked him why it takes so long for an appointment with the Building Inspector.
- In my estimation having to wait and week or two weeks is not unreasonable.
- Having to wait two months is.
- After speaking to the Building Department personnel, and addressing the delay, the Building Inspector assured me that staff is now trying to vet the applications more fully so that an application is not being submitted incomplete.
- Bottom line, when you know there is a meeting, and you know that the Village requires a complete application whether it be thirty days or forty-five days before the meeting, and if the application is not complete, (if the applicate feels, well, I only forgot one thing), you are not going to be in the que for the next meeting.
- If you are having to wait this long, there might have been something a little more going on than you're saying the application was complete; there are three sides to every story.
- The staff is told the application needs to be completed; it gets vetted by the staff, and then its going to go to the ARB.

- I appreciate the fact that you are bringing it to the Village's attention.
- We will have both the Village Clerk and the Deputy Village Clerk keep a closer eye on what's going on with staff.
- We now have a full-time Building Secretary.
- We had part-time help; she had left.
- We have hired a full-time Building Secretary.
- It is possible some of the delay you were experiencing was due to shortage in staff?
- Now my hope is we have kind of stabilized, with a full-time Building Secretary.
- That's my comment to you.
- Your comment falling on deaf ears, we will definitely pay closer attention.

Robert Gilson – 241 Water Street, New York, New York 10038:

- Attended a Sierra Club meeting in Suffern about a week ago.
- There are apparently six neighboring villages acquiring that.
- I have been disappointed in the offerings; the Aggregate being submitted seems to be a viable alternative.
- Asked if he could have a workshop from the Sierra Club where members would come out?
- We cannot afford to not to.

Anthony Shaut – 23 Mouacdie Drive, Chestnut Ridge, NY 10977:

- Libraries are having a meeting if anyone is interested.
- Suggested we put events on the Web-site.
- Complained some meetings are made on the lunch hour which makes it impossible for people to attend.
- Requested the post card for the next Comprehensive Meeting be different/bigger.
- Stated he thought many people didn't receive the post cards.
- Thought majority of people got the post cards; send something more substantial.
- Something bigger, hopefully, people won't discard it.

Mayor Presti:

- Mr. Shaut, I'm all for information.
- I flipped through approximately fifty that weren't delivered for some reason or another.
- The post cards were pretty straight forward, they were from the Village.
- The fact that people choose to throw them away, I don't think I need to beat people on the head to say, this is important you should read it.
- We will do the post card, the e-mail blast, the web-site.
- With all do respect, sir, I am not going to spend even more money because people don't read their mail.

- The fact people say they didn't get the postcard, they did get the post card.

Anthony Shaut – 23 Monacdie Drive, Chestnut Ridge, New York 10977:

- Print it on an 8-1/2 x 11 paper.
- Obviously, we want to get as many people out as possible.
- These meetings that are set up, I get about maybe a week's notice.
- Those meetings that are open to the residents are usually advertised.
- If I have enough notice, I will try to be a little more vigilant and they are for elected officials.
- I appreciate your bringing up the Pearl River Meeting.
- They are not necessarily for the resident; they are for the Village.
- The symposium is out there.
- I get a call on Monday, to be someplace by Thursday.
- They don't say, I need to invite my Village.

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

MOTION: Deputy Mayor Valentine

SECOND: Trustee Miller

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

13. Motion to Adjourn:

MOTION: Deputy Mayor Valentine

SECOND: Trustee Van Alstyne

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

Mayor Presti:

- Thanked everyone for coming out on this windy, gusty evening.
- Make sure your weighted down until you get to your car.

MEETING ADJOURNED: 8:28 P.M.

Respectfully submitted,

Florence A. Mandel

Village Clerk

Recording Secretary.

Resolutions:

1. **Resolution No. 2020-1** – Resolution to surplus 2000 and 2005 Village pick-up trucks.

RESOLVED that the Village's 2000 Ford Pick-up truck and Village's 2005 Ford Pick-up truck are hereby declared surplus for disposal by the Village of Chestnut Ridge.

2. **Resolution No. 2020-2** – Resolution to approve 2020 Fueling Agreement with the Town of Ramapo.

RESOLVED that the contract with the town of Ramapo for fueling services at a cost exempt of taxes for the period of January 1, 2020 through December 31, 2020 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.

3. **Resolution No. 2020-3** – Resolution to approve 2020 Highway Maintenance Agreement with the Town of Ramapo.

RESOLVED that the contract with the town of Ramapo for Highway services for the period of January 1, 2020 through December 31, 2020 at a cost not to exceed \$605,000.04 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.

4. **Resolution No. 2020-4** – Resolution to approve 2020 Dog Control Agreement with the Town of Ramapo.

RESOLVED that the contract with the town of Ramapo for Dog Control services for the period of January 1, 2020 through December 31, 2020 at a rate of \$50.00 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.

5. **Resolution No. 2020-5 Approving** year to date budget modifications (\$59,018.00).

RESOLVED, that year to date budget modifications in the amount of \$59,018.00, as detailed by the Village Treasurer (schedule attached), are hereby approved.

6. **Resolution No. 2020-6 Approving** tax certiorari settlements in the amount of \$1,230.48.

RESOLVED, that pursuant to Court Orders in a tax certiorari proceeding, the sum of \$1,230.48 is hereby authorized to be refunded (tax lot 63.5-1-19 (\$596.12 – years 2013-2018), and tax lot 62.8-1-19 (\$634.36 for 2018).

7. **Resolution No. 2020-7** – Resolution approving Abstract of Audited Claims.

RESOLVED, that General Fund Claims set forth on pages 1 through ___ in the aggregate amount of \$ _____ as set forth on Abstract No. 2020-1 dated _____, as submitted by the Village Treasurer, are hereby approved.