

**BOARD OF TRUSTEES  
OF THE  
VILLAGE OF CHESTNUT RIDGE**

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**Regularly Scheduled Village Board meeting of February 20, 2020**

**7:30 pm**

**277 Old Nyack Turnpike**

**Chestnut Ridge, New York 10977**

**1. Pledge of Allegiance.**

**2. Mayor's report**

**Mayor thanked everyone for coming.**

- **Artis Senior Living for the Memory Impaired is going to be giving tours for residents. We look forward to them joining the Village community. They did a beautiful job.**
- **Next Comp. Plan Community hearing, on Thursday, March 19<sup>th</sup>, at 8:00 P.M. at the Fleetwood School. Because that would have been our regular Board Meeting; we are going to have our regular Village Board business meeting on Thursday, March 26<sup>th</sup>.**
- **It will also be our Budget Hearing process.**

**3. Open Floor: Public discussion of Agenda Items.**

**No one from the public wished to speak.**

**Motion to Close the Public discussion on Agenda Items only.**

**MOTION:** Deputy Mayor Valentine

**SECOND:** Trustee Miller

**The Board was polled and voted 4-0 to Close the Open Floor on Agenda Items only.**

**4. Approval of Minutes of Previous Village Board Meeting, January 16, 2020.**

**MOTION:** Deputy Mayor Valentine

**SECOND:** Trustee Van Alstyne

**The Board was polled and voted 4-0 to Approve the Minutes of January 16, 2020.**

**5. Resolution No. 2020-8. Resolution to schedule 2020 CDBG Public Hearing for March 26, 2020.**

**RESOLVED, that the Village of Chestnut Ridge's 2020 CDBG Public Hearing shall be held on March 26, 2020 at 8:00 pm.**

- **We do this every year. The Village doesn't have enough parcels to get funding. If there is a particular capitol project, we can utilize through Community Development we try to do it.**

**MOTION:** Trustee Miller

**SECOND:** Deputy Mayor Valentine

**The Board was polled and voted 4-0 to Approve Resolution No. 2020-8.**

**6. Resolution No. 2020-9. Resolution to schedule Public Hearing for Special Permit Application of Yeshivas Ohr V'Daas – 972 Chestnut Ridge Road - request for a Special Permit for a school for special education with a student body not to exceed 80 students (March 26, 2020).**

**RESOLVED, that the Village Board shall hold a Public Hearing on the Special Permit Application of Yeshivas Ohr V'Daas for a school for special education with a student body not to exceed 80 students at 972 Chestnut Ridge Road on March 26, 2020 at 8:00 pm.**

**MOTION:** Deputy Mayor Valentine

**SECOND:** Trustee Miller

**The Board was polled and voted 4-0 to Approve Resolution No. 2020-09.**

**7. Resolution No. 2020-10 Resolution to schedule Public Hearing for Special Permit Application of Threifold Educational Foundation and School – west side of Hungry Hollow Road (66.16-1-4 & 56) - request for a Special Permit for a new school of general instruction building (the “Otto Specht School”) (March 26, 2020).**

**MOTION:** Trustee Miller

**SECOND:** Deputy Mayor Valentine

**The Board was polled and voted 4-0 to Approve Resolution No. 2020-10.**

**8. Resolution No. 2020-11 Resolution to deny request to refund \$294.00 Building Permit #2019B1-130 (4 Gottlieb Drive solar project withdrawn).**

**MOTION:** Deputy Mayor Valentine

**SECOND:** Trustee Miller

**The Board was polled and voted 4-0 to Approve Resolution No. 2020-11.**

**9. Resolution No. 2020-12 approving Abstract of Audited Claims.**

**RESOLVED, that General Fund Claims set forth on pages 1 through 2 in the aggregate amount of \$150,570.49 as set forth on Abstract No. 2020-2 dated February 20, 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.**

**Open Floor Public Discussion.**

No one from the public wished to speak.

**Motion to Close the Open Floor Public Discussion.**

**MOTION:** Trustee Miller

**SECOND:** Deputy Mayor Valentine

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

**Motion to Adjourn Meeting and Enter Into Executive Session**

**MOTION:** Deputy Mayor Valentine

**SECOND:** Trustee Miller

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

**10. Executive Session – Pending Litigation:** 1. OJC v. Village of Chestnut Ridge (Federal Ct. Action); 2. Kogut et. al v. Chestnut Ridge (Article 78 Proceeding); 3. Kogut/CUPON v. Chestnut Ridge (Federal Ct. Action); 4. Kogut et. al v. Chestnut Ridge (Declaratory Judgment Action); 30 Sephar Lane Corp. v. ZBA (Article 78 Proceeding).

**Motion to come out of Executive Session**

**MOTION:** Deputy Mayor Valentine

**SECOND:** Trustee Miller

**The Board was polled and voted 4-0 to Close the Executive Session and go back into meeting.**

**Motion to approve Stipulation of Settlement re: Steve’s Lawns – 30 Sephar Lane, Chestnut Ridge, NY 10977.**

**MOTION:** Deputy Mayor Valentine

**SECOND:** Trustee Miller

**The Board was polled and voted 4-0 to approve Stipulation of Settlement.**

**MEETING ADJOURNED: 8:09 P.M.**

**GO BACK INTO MEETING: 8:45 P.M.**

**EXECUTIVE SESSION ENDED: 8:50 P.M.**

**Respectfully submitted:**

**Florence A. Mandel  
Village Clerk  
Recording Secretary**



***NOTICE OF PUBLIC MEETING***

***February 20, 2020 8:00 pm***

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1. Pledge of Allegiance.
2. Mayor's report.
3. Open Floor: Public discussion of Agenda Items.
4. Approval of Minutes of Previous Meeting, January 16, 2020.
5. Resolution No. 2020-8. Resolution to schedule 2020 CDBG Public Hearing for March 26, 2020.
7. Resolution No. 2020-9. Resolution to schedule Public Hearing for Special Permit Application of Yeshivas Ohr V'Daas – 972 Chestnut Ridge Road - request for a Special Permit for a school for special education with a student body not to exceed 80 students (March 26, 2020).
8. Resolution No. 2020-10 Resolution to schedule Public Hearing for Special Permit Application of Threefold Educational Foundation and School – west side of Hungry Hollow Road (66.16-1-4 & 56) - request for a Special Permit for a new school of general instruction building (the “Otto Specht School”)(March 26, 2020).
9. Resolution No. 2020-11 Resolution to deny request to refund \$294.00 Building Permit #2019B1-130 (4 Gottlieb Drive solar project withdrawn).
10. Resolution No. 2020-12 approving Abstract of Audited Claims.
11. Open Floor: Public Discussion.
12. Executive Session – Pending Litigation: 1. OJC v. Village of Chestnut Ridge (Federal Ct. Action); 2. Kogut et. al v. Chestnut Ridge (Article 78 Proceeding); 3. Kogut/CUPON v.

Chestnut Ridge (Federal Ct. Action); 4. Kogut et. al v. Chestnut Ridge (Declaratory Judgment Action); 30 Sephar Lane Corp. v. ZBA (Article 78 Proceeding).

13. Motion to Adjourn.

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**RESOLUTIONS**

1. **Resolution No. 2020-8** - Resolution to schedule 2020 CDBG Public Hearing for March 26, 2020.

**RESOLVED**, that the Village of Chestnut Ridge’s 2020 CDBG Public Hearing shall be held on March 26, 2020 at 8:00 pm.

2. **Resolution No. 2020-9** - Resolution to schedule Public Hearing for Special Permit Application of Yeshivas Ohr V’Daas – 972 Chestnut Ridge Road - request for a Special Permit for a school for special education with a student body not to exceed 80 students.

**RESOLVED**, that the Village Board shall hold a Public Hearing on the Special Permit Application of Yeshivas Ohr V’Daas for a school for special education with a student body not to exceed 80 students at 972 Chestnut Ridge Road on March 26, 2020 at 8:00 pm.

3. **Resolution No. 2020-10** - Resolution to schedule Public Hearing for Special Permit Application of Threefold Educational Foundation and School – west side of Hungry Hollow Road (66.16-1-4 & 56) - request for a Special Permit for a new school of general instruction building (the “Otto Specht School”) (March 26, 2020).

**RESOLVED**, that the Village Board shall hold a Public Hearing on the Special Permit Application of Threefold Educational Foundation and School for a Special Permit for a new school of general instruction building located on the west side of Hungry Hollow Road (66.16-1-4 & 56) on March 26, 2020 at 8:00 pm.

4. **Resolution No. 2020-11** - Resolution to deny request to refund \$294.00 Building Permit #2019B1-130 (4 Gottlieb Drive solar project withdrawn).

**RESOLVED**, that the building department has expended resources to review a building permit application filed by a Solar Panel installation company on behalf of the owners of 4 Gottlieb Drive, therefore a request for a refund of the building permit fee of \$294.00 is hereby denied.

5. **Resolution No. 2020-12** - 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. 2020-2 dated \_\_\_\_\_, as submitted by the Village Treasurer, are hereby approved.

February, 2020