

Meeting #5 - Minutes
Comprehensive Plan Committee
At Regularly Scheduled Village Board Workshop
March 11, 2020 – 7:00 PM (Note Earlier Time, as posted on Village Website)
Village Hall Conference Room – 277 Old Nyack Turnpike, Chestnut Ridge, NY 10977

1. Village Board/CPC/Consultant Roll Call

Rosario Presti, Jr., Mayor	-	present
Grant Valentine, Deputy Mayor	-	present
Richard Miller, Trustee	-	present
Paul Van Alstyne, Trustee	-	present
Allan Rubin, Planning Board Chair		present
Stephen Liebman, Zoning Board of Appeals, Chair		present
Chaim Rose, Architectural Review Board		present
Jerry Liebelson, At-Large Citizen		present
Jonathan Lockman, AICP, NPV		present
Max Stach, AICP, NPV		absent

2. Adoption of Minutes – February 12, 2020 CPC regular meeting

The minutes were adopted, after correcting that Chaim Rose was absent, and fixing a typo in item 4. Moved: Van Alstyne; Second: Grant, APPROVED - Unanimous

3. Expanded Outline/Design of Second Public Meeting with Draft Survey Questions, to be held Thursday, March 19, 2020 at Fleetwood Elementary School, Cafeteria, 8 to 10 pm. – Open House format with Stations to Visit

The committee reviewed the draft Survey Design and draft survey questions, and after considerable deliberations, arrived at a consensus and asked Mr. Lockman to make the following changes:

- a. In the questions related to Floor Area Ratio (FAR) and setbacks, make separate survey questions for each topic, rather than combining in a single statement.
 - b. In the explanations of key concepts before the questions on multifamily housing, explain that the maximum density under consideration is 7 units per acre.
 - c. On the survey statement about RSHR/GSP area being suitable for multifamily housing, add a clause to the effect, “if traffic improvements are installed, etc.”
 - d. Eliminate statement about potential repeal of the Place of Worship Law, given pending lawsuits and legal considerations.
 - e. Add recommendation about Williams/Summit traffic signal to Traffic Issues page.
 - f. In explanations of key concepts for the page on ratables, explain that the Village can not interfere with State defined and Town of Ramapo Assessor determined tax exemptions from property taxes. Not in the Village’s jurisdiction.
 - g. Add question about possible Tree Law in the Greenspace page.
4. Possible Cancellation. At the time of this meeting, the CPC decided to proceed with the public meeting on March 19th, as no other cancellations or prohibitions related to Corona Virus concerns were in place yet in the Village. The group asked the Mayor to inquire whether the Ambulance or Firehouse might be available, should the Fleetwood School be closed on March 19th (the scheduled meeting date). The group discussed relying on the survey if the meeting were to be cancelled, rather than postponing the public meeting.