Regularly Scheduled Board meeting of September 17, 2020 - 8:00 pm
277 Old Nyack Turnpike
Chestnut Ridge, New York 10977

On March 7, 2020, in Executive Order No. 202.1, Governor Cuomo suspended certain provisions of the Open Meeting Law to permit a Village Board to meet and take actions authorized by law without permitting in public in-person access and authorizing such meeting to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. The Village will be activating a remote meeting platform for the Thursday September 17, 2020 Village Board Meeting, which will enable residents to watch a livestream of the meeting and comment on the Zoom platform in compliance with the Executive Order:

Phone in: 646-568-7788
ID#: 756-079-8481
URL/ID: https://zoom.us/j/7560798481

AGENDA:

1. Pledge of Allegiance.

2. Mayor’s report

3. Open Floor: Public discussion of Agenda Items.

4. Approval of Minutes of Previous Meeting, August 20, 2020

b. **Resolution No. 2020-51.** Resolution of Village Board to declare itself Lead Agency for the purpose of a SEQRA Determination relative to the Comprehensive Master Plan, to issue a Positive Declaration, and schedule a Scoping Session for input in preparing a draft EIS under SEQRA.

6. **Resolution No. 2020-52.** Resolution approving Justice Court Audit and authorizing Village Clerk to submit the same to New York State.


7. Open Floor: Public Discussion


9. Motion to Adjourn.

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**Resolutions**

1. **Resolution No. 2020-51.** Resolution of Village Board to declare itself Lead Agency for the purpose of a SEQRA Determination relative to the Comprehensive Master Plan, to issue a Positive Declaration, and schedule a Scoping Session for input in preparing a draft EIS under SEQRA.

2. **Resolution No. 2020-52.**

RESOLVED that the Village Board accepts the annual Justice Court audit for fiscal year June 1, 2019 through May 31, 2020, and directs the Village Clerk to submit the report to the New York State Office of Court Administration.
3. **Resolution No. 2020-53.**

RESOLVED, that General Fund Claims set forth on pages 1 through ___ in the aggregate amount of $___________ as set forth on Abstract No. 2020-9 dated _____________, as submitted by the Village Treasurer, are hereby approved.