

**CHESTNUT RIDGE VILLAGE BOARD**  
**SPECIAL MEETING AND**  
**VILLAGE BOARD WORKSHOP MEETING AGENDA**  
**JANUARY 13, 2021**  
**8:00 pm**

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For the Regularly Scheduled Board meeting of January 21, 2021 - 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, and subsequently extended the suspension, of 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 **Wednesday January 13, 2021 Special Village Board Meeting and the Village Board Workshop meeting to follow immediately thereafter** 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>

### **SPECIAL MEETING AGENDA:**

1. **Resolution No. 2021-1** – Resolution Designating Tuesday March 16, 2021 the day of the Village election, identifying the polling place as the Village board room, and the hours the polls will be open.

**RESOLVED** that the Village Board hereby designates Tuesday March 16, 2021 as the day of the village election, identifies the Village’s polling place as the Village board/court room located at 279 Old Nyack Turnpike, Chestnut Ridge, NY 10977, and sets the hours that the polls will be open as between 7:00 am and 9:00 pm.

### **WORKSHOP MEETING AGENDA:**

1. Pledge of Allegiance.
2. Mayor’s report.
3. Open Floor: public discussion of Agenda Items.
4. Approval of Minutes of Previous Meeting, December 17, 2020.
5. **Resolution No. 2021-2** – Resolution to adopt a local law to provide for the codification of the local laws, ordinances and certain resolutions of the Village of Chestnut Ridge into a municipal code to be designated the “Code of the Village of Chestnut Ridge”.
6. **Resolution No. 2021-3** – Resolution to approve 2021 Fueling Agreement with the Town of Ramapo.
7. **Resolution No. 2021-4** – Resolution to approve 2021 Highway Maintenance Agreement with the Town of Ramapo.
8. **Resolution No. 2021-5** – Resolution to approve 2021 Dog Control Agreement with the Town of Ramapo.
9. **Resolution No. 2021-6** – Resolution to approve Year to Date Budget modifications in the amount of \$51,020.00.

10. **Resolution No. 2021-7** - Resolution approving Abstract of Audited Claims.
  11. Open Floor: Public Discussion.
  12. Executive Session – Pending Litigation: OJC v. Village of Chestnut Ridge (Federal Ct. Action); Kogut et. al v. Chestnut Ridge (Article 78 Proceeding); Kogut/CUPON v. Chestnut Ridge (Federal Ct. Action); Kogut et. al. v. Chestnut Ridge (Declaratory Judgment action); 107 Vogel LLC v. Village of Chestnut Ridge (State Court Article 78).
  13. Motion to Adjourn.
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