

***NOTICE OF PUBLIC MEETING***

BOARD OF TRUSTEES

OF THE

**VILLAGE OF CHESTNUT RIDGE**

**VILLAGE BOARD MEETING AGENDA**

JUNE 17, 2021

8:00 pm

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For the Regularly Scheduled Village Board meeting  
of  
June 17, 2021 - 8:00 pm  
at  
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 **Thursday, June 17, 2021 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: 646-558-8656

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 Village Board Meeting, May 20, 2021

5. **Resolution No. 2021-40:** to Open Public Hearing to allow public to comment on MS4 Annual Report as prepared by Spence Engineering.
6. **Resolution No. 2021-41:** to Close Public Hearing following public comment on MS4 Annual Report as prepared by Spence Engineering.
7. **Resolution No. 2021-42:** to Open Public Hearing to allow public to comment on the adoption of Local Law No.3-2021 to confirm and establish the expansion of the residency requirements, pursuant to New York State Public Officers Law Section 3, for the positions of the Village Clerk, Village Treasurer, Building Inspector, Assisting Building Inspector, Full-Time Code Enforcement Officers, Part-Time Code Enforcement Officers, Fire Safety Inspectors, Associate Justice and Justice Court Clerks, from residents of the Village to all residents of the County of Rockland, or within a County adjoining the County of Rockland, in the State of New York.
8. **Resolution No. 2021-43:** to Close Public Hearing following public comment on the adoption of Local Law No.3-2021 to confirm and establish the expansion of the residency requirements Village Clerk, Village Treasurer, Building Inspector, Assisting Building Inspector, Full-Time Code Enforcement Officers, Part-Time Code Enforcement Officers, Fire Safety Inspectors, Associate Justice and Justice Court Clerks, from residents of the Village to all residents of the County of Rockland, or within a County adjoining the County of Rockland, in the State of New York.
9. **Resolution No. 2021-44:** to Adopt Local Law No.3-2021 to confirm and establish the expansion of the residency requirements, pursuant to New York State Public Officers Law Section 3, for the positions of the Village Clerk, Village Treasurer, Building Inspector, Assisting Building Inspector, Full-Time Code Enforcement Officers, Part-Time Code Enforcement Officers, Fire Safety Inspectors, Associate Justice and Justice Court Clerks, of the Village of Chestnut Ridge Justice Court from residents of the Village to all residents of the County of Rockland, or within a County adjoining the County of Rockland, in the State of New York.
10. **Resolution No. 2021-45:** to Open Public Hearing to allow public to comment on the adoption of Local Law No.4-2021 confirming and ratifying the establishment and continuance of the Village Planning Board pursuant to New York State Village Law Section 7-718.
11. **Resolution No. 2021-46:** to Close Public Hearing following public comment on the adoption of Local Law No.4-2021 confirming and ratifying the establishment and continuance of the Village Planning Board pursuant to New York State Village Law Section 7-718.
12. **Resolution No. 2021-47:** to Adopt Local Law No.4-2021 confirming and ratifying the establishment and continuance of the Village Planning Board pursuant to New York State Village Law Section 7-718.

13. **Resolution No. 2021-48:** to appoint Julie Golding as Deputy Chairwoman of the Village Architectural Review Board, which term is set to expire in April, 2022.
14. **Resolution No. 2021-49:** to appoint Zachary J. Rothken to serve on the Village Planning Board as an alternate member for a term of two years, which term is set to expire in April, 2023.
15. **Resolution No. 2021-50:** to authorize and approve the Village's insurance renewal agreements for the 2021-2022 fiscal year for the Workers' Compensation insurance with the New York State Municipal Workers' Compensation Alliance, the Faithful Duty Bond, Crime Bond, Cyber Liability insurance with the BCS insurance company, as well as packaged insurance policies (Property, General Liability, Auto, Inland Marine, Public Officials, and Umbrella) with the Travelers' Insurance Group, and to authorize the Mayor to execute the renewal agreements and related documents to effectuate the renewals for 2021-2022.
16. **Resolution No. 2021-51:** to abolish the position of Building Inspector in the Village of Chestnut Ridge for reasons of economy and efficiency.
17. **Resolution No. 2021-52:** to authorize and approve the agreement between the Village and Fusco Engineering and Land Surveying, P.C., in a form approved by Village counsel, to perform building inspection and code enforcement services for the Village, commencing on Monday, June 21, 2021, and to authorize the Mayor to execute the agreement.
18. **Resolution No. 2021-53:** to terminate a certain Village Employee.
19. **Resolution No. 2021-54:** to appoint Alfred Fusco, III, a certified Code Enforcement Officer to the position of Part-Time Code Enforcement Officer for the Village for 10 hours per week at an hourly rate of \$25.00.
20. **Resolution No. 2021-55:** to authorize and approve an agreement between the Village and David C. Smith, the Village's former Building Inspector, to retain on an as-needed basis Mr. Smith as an Independent Building Code Consultant to the Village and Fusco Engineering and Land Surveying, P.C., and Alfred Fusco, III, through August 27, 2021, for a weekly payment of \$1,236.00, with no corresponding benefits.
21. **Resolution No. 2021-56:** Approving Abstract of Audited Claims.
22. **Open Floor:** Public Discussion.
23. Proclamation presentation to Teri Northern and Rivka Sonnenschein. To be read by Trustee Grant Valentine.
24. Executive Session – Personnel Issues.

25. Motion to Adjourn.

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**RESOLUTIONS:**

1. **Resolution No. 2021-40:** to Open Public Hearing to allow public to comment on MS4 Annual Report as prepared by Spence Engineering.

**IT IS HEREBY RESOLVED** by the Village Board of the Village of Chestnut Ridge that the Public Hearing on the 2020/2021 MS4 Annual Report as prepared by Spence Engineering is hereby opened on June 17, 2021 at \_\_\_\_\_ p.m.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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2. **Resolution No. 2021-41:** to Close Public Hearing following public comment on MS4 Annual Report as prepared by Spence Engineering.

**IT IS HEREBY RESOLVED** by the Village Board of the Village of Chestnut Ridge that the Public Hearing on the 2020/2021 MS4 Annual Report as prepared by Spence Engineering is hereby closed on June 17, 2021 at \_\_\_\_\_ p.m.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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3. **Resolution No. 2021-42:** to Open Public Hearing to allow public to comment on the adoption of Local Law No.3-2021 to confirm and establish the expansion of the residency requirements, pursuant to New York State Public Officers Law Section 3, for

the positions of the Village Clerk, Village Treasurer, Building Inspector, Assisting Building Inspector, Full-Time Code Enforcement Officers, Part-Time Code Enforcement Officers, Fire Safety Inspectors, Associate Justice and Justice Court Clerks, from residents of the Village to all residents of the County of Rockland, or within a County adjoining the County of Rockland, in the State of New York.

**IT IS HEREBY RESOLVED** by the Village Board of the Village of Chestnut Ridge that the Public Hearing to allow the public to comment on the adoption of Local Law No.3-2021 to confirm and establish the expansion of the residency requirements, pursuant to New York State Public Officers Law Section 3, for the positions of the Village Clerk, Village Treasurer, Building Inspector, Assisting Building Inspector, Full-Time Code Enforcement Officers, Part-Time Code Enforcement Officers, Fire Safety Inspectors, Associate Justice and Justice Court Clerks, from residents of the Village to all residents of the County of Rockland, or within a County adjoining the County of Rockland, in the State of New York, is hereby opened on June 17, 2021 at \_\_\_\_\_ p.m.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

- Resolution No. 2021-43:** to Close Public Hearing following public comment on the adoption of Local Law No.3-2021 to confirm and establish the expansion of the residency requirements, pursuant to New York State Public Officers Law Section 3, for the positions of the Village Clerk, Village Treasurer, Building Inspector, Assisting Building Inspector, Full-Time Code Enforcement Officers, Part-Time Code Enforcement Officers, Fire Safety Inspectors, Associate Justice and Justice Court Clerks, from residents of the Village to all residents of the County of Rockland, or within a County adjoining the County of Rockland, in the State of New York.

**IT IS HEREBY RESOLVED** by the Village Board of the Village of Chestnut Ridge that the Public Hearing to allow the public to comment on the adoption of Local Law No.3-2021 to confirm and establish the expansion of the residency requirements, pursuant to New York State Public Officers Law Section 3, for the positions of the Village Clerk, Village Treasurer, Building Inspector, Assisting Building Inspector, Full-Time Code Enforcement Officers, Part-Time Code Enforcement Officers, Fire Safety Inspectors, Associate Justice and Justice Court Clerks, from residents of the Village to all residents of the County of Rockland, or within a County adjoining the County of Rockland, in the State of New York, is hereby closed on June 17, 2021 at \_\_\_\_\_ p.m.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

5. **Resolution No. 2021-44:** to Adopt Local Law No.3-2021 to confirm and establish the expansion of the residency requirements, pursuant to New York State Public Officers Law Section 3, for the positions of the Village Clerk, Village Treasurer, Building Inspector, Assisting Building Inspector, Full-Time Code Enforcement Officers, Part-Time Code Enforcement Officers, Fire Safety Inspectors, Associate Justice and Justice Court Clerks, of the Village of Chestnut Ridge Justice Court from residents of the Village to all residents of the County of Rockland, or within a County adjoining the County of Rockland, in the State of New York.

**WHEREAS**, the Village Board from time to time reviews its laws, rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health, safety and welfare of Village residents; and

**WHEREAS**, the Village Board desires to adopt a Local Law No. 3-2021 to confirm and establish the expansion of the residency requirements, pursuant to New York State Public Officers Law Section 3, for the positions of the Village Clerk, Village Treasurer, Building Inspector, Assisting Building Inspector, Full-Time Code Enforcement Officers, Part-Time Code Enforcement Officers, Fire Safety Inspectors, Associate Justice and Justice Court Clerks, of the Village of Chestnut Ridge Justice Court from residents of the Village to all residents of the County of Rockland, or within a County adjoining the County of Rockland, in the State of New York; and

**WHEREAS**, an introductory Local Law, titled “Local Law No. 3-2021” confirming and expanding residency requirements was introduced to the Village Board on May 17, 2021; and

**WHEREAS**, upon notice duly published and posted, a Public Hearing was held on said Local Law No. 3-2021 on June 17, 2021, wherein public discussion was heard concerning the merits of said Local Law No. 3-2021, wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging any and all written comments that had been received, the Village Board declared the public hearing closed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Chestnut Ridge as follows:

**Section 1.** All “WHEREAS” paragraphs are incorporated herein by reference.

**Section 2.** Local Law No. 3-2021 confirming and establishing the expansion of the residency requirements, pursuant to New York State Public Officers Law Section 3, for the positions of the Village Clerk, Village Treasurer, Building Inspector, Assisting Building Inspector, Full-Time Code Enforcement Officers, Part-Time Code Enforcement Officers, Fire Safety Inspectors, Associate Justice and Justice Court Clerks, of the Village of Chestnut Ridge Justice Court from residents of the Village to all residents of the County of Rockland, or within a County adjoining the County of Rockland, in the State of New York, is hereby adopted.

**Section 3.** The Village Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Village of Chestnut Ridge, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

**Section 4.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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6. **Resolution No. 2021-45:** to Open Public Hearing to allow public to comment on the adoption of Local Law No.4-2021 confirming and ratifying the establishment and continuance of the Village Planning Board pursuant to New York State Village Law Section 7-718.

**IT IS HEREBY RESOLVED** by the Village Board of the Village of Chestnut Ridge that the Public Hearing to allow public to comment on the adoption of Local Law No.4-2021 confirming and ratifying the establishment and continuance of the Village Planning Board pursuant to New York State Village Law Section 7-718, is hereby opened on June 17, 2021 at \_\_\_\_\_ p.m.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

7. **Resolution No. 2021-46:** to Close Public Hearing following public comment on the adoption of Local Law No.4-2021 confirming and ratifying the establishment and continuance of the Village Planning Board pursuant to New York State Village Law Section 7-718.

**IT IS HEREBY RESOLVED** by the Village Board of the Village of Chestnut Ridge that the Public Hearing to allow public to comment on the adoption of Local Law No.4-2021 confirming and ratifying the establishment and continuance of the Village Planning Board pursuant to New York State Village Law Section 7-718, is hereby closed on June 17, 2021 at \_\_\_\_\_ p.m.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

8. **Resolution No. 2021-47:** to Adopt Local Law No.4-2021 confirming and ratifying the establishment and continuance of the Village Planning Board pursuant to New York State Village Law Section 7-718.

**WHEREAS**, the Village Board from time to time reviews its laws, rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health, safety and welfare of Village residents; and

**WHEREAS**, the Village Board during its review learned that the Village of Chestnut Ridge did not have in place a codification pursuant to New York State Village Law Section 7-718 the establishment of its Village Planning Board;

**WHEREAS**, the Village Board desires to adopt Local Law No. 4-2021 to confirm and ratify the establishment and continuance of the Village Planning Board pursuant to New York State Village Law Section 7-718.



**WHEREAS**, an introductory Local Law, titled “Local Law No. 4-2021” confirming and ratifying the establishment and continuance of the Village of Chestnut Ridge Planning Board pursuant to New York State Village Law Section 7-718 was introduced to the Village Board on May 17, 2021; and

**WHEREAS**, it is the express intent of the Village Board, pursuant to Municipal Home Rule Law §§10 and 22, to supersede Village Law §7-718 to appoint alternate members of the Planning Board who can participate, not only in the event of a conflict of interest, but whenever such participation is required to form a quorum of the Planning Board;

**WHEREAS**, upon notice duly published and posted, a Public Hearing was held on said Local Law No. 4-2021 on June 17, 2021, wherein public discussion was heard concerning the merits of said Local Law No. 4-2021, wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging any and all written comments that had been received, the Village Board declared the public hearing closed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Chestnut Ridge as follows:

**Section 1.** All “**WHEREAS**” paragraphs are incorporated herein by reference.

**Section 2.** Local Law No. 4-2021 confirming and ratifying the establishment and continuance of the Village of Chestnut Ridge Planning Board pursuant to New York State Village Law Section 7-718 as attached hereto as Schedule “A” be and hereby is adopted as Local Law No.4 of 2021 of the Village of Chestnut Ridge.

**Section 3.** The Village Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Village of Chestnut Ridge, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

**Section 4.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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9. **Resolution No. 2021-48:** to appoint Julie Golding as Deputy Chairwoman of the Village Architectural Review Board, which term is set to expire in April, 2022.

**WHEREAS**, Julie Golding has dutifully been serving as a member of the Village’s Architectural Review Board; and

**WHEREAS**, the Architectural Review Board currently does not have a Deputy Chair; and

**WHEREAS**, the Village Board feels that Julie Golding has been a valuable member of the Architectural Review Board and would make a good Deputy Chair.

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Chestnut Ridge as follows:

**Section 1.** All “**WHEREAS**” paragraphs are incorporated herein by reference.

**Section 2.** The Village Board hereby appoints Julie Golding to the position of Deputy Chairwoman of the Architectural Review Board through the rest of the term, which is set to expire April, 2022; and

**Section 3.** Village Mayor and/or his authorized designee be and are hereby authorized to take any and all actions necessary and convenient to give full effect to this Resolution; and

**Section 4.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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10. **Resolution No. 2021-49:** to appoint Zachary J. Rothken to serve on the Village Planning Board as an alternate member for a term of two years, which term is set to expire in April, 2023.

**WHEREAS**, the Village Planning Board is currently comprised of five members; and

**WHEREAS**, there are two open positions for alternate members for the Planning Board; and

**WHEREAS**, the Village Board desires to appoint alternate members in the event any of the five members of the Planning Board are unable to participate on an application before the Planning Board due to a conflict of interest; and

**WHEREAS**, Zachary J. Rothken has submitted an application indicating his interest in serving as an alternate member to the Planning Board; and

**WHEREAS**, the Village Board finds that Zachary J. Rothken could and would dutifully serve the Planning Board as an alternate member and would otherwise make a positive addition to the Planning Board.

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Chestnut Ridge as follows:

**Section 1.** All “**WHEREAS**” paragraphs are incorporated herein by reference.

**Section 2.** The Village Board hereby appoints Zachary J. Rothken to the position of Alternate Member to the Village Planning Board for a term of two years, which term is set to expire in April, 2023; and

**Section 3.** Village Mayor and/or his authorized designee be and are hereby authorized to take any and all actions necessary and convenient to give full effect to this Resolution; and

**Section 4.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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11. **Resolution No. 2021-50:** to authorize and approve the Village’s insurance renewal agreements for the 2021-2022 fiscal year for the Workers’ Compensation insurance with the New York State Municipal Workers’ Compensation Alliance, the Faithful Duty Bond, Crime Bond, Cyber Liability insurance with the BCS insurance company, as well as packaged insurance policies (Property, General Liability, Auto, Inland Marine, Public Officials, and Umbrella) with the Travelers’ Insurance Group, and to authorize the Mayor to execute the renewal agreements and related documents to effectuate the renewals for 2021-2022.

**WHEREAS**, the Village Board of the Village of Chestnut Ridge (“Village Board”) has been presented with the insurance renewal policies, agreements, and premiums for the 2021-2022 fiscal year, as received by the Village’s insurance broker, Bauer Crowley; and

**WHEREAS**, the Village’s 2021-22 Workers’ Compensation insurance renewal with the New York State Municipal Workers’ Compensation Alliance reflects a decrease of \$599.00 in the Village’s annual premium amount over the outgoing 2020-2021 fiscal year; and

**WHEREAS**, the Village’s 2021-2022 Faithful Duty Bond insurance renewal reflects the same annual premium of \$627.00 as the outgoing 2020-2021 fiscal year; and

**WHEREAS**, the Village’s 2021-2022 Crime Bond renewal reflects the same annual premium as the outgoing 2020-2021 fiscal year; and

**WHEREAS**, the Village’s 2021-2022 Cyber Liability Insurance renewal with BCS Insurance Company reflects an annual premium decrease of \$878.00 over the outgoing 2020-2021 fiscal year; and

**WHEREAS**, the packaged insurance policies (Property, General Liability, Auto, Inland Marine, Public Officials, and Umbrella) with the Travelers’ Insurance Group reflects an increase of \$6,515 (approximately 9%) in overall annual premium due to loss experience and open reserve claims; and

**WHEREAS**, the Village’s insurance broker, Bauer Crowley, recommends that the Village continue each of the foregoing insurance policies at the premiums set forth for the upcoming 2021-2022 fiscal year and highlights that upon factoring in the changes in premiums for the various policies, the overall insurance costs for 2021-2022 are only \$5,038 more than the expiring 2020-2021 term.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Chestnut Ridge as follows:

**Section 1.** All “**WHEREAS**” paragraphs are incorporated herein by reference.

**Section 2.** The Village Board hereby authorizes and approves the Village’s insurance renewal agreements for the 2021-2022 fiscal year for the Workers’ Compensation insurance with the New York State Municipal Workers’ Compensation Alliance, the Faithful Duty Bond, Crime Bond, Cyber Liability insurance with the BCS insurance company, as well as packaged insurance policies (Property, General Liability, Auto, Inland Marine, Public Officials, and Umbrella) with the Travelers’ Insurance Group, and to authorize the Mayor to execute the renewal agreements and related documents to effectuate the renewals for 2021-2022.

**Section 3.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

12. **Resolution No. 2021-51:** to abolish the position of Building Inspector in the Village of Chestnut Ridge for reasons of economy and efficiency.

**WHEREAS**, the Village of Chestnut Ridge desires the services of New York State certified professionals to perform building department and code enforcement services for the Village; and

**WHEREAS**, the Village of Chestnut Ridge, in considering, among other things, financial impact, quality, efficiency, and quantity of building inspection and code enforcement services provided by a private firm, the volume of such work in the Village, and for reasons of economy, the Village Board has determined that it would be beneficial for the Village to utilize a private, professional building inspection and code enforcement firm (hereinafter, “Contractor”) in place of a full-time Building Inspector; and

**WHEREAS**, the Village Board is confident that abolishing the position of Building Inspector and contracting with a private Contractor will provide the Village with a more diverse field of building inspection and code enforcement services, a greater number and availability of certified professionals, substantial reduction of the need for Village facilities and resources associated with the provision of building department and code enforcement services; and

**WHEREAS**, the Village Board is confident that retaining a private Contractor will provide the Village and its residents with the greatest value for such building department and code enforcement services

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Chestnut Ridge as follows:

**Section 1.** All “**WHEREAS**” paragraphs are incorporated herein by reference.

**Section 2.** The following position be and the same hereby is abolished, effective June 18, 2021:

**BUILDING INSPECTOR**

**Section 3.** The Mayor of the Village of Chestnut Ridge be and he hereby is authorized, empowered and directed to give to any employees affected by this Resolution:

- a. Written notice, as applicable, as applicable, (in compliance with the provisions of sections 195 and 217 of the Labor Law of the State of New York and within five (5) working days after the date of adoption of this Resolution) of the exact date of such termination as well as the exact date of any cancellation of employee benefits connected with such termination.
- b. Any required COBRA notice for extending health insurance coverage and any other required notification.
- c. Any other notices required by law.

**Section 4.** The Mayor and any other employee as directed by the Mayor, is hereby authorized to take any and all steps required to effectuate the provisions of this Resolution.

**Section 5.** Notwithstanding the effective date of abolishment of the position of Building Inspector, any person holding such position shall be entitled to any compensation, notices or other benefits due to him/her under law.

**Section 6.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

- 13. **Resolution No. 2021-52:** to authorize and approve the agreement between the Village and Fusco Engineering and Land Surveying, P.C., in a form approved by Village counsel, to perform building inspection and code enforcement services for the Village, commencing on Monday, June 21, 2021, and to authorize the Mayor to execute the agreement.

**WHEREAS,** the Village of Chestnut Ridge desires the services of New York State certified professionals to perform building department and code enforcement services for the Village; and

**WHEREAS,** the Village of Chestnut Ridge, is in receipt of a proposal from Fusco Engineering and Land Surveying, P.C. (hereinafter “Contractor”) to perform building department and code enforcement services; and

**WHEREAS**, the Village Board has considered, among other things, financial impact, quality, efficiency, and quantity of building inspection and code enforcement services provided by such a private firm, the volume of such work in the Village; and

**WHEREAS**, the Village Board has determined, for reasons of economy, that it would be beneficial for the Village to utilize Contractor to perform the requisite professional building inspection and code enforcement services in the Village; and

**WHEREAS**, the Contractor will provide the Village with a more diverse field of building inspection and code enforcement services, a greater number and availability of certified professionals, substantial reduction of the need for Village facilities and resources associated with the provision of building department and code enforcement services; and

**WHEREAS**, the Village Board is confident that Contractor can, in conjunction with a duly appointed Code Enforcement Officer working for the Village on a part-time basis, perform the requisite building department and code enforcement services required by the Village; and

**WHEREAS**, the Village Board is confident that retaining a private Contractor will provide the Village and its residents with the greatest value for such building department and code enforcement services

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Chestnut Ridge as follows:

**Section 1.** All “**WHEREAS**” paragraphs are incorporated herein by reference.

**Section 2.** The Mayor of the Village of Chestnut Ridge be and he hereby is authorized, empowered and directed to execute the agreement between the Village and Fusco Engineering and Land Surveying, P.C., to perform building inspection and code enforcement services for the Village, commencing on Monday, June 21, 2021.

**Section 3.** The Mayor, and any other employee as directed by the Mayor, is hereby authorized to take any and all steps required to effectuate the provisions of this Resolution.

**Section 4.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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14. **Resolution No. 2021-53:** to terminate a certain Village Employee.

**BE IT RESOLVED** by the Village Board of the Village of Chestnut Ridge as follows:

**Section 1.** Subject to Section 2, the Village Board hereby terminates a certain Village Employee identified to the Village Board in executive session with such termination date to be effective Friday, June 18, 2021; and

**Section 2.** The Village Mayor, prior to termination as set forth in Section 1, first communicate to the employee an opportunity to immediately submit a resignation from the position with such resignation to become effective immediately. In such event, the employee shall be deemed to have resigned and the Village records shall reflect such resignation.

**Section 3.** The Village Mayor is authorized to place the Employee on administrative leave immediately and to take any and all other actions necessary to secure any Village property, equipment, computer passwords, ID cards, or other Village owned materials and information.

**Section 4.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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15. **Resolution No. 2021-54:** to appoint Alfred Fusco, III, a certified Code Enforcement Officer to the position of Part-Time Code Enforcement Officer for the Village for 10 hours per week at an hourly rate of \$25.00.

**WHEREAS,** the Village has an opening for a Part-Time Code Enforcement Officer; and

**WHEREAS,** the Village Board desires to fill a Part-Time Code Enforcement Officer position; and

**WHEREAS,** Alfred Fusco, III, is a certified Code Enforcement Officer possesses all the necessary skills and qualifications to serve as Part-Time Code Enforcement Officer and has expressed an interest in filling that position; and



**WHEREAS**, the funds for compensation have been provided in the current Village Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Chestnut Ridge as follows:

**Section 1.** All “**WHEREAS**” paragraphs are incorporated herein by reference.

**Section 2.** The Village Board of the Village of Chestnut Ridge hereby appoints Alfred Fusco, III to the position of part-time Code Enforcement Officer effective Monday, June 21, 2021, for 10 hours per week at an hourly rate of \$25.00 per hour, subject to the satisfactory completion of a background check and approval by Rockland County Civil service.

**Section 3.** The Mayor, and any other employee as directed by the Mayor, be and hereby is authorized to take any and all steps required to effectuate the provisions of this Resolution.

**Section 4.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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16. **Resolution No. 2021-55:** to authorize and approve an agreement between the Village and David C. Smith, the Village’s former Building Inspector, to retain on an as-needed basis Mr. Smith as an Independent Building Code Consultant to the Village and Fusco Engineering and Land Surveying, P.C., and Alfred Fusco, III, through August 27, 2021, for a weekly payment of \$1,236.00, with no corresponding benefits.

**WHEREAS**, the Village of Chestnut Ridge has recently retained an outside firm to perform building department and code enforcement services; and

**WHEREAS**, David C. Smith previously served as the Village’s Building Inspector and possesses a unique knowledge of the Village as well as the Building Department’s files; and

**WHEREAS**, the Village desires to retain its former Building Inspector, David C. Smith, to serve as an Independent Building Code Consultant on an as-needed basis to the Village and Fusco Engineering and Land Surveying, P.C., and Alfred Fusco, III, through August 27, 2021 for

a weekly payment of \$1,236.00, to allow them to perform their duties and obligations in a more efficient manner.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Chestnut Ridge as follows:

**Section 1.** All “WHEREAS” paragraphs are incorporated herein by reference.

**Section 2.** The Mayor of the Village of Chestnut Ridge be and he hereby is authorized, empowered and directed to execute the agreement between the Village and David C. Smith to serve as an Independent Building Code Consultant, commencing on Monday, June 21, 2021 and through Friday, August 27, 2021.

**Section 3.** The Mayor, and any other employee as directed by the Mayor, is hereby authorized to take any and all steps required to effectuate the provisions of this Resolution.

**Section 4.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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17. **Resolution No. 2021-56:** Approving Abstract of Audited Claims.

**IT IS HEREBY RESOLVED** by the Village Board of the Village of Chestnut Ridge that General Fund Claims set forth on pages 1 through 1 in the aggregate amount of \$123,012.04 as set forth on Abstract No. 2021-\_\_\_ dated June 16, 2021, as submitted by the Village Treasurer, are hereby approved.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent	Mtn	Second
Rosario Presti, Jr., Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Paul Van Alstyne, Deputy Mayor	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Richard Miller, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Chaim Rose, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Grant Valentine, Trustee	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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Respectfully submitted,

Florence A. Mandel  
Village Clerk  
Recording Secretary