

NOTICE OF PUBLIC MEETING

BOARD OF TRUSTEES

OF THE

VILLAGE OF CHESTNUT RIDGE

VILLAGE BOARD WORKSHOP MEETING AGENDA

OCTOBER 13, 2021

8:00 pm

For the Regularly Scheduled Village Board meeting of October 21, 2021 – 8:00p.m. at

277 Old Nyack Turnpike
Chestnut Ridge, New York 10977

AGENDA:

1. Pledge of Allegiance.
2. Mayor's report.
3. Approval of Minutes from previous Village Board Meeting on September 9, 2021.
4. **Resolution No. 2021-87:** to acknowledge and approve the Village's internal audit and examination of the Village Justice Court records for fiscal year 2020-2021 pursuant to the New York State Uniform Justice Court Act and authorizing and directing the Village Clerk to send the audit report and accompanying documents as prepared by CMB Consulting and Tax, together with a copy of this Resolution acknowledging same, to Dan Johnson, Chief Internal Auditor, NYS Unified Court System.
5. **Resolution No. 2021-88:** to Resume Public Hearing for the adoption of Local Law amending Chapter 290, Zoning, to allow for noncompliance with certain zoning bulk and area requirements, when the condition is a result of a street right-of-way widening reservation or dedication.
6. **Resolution No. 2021-89:** to Close Public Hearing for the adoption of Local Law amending Chapter 290, Zoning, to allow for noncompliance with certain zoning bulk and area requirements, when the condition is a result of a street right-of-way widening reservation or dedication.
7. **Resolution No. 2021-90:** to Adopt Local Law No. 6 of 2021 to amend Chapter 290, Zoning, to allow for noncompliance with certain zoning bulk and area requirements, when the condition is a result of a street right-of-way widening reservation or dedication.

8. **Resolution No. 2021-91:** to Resume and Continue Public Hearing for the Village’s Comprehensive Plan, with the latest revisions, dated August 11, 2021, as prepared by the Village Planners, Nelson Pope & Voorhis.
9. **Resolution No. 2021-92:** to Open Public Hearing for adoption of the Equestrian Estates Draft Environmental Impact Statement (“DEIS”).
10. **Resolution No. 2021-93:** to Close Public Hearing for oral comments but allow submission of written comments for ten days through October 31, 2021, for the Equestrian Estates Draft Environmental Impact Statement (“DEIS”).
11. **Resolution No. 2021-94:** to Open Public Hearing for Wellington Educational Initiative’s requested Special Permit for its proposed Schools and Dormitories.
12. **Resolution No. 2021-95:** to Continue Public Hearing for Wellington Educational Initiative’s requested Special Permit for its proposed Schools and Dormitories to allow the Rockland County Department of Planning sufficient time to review and comment pursuant to General Municipal Law.
13. **Resolution No. 2021-96:** to Open Public Hearing for the proposed Local Law amending Chapter 290, Zoning, to adjust the definitions of basement, cellar, gross floor area, height and story, to add definitions of first floor, grade plan, and story above grade, and to exempt certain basement and garage areas from calculations of floor area ratio.
14. **Resolution No. 2021-97:** to approve the Village’s renewal agreement with All County Property Management for 2021-2022 and authorize the Mayor to execute same.
15. **Resolution No. 2021-98:** to Direct Village Counsel, Feerick Nugent MacCartney, PLLC, to prepare in conjunction with the Village Professionals a GML Bid Package for zoom room capabilities at Village Hall and the Village Clerk to thereafter have it published.
16. **Resolution No. 2021-99:** to approve Abstract of Audited Claims.
17. **Discussion:** Granting County’s request for additional time to review Comprehensive Plan through Village Board Workshop on November 10, 2021.
18. **Discussion:** With Lt. Blaine Howell re: License Plate Readers.
19. **Discussion:** Cannabis time, use, manner restrictions.
20. **Open Floor:** Public Discussion/Comment.

21. **Executive Session:** Discussions with counsel regarding personnel and potential litigation.
22. **Motion to Adjourn.**

Respectfully submitted,

Florence A. Mandel
Village Clerk
Recording Secretary