

NOTICE OF PUBLIC MEETING

BOARD OF TRUSTEES

OF THE

VILLAGE OF CHESTNUT RIDGE

VILLAGE BOARD MEETING AGENDA

OCTOBER 21, 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 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 Continue Public Hearing to November 18, 2021 at 8:00p.m., for the Village's Comprehensive Plan, with the latest revisions, dated August 11, 2021, as prepared by the Village Planners, Nelson Pope & Voorhis.
10. **Resolution No. 2021-93:** to Open Public Hearing for adoption of the Equestrian Estates Draft Environmental Impact Statement ("DEIS").
11. **Resolution No. 2021-94:** to refer the Equestrian Estates Draft Environmental Impact Statement ("DEIS") to the Village Planning Board to review the project and provide their written comments; Close the Public Hearing for oral comments, but continue to leave it open solely for the purpose of receiving and accepting written comments through December 1, 2021 to ensure an adequate and complete opportunity to the public to submit comments and for the Village Planning Board to submit their comments, if any.
12. **Resolution No. 2021-95:** to Open the 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 the General Municipal Law.
13. **Resolution No. 2021-96:** to Close the Public Hearing for Wellington Educational Initiative's requested Special Permit for its proposed Schools and Dormitories.
14. **Resolution No. 2021-97:** to approve the requested Special Permits by Wellington Educational Initiative, direct Village Counsel to prepare same in accordance with the Village Board's comments and subject to the various conditions imposed by the Village Planning Board, Village Zoning Board of Appeals, and the various comments received pursuant to any interested parties' General Municipal Law reviews, and authorize the Village Mayor to execute same upon confirmation from the Village Board of Trustees.
15. **Resolution No. 2021-98:** to Open and Continue Public Hearing to November 18, 2021 at 8:00p.m. 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, to allow the public an adequate opportunity to review the latest revisions as made by the Village Planners on or about October 12, 2021.
16. **Resolution No. 2021-99:** to approve the Village's renewal agreement with All County Property Management for 2021-2022 and authorize the Mayor to execute same.

17. **Resolution No. 2021-100:** 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.
18. **Resolution No. 2021-101:** to approve and authorize a one-time payment at her regular rate of pay to the Village Clerk, who as an essential worker was required to work additional days due to the COVID-19 pandemic and its negative impact on the Village, pursuant to and from the funds received by the Village under the American Rescue Plan Act of 2021.
19. **Resolution No. 2021-102:** to approve Abstract of Audited Claims.
20. **Open Floor:** Public Discussion/Comment.
21. **Executive Session:** If necessary.
22. **Motion to Adjourn.**

Respectfully submitted,

Florence A. Mandel
Village Clerk
Recording Secretary