

NOTICE OF PUBLIC MEETING

BOARD OF TRUSTEES

OF THE

VILLAGE OF CHESTNUT RIDGE

VILLAGE BOARD WORKSHOP MEETING AGENDA

NOVEMBER 10, 2021

8:00 pm

For the Regularly Scheduled Village Board meeting of November 18, 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 October 21, 2021.
4. **Resolution No. 2021-103:** to Authorize the Mayor and/or his assigned designee to execute to certify the Return of Unpaid Village Taxes as prepared by the Village receiver of taxes and assessments as a true, accurate, and complete account of unpaid taxes assessed or levied and delivered to the Trustees of the Village.
5. **Resolution No. 2021-104:** to Open the 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.
6. **Resolution No. 2021-105:** to Close the 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.
7. **Resolution No. 2021-106:** to Adopt Local Law No. 7 of 2021 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.

8. **Resolution No. 2021-107:** to Authorize the Mayor and/or his assigned designee *nunc pro tunc* to execute the Proposal and Contract with Tilcon New York, Inc., utilizing the Town of Ramapo Resurfacing 2021 Contract, for roadway resurfacing within the Village at a total cost of \$77,128.15, which work needed to begin prior to the Village Board meeting due to the weather quickly cooling below appropriate resurfacing conditions.
9. **Resolution No. 2021-108:** to Authorize the Mayor and/or his assigned designee to execute the letter agreement with Town of Ramapo to authorize the Town of Ramapo to install license plate readers at certain locations in the Village of Chestnut Ridge.
10. **Resolution No. 2021-109:** to Resume the 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.
11. **Resolution No. 2021-110:** to Close the 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.
12. **Resolution No. 2021-111:** to Accept and Approve the Budget Modifications for the year ended May 31, 2021 as presented by the Village auditors, CMB Consulting and Tax.
13. **Resolution No. 2021-112:** to approve Abstract of Audited Claims.
14. **Open Floor:** Public Discussion/Comment.
15. **Executive Session:** Discuss/evaluate personnel.
16. **Motion to Adjourn.**

Respectfully submitted,

Florence A. Mandel
Village Clerk
Recording Secretary