

NOTICE OF PUBLIC MEETING

BOARD OF TRUSTEES

OF THE

VILLAGE OF CHESTNUT RIDGE

COMBINED VILLAGE BOARD WORKSHOP AND BOARD MEETING AGENDA
DECEMBER 8, 2021

Workshop – 7:30p.m.
Board Meeting - 8:00 pm

For the Regularly Scheduled Village Board meeting of December 8, 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 November 19, 2021.
4. **Resolution No. 2021-117:** 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.
5. **Resolution No. 2021-118:** to Continue the Public Hearing to January 20, 2022 at 8:00p.m. for the Village's Comprehensive Plan, direct the Village Planners to prepare a revised Comprehensive Plan incorporating and addressing the various comments received, and direct the Village Clerk to circulate and post the revised plan for General Municipal Law review and public review, and for the submission of oral and/or written comments at or prior to the Public Hearing.
6. **Resolution No. 2021-119:** to Open the Public Hearing for the adoption of proposed Local Law No. 8 of 2021 to Opt-Out of On-Site Cannabis Consumption Establishments within the Village of Chestnut Ridge.
7. **Resolution No. 2021-120:** to Close the Public Hearing for the adoption of proposed Local Law No. 8 of 2021 to Opt-Out of On-Site Cannabis Consumption Establishments within the Village of Chestnut Ridge.

8. **Resolution No. 2021-121:** to Adopt Local Law No. 8 of 2021 Opting Out of On-Site Cannabis Consumption Establishments within the Village of Chestnut Ridge.
9. **Resolution No. 2021-122:** to release \$110,056.00 in ARPA funds for the revenue loss suffered by the Village for fiscal year ended 12/31/20, as calculated by the Village's financial consultants and to authorize the purchase of boardroom furniture for the provision of governmental services in the amount of \$31,074.22 with said revenue loss ARPA funds from a State approved contractor, NYS Contract No. PC 68336.
10. **Resolution No. 2021-123:** to authorize the purchase of proprietary IPS property management and code enforcement software in the amount of \$23,293.00 from the sole source provider of said software, including customization to meet the Village's particular needs, installation related services and a one-year license, for the Village Building Department from Edmunds GovTech, with said expense to be paid for with ARPA funds as a pre-approved expense for purposes of COVID-19 mitigation and utilization of targeted consumer outreach and improvements to data or technology infrastructure.
11. **Resolution No. 2021-124:** to accept the Special Permit Application by Ohr Yosef for a School of Religious Instruction on Ackertown Road (Tax Parcels: 6215-1-42, 1-44, 1-45.1, and 1-45.10), schedule a Public Hearing for January 20, 2022 at 8:00p.m., and direct the Village Clerk to refer the application to the Rockland County Department of Planning for review and comment pursuant to General Municipal Law.
12. **Resolution No. 2021-125:** to accept the resignation, effective November 30, 2021, of Stephen Liebman, Chairman for the Village Zoning Board of Appeals.
13. **Resolution No. 2021-126:** to approve Abstract of Audited Claims.
14. **Open Floor:** Public Discussion/Comment.
15. **Executive Session:** If necessary.
16. **Motion to Adjourn.**

Respectfully submitted,

Florence A. Mandel
Village Clerk
Recording Secretary