

NOTICE OF PUBLIC MEETING

BOARD OF TRUSTEES

OF THE

VILLAGE OF CHESTNUT RIDGE

277 Old Nyack Turnpike
Chestnut Ridge, New York 10977

VILLAGE BOARD MEETING AGENDA

January 20, 2022
8:00p.m.

AGENDA:

1. Pledge of Allegiance.
2. Mayor's report.
3. Approval of Minutes from previous Village Board Meeting on December 8, 2021.
4. **Resolution No. 2022-1:** to accept the Resignation of Trustee Richard Miller, effective January 14, 2022.
5. **Resolution No. 2022-2:** to confirm the Mayor's appointment, pursuant to New York Village Law §3-312(b), of Avrohom (Shmuli) Fromovitz as Village Trustee for the Village of Chestnut Ridge, in the office recently vacated by former Trustee Richard Miller, effective January 20, 2022, through the rest of the current official year and the next official year, for a term to expire April 3, 2023.
6. **Resolution No. 2022-3:** to accept the Resignation of Justice Joseph Suarez, effective January 18, 2022.
7. **Resolution No. 2022-4:** to accept the Resignation of Justice Court Clerk Jaime Valentino, effective January 21, 2022.
8. **Resolution No. 2022-5:** to accept the Resignation of Janet Pitter from the Zoning Board of Appeals, effective January 14, 2022.
9. **Resolution No. 2022-6:** to confirm the Mayor's appointment of Janet Pitter, Esq. as Associate Justice of the Chestnut Ridge Justice Court, effective January 20, 2022, through the rest of the current official year, for a term to expire April 4, 2022.

10. **Resolution No. 2022-7:** to Resume the Public Hearing for the Village's Comprehensive Plan, with the latest revisions, dated January 3, 2022, as prepared by the Village Planners, Nelson Pope & Voorhis.
11. **Resolution No. 2022-8:** to Continue the Public Hearing to February 17, 2022, at 8:00p.m. for the Village's Comprehensive Plan to allow the County Department of Planning sufficient time to conduct its review pursuant to General Municipal Law, and for the submission of oral and/or written comments at or prior to the Public Hearing.
12. **Resolution No. 2022-9:** to Open the Public Hearing for the Special Permit Application by Ohr Yosef for a School of Religious Instruction on Ackertown Road (Tax Parcels: 6215-1-42, 1-44, and 1-45.1 through 1-45.10).
13. **Resolution No. 2022-10:** to Continue the Public Hearing to February 17, 2022 at 8:00p.m. for the Special Permit Application by Ohr Yosef for a School of Religious Instruction on Ackertown Road (Tax Parcels: 6215-1-42, 1-44, and 1-45.1 through 1-45.10).
14. **Resolution No. 2022-11:** to Authorize the Mayor to execute a contract with Apple Maintenance Services, Inc. to perform cleaning services at Village Hall twice per week and the Court Building twice per week at a rate of \$750.00 per month.
15. **Resolution No. 2022-12:** to revise the Schedule of Fees to increase the Certificate of Occupancy Fee for alterations, repairs, additions, accessory buildings or structures, demolition, plumbing, etc. affecting one or two-family dwellings, from \$50.00 to \$100.00, the fee already charged for Certificates of Occupancy for new one or two-family dwellings because the Village's administrative costs and expenses for both are the same.
16. **Resolution No. 2022-13:** to accept the Virtual Village Boardroom specifications, dated January 11, 2022, as prepared by Spence Engineering, the Village Engineers, and authorize and direct the Village Clerk to publish the request for bids as directed by Village Counsel.
17. **Resolution No. 2022-14:** to Authorize the Mayor to execute the 2022 Fueling Agreement renewal, for January 1, 2022 through December 31, 2022, with the Town of Ramapo to allow the Village to purchase fuel from the Town.
18. **Resolution No. 2022-15:** to approve and authorize the payment of a \$3,000.00 lump sum essential worker premium payment to the Village Treasurer/Deputy Village Clerk for her dutiful services to the Village and its residents pursuant to and from the funds received by the Village under the American Rescue Plan Act of 2021.
19. **Resolution No. 2022-16:** to approve and authorize the payment of a \$5,000.00 lump sum essential worker premium payment to the Building Department Clerk for her

dutiful services to the Village and its residents pursuant to and from the funds received by the Village under the American Rescue Plan Act of 2021.

20. **Resolution No. 2022-17:** to authorize the retention of Jaime Valentino on an as needed, part-time basis, for up to ten hours per week at an hourly rate of \$40.00 to ensure the continuing operations of the Village Justice Court through the end of February, 2022.
21. **Resolution No. 2022-18:** to Authorize the Mayor to execute the 2022 Dog Control Services Agreement renewal, for January 1, 2022 through December 31, 2022, with the Town of Ramapo for the Town to provide the Village with dog control services.
22. **Resolution No. 2022-19:** to Authorize the Mayor to execute the 2022 Highway Maintenance and Snow Removal Services Agreement renewal, in a form as approved by village counsel, for January 1, 2022 through December 31, 2022, with the Town of Ramapo for the Town to provide highway maintenance and snow removal services in the Village.
23. **Resolution No. 2022-20:** to approve Abstract of Audited Claims.
24. **Open Floor:** Public Discussion/Comment.
25. **Executive Session:** If necessary.
26. **Motion to Adjourn.**

Respectfully submitted,

Florence A. Mandel
Village Clerk
Recording Secretary