

NOTICE OF PUBLIC MEETING

BOARD OF TRUSTEES

OF THE

VILLAGE OF CHESTNUT RIDGE

VILLAGE BOARD WORKSHOP MEETING AGENDA

April 13, 2022

8:00p.m.

277 Old Nyack Turnpike
Chestnut Ridge, New York 10977

AGENDA (THESE ITEMS ARE TO BE CONSIDERED AT THE 4/13/22 MEETING):

1. Pledge of Allegiance.
2. Mayor's report.
3. **Resolution No. 2022-55 (To be Considered at 4/13 Meeting):** to Approve an agreement to switch the Village's natural gas utility accounts with American Power and Gas to Hudson Energy for a term through July 24, 2023 at a rate of \$0.61 cents per therm, and to Authorize the Mayor to execute an agreement to effectuate the change.
4. **Resolution No. 2022-56 (To be Considered at 4/13 Meeting):** to Open the Public Hearing for the adoption of proposed Local Law "D" of 2022 to establish and afford lifetime health insurance coverage for individuals who have served the Village as Mayor for ten years or more.
5. **Resolution No. 2022-57 (To be Considered at 4/13 Meeting):** to Close the Public Hearing for the adoption of proposed Local Law "D" of 2022 to establish and afford lifetime health insurance coverage for individuals who have served the Village as Mayor for ten years or more.
6. **Resolution No. 2022-58 (To be Considered at 4/13 Meeting):** to Adopt Local Law No. 3 of 2022 establishing and affording lifetime health insurance coverage for individuals who have served the Village as Mayor for ten years or more.
7. **Resolution No. 2022-59 (To be Considered at 4/13 Meeting):** to Schedule a Public Hearing on May 19, 2022 at or after 8:00p.m. for the adoption of Local Law "E" of 2022 to opt out of the exemption from taxation for certain energy systems pursuant to New York State Real Property Tax Law §487.

8. **Resolution No. 2022-59 (To be Considered at 4/13 Meeting):** to Schedule a Public Hearing on May 19, 2022 at or after 8:00p.m. for the adoption of Local Law “F” of 2022 to eliminate the requirement for a two-car garage at one-family residences.
9. **Resolution No. 2022-60 (To be Considered at 4/13 Meeting):** to Approve an agreement, in accordance with the Village’s procurement policy, with CaliPainting LLC to provide all labor and materials to renovate the Village Boardroom and Court building including removal of existing wall paper, prepare/patching of walls for paint, painting, as well as refinishing doors, trims, base moldings as per the approved plan and bid sheet prepared by the Village Engineers, at a total cost of \$10,520.
10. **Resolution No. 2022-61 (To be Considered at 4/13 Meeting):** to approve Abstract of Audited Claims.
11. **Executive Session:** To discuss personnel and active litigation.
12. **Motion to Adjourn.**

DISCUSSION ITEMS ONLY (THE BELOW ITEMS MAY BE DISCUSSED AT THE 4/13/22 WORKSHOP MEETING BUT ARE NOT EXPECTED TO BE ACTED UPON UNTIL 4/28/22):

1. Approval of Minutes from previous Village Board Meetings on March 9, 2022 and March 24, 2022.
2. **Resolution No. 2022- :** to Approve the Mayor’s slate of Appointments as set forth in the annexed list.
3. **Resolution No. 2022- :** to Designate the Official Village Newspaper.
4. **Resolution No. 2022- :** to Designate the Official Village Depositories.
5. **Resolution No. 2022- :** to Designate locations for Official Village Postings and Meeting Dates.
6. **Resolution No. 2022- :** to Adopt Procurement Policy with revisions dated April 28, 2022.
7. **Resolution No. 2022- :** to Ratify Annual Policies.
8. **Resolution No. 2022- :** to Open the Public Hearing for the adoption of proposed Local Law “B” of 2022 to require service via First Class U.S. Mail for all public hearing notices regarding land use applications, consistent with State Law, eliminate the requirement of Certified Mailings with Return Receipt Requested, and to the extent

permitted by State Law, shift the burden of publication and postings relating to such applications from Village Staff onto the applicant.

9. **Resolution No. 2022-** : to release the remaining funds received by the Village pursuant to the American Rescue Plan Act by opting for a standard aggregate lost government revenue allowance of up to \$10 million, pursuant to the United States Treasury's Final Rule, effective April 1, 2022, and to authorize the use of said funds for the provision of services traditionally provided by the village government.
10. **Resolution No. 2022-** : to approve Abstract of Audited Claims.
11. **Open Floor:** Public Discussion/Comment.