

NOTICE OF PUBLIC MEETING
BOARD OF TRUSTEES
OF THE
VILLAGE OF CHESTNUT RIDGE
VILLAGE BOARD MEETING AGENDA
April 28, 2022
8:00p.m.

For the Regularly Scheduled Village Board meeting of April 28, 2022 – 8:00p.m.

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 Meetings on March 9, 2022 and March 24, 2022.
4. **Resolution No. 2022-62:** to approve the Mayor's appointment of Trustee Paul Van Alstyne as Deputy Mayor for a term through April, 2023.
5. **Resolution No. 2022-63:** to approve the Mayor's appointment of Florence Mandel as Village Clerk and Registrar of Vital Statistics for a term through April, 2023.
6. **Resolution No. 2022-64:** to approve the Mayor's appointment of Alissa Landerer as Village Treasurer-Deputy Village Clerk and Deputy Registrar of Vital Statistics for a term through April, 2023.
7. **Resolution No. 2022-65:** to approve the Mayor's appointment of Janet Pitter as Associate Justice of the Chestnut Ridge Justice Court for a one-year term through April, 2023.
8. **Resolution No. 2022-66:** to approve the appointment of Village Mayor Rosario Presti, Jr. as the Village Historian for a term through April, 2023.

9. **Resolution No. 2022-67:** to approve the appointment of Avraham Rosskamm as Chairperson of the Village Planning Board for a term through April, 2023.
10. **Resolution No. 2022-68:** to approve the appointment of Allan Rubin as Deputy Chairperson of the Village Planning Board for a term through April, 2023.
11. **Resolution No. 2022-69:** to approve the appointment of Isaac Stern as a member of the Village Planning Board for a new five-year term through April, 2027.
12. **Resolution No. 2022-70:** to approve the appointment of Abraham Kohen as a member of the Village Zoning Board of Appeals for a new five-year term through April, 2027.
13. **Resolution No. 2022-71:** to approve the appointment of David Silberstein as a member of the Village Architectural Review Board for a new three-year term through April, 2025.
14. **Resolution No. 2022-72:** to approve the appointment of David Silberstein as Chairperson of the Village Architectural Review Board for a term through April, 2023.
15. **Resolution No. 2022-73:** to approve the appointment of Julie Golding as Deputy Chairperson of the Village Architectural Review Board for a term through April, 2023.
16. **Resolution No. 2022-74:** to approve the appointment of Joel Brown as a member of the Village Architectural Review Board for a new three-year term through April, 2025.
17. **Resolution No. 2022-75:** to approve the agreement to continue the retention of Walter Sevastian, Esq., at an hourly rate of \$225.00, as Village Prosecutor through April, 2023.
18. **Resolution No. 2022-76:** to approve the agreement to continue the retention of Feerick Nugent MacCartney, PLLC, at an hourly rate of \$250.000, as Special Counsel to the Village, and to serve as attorneys to the Village Planning Board, Zoning Board of Appeals, and Architectural Review Board, through April, 2023.
19. **Resolution No. 2022-77:** to approve agreements to continue the retention of Financial Consultants, Marvin Nyman, CPA, on an as-needed basis at an hourly rate of \$250.00, and Maryann Baietti for an annual cost of \$17,000.00 for all work including bank reconciliations, court audit, year-end audit with requisite supporting schedules and ongoing support for the Village Treasurer, and Maryann Baietti for preparation of tax forms at an hourly rate of \$95.00 per hour, through April, 2023.
20. **Resolution No. 2022-78:** to approve the continuation of the agreement in place with the Village Planning Consultants, Nelson, Pope & Voorhis, LLC, and the Village's Engineering Consultants, Spence Engineering, through April, 2023.
21. **Resolution No. 2022-79:** to designate the Official Village Newspaper as the Rockland Journal News through April, 2023.

22. **Resolution No. 2022-80:** to designate the Official Village Depositories as NY CLASS, M&T Bank, Webster Bank formerly known as Sterling National Bank, J.P. Morgan Chase, and Key Bank through April, 2023.
23. **Resolution No. 2022-81:** to designate locations for Official Village Postings as Village Hall, the Village Meeting Room, and the Village Justice Court.
24. **Resolution No. 2022-82:** to adopt the Village of Chestnut Ridge Procurement Policy as amended on April 28, 2022.
25. **Resolution No. 2022-83:** to ratify and confirm the Annual Policies of the Village.
26. **Resolution No. 2022-84:** to Open the Public Hearing regarding the Draft Generic Environmental Impact Statement (“DGEIS”) for the Village’s Comprehensive Plan and corresponding Local Law, as prepared by the Village Planners.
27. **Resolution No. 2022-85:** to Close the Public Hearing regarding the Draft Generic Environmental Impact Statement (“DGEIS”) for the Village’s Comprehensive Plan and corresponding Local Law, as prepared by the Village Planners; to direct the Village Planners to address any and all comments received to the DGEIS and prepare the Final General Environmental Impact Statement (“FGEIS”) in response to said comments; direct the Village Clerk to circulate the DGEIS to all other interested agencies identified by the Rockland County Department of Planning; and to Schedule a Public Hearing on the FGEIS on **May 19, 2022 at or after 8:00p.m.**
28. **Resolution No. 2022-86:** 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.
29. **Resolution No. 2022-87:** to Close 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.
30. **Resolution No. 2022-88:** to Adopt Local Law “No. 4” 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.

31. **Resolution No. 2022-89:** to release the remaining funds received by the Village pursuant to the American Rescue Plan Act (“ARPA”) 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.
32. **Resolution No. 2022-90:** to provide the Village Clerk, Florence Mandel, with Village health benefits, at her option, for her and her family with premiums for said health benefits to be paid by the Village.
33. **Resolution No. 2022-91:** to provide the Village Mayor, Rosario Presti, Jr., with Village health benefits, at his option, for him and his family with premiums for said health benefits to be paid by the Village.
34. **Resolution No. 2022-92:** to approve an agreement to retain independent contractor Dorinda M. Mittiga as a part-time consultant at an hourly rate of \$45.00 to assist the Village Treasurer on an as-needed basis.
35. **Resolution No. 2022-93:** to approve an agreement with M.J. Engineering and Land Surveying, P.C. to provide the Village with professional services to develop conceptual plans, project budget cost estimates, feasibility study and seeking out funding opportunities for sidewalks within the Village limits, for a total cost not to exceed \$25,000, and authorize the Mayor to execute an agreement memorializing same in a form as approved by Village Counsel.
36. **Resolution No. 2022-94:** to approve an agreement with NCourt to provide the Village with payment processing services for the Village Justice Court at no cost to the Village and authorize the Mayor to execute an agreement memorializing same in a form as approved by Village Counsel.
37. **Resolution No. 2022-95:** to approve and authorize the purchase of new and/or replacement of existing architectural style Village signage as recommended by the Village Engineers, Spence Engineering, from the lowest responsible proposal at a total cost not to exceed \$13,810.34.
38. **Resolution No. 2022-96:** to Schedule a Public Hearing on **June 16, 2022 at or after 8:00p.m.** for the adoption of Local Law “G” of 2022 regulating the time, place, and manner of the operation of cannabis retail dispensaries within the Village of Chestnut Ridge.
39. **Resolution No. 2022-97:** to approve Abstract of Audited Claims.
40. **Open Floor:** Public Discussion/Comment.

41. **Executive Session:** If necessary.

42. **Motion to Adjourn.**