

NOTICE OF PUBLIC MEETING

BOARD OF TRUSTEES

OF THE

VILLAGE OF CHESTNUT RIDGE

277 Old Nyack Turnpike
Chestnut Ridge, New York 10977

VILLAGE BOARD WORKSHOP MEETING AGENDA

June 8, 2022
8:00p.m.

AGENDA (THESE ITEMS ARE TO BE CONSIDERED AT THE 6/8/22 MEETING):

1. Pledge of Allegiance
2. Mayor's Report
3. **Senator Elijah Reichlin-Melnick** visit and presentation of grant funds to help fund Village Hall Improvements.
4. **Resolution No. 2022-114 (To be Considered at 6/8/22 Meeting):** to set a Public Hearing on July 21, 2022, at or after 8:00p.m., to allow the public an opportunity to comment on the 2021-2022 MS4 Annual Report as prepared by the Village Engineers, Spence Engineering.
5. **Resolution No. 2022-115 (To be Considered at 6/8/22 Meeting):** to adopt the 2021/2022 MS4 Annual Report as prepared by Spence Engineering, subject to the public comments that may be received at the July 21, 2022 Public Hearing, and to authorize the Village Mayor to execute, *nunc pro tunc*, the annual report for submission to the New York State Department of Environmental Conservation in a timely manner.
6. **Resolution No. 2022-116 (To be Considered at 6/8/22 Meeting):** to approve a sales order and agreement with Atlantic Tomorrow's Office to provide the Village with a new digital color photocopy machine for a five-year term at a lease rate of \$198.00/month, as opposed to the competitor's rate of \$245.00/month, and to authorize the Mayor to execute, *nunc pro tunc*, the sales order and agreement memorializing the same.
7. **Resolution No. 2022-117 (To be Considered at 6/8/22 Meeting):** to approve a renewal agreement with Hudson Energy as the Village's electricity provider for a three-year term, to authorize Hudson Energy to switch the Village's electric supplier from Engie (renewal rate of 15.5 cents per kwh) to Hudson Energy at a rate of 11.57 cents per kwh, and to

authorize the Mayor to execute, *nunc pro tunc*, the renewal agreement memorializing the same.

8. **Resolution No. 2022-118 (To be Considered at 6/8/22 Meeting)**: to accept the revised and updated Final Generic Environmental Impact Statement (FGEIS) for the Village's Comprehensive Plan and corresponding Local Law A (v.6), including responses to comments received, as prepared by the Village Planners, Nelson, Pope & Voorhis, and to direct the Village Clerk to circulate the updated FGEIS to all interested parties, and to make it available for the public via the Village website and at Village Hall.
9. **Resolution No. 2022-119 (To be Considered at 6/8/22 Meeting)**: to adopt the Standard Work Day and Reporting Resolution (RS 2417-A), as required by the Office of the New York State Comptroller, for the office of Village Mayor, and to direct the Village Clerk to post it for 30 days in Village Hall and on the Village website, and upon the passage of 30 days, to file it with the Office of the State Comptroller.
10. **Executive Session**: If necessary.
11. **Motion to Adjourn**.

DISCUSSION ITEMS ONLY (THE BELOW ITEMS MAY BE DISCUSSED AT THE 5/11/22 WORKSHOP MEETING BUT ARE NOT EXPECTED TO BE ACTED UPON UNTIL 5/19/22):

1. Approval of Minutes from previous Village Board Meetings on May 11, 2022 and May 19, 2022.
2. **Resolution No. 2022-___**: to designate Juneteenth as an official Holiday in the Village of Chestnut Ridge.
3. **Resolution No. 2022-___**: to adopt the Personnel Policy as revised June 8, 2022, including, specifically the incorporation of Juneteenth as a holiday and allowing Village employees the option of celebrating Juneteenth in lieu of the day after Thanksgiving.
4. **Resolution No. 2022-___**: to Open the Public Hearing at ___p.m. for the adoption of proposed Local Law "G" of 2022 regulating the time, place, and manner of the operation of cannabis retail dispensaries within the Village of Chestnut Ridge.
5. **Resolution No. 2022-___**: to Close the Public Hearing at ___p.m. for the adoption of proposed Local Law "G" of 2022 regulating the time, place, and manner of the operation of cannabis retail dispensaries within the Village of Chestnut Ridge.
6. **Resolution No. 2022-___**: to Adopt Local Law "No. 7" of 2022 regulating the time, place, and manner of the operation of cannabis retail dispensaries within the Village of Chestnut Ridge.

7. **Resolution No. 2022-** : to approve Abstract of Audited Claims.
8. **Open Floor:** Public Discussion/Comment.
9. **Executive Session:** If necessary.
10. **Motion to Adjourn.**