

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

July 13, 2022
8:00p.m.

AGENDA (THESE ITEMS ARE TO BE CONSIDERED AT THE 7/13/22 MEETING):

1. Pledge of Allegiance
2. Mayor's Report
3. **Resolution No. 2022-128 (To be Considered at 7/13/22 Meeting):** to authorize and approve the Village's insurance renewal agreements for the 2022-2023 fiscal year with coverages for property, general liability, automobile, crime, cyber, workers' compensation, inland marine, public officers, and umbrella/excess, with the Travelers' Insurance Group with a total estimated premium increase of approximately 7.0% and the Workers' Compensation coverage locked in for three years at a lower premium, and to authorize the Mayor to execute the renewal agreements and related documents to effectuate the insurance coverage for 2022-2023.
4. **Resolution No. 2022-129 (To be Considered at 7/13/22 Meeting):** to authorize the Mayor to execute the New York State Transfer Tax Forms and other related documents for the Wellington Educational Institute's offer of dedication for the widening of Summit Road pursuant to the Site Plan, as approved by the Village Planning Board.
5. **Resolution No. 2022-130 (To be Considered at 7/13/22 Meeting):** to approve and request from General Code an update to the Village Code for the code as available online at ecode360.com as well as the physical code books at Village Hall based upon the Local Laws approved in 2021 through Local Law 6 of 2022 at an estimated price not to exceed \$4,500.00.
6. **Resolution No. 2022-131 (To be Considered at 7/13/22 Meeting):** to accept and approve the Scope of Work as prepared by the Village Engineers for the Request for Proposals for Architectural Firms for Village Hall Campus Improvements and to direct the Village Clerk to publish the Notice to Bidders as soon as possible, post it on the Village

website, and make the RFP package available to all potential bidders, and to accept properly submitted proposals until September 30, 2022 at 4:00p.m.

7. **Resolution No. 2022-132 (To be Considered at 7/13/22 Meeting):** to approve Abstract of Audited Claims.
8. **Presentation/Discussion:** With MJ Engineering and Land Surveying, P.C., regarding Draft Concept Plans and Estimate for Village Sidewalk Improvement Plan.
9. **Discussion:** Consider revision to Proposed Local Law “H” so Planning Board may also have the power to reconsider a prior architectural review if the applicant subsequently departs from the approved project.
10. **Executive Session:** To discuss potential litigation/enforcement action with respect to non-compliant property owner.
11. **Motion to Adjourn.**

DISCUSSION ITEMS ONLY (THE BELOW ITEMS MAY BE DISCUSSED AT THE 7/13/22 WORKSHOP MEETING BUT ARE NOT EXPECTED TO BE ACTED UPON UNTIL 7/21/22):

12. **Resolution No. 2022-_____ (To be Considered at 7/21/22 Meeting):** to open the Public Hearing on July 21, 2022, at _____p.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.
13. **Resolution No. 2022-_____ (To be Considered at 7/21/22 Meeting):** to adopt Local Law “G” of 2022 regulating the time, place, and manner of the operation of cannabis retail dispensaries within the Village of Chestnut Ridge, and renumber it as Local Law No. “___” of 2022.
14. **Resolution No. 2022-_____ (To be Considered at 7/21/22 Meeting):** to open the Public Hearing on July 21, 2022, at _____p.m. for the adoption of Local Law “H” of 2022 to allow the Village Planning Board to conduct architectural review of any land use applications and projects before the Planning Board in lieu of seeking approval of same from the Architectural Review Board.
15. **Resolution No. 2022-_____ (To be Considered at 7/21/22 Meeting):** to continue the Public Hearing on August 18, 2022, at or after 8:00p.m. for the adoption of Local Law “H” of 2022 to allow the public an opportunity to review and comment on the revisions made with respect to empowering the Village Planning Board with the ability to reconsider a prior architectural approval if the applicant subsequently departs from the approved project.

16. **Resolution No. 2022-_____ (To be Considered at 7/21/22 Meeting):** to open the Public Hearing on July 21, 2022, at _____p.m. for the adoption of Local Law “I” of 2022 to increase the height limit of a fence at the lot line from four (4) feet to six (6) feet and grant the Planning Board discretion to modify fence height, placement, and construction requirements if and when appropriate.
17. **Resolution No. 2022-_____ (To be Considered at 7/21/22 Meeting):** to adopt Local Law “I” of 2022 to increase the height limit of a fence at the lot line from four (4) feet to six (6) feet and grant the Planning Board discretion to modify fence height, placement, and construction requirements if and when appropriate, and renumber it as Local Law No. “___” of 2022.
18. **Resolution No. 2022-_____ (To be Considered at 7/21/22 Meeting):** to accept and adopt the State Environmental Quality Review Act (“SEQRA”) Findings Statement with respect to the Village’s Comprehensive Plan and Local Law “A” (v.7) of 2022, and, pursuant to Village Law §7-722, to adopt the Village’s Comprehensive Plan.
19. **Resolution No. 2022-_____ (To be Considered at 7/21/22 Meeting):** to adopt Local Law “A” of 2022, renumber it as Local Law “___” of 2022.
20. **Resolution No. 2022-_____ (To be Considered at 7/21/22 Meeting):** to approve Abstract of Audited Claims.
21. **Public Comment.**
22. **Executive Session:** If necessary.
23. **Motion to Adjourn.**