

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

September 14, 2022
8:00p.m.

AGENDA (ITEMS TO BE CONSIDERED AT THE 9/14/22 MEETING):

1. Pledge of Allegiance
2. Mayor's Report
3. **Resolution No. 2022-162 (To be Considered at 9/14 Meeting):** to approve an agreement with Moes CAMS to perform repairs to the HVAC system at the Village Board Meeting Room for a total cost not to exceed \$1,700.50.
4. **Resolution No. 2022-163 (To be Considered at 8/18/22 Meeting):** to approve Abstract of Audited Claims.
5. **Executive Session:** To discuss claim filed against Village.
6. **Motion to Adjourn.**

DISCUSSION ITEMS ONLY (THE BELOW ITEMS MAY BE DISCUSSED AT THE 8/10/22 WORKSHOP MEETING BUT ARE NOT EXPECTED TO BE ACTED UPON UNTIL 8/18/22):

1. Approval of Minutes from previously Village Board Meetings on August 10, 2022 and August 18, 2022.
2. **Presentation:** T-Mobile Northeast LLC and Mobilitie Investments III-C, LLC's presentation regarding their application for a Special Permit for a Proposed Wireless Telecommunications Facility at 221 Saddle River Road, Chestnut Ridge, NY 10977.
3. **Resolution No. 2022-_____:** to set and Schedule a **Public Hearing on October 20, 2022 at or after 8:00p.m.** regarding T-Mobile Northeast LLC and Mobilitie Investments III-C, LLC's application for a Special Permit for a Proposed Wireless

Telecommunications Facility at 221 Saddle River Road, Chestnut Ridge, NY 10977; and to direct the Village Clerk to make the application available for the public to review and comment, and circulate it for review pursuant to the General Municipal Law.

4. **Resolution No. 2022-_____**; to Open the Public Hearing on September 22, 2022 at _____p.m. to allow the public a full and fair opportunity to be heard regarding the Equestrian Estates Supplemental Draft Environmental Impact Statement (“DEIS”) seeking to correct errors in the DEIS.
5. **Resolution No. 2022-_____**; to Close the Public Hearing on September 22, 2022 at _____p.m., after the public has had a full and fair opportunity to be heard and there being no additional members seeking to be heard, regarding the Equestrian Estates Supplemental Draft Environmental Impact Statement (“DEIS”) seeking to correct errors in the DEIS and directing the applicant to prepare and submit a Final Environmental Impact Statement (“FEIS”), which shall address any and all comments received regarding its Supplemental DEIS.
6. **Resolution No. 2022-_____**; to open the Public Hearing on September 22, 2022 at _____p.m. to allow the public an opportunity to be heard regarding the adoption of Local Law “K” of 2022 to Amend Prohibited Uses at Village Code §290-11 because of advances in technology and development, because some of the prohibited uses have recently been allowed pursuant to the Comprehensive Plan, and because some definitions and terms need clarification to ensure the code is clear regarding which uses are strictly prohibited and which are allowed.
7. **Resolution No. 2022-_____**; to close the Public Hearing on September 22, 2022, at _____ p.m. , after the public has had a full and fair opportunity to be heard and there being no additional members seeking to be heard, regarding the adoption of Local Law “K” of 2022 to Amend Prohibited Uses at Village Code §290-11 because of advances in technology and development, because some of the prohibited uses have recently been allowed pursuant to the Comprehensive Plan, and because some definitions and terms need clarification to ensure the code is clear regarding which uses are strictly prohibited and which are allowed.
8. **Resolution No. 2022-_____**; to adopt Local Law “K” of 2022 to Amend Prohibited Uses at Village Code §290-11 because of advances in technology and development, because some of the prohibited uses have recently been allowed pursuant to the Comprehensive Plan, and because some definitions and terms need clarification to ensure the code is clear regarding which uses are strictly prohibited and which are allowed; renumber Local Law “K” of 2022 as Local Law No. 10 of 2022; and to direct the Village Clerk to take all requisite action to file this Local Law with the State of New York.
9. **Resolution No. 2022-_____**; to open the Public Hearing on September 22, 2022 at _____pm to allow the public an opportunity to be heard regarding the 2021-2022 MS4 Annual Report as prepared by Spence Engineering.

10. **Resolution No. 2022-_____** : to acknowledge and approve the Village's internal audit and examination of the Village Justice Court records for fiscal year 2020-2021 pursuant to the New York State Uniform Justice Court Act and authorizing and directing the Village Clerk to send the audit report and accompanying documents as prepared by CMB Consulting and Tax, together with a copy of this Resolution acknowledging same, to Dan Johnson, Chief Internal Auditor, NYS Unified Court System.
11. **Public Comment.**
12. **Executive Session:** If necessary.
13. **Motion to Adjourn.**