

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 AND REGULAR MEETING AGENDA

December 14, 2022

6:00p.m. – Workshop (Executive Session to Interview Architectural Candidates)

7:30p.m. – Regular Board Meeting

WORKSHOP AGENDA (6:00p.m. – 7:30p.m.):

1. **Executive Session:** to interview potential architectural firm candidates for design of Village Hall campus improvements.

REGULAR AGENDA (7:30p.m.):

1. Pledge of Allegiance
2. Mayor's Report
3. Approval of Minutes from previous Village Board Meetings on November 9, 2022 and November 17, 2022.
4. **Resolution No. 2022-195:** to accept and adopt the SEQRA Findings Statement for the Equestrian Estates, LLC project, dated December 14, 2022; and to adopt the accompanying PUD Local Law, hereby named as Local Law No. 12 of 2022; and to direct the Village Clerk to take all requisite action to file this Local Law with the State of New York.
5. **Resolution No. 2022-196:** to resume the **Public Hearing on December 14, 2022 at _____ p.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.
6. **Resolution No. 2022-197:** to Continue to **January 19, 2023 at or after 8:00p.m. the Public Hearing** 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.

7. **Resolution No. 2022-198:** to Open the **Public Hearing on December 14, 2022 at _____ p.m.** regarding the adoption of Local Law “M” to amend Village Code Chapter 260, Section 29(B), Qualifications of Exemption for the Senior Citizen Tax Exemption, to revise and update the qualifying income schedule in accordance with the recent updates to same by the State of New York and Town of Ramapo.
8. **Resolution No. 2022-199:** to Continue to **January 19, 2023 at or after 8:00p.m. the Public Hearing** regarding the adoption of Local Law “M” to amend Village Code Chapter 260, Section 29(B), Qualifications of Exemption for the Senior Citizen Tax Exemption, to revise and update the qualifying income schedule in accordance with the recent updates to same by the State of New York and Town of Ramapo.
9. **Resolution No. 2022-200:** to accept and approve the Scope of Work as prepared by the Village Engineers for the Request for Proposals for Engineering Firms for sidewalk construction and pedestrian walkway design documents, including field survey and design work with budget cost estimates and design estimates, for three Village Roads (Pinebrook Road, Williams Road, and Scotland Hill Road) and three County Roads (Saddle River Road, Hungry Hollow Road, and South Pascack Road), 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 all properly submitted proposals until January 13, 2023 at 4:00p.m.
10. **Resolution No. 2022-201:** to accept and approve the Budget Modifications for the fiscal year ended May 31, 2022 as presented by the Village auditors, CMB Consulting and Tax.
11. **Resolution No. 2022-202:** to approve Abstract of Audited Claims.
12. **Public Comment.**
13. **Executive Session:** To discuss a potential claim/litigation threatened against Village.
14. **Motion to Adjourn.**