

NOTICE OF PUBLIC MEETING

BOARD OF TRUSTEES

OF THE

VILLAGE OF CHESTNUT RIDGE

277 Old Nyack Turnpike
Chestnut Ridge, New York 10977

VILLAGE BOARD MEETING AGENDA

January 19, 2023
8:00p.m.

AGENDA:

1. Pledge of Allegiance
2. Mayor's Report
3. Approval of Minutes from previous Village Board Meeting on December 14, 2022.
4. **Resolution No. 2023-3:** to confirm the Mayor's appointment of Walter R. Sevastian, Esq. as Justice of the Village of Chestnut Ridge Justice Court, effective immediately, through the rest of the current official year, for a term to expire April 3, 2023.
5. **Resolution No. 2023-4:** to approve, and authorize the Mayor to execute, an agreement by and between the Village and Fusco Engineering and Land Surveying, P.C., in a form approved by Village Counsel, to perform fire inspection services for the Village, commencing Monday, January 23, 2023, on an as-needed basis at a per hour fee of \$125.00.
6. **Resolution No. 2023-5:** to approve, and authorize the Mayor to execute, the New York State Transfer Tax Forms and other related documents from applicant Yisroel Green and Rivka N. Green for an offer of dedication for the easement shown on the site plan as approved by the Village Planning Board, pursuant to its Resolution for Conditional Final Subdivision Approval for 189-191 Quackenbush, dated June 28, 2022.
7. **Resolution No. 2023-6:** to resume the **Public Hearing on January 19, 2023 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. 2023-7:** to close the **Public Hearing on January 19, 2023 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.

9. **Resolution No. 2023-8:** to adopt Local Law “M” of 2022 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; renumber Local Law “M” of 2022 as Local Law No. 2 of 2023; and to direct the Village Clerk to take all requisite action to file this Local Law with the State of New York.
10. **Resolution No. 2023-9:** to resume the **Public Hearing on January 19, 2023 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.
11. **Resolution No. 2023-10:** to continue the **Public Hearing to February 16, 2023, 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.
12. **Resolution No. 2023-11:** to approve and accept the proposal submitted by Beckovations to provide Graphics and Social Media Management Services on a monthly basis at a rate of \$1500.00 per month and a Spring 2023 newsletter at a rate of \$1000.00, and to authorize the Mayor to execute a written agreement reflecting same in a final form as approved by Village Counsel.
13. **Resolution No. 2023-12:** to authorize and approve the retention of Feerick Nugent MacCartney, PLLC, at an hourly rate of \$250.00, as Special Counsel to serve as Village Prosecutors for the prosecution of the New York State Vehicle and Traffic Law before the Village Justice Court, through April, 2023.
14. **Resolution No. 2023-13:** to approve Abstract of Audited Claims.
15. **Public Comment.**
16. **Executive Session:** If necessary.
17. **Motion to Adjourn.**