

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

February 8, 2023

8:00p.m.

WORKSHOP AGENDA (ITEMS TO BE CONSIDERED AT THE 2/8/23 MEETING):

1. Pledge of Allegiance
2. Mayor's Report
3. **Resolution No. 2023-14 (To be Considered at 2/8/23 Meeting):** to identify the election polling place and hours, pursuant to New York Village Election Law for the Village General Election on Tuesday, March 21, 2023 to be held between the hours of 8:00a.m. and 9:00p.m. at the Chestnut Ridge Village Hall, located at 279 Old Nyack Turnpike, Chestnut Ridge, Town of Ramapo, County of Rockland, State of New York, and to authorize, *nunc pro tunc*, the Village Clerk to duly publish Notice of same.
4. **Resolution No. 2023-15 (To be Considered at 2/8/23 Meeting):** to approve Abstract of Audited Claims.
5. **Executive Session:** To discuss personnel concerns of a particular employee.
6. **Motion to Adjourn.**

DISCUSSION ITEMS ONLY (THE BELOW ITEMS MAY BE DISCUSSED AT THE 2/8/23 WORKSHOP MEETING BUT ARE NOT EXPECTED TO BE ACTED UPON UNTIL 2/16/22):

7. Approval of Minutes from prior Village Board Meeting on December 14, 2022.
8. Approval of Minutes from prior Village Board Meeting on January 11, 2023.
9. Approval of Minutes from prior Village Board Meeting on January 19, 2023.

10. **Resolution No. 2023-16:** 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. 2023-17:** to approve installation of a streetlight at the intersection of Wilshire Drive and Brian Terrace by Orange and Rockland Utilities, Inc. with the infrastructure upgrade cost being borne by O&R and the Village assuming the responsibility for monthly light fee of approximately \$10.92/month.
12. **Resolution No. 2023-18:** to approve an agreement with Blinds Décor to provide and install window treatments for the Village Boardroom and Courtroom at a total cost not to exceed \$3,140.00, and to authorize the Mayor and/or his designee to execute or complete any documents necessary to memorialize and confirm the order of same.
13. **Resolution No. 2023-19:** to approve Abstract of Audited Claims.
14. **Public Comment.**
15. **Executive Session:** If necessary.
16. **Motion to Adjourn.**