

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

February 16, 2023

8:00p.m.

AGENDA:

1. Pledge of Allegiance
2. Mayor's Report
3. Approval of Minutes from prior Village Board Meeting on December 14, 2022.
4. Approval of Minutes from prior Village Board Meeting on January 11, 2023.
5. Approval of Minutes from prior Village Board Meeting on January 19, 2023.
6. **Resolution No. 2023-20:** to recognize and appreciate the achievements and contributions of longtime Village of Chestnut Ridge Resident **Joel Friedman** for his appointment to the Rockland County Legislature as County Legislator, which is a tribute to all Village residents and taxpayers.
7. **Resolution No. 2023-21:** to approve the installation of new streetlights by Orange and Rockland Utilities, Inc. with installation and infrastructure upgrade cost borne by Orange and Rockland and the Village assuming monthly electricity charges, at the following locations: 1) one light at the intersection of Wilshire Drive and Brian Terrace; 2) five new lights along Hungry Hollow Road; 3) four new lights along S. Pascack Road; 4) one light on Renfrew Road; 5) one light at the intersection of Lawrence and Route 45; and 6) one light on Zachary Court.
8. **Resolution No. 2023-22:** to Resume the **Public Hearing on 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.

9. **Resolution No. 2023-23:** to Continue the **Public Hearing to March 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.
10. **Resolution No. 2023-24:** to Schedule a **Public Hearing for March 16, 2023 at or after 8:00p.m.** regarding the adoption of Local Law "A" of 2023 to repeal Village Code Chapter 260, Article IV, Exemptions for Volunteer Firefighters and Ambulance Corps Workers, and adopt a new Chapter 260, Article IV, entitled Tax Exemption for Volunteer Fire and Ambulance Companies, to revise and update the requirements and benefits in accordance with the recent updates to same by the State of New York and Town of Ramapo, and to direct the Village Clerk to publish Notice of the Public Hearing, circulate notice pursuant to General Municipal Law, and make the proposed law available to all interested persons.
11. **Resolution No. 2023-25:** to authorize and approve the Court Building Exterior Light Bollard repairs to the lowest responsible bidder, All Wiring Electric, LLC, at a total cost not to exceed \$1,800, including the replacement of two fixtures and repair of the other fixtures, as recommended by the Village Engineer.
12. **Resolution No. 2023-26:** to approve the amended agreement between the Village and Fusco Engineering and Land Surveying, P.C., in a form as approved by Village counsel, to continue to perform building inspection and code enforcement services for the Village, and also to provide a Clerk for the building department to ensure the work continues to be performed promptly and properly, and to authorize the Mayor to execute the amended agreement.
13. **Resolution No. 2023-27:** to approve the 2023 Fueling Agreement and 2023 Highway Agreement renewals, for January 1, 2023 through December 31, 2023, with the Town of Ramapo to allow the Village to purchase fuel from the Town and for the Town to provide snow removal and certain highway and storm drain maintenance within the Village, respectively, and to authorize the Mayor to execute the renewal agreement.
14. **Resolution No. 2023-28:** to approve Abstract of Audited Claims.
15. **Public Comment.**
16. **Executive Session:** If necessary.
17. **Motion to Adjourn.**