

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

April 3, 2023
8:00p.m.

WORKSHOP AGENDA (ITEMS TO BE CONSIDERED AT THE 4/3/23 MEETING):

1. Pledge of Allegiance
2. Mayor's Report
3. **Trustee Grant Valentine** – Oath of Office swearing in before the Village Justice, Hon. Walter Sevastian, pursuant to New York State Election Law §15-128, for his re-election as Village Trustee for a period of four years.
4. **Trustee Paul Van Alstyne** - Oath of Office swearing in before the Village Justice, Hon. Walter Sevastian, pursuant to New York State Election Law §15-128, for his re-election as Village Trustee for a period of four years.
5. **Trustee Avrohom “Shmuli” Fromovitz** - Oath of Office swearing in before the Village Justice, Hon. Walter Sevastian, pursuant to New York State Election Law §15-128, for his first election as Village Trustee for the remainder of a term set to expire in two years.
6. **Resolution No. 2023-42 (To be Considered at 4/3/23 Meeting):** to approve the request by Orange and Rockland Utilities to perform a major gas upgrade on various Village roads during winter months, as recommended by the Village Engineering Consultant, under his supervision, and subject to Orange and Rockland Utilities properly resurfacing the roadway surfaces upon completion of their work or entering into a cost-sharing agreement for the repaving costs of said roadways.
7. **Resolution No. 2023-43 (To be Considered at 4/3/23 Meeting):** to approve and authorize the installation of Two (2) New 3-Way Stop Signs and Bars at the Badger Street and Homelawn Court intersection, as recommended by the Village's Engineering Consultant, to calm traffic and a reduction in speed for vehicles traveling through the area, and to direct the Engineering Consultant to coordinate the successful completion of the project with the Town of Ramapo.

8. **Resolution No. 2023-44 (To be Considered at 4/3/23 Meeting):** to schedule a **Public Hearing on April 17, 2023 at or after 8:00p.m.** for the approval of the proposed renewal agreement, in the form as annexed, for the Cablevision/Altice franchise within the Village for a period of ten years, from 2023-2033.
9. **Discussion:** Village Budget for 2023-2024 Calendar Year.
10. **Resolution No. 2023-45 (To be Considered at 4/3/23 Meeting):** to schedule a **Public Hearing on April 17, 2023 at or after 8:00p.m.** for the adoption of the 2023-2024 Tentative Village Budget, with the changes made by the Village Board, and to direct the Village Clerk to make available for the Public to view, and to publish a Notice of Public Hearing.
11. **Resolution No. 2023-46 (To be Considered at 4/3/23 Meeting):** to approve Abstract of Audited Claims.
12. **Executive Session:** Pending litigation versus the Village.
13. **Motion to Adjourn.**

DISCUSSION ITEMS ONLY (THE BELOW ITEMS MAY BE DISCUSSED AT THE 4/3/23 WORKSHOP MEETING BUT ARE NOT EXPECTED TO BE ACTED UPON UNTIL 4/17/22):

14. Approval of Minutes from prior Village Board Meetings on March 8, 2023 and March 16, 2023.
15. **Resolution No. 2023- :** to resume the **Public Hearing on April 17, 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.
16. **Resolution No. 2023- :** to Open the **Public Hearing on April 17, 2023 at p.m.** for the adoption of proposed Local Law "D" of 2023 to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c. [Please note that any and all public input received regarding this Local Law will also be included as part of the public input received during the public hearing for adoption of the budget].
17. **Resolution No. 2023- :** to Close the **Public Hearing on April 17, 2023 at p.m.** for the adoption of proposed Local Law "D" of 2023 to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

18. **Resolution No. 2023-** : to Open the **Public Hearing on April 17, 2023 at p.m.** for the adoption of the 2023-2024 Village Budget, with changes as made by the Village Board. [Please note that any and all public input received regarding adoption of the budget will also be included as part of the public input received during the public hearing for adoption of Local Law to adopt a budget in excess of the “tax levy limit” as defined by General Municipal Law §3-C].
19. **Resolution No. 2023-** : to Close the **Public Hearing on April 17, 2023 at p.m.** for the adoption of the 2023-2024 Village Budget, with changes as made by the Village Board.
20. **Resolution No. 2023-** : to Adopt Local Law “D” of 2023 allowing the Village to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c, to renumber it as Local Law No. 4 of 2023 and to direct the Village Clerk to file it with the State of New York.
21. **Resolution No. 2023-** : to Adopt the 2023-2024 Village Budget, with changes as made by the Village Board.
22. **Resolution No. 2023-** : to Open the **Public Hearing on April 17, 2023 at p.m.** for the approval of the proposed renewal agreement, in the form as annexed, for the Altice franchise within the Village for a period of ten years, from 2023-2033.
23. **Resolution No. 2023-** : to Close the **Public Hearing on April 17, 2023 at p.m.** for the approval of the proposed renewal agreement, in the form as annexed, for the Altice franchise within the Village for a period of ten years, from 2023-2033.
24. **Resolution No. 2023-** : to approve the 2023-2033 renewal agreement for the Altice franchise within the Village and to authorize the Mayor to execute the renewal agreement in a final form as approved by Village Counsel.
25. **Resolution No. 2023-** : to approve the payment of \$225.00 for Poll Inspectors Andrea Francis, Monica James, Virginia Michaels, James Tigue, Vivian Street, Alan Wiener, and Jeffries E. Withers, for their assistance with the Village Election on March 21, 2023 and the payment of \$250.00 to Poll Inspector Steven Burman for his assistance with the Village Election and the voting machines.
26. **Resolution No. 2023-** : to approve the payment of Board of Elections personnel utilizing for on-call services pursuant to the Board of Elections invoice dated, March 21, 2023.
27. **Resolution No. 2023-** : to approve Abstract of Audited Claims.
28. **Public Comment.**

29. Executive Session: If necessary.

30. Motion to Adjourn.