

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

April 17, 2023
8:00p.m.

AGENDA:

1. Pledge of Allegiance
2. Mayor's Report
3. Approval of Minutes from prior Village Board Meetings on March 8, 2023 and March 16, 2023.
4. **Resolution No. 2023-48:** to approve the Mayor's appointment of Trustee _____ as Deputy Mayor for a term through April, 2024.
5. **Resolution No. 2023-_____:** to approve the Mayor's appointment of Florence Mandel as Village Clerk and Registrar of Vital Statistics for a term through April, 2024.
6. **Resolution No. 2023-_____:** to approve the Mayor's appointment of Alissa Landerer as Village Treasurer-Deputy Village Clerk and Deputy Registrar of Vital Statistics for a term through April, 2024.
7. **Resolution No. 2023-_____:** to approve the Mayor's appointment of Janet Pitter as Associate Justice of the Chestnut Ridge Justice Court for a one-year term through April, 2024.
8. **Resolution No. 2023-_____:** to approve the appointment of Village Mayor Rosario Presti, Jr. as the Village Historian for a term through April, 2024.
9. **Resolution No. 2023-_____:** to approve the agreement to continue the retention of Feerick Nugent MacCartney, PLLC, at an hourly rate of \$250.00, as Special Counsel to the Village, to serve as attorneys to the Village Planning Board, Zoning Board of Appeals, and Architectural Review Board, and to serve as Village Prosecutor, through April, 2024.

10. **Resolution No. 2023-_____** : to approve agreements to continue the retention of Financial Consultants, Marvin Nyman, CPA, on an as-needed basis at an hourly rate of \$250.00, and Maryann Baietti for an annual cost of approximately \$17,000.00 for all work including bank reconciliations, court audit, year-end audit with requisite supporting schedules and ongoing support for the Village Treasurer, and Maryann Baietti for preparation of tax forms at an hourly rate of \$95.00 per hour, through April, 2024.
11. **Resolution No. 2023-_____** : to approve the continuation of the agreement with the Village Planning Consultants, Nelson, Pope & Voorhis, LLC, and the Village's Engineering Consultants, Spence Engineering, through April, 2024.
12. **Resolution No. 2023-_____** : to designate the Official Village Newspaper as the Rockland Journal News through April, 2024.
13. **Resolution No. 2023-_____** : to designate the Official Village Depositories as NY CLASS, M&T Bank, Webster Bank formerly known as Sterling National Bank, J.P. Morgan Chase, and Key Bank through April, 2024.
14. **Resolution No. 2023-_____** : to designate locations for Official Village Postings as Village Hall, the Village Meeting Room, and the Village Justice Court.
15. **Resolution No. 2023-_____** : to ratify and confirm the Annual Policies of the Village.
16. **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.
17. **Resolution No. 2023-_____** : to Close 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, but allow for written comments through April 28, 2023 at 4:00p.m., and with the agreement of the Applicant to extend the time for the Village to make a decision regarding the Special Permit and site-selection through May 31, 2023.
18. **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.
19. **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.

20. **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.
21. **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].
22. **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.
23. **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].
24. **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. [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].
25. **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.
26. **Resolution No. 2023-_____** : to Adopt the 2023-2024 Village Budget, with changes as made by the Village Board.
27. **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.

28. **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.
29. **Resolution No. 2023-_____**: to approve the payment of \$1,933.00 to All Wiring Electric, LLC for the replacement of (2) bollard lights and repair of (4) bollard lights at the Village Courtroom/Boardroom building, as recommended by the Village's Engineering Consultant.
30. **Resolution No. 2023-_____**: to Approve the Proposal and Contract with Tilcon, New York, Inc. utilizing the Town of Ramapo Resurfacing 2021 Contract, for roadway resurfacing within the Village at a total cost of \$322,535.90 and to Authorize the Mayor to execute the agreement on behalf of the Village.
31. **Resolution No. 2023-_____**: to retain Armand Mele, Esq. to serve as the Village's Conflict Counsel for legal services for prosecution of the Village Code on code enforcement matters where the Village's Special Counsel, Feerick Nugent MacCartney, PLLC, is unable to prosecute due to a conflict of interest, at an hourly rate not to exceed \$200.00 and to authorize the Mayor to execute an agreement memorializing same, in a form to be approved by Special Counsel.
32. **Resolution No. 2023-_____**: to approve Abstract of Audited Claims.
33. **Public Comment.**
34. **Executive Session:** To discuss with counsel potential litigation against the Village.
35. **Motion to Adjourn.**