

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

July 12, 2023
8:00p.m.

WORKSHOP AGENDA (ITEMS TO BE CONSIDERED AT THE 7/12/23 MEETING):

1. Pledge of Allegiance
2. Mayor's Report
3. Discussion: Rockland County Department of Highways' request for Village consent to recommend Scotland Hill Road to the County Executive and County Legislature for inclusion on the official County map of roadways.
4. Discussion: Renewal of Agreement with Fusco for building department services, including a building department clerk, with no corresponding increase in rates.
5. **Resolution No. 2023-_____**: to Authorize and Approve the Village's insurance renewal agreements for the 2023-2024 fiscal year with coverages for property, general liability, automobile, crime, cyber, workers' compensation, inland marine, public officers, and umbrella/excess, with the Travelers' Insurance Group, with a total estimated premium increase of approximately 6.0% (workers' compensation to remain the same); and to authorize the Mayor to execute the renewal agreement and related documents to effectuate the insurance coverage. renewal for risk management insurance, at no additional cost, with Travelers for Risk Management PLUS+ Online.
6. **Resolution No. 2023-_____**: to Authorize and Approve a cost-sharing agreement with Orange and Rockland Utilities, Inc. ("ORU") for Gottlieb Dr., Buchanan St., Paul Ct., and Valley Ct, whereby ORU will pay the Village \$144,651.00 so the Village may perform the permanent restoration work to these roadways as impacted by ORU's utility related work in the roadways and to authorize the Mayor to execute the cost-sharing agreement and related documents.
7. **Resolution No. 2023-_____**: to approve Abstract of Audited Claims.

8. **Executive Session.** If necessary.

9. **Motion to Adjourn.**

DISCUSSION ITEMS ONLY (THE BELOW ITEMS MAY BE DISCUSSED AT THE 7/12/23 WORKSHOP MEETING BUT ARE NOT EXPECTED TO BE ACTED UPON UNTIL 7/19/23):

1. Approval of Minutes from prior Village Board Meetings on June 7, 2023 and June 15, 2023.
2. **Resolution No. 2023-_____**; to Authorize and Approve the payment of \$5,241.00 to USIS AudioVisual Systems Invoice #4 for the Village Hall Building – Court Room Building AV Room installation.
3. **Resolution No. 2023-_____**; to Resume the **Public Hearing on July 19, 2023 at _____ p.m.** regarding the adoption of Local Law “C” of 2023 to require drainage review by the Village Engineer or Engineering Consultant for any potential drainage related issues or concerns for all new building permit applications.
4. **Resolution No. 2023-_____**; to Close the **Public Hearing on July 19, 2023 at _____ p.m.** regarding the adoption of Local Law “C” of 2023 to require drainage review by the Village Engineer or Engineering Consultant for any potential drainage related issues or concerns for all new building permit applications.
5. **Resolution No. 2023-_____**; to **Adopt Local Law “C” of 2023** to require drainage review by the Village Engineer or Engineering Consultant for any potential drainage related issues or concerns for all new building permit applications with the recommendations made by the Rockland County Department of Planning, to **renumber Local Law “C” as Local Law No. 5 of 2023** and to direct the Village Clerk to file same with the New York State Department of State.
6. **Resolution No. 2023-_____**; to Authorize and Approve a renewal agreement with Fusco Engineering and Land Surveying, P.C. for building department services for the term of June 1, 2023 through June 1, 2025 at same rate of \$17,917.00/month for building inspection and code enforcement services and \$5,500.00/month for building department clerk services, and to authorize the Mayor to execute the agreement to effectuate same.
7. **Resolution No. 2023-_____**; to Authorize and Approve the payment of road repaving invoices by Cavaliere Industries for milling and traffic control of various streets in the total amount of \$125,664.29 and by Tilcon New York, Inc. for repaving of the same streets in the total amount of \$345,038.76, for a total amount of \$470,703.05.
8. **Resolution No. 2023-_____**; to approve Abstract of Audited Claims.
9. **Public Comment.**

10. **Executive Session.**

11. **Motion to Adjourn.**