

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

August 9, 2023
8:00p.m.

WORKSHOP AGENDA (ITEMS TO BE CONSIDERED AT THE 8/9/23 MEETING):

1. Pledge of Allegiance
2. Mayor's Report
3. Discussion:
4. **Resolution No. 2023-122:** to Authorize and Approve an agreement with Family Energy, Inc. to switch the Village's electric service provider through Orange and Rockland Utilities, Inc. for its gas utility provider from Hudson Energy to SFE Energy to reduce the Village's gas utility expenses from \$.9246/CCF to a rate of \$.798/CCF, and to authorize the Mayor and/or his authorized designee to execute the agreement and related documents to effectuate the same.
5. **Resolution No. 2023-123:** to approve Abstract of Audited Claims.
6. **Executive Session.** To discuss personnel issue for advice from counsel.
7. **Motion to Adjourn.**

DISCUSSION ITEMS ONLY (THE BELOW ITEMS MAY BE DISCUSSED AT THE 8/9/23 WORKSHOP MEETING BUT ARE NOT EXPECTED TO BE ACTED UPON UNTIL 8/17/23):

1. Approval of Minutes from prior Village Board Meetings on July 12, 2023 and July 20, 2023.
2. **Resolution No. 2023-_____:** to **Resume on August 17, 2023 at _____ p.m. the Public Hearing** regarding the proposed Gatto Lane Street Improvement Application submitted by Toll Brothers pursuant to New York State Village Law §6-612.

3. **Resolution No. 2023-_____** : to **Close on August 17, 2023 at _____ p.m. the Public Hearing** regarding the proposed Gatto Lane Street Improvement Application submitted by Toll Brothers pursuant to New York State Village Law §6-612, upon and after having afforded any and all interested persons an opportunity to be heard and there being no others.
4. **Resolution No. 2023-_____** : to approve Abstract of Audited Claims.
5. **Public Comment.**
6. **Executive Session.**
7. **Motion to Adjourn.**