

***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**

September 13, 2023  
8:00p.m.

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**WORKSHOP AGENDA (ITEMS TO BE CONSIDERED AT THE 9/13/23 MEETING):**

1. Pledge of Allegiance
2. Mayor's Report
3. **Discussion:** Canceling Village Board of Trustees workshop meeting previously scheduled for October 11, 2023 and to schedule a workshop meeting on October 19, 2023, immediately preceding the regular Board Meeting, currently scheduled for October 19, 2023 at 8:00p.m.
4. **Discussion:** Town of Orangetown Town Board referral of their Proposed Local Law to amend their Rental Registry/Short Term Rentals law. Must respond or object by 9/29/23 if not agreeing with their intent to serve as lead agency.
5. **Resolution No. 2023-139:** to Authorize and Approve the payment of road resurfacing invoice by Tilcon NY, Inc. No. N2308007 in the amount of \$20,260.75 for the paving of Joseph Street, as recommended and approved by the Village's Engineering Consultant.
6. **Resolution No. 2023-140:** to authorize and 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 only (\$10.92; \$10.07; and \$10.07 per month, respectively), at the following locations: 1) one streetlight at 1 Keith Road on Pole Number 57175/39935; 2) two streetlights on Wilshire Drive at Pole Numbers 57503/39089 and 57457/39189; and 3) one streetlight on Briar Court on Pole Number 57939/39760.
7. **Resolution No. 2023-141:** to approve Abstract of Audited Claims.
8. **Executive Session.** To discuss a personnel issue for advice from counsel.

9. **Motion to Adjourn.**

**DISCUSSION ITEMS ONLY (THE BELOW ITEMS MAY BE DISCUSSED AT THE 9/13/23 WORKSHOP MEETING BUT ARE NOT EXPECTED TO BE ACTED UPON UNTIL 9/21/23):**

1. Approval of Minutes from prior Village Board Meetings on August 9, 2023, and August 17, 2023.
2. **Resolution No. 2023-\_\_\_\_\_**: to Approve an Agreement to retain Edmunds GovTech and their payment processing partner Forte to establish an electronic payment platform for building permit and other village fees for a one-time fee of \$2,500.00 and an annual licensing and maintenance fee of \$700.00, with transactional fees, of 2.95% (\$2.00 minimum) for credit cards and \$2.00 for ACH electronic checks, charged to the applicants seeking to utilize the electronic payment system, and to Authorize the Mayor to execute the agreement in a final form as approved by counsel.
3. **Resolution No. 2023-\_\_\_\_\_**: to approve Abstract of Audited Claims.
4. **Public Comment.**
5. **Executive Session.**
6. **Motion to Adjourn.**