

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

September 21, 2023
8:00p.m.

AGENDA:

1. Pledge of Allegiance
2. Mayor's Report
3. Approval of Minutes from prior Village Board Meetings on August 9, 2023, and August 17, 2023.
4. **Resolution No. 2023-143:** 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.
5. **Resolution No. 2023-144:** to cancel the 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 Village Board of Trustees meeting, currently scheduled for October 19, 2023, with the workshop starting at 8:00p.m. followed immediately by the regular board meeting, and to direct the Village Clerk to duly have published and posted a Notice of the Public Meetings as hereby scheduled.
6. **Resolution No. 2023-145:** to approve Abstract of Audited Claims.
7. **Public Comment.**
8. **Executive Session.** To discuss a pending litigation with counsel.
9. **Motion to Adjourn.**