

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

November 8, 2023
8:00p.m.

WORKSHOP AGENDA (ITEMS TO BE CONSIDERED AT THE 11/16/23 MEETING):

1. Pledge of Allegiance
2. **Discussion:** Village received a Notice of Intent to apply for Cannabis Dispensary at 575 Chestnut Ridge Road and Village's opportunity to comment on same to the NYS Office of Cannabis Management.
3. **Resolution No. 2023-158 (To be Considered at 11/8/23 Meeting):** to acknowledge and approve the Village's internal audit and examination of the Village Justice Court records for fiscal year 2022-2023 pursuant to the New York State Uniform Justice Court Act and authorizing and directing the Village Clerk to send the audit report and accompanying documents as prepared by CMB Consulting and Tax, together with a copy of this Resolution acknowledging same, to Dan Johnson, Chief Internal Auditor, NYS Unified Court System.
4. **Resolution No. 2023-159 (To be Considered at 11/8/23 Meeting):** to authorize and request collection of delinquent village taxes by the County of Rockland, pursuant to Real Property Tax Law Section 1442 and to direct the Village Treasurer to transmit the requisite information for all delinquent properties.
5. **Resolution No. 2023-160 (To be Considered at 11/8/23 Meeting):** to authorize and approve a cost-sharing agreement with Orange and Rockland Utilities, Inc. ("ORU") for Capricorn Lane and authorize the Mayor to execute, the Capricorn Lane ORU Cost Sharing Agreement as reviewed and recommended by Spence Engineering's team and other related documents and agreements, in a final form as approved by the Village Board Attorney.
6. **Resolution No. 2023-161 (To be Considered at 11/8/23 Meeting):** to approve Abstract of Audited Claims.

7. **Executive Session.** To discuss a personnel issue and for advice from counsel.
8. **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 Meeting on October 19, 2023.
2. **Resolution No. 2023-_____:** to approve Abstract of Audited Claims.
3. **Public Comment.**
4. **Executive Session.**
5. **Motion to Adjourn.**