

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

December 20, 2023

7:30 p.m. ** Combined Workshop and Board Meeting **

AGENDA:

1. Pledge of Allegiance
2. Mayor's Report.
3. Approval of Minutes from the combined Village Workshop and Village Board Regular Meeting on October 19, 2023.
4. Approval of Minutes from prior Village Board Workshop Meeting on November 8, 2023 and the Village Board Regular Meeting on November 16, 2023.
5. **Resolution No. 2023-168:** to authorize and approve the installation of one new streetlight by Orange and Rockland Utilities, Inc. with installation and infrastructure upgrade cost borne by Orange and Rockland and the Village responsible for the monthly electricity charges only (approximately \$10.07 per month) at the following location 33 Capricorn Lane on Pole Number 57393/39272.
6. **Resolution No. 2023-169:** to **Open the Public Hearing on December 20, 2023 at _____ p.m.** regarding the adoption of Local Law "D" (v.1) of 2023 to amend Village Code Chapter 153-23 to remove the requirement that an "annual" certificate of fire safety compliance is required and require an active and current certificate in accordance with the New York State Uniform Fire Prevention and Building Code.
7. **Resolution No. 2023-170:** to **Close the Public Hearing on December 20, 2023 at _____ p.m.** regarding the adoption of Local Law "D" (v.1) of 2023 to amend Village Code Chapter 153-23 to remove the requirement that an "annual" certificate of fire safety compliance is required and require an active and current certificate in accordance with the New York State Uniform Fire Prevention and Building Code.

8. **Resolution No. 2023-171:** to **Adopt Local Law “D” (v.1) of 2023** to amend Village Code Chapter 153-23 to remove the requirement that an “annual” certificate of fire safety compliance is required and require an active and current certificate in accordance with the New York State Uniform Fire Prevention and Building Code, to renumber Local Law “D” as **Local Law No. 6 of 2023**, and to direct the Village Clerk to expeditiously file it with the State of New York Department of State.
9. **Resolution No. 2023-172:** to approve Abstract of Audited Claims.
10. **Public Comment.**
11. **Executive Session.** To discuss personnel concerns and for advice from counsel.
12. **Motion to Adjourn.**