

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

February 14, 2024

8:00p.m.

WORKSHOP AGENDA (ITEMS TO BE CONSIDERED AT THE 2/14/24 MEETING):

1. Pledge of Allegiance
2. Mayor's Report
3. **Discussion:** Ramapo has adopted a taxi licensing and regulation code chapter (Ramapo Local Law No. 5 of 2023) the Village may wish to consider.
4. **Discussion:** Spence Engineering found two streets, Longabucco Court and Wannamaker Court that were never properly dedicated to the Village and require a Board Resolution.
5. **Resolution No. 2024-6 (To be Considered at 2/14/24 Meeting):** to approve Abstract of Audited Claims.
6. **Executive Session:** To discuss active litigation for advice from counsel.
7. **Motion to Adjourn.**

DISCUSSION ITEMS ONLY (THE BELOW ITEMS MAY BE DISCUSSED AT THE 2/14/24 WORKSHOP MEETING BUT ARE NOT EXPECTED TO BE ACTED UPON UNTIL 2/22/24):

8. Approval of Minutes from previously Village Board Meetings on January 10, 2024 and January 18, 2024.
9. **Resolution No. 2024-7:** to approve the 2024 Fueling Agreement renewal, for January 1, 2024 through December 31, 2024, with the Town of Ramapo to allow the Village to purchase fuel from the Town and for the Town to provide snow removal and certain highway and storm drain maintenance within the Village, respectively, and to authorize the Mayor to execute the renewal agreement.

10. **Resolution No. 2024-8:** to resume the **Public Hearing on February 22, 2024, at _____ p.m.** regarding the adoption of Local Law “A” (v.2) of 2024 (formerly Local Law “D” of 2023) to amend the Village Code Chapter 153-23 to remove the requirement that an “annual” certificate of fire safety compliance is required to instead require an active and current certificate in accordance with the New York State Uniform Fire Prevention and Building Code, with a modification to ensure that this amendment to the code does not in any way prevent or otherwise restrain the Village’s fire inspectors or code enforcement officers from conducting inspections more often than is required by the New York State Uniform Fire Prevention and Building Code.
11. **Resolution No. 2024-9:** to close the **Public Hearing on February 22, 2024, at _____ p.m.** regarding the adoption of Local Law “A” (v.2) of 2024 (formerly Local Law “D” of 2023) to amend the Village Code Chapter 153-23 to remove the requirement that an “annual” certificate of fire safety compliance is required to instead require an active and current certificate in accordance with the New York State Uniform Fire Prevention and Building Code, with a modification to ensure that this amendment to the code does not in any way prevent or otherwise restrain the Village’s fire inspectors or code enforcement officers from conducting inspections more often than is required by the New York State Uniform Fire Prevention and Building Code, after a full and fair opportunity has been given to the public to comment and there being no further persons seeking to comment.
12. **Resolution No. 2024-10:** to _____ Local Law “A” (v.2) of 2024 (formerly Local Law “D” of 2023) to amend the Village Code Chapter 153-23 to remove the requirement that an “annual” certificate of fire safety compliance is required to instead require an active and current certificate in accordance with the New York State Uniform Fire Prevention and Building Code, with a modification to ensure that this amendment to the code does not in any way prevent or otherwise restrain the Village’s fire inspectors or code enforcement officers from conducting inspections more often than is required by the New York State Uniform Fire Prevention and Building Code.
13. **Resolution No. 2024-11:** to approve Abstract of Audited Claims.
14. **Public Comment.**
15. **Executive Session:** If necessary.
16. **Motion to Adjourn.**