

BOARD OF TRUSTEES
OF THE

VILLAGE OF CHESTNUT RIDGE

277 Old Nyack Turnpike
Chestnut Ridge, New York 10977

VILLAGE BOARD MEETING AGENDA

February 22, 2024
8:00p.m.

AGENDA:

1. Pledge of Allegiance
2. Mayor's Report
3. Approval of Minutes from previously Village Board Meetings on January 10, 2024 and January 18, 2024.
4. **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.
5. **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.
6. **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.

7. **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.
8. **Resolution No. 2024-11:** to approve the proposal from the Village’s Information Technology contractor, Total Computing Technology, to provide email addresses for each of the Village’s land use board members for the Planning Board, Zoning Board of Appeals, and Architectural Review Board, for a monthly cost of \$11.00 per email address and an additional \$5.00 per month per email address for the Duo 2FA Security License, and the Village Board further hereby authorizes the Mayor and/or his authorized designee to execute the proposal.
9. **Resolution No. 2024-12:** to approve and formally accept the offers of road dedications, as recommended by the Village’s engineering consultant, for Wannamaker Court, NYS DOT ID#262257, from Margetts Road to the Cul-De-Sac (total length of 435 feet or 0.08 miles); Longabucco Court (a new road) from Crooked Hill Road to the Cul-De-Sac (total length of 472 feet or 0.09 miles), both as previously approved by Village Board of Trustees Resolution Number 2018-68, as well as approve and accept the dedication of Oriole Drive, NYS DOT ID#196599, as extended from Bluejay to the Cul-De-Sac (total additional length of 835 feet or 0.16 miles, new total length of 0.30 miles), and to incorporate the new and extended roads within the Village’s Local Highway Inventory.
10. **Resolution No. 2024-13:** to approve Abstract of Audited Claims.
11. **Public Comment.**
12. **Executive Session:** If necessary.
13. **Motion to Adjourn.**