

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

April 18, 2024
8:00p.m.

AGENDA:

1. Pledge of Allegiance
2. Approval of Minutes from the prior combined Village Board Meeting on March 13, 2024.
3. **Resolution No. 2024-24:** to Resume the Public Hearing on April 18, 2024 at _____ p.m. regarding the adoption of proposed Local Law “B” of 2024 to adopt a budget for the fiscal year commencing June 1, 2024 that requires a real property tax levy in excess of the “tax levy limit” as defined by New York State General Municipal Law §3-c. [Please note that any and all public input received regarding the Local Law to adopt a budget in excess of the “Tax Levy Limit” as defined by General Municipal Law §3-c will also be included as part of the public input received during the public hearing for the adoption of the 2024-2025 Village budget].
4. **Resolution No. 2024-25:** to Resume the Public Hearing on April 18, 2024 at _____ p.m. regarding the adoption of the 2024-2025 Village Budget, with all changes and modifications made by the Village Board of Trustees. [Please note that any and all public input received regarding adoption of the 2024-2025 budget will also be included as part of the public input received during the public hearing for adoption of the Local Law to adopt a budget in excess of the “Tax Levy Limit” as defined by General Municipal Law §3-c].
5. **Resolution No. 2024-26:** to Close the Public Hearing on April 18, 2024 at _____ p.m. regarding the adoption of proposed Local Law “B” of 2024 to adopt a budget for the fiscal year commencing June 1, 2024 that requires a real property tax levy in excess of the “tax levy limit” as defined by New York State General Municipal Law §3-c. [Please note that any and all public input received regarding the Local Law to adopt a budget in excess of the “Tax Levy Limit” as defined by General Municipal Law §3-c will also be included as part of the public input received during the public hearing for the adoption of the 2024-2025 Village budget].

6. **Resolution No. 2024-27:** to Close the Public Hearing on April 18, 2024 at ____ p.m. regarding the adoption of the 2024-2025 Village Budget, with all changes and modifications made by the Village Board of Trustees. [Please note that any and all public input received regarding adoption of the 2024-2025 budget will also be included as part of the public input received during the public hearing for adoption of the Local Law to adopt a budget in excess of the “Tax Levy Limit” as defined by General Municipal Law §3-c].
7. **Resolution No. 2024-28:** to Adopt Local Law “B” of 2024 to adopt a 2024-2025 Village Budget for the fiscal year commencing June 1, 2024 that requires a real property tax levy in excess of the “tax levy limit” as defined by New York State General Municipal Law §3-c; to renumber it as Local Law No. 2 of 2024; and to direct the Village Clerk to file Local Law No. 2 of 2024 with the New York State Department of State.
8. **Resolution No. 2024-29:** to Adopt the 2024-2025 Village Budget, with all changes and modifications made by the Village Board of Trustees, and as reflected in the 2024-2025 Village Tentative Budget.
9. **Resolution No. 2024-30:** to accept and approve the proposal from Interstate Waste Services, Inc. (“IWS”) to extend the Village’s current waste removal agreement for three additional years, from July 1, 2024 through June 30, 2027, at the following per unit per month rates: \$39.30 for 2024-2025; \$42.25 for 2025-2026; and \$45.42 for 2026-2027; and to authorize the Mayor to execute the agreement and related documents to effectuate the same.
10. **Resolution No. 2024-31:** to Open the Public Hearing on April 18, 2024 at ____ p.m. regarding the Special Permit Application by Congregation Kollel Lomdei Shas for a Community Place of Worship at 445 S. Pascack Road, Chestnut Ridge, NY 10977 (Tax Lot 63.14-2, Lots 12 & 13 – total of 5.09 acres.
11. **Resolution No. 2024-32:** to Close the Public Hearing on April 18, 2024 at ____ p.m. regarding the Special Permit Application by Congregation Kollel Lomdei Shas for a Community Place of Worship at 445 S. Pascack Road, Chestnut Ridge, NY 10977 (Tax Lot 63.14-2, Lots 12 & 13 – total of 5.09 acres.
12. **Resolution No. 2024-33:** to ____ Approve/Deny/Adjourn ____ the Special Permit Application by Congregation Kollel Lomdei Shas for a Community Place of Worship at 445 S. Pascack Road, Chestnut Ridge, NY 10977 (Tax Lot 63.14-2, Lots 12 & 13 – total of 5.09 acres.
13. **Resolution No. 2024-34:** to acknowledge the memorandum report from the Village’s Engineering Consultant, Spence Engineering, regarding traffic at Hearthston Lane and, pursuant to the engineering recommendations, to authorize and approve the installation of the following: a posted speed limit of “30 MPH” mid length of roadway, each side; a Stop sign and bar on Hearthston Lane as you enter Saddle River Road; and a Stop sign and bar on Bellows Lane as you enter Hearthston Lane; and to further direct the Village’s

Engineering Consultant to coordinate the installation of the foregoing with the Town of Ramapo.

14. **Resolution No. 2024-35:** to Approve the Proposal and Contract with Tilcon, New York, Inc., utilizing the Town of Ramapo Resurfacing Contract for roadway resurfacing within the Village on Blue Jay Street (Partial); Hawk Street; Sergio Court; and Joseph Street; for an estimated total cost of \$143,637.30 (final amount based upon material required) and to Authorize the Mayor to execute the agreement on behalf of the Village.
15. **Resolution No. 2024-36:** to authorize and approve a cost-sharing agreement with Orange and Rockland Utilities, Inc. ("ORU") for Pine Brook Road and to authorize the Mayor to execute the Pine Brook Road cost sharing agreement as reviewed and recommended by Spence Engineering, the Village's Engineering Consultant, in a final form as approved by the Village's Special Counsel.
16. **Resolution No. 2024-37:** to approve the Village of Chestnut Ridge's 2024 agreement with the Cornell Cooperative Extension for EPA Phase 2 Stormwater Regulation education and outreach requirements, as modified, together with the Village's share of the ArcGIS Online Licensing Fees and Support Fees, at a total annual cost of \$2,537.41, and to authorize the Mayor to execute the agreement and related documents to effectuate the same.
17. **Resolution No. 2024-38:** to approve an agreement with SFE Energy, through Elite Energy Solutions, to switch the Village's nature gas service provider through Orange and Rockland Utilities, Inc. for its gas utility provider from Hudson Energy to SFE Energy to reduce the Village's gas utility expenses from \$1.14 per therm to a rate of \$0.887 per therm, and to authorize the Mayor to execute the agreement and related documents to effectuate the same.
18. **Resolution No. 2024-39:** to authorize and approve the codification and supplementation of the Village Code in accordance with and to incorporate the Local Laws adopted in the past year including Local Law Nos. 3 through 5 of 2023 and Local Law No. 1 of 2024, all by General Code, the Village's codification contractor, at an estimated cost not to exceed \$1,805.00.
19. **Resolution No. 2023-40:** to approve the Mayor's appointment of Trustee Chaim Rose as Deputy Mayor for a term through April, 2025.
20. **Resolution No. 2023-41:** to approve the Mayor's appointment of Florence Mandel as Village Clerk and Registrar of Vital Statistics for a term through April, 2025.
21. **Resolution No. 2023-42:** to approve the Mayor's appointment of Alissa Landerer as Village Treasurer-Deputy Village Clerk and Deputy Registrar of Vital Statistics for a term through April, 2025.

22. **Resolution No. 2023-43:** to approve the appointment of Village Mayor Rosario Presti, Jr. as the Village Historian for a term through April, 2025.
23. **Resolution No. 2023-44:** to approve agreements to continue the retention through April, 2025 of Financial Consultants Marvin Nyman, CPA, on an as-needed basis at an hourly rate of \$250.00 and Maryann Baietti for an annual cost of approximately \$17,000.00 for all work including bank reconciliations, court audits, year-end audit with requisite supporting schedules and ongoing support for the Village Treasurer and for tax form preparation at an hourly rate of \$95.00 per hour; Feerick Nugent MacCartney, PLLC, at an hourly rate of \$275.00, as Special Counsel to the Village, to serve as attorneys to the Village Planning Board, Zoning Board of Appeals, and Architectural Review Board, and to serve as Village Prosecutor; and the Village's Planning Consultants, Nelson, Pope & Voorhis, LLC, and Engineering Consultants, Spence Engineering.
24. **Resolution No. 2023-45:** to designate through April, 2025, the Official Village Newspaper as the Rockland Journal News through April, 2024; the Official Village Depositories as NY CLASS, M&T Bank, Webster Bank formerly known as Sterling National Bank, J.P. Morgan Chase, and Key Bank; and the locations for Official Village Postings as Village Hall, the Village Meeting Room, and the Village Justice Court.
25. **Resolution No. 2023-46:** to ratify and confirm the Annual Policies of the Village.
26. **Resolution No. 2024-47:** to approve Abstract of Audited Claims.
27. **Public Comment.**
28. **Executive Session:** If necessary.
29. **Motion to Adjourn.**