

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

July 18, 2024
8:00p.m.

***** Combined Workshop and Board Meeting *****

AGENDA:

1. Pledge of Allegiance.
2. Mayor's Report.
3. Approval of Minutes from the prior Village Board Meetings on June 20, 2024.
4. **Resolution No. 2024-64:** to Authorize and Approve the Village's insurance renewal agreements for the 2024-2025 fiscal year with coverages for property, general liability, automobile, crime, cyber, workers' compensation, boiler and machinery, inland marine, public officers, and umbrella/excess, with the Travelers' Insurance Group, with a total estimated premium increase from \$118,446 to \$129,578, with cyber liability remaining the same; and to authorize the Mayor to execute the renewal agreement and related documents to effectuate the insurance coverage.
5. **Resolution No. 2024-65:** to authorize and approve the payment of public utility service charges, postage, freight and express charges, as necessary, prior to the Village Board of Trustees' monthly audit of claims, after the charges have been duly reviewed and approved by the Village Deputy Clerk-Treasurer, and to direct their inclusion in the next month's abstract and audit of claims for review and approval by the Village Board of Trustees.
6. **Resolution No. 2024-66:** to authorize and approve the retention and appointment of Chayaleeba Herman to the Rockland County Civil Service Exempt position of Secretary, Planning and Zoning Boards, who has already been approved by Rockland County Civil Service, on a full-time basis, *nunc pro tunc*, at an annual salary of \$70,000.00.
7. **Resolution No. 2025-67:** to approve Abstract of Audited Claims.

8. **Public Comment.**
9. **Executive Session** – to discuss former employee and potential claim for advice from counsel.
10. **Motion to Adjourn.**