

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

August 22, 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 July 18, 2024.
4. **Resolution No. 2024-68:** to waive fire inspection fees for all emergency service providers including but not limited to ambulance and fire service providers.
5. **Resolution No. 2024-69:** to authorize and approve the installation of two (2) new streetlights by Orange and Rockland Utilities, Inc., with installation and infrastructure upgrade costs to be borne by Orange and Rockland Utilities and the Village responsible only for the monthly electricity charges of approximately \$10.07 per month per new streetlight, at the following locations: [A] one new streetlight between 6 and 8 Perth Avenue on Pole Number 58189/39232 and [B] one new streetlight at 19 Cannan Road on Pole Number 57266/39401.
6. **Resolution No. 2024-70:** to Authorize and Approve the payment of road repaving invoices by Cavaliere Industries for milling and traffic control of Blue Jay Street, Hawk Street, Pinebrook Road, Sergio Court, and Joseph Street, in the total amount of \$65,605.80 and by Tilcon New York, Inc. for repaving of the same streets in the total amount of \$217,133.75, for a total amount of \$282,739.55.
7. **Resolution No. 2024-71:** to approve Abstract of Audited Claims.
8. **Public Comment.**

9. **Executive Session** – if necessary.

10. **Motion to Adjourn.**