

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

September 19, 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 August 22, 2024.
4. **Resolution No. 2024-72:** to authorize and approve the installation of one (1) new streetlight 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 location: one new streetlight at 15 Paul Court on Pole Number 58020/38873.
5. **Resolution No. 2024-73:** to authorize and approve the publication of a Request For Proposals ("RFP") for the solicitation of proposals for the provision of Managed IT Services and Village Website Redesign/Development with all bids and proposals to be received by the Village Clerk on or before November 1, 2024 at 12:00p.m., and to direct the Village Clerk to publish the Notice to Bidders.
6. **Resolution No. 2024-74:** to approve and authorize the Mayor to execute, the New York State Transfer Tax Forms and other related documents and agreements for the 96 Pinebrook Road Subdivision related to their Final Subdivision and Site Plan Approval, including a Shade Tree Easement, Road Dedication, and Sanitary Sewer Easement, all in a final form as approved by the Village Engineer, Village Planning Board Attorney and Special Counsel.

7. **Resolution No. 2024-75:** to authorize, approve, and adopt Rockland County's 2024 Multi-Jurisdictional Natural Hazard Mitigation Plan, as developed by the County in conjunction with representatives from all of the various municipalities in the County, including Chestnut Ridge and its Village Engineer, and as set forth in detail on the County's website at <https://rocklandhmp.com/>.
8. **Resolution No. 2024-76:** to approve Abstract of Audited Claims.
9. **Public Comment.**
10. **Executive Session** – if necessary.
11. **Motion to Adjourn.**