

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

October 9, 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 Meeting on September 19, 2024.
4. **Resolution No. 2024-77:** to approve and adopt a Village FOIL Policy, as set forth in detail in the accompanying policy, for employee notification of disciplinary records requests pursuant to New York State Public Officers Law §87(6).
5. **Resolution No. 2024-78:** to acknowledge and approve the Village's internal audit and examination of the Village Justice Court records for fiscal year 2023-2024 pursuant to the New York State Uniform Justice Court Act and authorizing and directing the Village Clerk to send the audit report and accompanying documents as prepared by CMB Consulting and Tax, together with a copy of this Resolution acknowledging same, to Dan Johnson, Chief Internal Auditor, NYS Unified Court System on or before October 11, 2024.
6. **Resolution No. 2024-79:** to approve Abstract of Audited Claims.
7. **Public Comment.**
8. **Discussion:** Potential amendments or revisions to the Schedule of Fees.
9. **Discussion:** Harvest Moon Liquor License Application Notice received (Restaurant at 811 Chestnut Ridge Road, Suites G&H).
10. **Executive Session** – to discuss a personnel matter of a personal/confidential nature.
11. **Motion to Adjourn.**