

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

December 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 Meeting on October 9, 2024.
4. **Discussion:** Schedule of Fees revisions.
5. **Resolution No. 2024-86:** to approve the 2025 Intermunicipal Highway Agreement with the Town of Ramapo at a total annual cost of \$694,038.00 (payable in equal monthly installments), which represents a 4.5% increase over the 2024 rate due to increases in underlying labor and material costs, and to authorize the Mayor to execute the 2025 Intermunicipal Highway Agreement with the Town of Ramapo in a final form as approved by village counsel.
6. **Resolution No. 2024-87:** to Schedule a **Public Hearing for January 16, 2025 at or after 7:30p.m.,** regarding the adoption of Local Law "A" (v.1) of 2025 to amend the Village Code Chapter 133, entitled Clearing, Filling, and Excavation Law", to clarify and clean up the language to make it easier to understand for applicants and to ensure that all properties that disturb land are treated fairly and equally.
7. **Resolution No. 2024-88:** to approve and adopt the Village's Revised Schedule of Fees in the form annexed hereto.
8. **Resolution No. 2024-89:** to approve the Abstract of Audited Claims.
9. **Public Comment.**
10. **Executive Session** – to discuss a personnel matter of a personal/confidential nature regarding a former employee.

11. **Motion to Adjourn.**