

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

February 20, 2025

7:30p.m.

AGENDA:

1. Pledge of Allegiance.
2. Mayor's Report.
3. Approval of Minutes from the prior Village Board Meeting on January 16, 2025.
4. **Resolution No. 2025-8:** to **Open at _____ p.m. the Public Hearing** regarding the Endeavor 21+ special permit application for a temporary special permit to operate a school at 20 Kennedy Parkway (65.15-1-22) for adults participating in the Endeavor 21+ program consisting of two small groups of three or four students each. The application is for a temporary permit to allow the school program to operate on weekdays and only until the Otto Specht School (previously approved) is constructed at which time Endeavor 21+ intends to move its program into the Otto Specht School.
5. **Resolution No. 2025-9:** to **Close at _____ p.m. the Public Hearing** regarding the Endeavor 21+ special permit application for a temporary special permit to operate a school at 20 Kennedy Parkway (65.15-1-22) for adults participating in the Endeavor 21+ program consisting of two small groups of three or four students each. The application is for a temporary permit to allow the school program to operate on weekdays and only until the Otto Specht School (previously approved) is constructed at which time Endeavor 21+ intends to move its program into the Otto Specht School.
6. **Resolution No. 2025-10:** to **[Approve] or [Deny]** the Endeavor 21+ special permit application for a temporary special permit to operate a school at 20 Kennedy Parkway (65.15-1-22) for adults participating in the Endeavor 21+ program consisting of two small groups of three or four students each. The application is for a temporary permit to allow the school program to operate on weekdays and only until the Otto Specht School (previously approved) is constructed at which time Endeavor 21+ intends to move its program into the Otto Specht School, and to direct Village Special Counsel to prepare a

written resolution memorializing the decision for consideration by the Village Board at its March 20, 2025 meeting.

7. **Resolution No. 2025-11:** to **Open at _____ p.m. the Public Hearing** 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.
8. **Resolution No. 2025-12:** to **Close at _____ p.m. the Public Hearing** 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.
9. **Resolution No. 2025-13:** to Adopt 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; renumber Local Law “A” of 2025 to Local Law No. 1. of 2025, and direct the Village Clerk to expeditiously file it with the State of New York Department of State.
10. **Resolution No. 2025-14:** to Approve the Intermunicipal 2025 Fueling Agreement renewal, for January 1, 2025 through December 31, 2025, with the Town of Ramapo to allow the Village to purchase fuel from the Town and to authorize the Mayor to execute the renewal agreement.
11. **Resolution No. 2025-15:** to authorize and approve a cost-sharing agreement with Orange and Rockland Utilities, Inc. (“ORU”) whereby ORU will pay the Village \$179,590.84 for the restoration of Village roadways damaged from ORU utility installation project on and along portions of roads known as Jacqueline Rd., Jean Ln., Angela Ct., Cannan Rd., Unicorn St., Ulman Terr., Sandra Lane, Ackertown Rd., and Bellows Lane.
12. **Resolution No. 2025-16:** to authorize and approve for the upcoming Village Election on March 18, 2025, *nunc pro tunc*, the retention of eight (8) Village Election Inspectors from the Rockland County Board of Elections’ certified and approved list, and to authorize the Village clerk to take all action necessary to ensure duly qualified and approved election inspectors are retained to conduct the Village Election.
13. **Resolution No. 2025-17:** to identify the election polling place and hours, pursuant to New York Village Election Law for the Village General Election on Tuesday, March 18, 2025 to be held between the hours of 8:00a.m. and 9:00p.m. at the Chestnut Ridge Village Hall, located at 279 Old Nyack Turnpike, Chestnut Ridge, Town of Ramapo, County of Rockland, State of New York, and to authorize the Village Clerk to duly publish Notice of same.

14. **Resolution No. 2025-18:** to authorize and approve the installation of three (3) new streetlights by Orange and Rockland Utilities, Inc. (“ORU”) with installation and infrastructure upgrade costs all borne by ORU and the Village responsible only for the monthly electricity charges of approximately \$11.55 per month per new streetlight, at the following locations: [A] one new streetlight at 58 Ackertown Road on Pole Number 57104/39561; [B] one new streetlight at 2 Brian Terrace on Pole Number 57521/39061; and one new streetlight at 25 Sima Lane on Pole Number 57730/40034.
15. **Resolution No. 2025-19:** to hire Feerick Nugent MacCartney PLLC to defend Notice of Claim filed by Libbe Levin for personal injuries from trip and fall on pothole.
16. **Resolution No. 2025-20:** to approve the Abstract of Audited Claims.
17. **Discussion:** Secured www.chestnutridge.gov domain and received proposals for Website Redesign from three design companies.
18. **Discussion:** Cost Sharing Agreement for Roads adjacent to Pinebrook Rd.
19. **Discussion:** Gas Main replacement and utility maintenance road opening requests by Orange and Rockland Utilities, Inc.
20. **Public Comment.**
21. **Executive Session.** If necessary.
22. **Motion to Adjourn.**