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

March 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 February 20, 2025.
- 4. **Resolution No. 2025-23:** to Approve 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 for a period of four years until the Otto Specht School is constructed at which time Endeavor 21+ intends to move its program into the Otto Specht School.
- 5. **Resolution No. 2025-24:** to approve the installation of a Three-Way stop sign for the purposes of traffic calming at the intersection of Carlisle Road and Ross Avenue as recommended by the Village's Engineering Consultant.
- 6. <u>Resolution No. 2025-25:</u> to approve the issuance of bonds by the Public Finance Authority for the Wellington Institute Project as requested by bond counsel Troutman Pepper Locke LLP, and authorize the Mayor to execute such approval in a form as approved by counsel.
- 7. Resolution No. 2025-26: to approve and authorize the Mayor to execute the Stormwater Control Facility Maintenance & Easement Agreement, New York State Transfer Tax Forms and related documents as required by the Rockland County Drainage Agency and as submitted by Congregation Kollel Lomdei Shas for its project at 445 So. Pascack Road, Chestnut Ridge, NY.
- 8. Resolution No. 2025-27: to schedule a Public Hearing on April 9, 2025 at or after 7:30p.m. to allow the public an opportunity to comment on the 2024/2025 MS4 Annual Report as prepared by Spence Engineering, to adopt the MS4 Report subject to the public

- comments, and authorize the Village Mayor to execute same for timely submission to the New York State Department of Environmental Conservation.
- 9. **Resolution No. 2025-28:** to approve and authorize the retention of and payments to eight (8) poll workers for the 2025 Village General Election at their County Board of Elections approved payment rates of \$300 per day per poll worker and \$325 per day per supervising poll worker.
- 10. Resolution No. 2025-29: to schedule a Public Hearing on April 9, 2025 at or after 7:30p.m. regarding the adoption of proposed Local Law "B" of 2024 to adopt a budget for the fiscal year commencing June 1, 2025 that requires a real property tax levy in excess of the "tax levy limit" as defined by New York State General Municipal Law §3-c. [Please note that any and all public input received regarding the Local Law to adopt a budget in excess of the "Tax Levy Limit" as defined by General Municipal Law §3-c will also be included as part of the public input received during the public hearing for the adoption of the 2025-2026 Village budget].
- 11. **Resolution No. 2025-30:** to schedule a **Public Hearing on April 9, 2025 at or after 7:30p.m.** regarding the adoption of the 2025-2026 Village Budget, with all changes and modifications made by the Village Board of Trustees. [Please note that any and all public input received regarding adoption of the 2025-2026 budget will also be included as part of the public input received during the public hearing for adoption of the Local Law to adopt a budget in excess of the "Tax Levy Limit" as defined by General Municipal Law §3-c].
- 12. **Resolution No. 2025-31:** to approve the Abstract of Audited Claims.
- 13. **Discussion:** 2025-2026 Tentative Village Budget.
- 14. **Discussion:** Received proposals for Website Redesign from five website design companies.
- 15. <u>Discussion:</u> Gas Main replacement and utility maintenance road opening requests by Orange and Rockland Utilities, Inc.
- 16. <u>Discussion:</u> Veolia has submitted road opening requests so it may replace three water mains, on Allan Drive, Ehret Drive, and Keith Drive. They want to replace 6" cast iron from 1964 with 8" ductile iron cement lined pipes.
- 17. Public Comment.
- 18. **Executive Session.** If necessary.
- 19. Motion to Adjourn.