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

June 18, 2025 7:30p.m.

AGENDA:

- 1. Pledge of Allegiance.
- 2. Approval of Minutes from the prior Village Board Meeting on May 14, 2025.
- 3. <u>Resolution No. 2025-66</u>: to offer Rachel Eisenbach, Tr. Sruly Eisenbach of the Village of Spring Valley, and their family and friends the Village of Chestnut Ridge's deepest and most heartfelt condolences on the tragic passing of their beloved young daughter; that we remember her with warmth fondness and honor her memory with our thoughts and prayers; and that a copy of this resolution be entered into the official minutes of this meeting and an official copy be presented to the Eisenbach family as a token of our sympathy and support.
- 4. <u>Resolution No. 2025-67:</u> to declare the non-functional 2001 Chevy pickup truck as surplus equipment with insignificant monetary value, to authorize the donation of the 2001 Chevy pickup truck to the Brewer Fire Company, which provides an essential public service of immeasurable value to the Village and its residents, the value of which service far exceeds the insignificant value of the pickup truck, and to authorize the Village Mayor to direct the appropriate Village official or employee to take any and all action necessary to effectuate the same.
- 5. <u>Resolution No. 2025-68:</u> to accept the resignation of Abe Kohen from the Village Zoning Board of Appeals, effective May 20, 2025.
- 6. <u>Resolution No. 2025-69:</u> to approve the Mayor's appointment of former ARB member Julie Golding to the Village of Chestnut Ridge Zoning Board of Appeals, for the remaining portion of the term expiring April 5, 2027, which position was recently vacated by Abe Kohen.
- 7. <u>Resolution No. 2025-70:</u> to approve the removal and replacement of a Yield Sign with the installation of a Stop Sign, Stop Bar, and text on the pavement on Raymond Avenue at its intersection with Hungry Hollow Road, consistent with the Manual of Uniform Traffic Control Devices, and as recommended by the Village's Engineering Consultant since

Raymond Avenue is a secondary road from which vehicles enter the primary road, Hungry Hollow Road.

8. <u>Resolution No. 2025-71:</u> to authorize and approve *nunc pro tunc* the removal of a hazardous tree, including stump removal, at Kobre Park by the lowest responsible bidder, All County Property Management for a total cost not to exceed \$1,000.

9. Resolution No. 2025-72: to Open the Public Hearing on June 18, 2025 at

p.m. to allow the public an opportunity to comment regarding proposed Local Law "E" (v.1) of 2025 to amend the Village Code Chapter 78, Public Officers, Elected, regarding health insurance coverage for village officers and requiring premium contribution.

10. <u>Resolution No. 2025-73:</u> to <u>Close the Public Hearing on June 18, 2025 at</u>

p.m. as there are no additional persons seeking to comment regarding proposed Local Law "E" (v.1) of 2025 to amend the Village Code Chapter 78, Public Officers, Elected, regarding health insurance coverage for village officers and requiring premium contribution.

- 11. <u>Resolution No. 2025-74:</u> to Adopt Local Law "E" (v.1) of 2025 to amend the Village Code Chapter 78, Public Officers, Elected, regarding health insurance coverage for village officers and requiring premium contribution; to renumber it as Local Law No.4 of 2025; and to direct the Village Clerk to file Local Law No. 4 of 2025 with the New York State Department of State.
- 12. <u>Resolution No. 2025-75:</u> to Resume the <u>Public Hearing on June 18, 2025 at</u> <u>p.m.</u> to allow the public an opportunity to comment regarding proposed Local Law "D" (v.1) of 2025 to amend the Village Code Chapter 191, Parades, Processions, and Special Events, to ensure the Village Code requires a fee pursuant to the Village's duly adopted Schedule of Fees.
- 13. <u>Resolution No. 2025-76:</u> to Close the <u>Public Hearing on June 18, 2025 at</u> <u>p.m.</u> as there are no additional persons seeking to comment regarding proposed Local Law "D" (v.1) of 2025 to amend the Village Code Chapter 191. Parades.

Local Law "D" (v.1) of 2025 to amend the Village Code Chapter 191, Parades, Processions, and Special Events, to ensure the Village Code requires a fee pursuant to the Village's duly adopted Schedule of Fees.

- 14. <u>Resolution No. 2025-77:</u> to Adopt proposed Local Law "D" (v.1) of 2025 to amend the Village Code Chapter 191, Parades, Processions, and Special Events, to ensure the Village Code requires a fee pursuant to the Village's duly adopted Schedule of Fees; to renumber it as Local Law No. 5 of 2025; and to direct the Village Clerk to file Local Law No. 5 of 2025 with the New York State Department of State.
- 15. <u>Resolution No. 2025-78:</u> to approve the Engagement Letter with insurance defense counsel, the law firm of Freeman Mathis & Gary, LLP, to defend the Village in a personal injury action commenced by Libbe Levin for injuries allegedly sustained from a trip and

fall accident over a pothole on or about October 4, 2024 at 47-49 Lawrence Place, and to authorize the Village Mayor to execute same.

- 16. <u>Resolution No. 2025-79:</u> to declare the annexed list of broken, stained, torn, rusty, moldy, and otherwise damaged and/or unusable items of office items as surplus equipment with insignificant monetary value and to authorize the Village Mayor to direct the appropriate Village official or employee to take any and all action necessary to discard, destroy, and/or have removed said items.
- 17. <u>Resolution No. 2025-80</u>: to authorize and approve a total expenditure of no more than \$6,460.13 for the demolition and removal of moldy drywall in the basement of the 500 Building, removal of all moldy construction debris and otherwise unusable items with an insignificant monetary value, and for the general clean up of the 500 Building, as well as the cleanup of the 277 Old Nyack Turnpike building, with the work to be performed by the following lowest responsible proposals: [a] \$1,800 payable to EnviroCleaning for the removal of all moldy drywall and treatment for the basement of the 500 Building; [b] \$3,576.38 payable to ExpressCleaning for the required demolition and general cleanup of the 277 Old Nyack Turnpike building.
- 18. <u>Resolution No. 2025-81:</u> to authorize and approve the addition of Rachel Eisenbach, the Confidential Assistant to the Village Mayor, in addition to the Village Treasurer, as a backup contact person for the Village's bank accounts, under the direct supervision and oversight of the Village Treasurer, to ensure a smooth and efficient process when the Village Treasurer may be out or otherwise unavailable.
- 19. <u>**Resolution No. 2025-82:**</u> to approve the Abstract of Audited Claims.
- 20. Public Comment.
- 21. Executive Session. If necessary.
- 22. Motion to Adjourn.