

***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**

August 21, 2025  
7:30p.m.

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**AGENDA:**

1. Pledge of Allegiance.
2. Approval of Minutes from the prior Village Board Meeting on July 17, 2025.
3. **Resolution No. 2025-08-01:** to authorize and approve the paid retention of former volunteer Kayla Dobkin, a Muhlenberg College student and Village resident, at an hourly rate of \$20.00 per hour to assist the Village with the digital organization of files on a part-time basis for the Summer.
4. **Resolution No. 2025-08-02:** to approve and authorize the Mayor to execute the Title to transfer the non-functional 2001 Chevy Pickup Truck, previously declared as surplus equipment with insignificant monetary value, to the Brewer Fire Company for the training of Fire Department personnel.
5. **Resolution No. 2025-08-03:** to authorize and approve an expense of no more than \$1,215 for electrical repairs to the 500 Building to be performed by K&L Electric, the lowest responsible proposal received by the Village in accordance with the Village's procurement policy.
6. **Resolution No. 2025-08-04:** to authorize and approve an updated agreement with Nelson Pope & Voorhis, the Village Planners, whereby the monthly retainer amount of \$1,000 is removed and the professionals' hourly rates have been updated, albeit with the Village's 10% discount on hourly rates preserved.
7. **Resolution No. 2025-08-05:** to authorize and approve an expense of no more than \$4,000 for HVAC air duct cleaning in the 500 Building payable to Reach Deep AIR Duct Cleaning, the lowest responsible proposal received by the Village in accordance with the Village's procurement policy.

8. **Resolution No. 2025-08-06:** to authorize and approve a total expenditure of no more than \$6,307.70 to replace two (2) storm-damaged Village signs including one new 47" x 59" x 2" thick double sided V Carved HDU sign panel for Village Hall and one new metal sign to be provided at the Village entrance, with both signs to be provided by Highway Traffic Supply, the lowest responsible proposal received by the Village in accordance with the Village's procurement policy, and installation to be performed by the Town of Ramapo for both signs.
9. **Resolution No. 2025-08-07:** to approve the Abstract of Audited Claims.
10. **Public Comment.**
11. **Discussion:** NPV Renewal agreement. No retainer amount, higher hourly rates, maintaining 10% discount on hourly rates for Village.
12. **Executive Session.** To discuss ongoing and active litigation proceedings.
13. **Motion to Adjourn.**