

***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**

September 18, 2025

7:30p.m.

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**AGENDA:**

1. Pledge of Allegiance.
2. Mayor's Report.
3. **Resolution No. 2025-09-01:** to approve the specifications prepared by the Village's Engineering Consultant for 2025 roof repairs to Village Hall, including removal and replacement of shingles, roof sheathing repairs where needed, fascia board removal and replacement, new gutters and downspouts, addition of insulation where recently removed for at attic floor, siding repairs as needed and budget allows, together with all labor and materials as needed and budget allows, pursuant to the \$50,000 SAM grant awarded to the Village and to authorize the Village Engineering Consultant and Special Counsel to prepare a bid package to solicit bids from responsible bidders.
4. **Resolution No. 2025-09-02:** to authorize and approve the MS4 Operator Certification Form as required by the State of New York DEC and as prepared by the Village's Engineering Consultant to acknowledge the Village is aware of the upcoming requirements, and to authorize the Mayor to execute the certification form.
5. **Resolution No. 2025-09-03:** to authorize and approve (due to the impending end of life of five (5) computers in Village Hall as a result of Microsoft's discontinuance of support services for Windows 10 as of October 14, 2025) the purchase of five (5) new computers, with set up and configuration of the new computers and necessary updates to the other computers already in service at Village Hall, from the lowest responsible proposal, the Village's IT Provider, Total Computing Technology, for a total cost of \$9,779.00 including the hardware and software services.

6. **Resolution No. 2025-09-04:** to authorize and approve the release of the 2.0% (\$9,131.05) retainage for minor incidental/outstanding work by Tilcon NY, Inc. related to its repaving work on Fringe Court (C-D-S only), Gottlieb Drive, Lawrence Place, Nicole Way, Paul Court, Roxbury Court, Sparrow Avenue, Valley Court, Weiss Terrace, and Williams Road, as all outstanding work has been confirmed as complete by the Village's engineering consultant.
7. **Resolution No. 2025-09-05:** to acknowledge and approve the Village's internal audit and examination of the Village Justice Court records for fiscal year 2024-2025 pursuant to the New York State Uniform Justice Court Act and authorizing and directing the Village Clerk to send the audit report and accompanying documents as prepared by CMB Consulting and Tax, together with a copy of this Resolution acknowledging same, to Carol Jacobs, Director of the Division of Internal Audit Services, NYS Unified Court System on or before October 31, 2024.
8. **Resolution No. 2025-09-06:** to accept the resignation of Donald W. Cornwell, Jr., effective August 26, 2025, from the Village Zoning Board of Appeals.
9. **Resolution No. 2025-09-07:** to approve the Abstract of Audited Claims.
10. **Public Comment.**
11. **Discussion:** Montpellier, 800 Chestnut Ridge Road, (Owner – 800 Davinci LLC) has provided a 30-day notice of its intent to apply for a liquor license as required by the State so it may serve beer, wine, and liquor at its restaurant. Applicant has requested the Village waive the 30-day notice requirement so it may move forward quicker, but the 30 days expires on 9/20.
12. **Executive Session.** To discuss active litigation proceedings and personnel.
13. **Motion to Adjourn.**