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 October 16, 2025 7:30p.m.

AGENDA:

- 1. Pledge of Allegiance.
- 2. Mayor's Report.
- 3. Approval of Minutes from the prior Village Board Meeting on September 18, 2025.
- 4. <u>Presentation</u> 757 Chestnut Ridge Road by applicant and its representatives regarding Petition referenced in Resolution No. 2025-10-01 below.
- 5. Resolution No. 2025-10-01: (757 Chestnut Ridge Road) to accept (or decline) the Petition for a Zoning Map Amendment from 757 Chestnut Ridge Road requesting recently subdivided Lot 5 (approximately 7.05 acres), which fronts Chestnut Ridge Road, be rezoned from R-40 Residential Zoning District to the Village's Planned Industry Laboratory Office ("PILO") Zoning District because the lot is located on Chestnut Ridge Road at its intersection with Sutin Place and is sandwiched between the Professional Office ("PO") and Neighborhood Shopping ("NS") zoning districts so the applicant may use it as flex space, as permitted in the PILO zoning district.
- 6. Resolution No. 2025-10-02: (if accepted) to declare Lead Agency for SEQRA purposes for the Petition for a Zoning Map Amendment from 757 Chestnut Ridge Road and to refer the Petition to the Village Planning Board, the Rockland County Department of Planning, and any and all other entities as required by the General Municipal Law.
- 7. Resolution No. 2025-10-03: to approve and authorize, as recommended by the Village Engineering Consultant, the payment of Invoice Numbers 068273 for \$5,567.50 and 068274 for \$740.20, both dated September 30, 2025, for a total of \$6,307.50, to Highway Traffic Supply for manufacturing and providing two new Village signs as requested.

- 8. **Resolution No. 2025-10-04:** to approve and authorize, as recommended by the Village Treasurer and Auditor, for accounting purposes, uncollectible accounts receivables in the amount of \$18,415 so the Village's financial records accurately reflect collectible revenues and improve financial reporting.
- 9. <u>Resolution No. 2025-10-05:</u> to authorize and approve an agreement with Pitney Bowes to provide the Village with a new stamp machine for the Village Clerk's Office for a five-year term at a lease rate of \$135.22 per month, billed quarterly at \$405.66, and to authorize the Mayor to execute the agreement.
- 10. **Resolution No. 2025-10-06:** to approve the Abstract of Audited Claims.
- 11. Public Comment.
- 12. **Executive Session.** To discuss active litigation proceedings.
- 13. Motion to Adjourn.