

***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**

February 12, 2026

7:30p.m.

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**AGENDA:**

1. Pledge of Allegiance.
2. Mayor's Report.
3. Approval of Minutes from the prior Village Board Meeting on January 15, 2025.
4. **Resolution No. 2026-02-01:** to **Resume the Public Hearing on February 12, 2026 at \_\_\_\_\_ p.m.** for the re-approval of the proposed renewal agreement, in the form as annexed, for the Optimum/Altice franchise within the Village for a period of ten years, from 2023-2033.
5. **Resolution No. 2026-02-02:** to **Adjourn the Public Hearing to March 19, 2026 at or after 7:30p.m.** for the re-approval of the proposed renewal agreement, in the form as annexed, for the Optimum/Altice franchise within the Village for a period of ten years, from 2023-2033.
6. **Resolution No. 2026-02-03:** to approve the 2026 Fueling Agreement renewal, for January 1, 2026 through December 31, 2026, with the Town of Ramapo to allow the Village to purchase fuel from the Town, and to authorize the Mayor to execute the renewal agreement.
7. **Resolution No. 2026-02-04:** to approve the Payment in Lieu of Taxes Agreement (PILOT) with Schreiner Real Estate, Inc., County of Rockland Industrial Development Agency, Town of Ramapo, the East Ramapo Central School District, and the County of Rockland, as set forth in the final PILOT dated February 5, 2026, whereby the Village will bill the property owner for payments in lieu of taxes based upon the higher assessed value as established via the PILOT with no corresponding abatement on Village taxes, and to authorize the Village Mayor to execute the agreement.

8. **Resolution No. 2026-02-05:** to approve the Abstract of Audited Claims.
9. **Public Comment.**
10. **New Business.** If necessary, for issues that are not planned but may arise during the meeting.
11. **Executive Session:** For advice from counsel on potential new litigation.
12. **Motion to Adjourn.**