

***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**

March 19, 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 February 12, 2026.
4. **Resolution No. 2026-03-01:** to **Resume the Public Hearing on March 19, 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. 2026-03-02:** to **Close the Public Hearing on March 19, 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.
6. **Resolution No. 2026-03-03:** to Approve 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, and to Authorize the Village Mayor to execute said agreement.
7. **Resolution No. 2026-03-04:** to authorize and approve the installation of five (5) new streetlights by Orange and Rockland Utilities, Inc. ("ORU") for an initial infrastructure upgrade cost of \$2,055.00 and monthly electricity costs of approximately \$12.00 per light with one light to be installed at each of the following locations: [a] Pole Number 57894/39259 – 497 S. Pascack Road; [b] Pole Number 57907/39293 – 483 S. Pascack Road; [c] Pole Number 57930/39348 – 461 S. Pascack Road; [d] Pole Number 57973/39420 – 422 S. Pascack Road; and [e] Pole Number 57214/39176 – 5 Sandra Court,

and to authorize the Village Treasurer to issue a check for the initial infrastructure upgrade costs, and to direct the Village Engineer to coordinate with ORU for the installation.

8. **Resolution No. 2026-03-05:** to **Schedule a Public Hearing on April 15, 2026 at or after 7:30p.m.** to allow the public an opportunity to comment on the 201/2026 MS4 Annual Report as prepared by Spence Engineering, and to approve and adopt the MS4 Report, subject to the public comments that may be received at the public hearing, and to authorize the Village Mayor to execute for timely submission to the New York State Department of Environmental Conservation.
9. **Resolution No. 2026-03-06:** to schedule a **Public Hearing on April 15, 2026 at or after 7:30p.m.** regarding the adoption of proposed Local Law “A” of 2026, if necessary, to allow the adoption of a budget for the fiscal year commencing June 1, 2026 that requires a real property tax levy in excess of the “tax levy limit” as defined by New York State General Municipal Law §3-c. [Please note that any and all public input received regarding the Local Law to adopt a budget in excess of the “Tax Levy Limit” as defined by General Municipal Law §3-c will also be included as part of the public input received during the public hearing for the adoption of the 2026-2027 Village budget].
10. **Resolution No. 2026-03-07:** to schedule a **Public Hearing on April 15, 2026 at or after 7:30p.m.** regarding the adoption of the 2026-2027 Village Budget, with all changes and modifications made by the Village Board of Trustees. [Please note that any and all public input received regarding adoption of the 2026-2027 budget will also be included as part of the public input received during the public hearing for adoption of the Local Law, if necessary, to adopt a budget in excess of the “Tax Levy Limit” as defined by General Municipal Law §3-c].
11. **Resolution No. 2026-03-08:** to authorize and approve the retention of Millenium Strategies, LLC for grant writing and application related work for a total cost not to exceed of \$6,750.00 comprising of all application related work for the following two grants: the US Congress – FY27 Community Project Funding (CPF) Grant Program to seek funding to replace and upgrade an undersized culvert and aging drainage system along Ronwood Road and the NY State Archives – Local Government Records Management Improvement Fund (“LGRMIF”) to seek funding to inventory existing paper records, organize records per NYS Archives guidelines, identify records retention requirements per LGS-1, and develop a practical framework for managing municipal records in the future.
12. **Resolution No. 2026-03-09:** to authorize and approve the payment of \$45,000, pursuant to the State and Municipalities Facilities Grant (“SAM” Grant) program, to Gikas Roofing, who as the lowest responsible bidder, has duly completed the repair and replacement of the Village Hall roof pursuant to its bid terms, with the remaining \$5,000 payment expected but held at this time until completion of punch-list items, as recommended by the Village’s Engineering Consultant.
13. **Resolution No. 2026-03-10:** to adopt the New York State Retention and Disposition Schedule for New York Local Government Records (LGS-1).

14. **Resolution No. 2026-03-11:** to designate, pursuant to New York State guidelines and 8 NYCRR 188.5 and 185.2(c), Florence Mandel, the Village Clerk, as the Village's Records Management Officer ("RMO").
15. **Resolution No. 2026-03-12:** to approve the Abstract of Audited Claims.
16. **Discussion:** 2026-2027 Tentative Village Budget.
17. **Public Comment.**
18. **New Business.** If necessary, for issues that are not planned but may arise during the meeting.
19. **Executive Session.** To discuss active litigation matters for advice from counsel.
20. **Motion to Adjourn.**