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 17, 2026
7:30p.m.

AGENDA:

1. Pledge of Allegiance.

2. Mayor's Report.

3. Approval of Minutes from the prior Village Board Meeting on August 20, 2026.

4. **Resolution No. 2026-09-01:** to **Open the Public Hearing on September 17, 2026 at _____p.m.** for the approval of the proposed Cable Franchise Renewal Agreement, in the form as annexed, for the Verizon New York, Inc. franchise within the Village of Chestnut Ridge for a period of fifteen (15) years, commencing June 22, 2027.

5. **Resolution No. 2026-09-02:** to **Close the Public Hearing on September 17, 2026 at _____p.m.** for the approval of the proposed Cable Franchise Renewal Agreement, in the form as annexed, for the Verizon New York, Inc. franchise within the Village of Chestnut Ridge for a period of fifteen (15) years, commencing June 22, 2027.

6. **Resolution No. 2026-09-03:** to authorize and approve the Franchise Agreement with Verizon New York, Inc. in the form as annexed hereto for a period of fifteen (15) years commencing June 22, 2027, and to authorize the Village Mayor to execute the same in a final form as approved by Village Counsel.

7. **Resolution No. 2026-09-04:** to authorize and approve the retention of PAX Surveying & Environmental Consultants, LLC as the lowest responsible bidder, for an amount not to exceed $34,500.00 to provide surveying services in support of the South Pascack Road improvements pursuant to the New York State Department of Transportation ("NYSDOT") Roadway Departure Safety Action Grant, as awarded to the Village.

8. **Resolution No. 2026-09-05:** to, pursuant to recently approved New York State Local Community Assistance Program (LoCAP) Grant, administered by the Dormitory Authority of the State of New York (DASNY), authorize and approve the retention of A-Tech Concrete, pursuant to its contract terms and rates with the Town of Ramapo, to perform sidewalk construction on Pinebrook Road, of approximately 525 linear feet as designed by the Village's Engineering Consultant, for a total cost not to exceed $134,051.00.

9. **Resolution No. 2026-09-06:** to authorize and approve the retention of Square Construction Corp., as the lowest responsible bidder, to perform restoration remediation work to Village Hall including sheetrock, paint, wallpaper, and closing of skylight areas, which were opened for mold remediation recently, for an amount not to exceed $20,000.

10. **Resolution No. 2026-09-07:**to authorize and approve the lowest responsible proposal for snow removal services on the recently installed sidewalks along Saddle River Road, from Terrace Court to NYS Thruway Overpass, and Pinebrook Road, from Saddle River Road to Jean Lane, from All County Property Management, Inc., to provide all labor, equipment, materials, supervision, and the application of rock salt, for $650 per visit for the first visit for up to six inches of snow, $400 per visit for each six inches of snowfall beyond the first six inches, and $250 per visit for the application of rock salt or $450 per visit for the application of Calcium Magnesium Acetate (CMA).

11. **Resolution No. 2026-09-08:** to approve the Abstract of Audited Claims.

12. **Public Comment.**

13. **New Business.** If necessary, for issues that are not planned but may arise during the meeting.

14. **Executive Session.** If necessary.

15. **Motion to Adjourn.**