

**Village of Chester  
Board of Trustees Meeting Minutes  
August 10, 2015**

The Board of Trustees of the Village of Chester held their monthly meeting in the Village Hall meeting room on Monday, August 10, 2015.

Members present: Deputy Mayor Carole Duffy, Trustee Betty-Jo Bono, Trustee John T Bell and Trustee Christopher Battiato. Mayor Philip Valastro was not present.

Also present: Village Clerk, Rebecca Rivera, Village Attorney, Ian L. Schlanger, Village Police Chief, Peter Graziano, Village Street Superintendent, Charles Bono, Water Commissioner, Thomas Becker, Village Treasurer, Angela O’Neill, and Village Code Enforcement Officer, John Orr.

Deputy Mayor Carole Duffy opened the meeting at 7:00 PM with the Pledge of Allegiance.

**AUDIT OF BILLS:** Deputy Mayor Carole Duffy noted that the audit of the Village’s monthly bills for approval was complete.

**APPROVAL OF MINUTES:** A motion to accept Village monthly meeting minutes of (July 13, 2015) was made by Trustee Christopher Battiato, second by Trustee Betty-Jo Bono. Motion unanimously passed.

**TREASURER’S REPORT:** Village Treasurer, Angela O’Neill, read her report as follows:

**CASH BALANCES ENDING May 31, 2015:**

<u>Fund/Bank Account</u>	<u>Deposits</u>	<u>(Disbursements)</u>	<u>Interest</u>	<u>Ending Balance</u>
<b><u>General Fund</u></b>				
Savings (Sterling National Bank)	--	--	617.84	2,870,590.74
Checking(Orange County Trust)	484,776.42	445,613.60	10.23	225,429.01
M.M. (Orange County Trust)	815,831.73	294,387.72	460.07	3,714,807.61
<b><u>Water Fund</u></b>				
Capital Cap Checking	--	--	5.33	61,935.90
Checking	185,230.46	151,930.91	14.96	202,337.82
<b><u>Sewer Fund</u></b>				
Checking	162,286.15	5542.56	62.50	802,023.76

**Cumulative Fiscal Year Interest Earned by Fund 06/01/2015 – 05/31/2016**

General Fund	1,088.14
Water Fund	42.38
Sewer Fund	100.76

**Treasurer’s Discussion:**

1. EXPENSE CONTROL REPORT: Year to Date Expense Control Reports attached.
2. REVENUE CONTROL REPORT: Year to Date Income Control Reports attached.
3. 2015-2016 VILLAGE PROPERTY TAX AND SEWER COLLECTION: Ongoing.

A motion to accept the Treasurer’s report, as read, was made by Trustee Betty--Jo Bono, second by Trustee John T Bell. Motion unanimously passed.

**BUILDING REPORT:** Building Inspector/Code Enforcement Officer, John Orr, read his report as follows:

Sienko – 20 Oakland Ave  
1- Project almost complete.

F&A – 41 Greycourt Ave  
1- Framing work started.

Norris – 26 Elm Street

- 1 – Final interior work continues.

Castle – 109 Brookside Ave

- 1- No work has started on Solar System.

Meadow Hill Apartments.

- 1- Site work continues.

Steris Nucifora Blvd.

- 1- Site work continues.

ShopRite

- 1- Issued permit for the expansion of the “Shop at Home” area.

A motion to accept the Building report as read was made by Trustee John T Bell, second by Trustee Christopher Battiato. Motion unanimously passed.

**POLICE REPORT:** Police Chief, Peter Graziano, read his report as follows:

**1. Personnel:**

- No issues.

**2. Citizen Issues:**

- No issues.

**3. Public Safety Issues:**

- No issues

**4. Facilities:**

- No issues

**5. Equipment:**

- No issues.

**6. Vehicles:**

- 725, 2010 64,000 mi., cracked oil cooler, replaced by DeAngelis, hole in catalytic converter, under warranty repaired by Healey Chevrolet.

**7. Other:**

- No issues

**8. Department Activity YTD:**

Call Type	2015
Calls for Service	2309
Criminal Cases	498
Arrests	348
Traffic Accidents	143

A motion to accept the Police Department’s report, as read, was made by Trustee Betty--Jo Bono, second by Trustee John T Bell. Motion unanimously passed.

**STREET REPORT:** Street Superintendent, Charles Bono, read his report as follows:

We spent a good amount of time last month blacktopping the streets that we will be chip sealing. As of right now we are in the process of finishing up blacktopping the ditch lines where the new drainage pipe and water line were installed on Greycourt Ave.

I spoke to Dane Mellon from Gorman Bros. and as of right now we are still scheduled to chip seal our streets in the last week of August.

Whispering Hills will be replacing some sidewalks on Whispering Hills Dr. (Approx. 900 ft.)

N.Y. State Dept. of Labor came down to do a follow up on the items that were addressed back on the October inspection. Basically all the criteria were met with the training that we received and the policies that were implemented in Confined Space and Hazardous Communication

We continue with the normal weekly sweeping, mowing and picking up of bags and brush.

A motion to accept the Street Department's report, as read, was made by Trustee Betty-Jo Bono, second by Trustee Christopher Battiato. Motion unanimously passed.

**WATER REPORT:** Water Commissioner Thomas Becker read water report as follows:

- 1= Daily Filtration plant and Well #12 routine.
- 2=At the Filtration plant twice weekly EFM membrane cleanings have been done and air compressor #1 malfunctioned and leaked several quarts of oil onto the floor.
- 3= One mowing in the past month at all water facilities.
- 4= Replaced the fire hydrant at the end of Miller Dr. and installed one foot riser on the hydrant
- 5= Repaired broken water service at 14 Grey Court Ave.
- 6= We were on site on Meadow Ave during the installation of drainage pipe and 8 inch sewer line when our water main was crossed.
- 7= Installed new water service at 3 Sanford Ave for new home.
- 8= Installed new water service for a new home on Grey Court Ave.
- 9= Replaced an old lead service at 4 Walnut St.

A motion to accept the Water Report, as read, was made by Trustee John T Bell, second by Trustee Christopher Battiato. Motion unanimously passed.

**PARK & RECREATION:** No report submitted.

**OTHER BUSINESS:**

- Permission to adjust \$25 off bill 3290, 3500, and 3590 due to administrative error.

A motion to adjust \$25 off bill 3290, 3500, and 3590 due to administrative error was made by Trustee Christopher Battiato, second by Trustee John T Bell. Motion unanimously passed.

- Regional KVS Conference Meeting

A motion to authorize the Village Clerk to attend Regional KVS Conference Meeting on August 19, 2015 in the Village of Tarrytown - Senior Center, was made by Trustee John T Bell, second by Trustee Christopher Battiao. Motion unanimously passed.

**CALENDAR**

- Sugarloaf Performance Arts Center is holding two musicals, Foot Loose and Hair Spray from July 23, 2015 – August 30, 2015. <http://www.sugarloafpac.org/>

**ADJOURNMENT**

A motion to close meeting was made by Trustee, John T Bell, second by Trustee Betty-Jo Bono. Motion unanimously passed.

Respectfully submitted,

Rebecca Rivera  
Village Clerk