

**Village of Chester
Board of Trustees Meeting
July 09, 2012**

The Board of Trustees of the Village of Chester held their monthly business meeting in the Village Hall meeting room on Monday, July 09, 2012. Members present: Mayor Philip Valastro, Trustee John J. Collins, Trustee Carole Duffy and Trustee Betty-Jo Bono. Also present: Village Attorney Ian Schlanger, Village Treasurer Angela O'Neill, Police Chief Peter Graziano, Village Water Treatment Operator Thomas Becker and Village Code Enforcement Officer John Orr. Street Superintendent John T. Bell and deputy mayor Philip Roggia were not present. In audience were, Gordon Shehab, Nikki Mayer, and Virginia Privitar.

Mayor Philip Valastro opened the meeting at 7:00 PM with the Pledge of Allegiance.

AUDIT OF BILLS: Mayor Philip Valastro noted audit of monthly bills for approval was complete. Audit Report is attached.

APPROVAL OF MINUTES: A motion to accept the Village monthly business minutes of June 11, 2012 was made by Trustee Betty-Jo Bono, second by Trustee John J. Collins. Motion unanimously passed.

TREASURER'S REPORT: Treasurer Angela O'Neill read report as follows:

CASH BALANCES ENDING JUNE 30, 2012

<u>Fund/Bank Account</u>	<u>Deposits</u>	<u>(Disbursements)</u>	<u>Interest</u>	<u>Ending Balance</u>
<u>General Fund</u>				
Checking	589,729.37	468,690.32	20.27	230,072.39
Savings	1,562,758.07	296,037.24	590.28	3,817,551.14
<u>Water Fund</u>				
Checking	34,979.55	33,370.91	46.08	262,181.90
Capital MM	--	--	2.94	34,152.45
Capital Checking	15,000.00	--	1.47	28,676.37
<u>Sewer Fund</u>				
Checking	261,505.53	542.04	89.91	702,127.32
MM Saving	--	--	2.41	27,972.22

Cumulative Fiscal Year Interest Earned by Fund 06/01/2012 – 05/31/2013

General Fund	610.55
Water Fund	50.49
Sewer Fund	92.32

Treasurer's Discussion:

- (1) **EXPENSE CONTROL REPORT:** Year to Date Expense Control Report for all funds is attached for your review. If you have any specific questions related to this document, please feel free to discuss with me.
- (2) **REVENUE CONTROL REPORT:** Year to Date Income Control Report for all funds is attached for your review. If you have any specific questions related to this document, please feel free to discuss with me.

A motion to approve Village Treasurer's report was made by Trustee Betty-Jo Bono, second by Trustee Carole Duffy. Motion unanimously passed.

BUILDING REPORT: Building Inspector/Code Enforcement Officer John read report as follows:

C&S - Renovation

1- Work has started on renovation to break room and addition of smoking huts.

Tsrtaglione - 69 Brookside Ave

1- Work underway.

Rushing Duck – 1 Battiato Ln

1- Work continues.

Marco – 118 Main St

1- Work underway.

Paul Davis Restoration – 4111 Whispering Hills Dr.

1 – Work almost complete.

Bruedan – 1-5 Sanford Ave

1- Issued Demo Permit for the removal of building.

Issued multiple permits for pools, sheds, decks and fences.

Attached are “Notice of Violation – Order to Remedy” that were sent out. Had to contact the owners of 17 Elm Street again.

POLICE REPORT: Police Chief Peter Graziano was present and read his report as follows:

1. Personnel:

- No issues.

2. Citizen Issues:

- The annual Fireworks display was held, no serious incidents, no injuries reported. One Person lost a cell phone.

3. Public Safety Issues:

- Traffic Details: Continuing.

4. Facilities:

- No issues.

5. Equipment:

- An attempt was made to secure a 35,000-watt generator through the military surplus 1033 Program. The generator would be used to power the PD/Village Hall during a power outage as well as power various pieces of equipment for the Street and Water Departments. The request did not get through the system in time before the list was cycled. The generator may re-appear on the list if it is still available.

6. Vehicles:

- No issues

7. Department Activity:

Call Type	2012
Calls for Service	2214
Criminal Cases	355
Arrests	166
Traffic Accidents	064

A motion to authorize the Chief of Police to acquire a 35,000 generator through the military surplus 1033 Program for the PD/Village Hall was made by Trustee Carole Duffy, second by Trustee John J. Collins. Motion unanimously passed.

HIGHWAY REPORT: Street Superintendent J. Thomas Bell was not present; no report was submitted.

WATER REPORT: Water Treatment Operator Thomas Becker read water report as follows:

WATER REPORT JUNE, 9 2012

- 1= Daily Filtration Plant and Well #12 Routine.
- 2= Weekly mowing at all water Facilities.
- 3= Twice each week EFM backwashes are being done on Skid A & B at the Filtration Plant.
- 4= On June, 19th & 20th full CIP backwashes were done on Skid A & B
- 5= All Out of Corp unpaid water bills have been collected.
- 7= Monthly reports have been completed.
- 8= On June, 29 the water dept. attended a Seminar at Bear Mt. for 5.5 contact hours.
- 9= On July, 2 I had John Yehl from Dig Safely New York help me update our mark out mapping to reduce the number of Mark out request we receive. We are currently required to log on to their website and respond to every mark out request and this mapping change will save time and unnecessary emergency calls.
- 10= I would like to have the Boards Permission to purchase a new pipeline locator. I have two price quotes one from Pollard water for \$2,960.00 and from Mohawk Ltd. for \$2,516.00. Approved by Motion of the Board.
- 11= The SOC, POC, THMs, HAA5, Iron & Mang. Testing has been taken.
- 12= Quarterly meters have been read.

PARK& RECREATION: No report submitted.

OTHER BUSINESS:

RESOLUTION AUTHORIZING THE PUCHASE ON BEHALF OF THE MOODNA BASIN JOINT OPERATION AND MAINTENANCE COMMISSION, OF SEWER CLEANER FROM GABRIELLI TRUCK SALES, LTD.

WHEREAS, the Village Board of the Village of Chester (the “Village Board”), acting at the request of the Commissioners of the MOODNA BASIN JOINT OPERATION AND MAINTENANCE COMMISSION (the “Commission”),

10 Yard Combination Sewer Cleaner and Vacuum Manhole Cleaner mounted on Heavy Duty Truck Chassis, with specified features including, among other features, SCR Technology to meet 2010 EPA emissions standard of 0.2 grams of NOx per brake-horsepower-hour; and

WHEREAS, on Monday, June 25, 2012, at a regular scheduled meeting of Commission, all bids received by the Commission and the Village Board, were opened and the bids were as follows:

<u>BIDDER:</u>	<u>TOTAL BID AMOUNT:</u>
ARDEL MOTORS, INC (“Arkel”)	\$365,033.00
GABRIELLI TRUCK SALES, LTD (“Gabrielli”)	\$376,749.00; and

WHEREAS, Arkel’s bid, as the lowest bid, was reviewed by the Commission and found to be non-responsive in that Arkel’s exhaust emissions system would not meet 2010 emissions standard of 0.2 grams of NOx, per brake-horsepower-hour as was specified in the bid specifications; and

WHEREAS, after Arkel’s bid was determined to be non-responsive, Gabrielli’s bid was reviewed by the Commission and found to be responsive to the bid specifications, and Gabrielli was further found to be a responsible bidder, and

WHEREAS, the Commission, having so reviewed the bids, recommends that the Village Board: 1) reject Arkel’s bid as non-responsive in that Arkel’s exhaust emissions system would not meet 2010 emission standard

of 0.2 grams of NOx, per brake-horsepower-hour as was specified in the bid specifications; and 2) accept Gabrielli's bid; and

RESOLVED, that the Village Board hereby adopts the finding and recommendations of the Commission, and finds that Arkel's bid is non-responsive in that Arkel's exhaust emissions system would not meet 2010 emission standard of 0.2 grams of NOx, per brake-horsepower-hour as was specified in the bid specifications, and further finds that the second lowest bidder, Gabrielli's bid, was responsive, and Gabrielli's is a responsible bidder; and be it further

RESOLVED, that the second lowest bidder, Gabrielli's bid of \$376,749.00 is hereby accepted on behalf of the Village and Commission and that a contract be awarded to Gabrielli under such terms of payment have been was offered in the Bid and as may be deemed advisable by the Commission; and be it further

RESOLVED, that he Mayor hereby authorized to enter into a contract with Gabrielli on behalf of the Commission.

Introduced By: Trustee Betty-Jo Bono

Seconded By: Trustee Carole Duffy

On a vote of 4 to 0, the resolution was adopted.

RESOLUTION RELEASING ALL BONDS: LOWES HOME CENTERS, INC. (PRINCIPAL) AND LIBERTY MUTUAL INSURANCE COMPANY (SURETY):

WHEREAS, pursuant to the Code of the Village of Chester, Lowes Home Centers, Inc. (the "Applicant"), issued certain performance bonds to guarantee its work with regard to certain offsite improvements as provided for in site plans submitted, and on file with, the Village of Chester in connection with property identified on the Tax Map of the Village of Chester in as S/B/L/ 116-1-1 (the "Project"); and

WHEREAS, the Applicant has requested the lease of the aforesaid performance bonds: and

WHEREAS, the Building Inspector, after inspection, recommends the release of all performance bonds with regard to the Project.

NOW, THEREFORE, be it

RESOLVED, by the Board of Trustees of the Village of Chester that, upon the issuance of a Certificate of Occupancy by the Building Inspector for the Project, and written approval of the Village's Engineer that no further work needs to be done, all performance bonds related to said Project are to be released to the Applicant; and be it further

RESOLVED, that the Mayor is authorized to execute and deliver any and all documents necessary to effectuate the above.

Introduced By: Trustee John J. Collins

Seconded By: Trustee Carole Duffy

On a vote of 4 to 0, the resolution was adopted.

A motion to authorize the Mayor to sign the 2012-2013 agreement with Wright Risk Management workers Compensation Company was made by Trustee Betty-Jo Bono, second by Trustee John J Collins. Motion unanimously passed.

Mayor Valastro made mention that after serving the village for 34 years as the Street Superintendent; John "Tom" Bell will retire as of July 26, 2012. The Mayor congratulated John "Tom" Bell on his retirement, thanked John "Tom" Bell for all his dedication to the Village Street Department and wished him the best of luck.

A motion to accept the resignation of Charles Bono from his current position as working leader as of July 26, 2012 and promote him to Street Superintendent as of July 27, 2012 was made by Trustee Carole Duffy, second by Trustee John J Collins.

By roll call:

Mayor Valastro	Yes
Trustee John J Collins	Yes

Trustee Carole Duffy	Yes
Trustee Betty-Jo Bono	Abstain

A motion to accept the resignation of Joseph DeAngelis from current position as Motor Equipment Operator as of July 26, 2012 to take on the position of Working Leader as of July 27, 2012 was made by Trustee Carole Duffy, second by Trustee John J Collins. Motion unanimously passed.

A motion to hire applicant Jeffrey Sherwood as Laborer to the Street Department as of July 30, 2012 was made by Trustee Carole Duffy, second by Trustee John J Collins.

Mayor Valastro	Abstain
Trustee John J Collins	Yes
Trustee Carole Duffy	Yes
Trustee Betty-Jo Bono	Yes

ELECTION CANDIDATES ARE AS FOLLOWS:

Trustee Philip Roggia – Incumbent
Trustee Carole Duffy - Incumbent

John “Tom” Bell – Challenger
Two seats for Trustee
Terms 12/3/12 – 11/30/12

VILLAGE REORGANIZATION MEETING WILL TAKE PLACE 12/3/2012.

TWO PART- TIME CLERK POSITION

Mayor Valastro made mention that the Village Clerks office is seeking to fill two part-time positions. The Ad will be posted in the Times Herald Record and positions are available immediately.

STANDARD WORK DAY AND REPORTING RESOLUTION FORM RS 2417-A

On this 9th day of July, 2012 Date enacted: July 9, 2012 I, Rebecca Rivera, clerk of the governing board of the Village of Chester, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 9th day of July, 2012 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 4 members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the above resolution.

The document consists of 1 page(s) (see RS 2417-A forms attached).

CALENDAR:

- Joint Public Hearing regarding Police Consolidation Study with the Town of Chester to be held on July 26, 2012 at 6:30PM at the Chester Academy, located on 64 Hambletonian Ave, Chester, NY 10918.

ADJOURN: A motion to adjourn the regular monthly meeting and enter into executive session was made by Trustee John J. Collins, second by Trustee Carole Duffy. Motion unanimously passed.

Respectfully submitted,

Rebecca Rivera
Village Clerk