

**Village of Chester  
Board of Trustees Meeting  
June 11, 2012**

The Board of Trustees of the Village of Chester held their monthly business meeting in the Village Hall meeting room on Monday, June 11, 2012. Members present: Mayor Philip Valastro, Deputy Mayor Philip Roggia, 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 was not present. In audience were Brad Natalizio Mr. Honig, Timothy McGuire, 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 April 30, 2012**

<u>Fund/Bank Account</u>	<u>Deposits</u>	<u>(Disbursements)</u>	<u>Interest</u>	<u>Ending Balance</u>
<b><u>General Fund</u></b>				
Checking	417,745.30	474,521.39	30.93	109,013.07
Savings	124,016.73	97,625.05	560.01	2,550,240.03
<b><u>Water Fund</u></b>				
Checking	169,213.38	130,185.50	35.61	260,527.18
Capital MM	--	--	2.94	34,152.45
Capital Checking	15,000.00	--	1.47	28,676.37
<b><u>Sewer Fund</u></b>				
Checking	--	50,213.00	77.64	441,073.92
MM Saving	--	--	2.25	27,967.40

**Cumulative Fiscal Year Interest Earned by Fund 06/01/2011 – 05/31/2012**

General Fund	8,581.17
Water Fund	132.50
Sewer Fund	909.39

**Treasurer's Discussion:**

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.
- (3) **KVS REGIONAL CONFERENCE:** The Village Clerk and I attended the regional KVS Conference last week. The Village Clerk attended the segment of covering Collections & Billings. I attended the segment covering Financials & Payroll. Both sessions covered, program enhancements and group discussions.
- (4) **COLLECTIONS:** All sewer and village tax bills were mailed on 5/31 and 6/1/12 respectively. Collections have begun.
- (5) **CAPITAL PROJECTS FUNDS TRANSFER:** Treasurer asks permission to make transfers to capital projects account for the fiscal period ending 5/31/11. Schedule Attached. Please note transfers authorized by the Village Board on May 14, 2012 were for the fiscal period 2012-2013.

A motion to approve Village Treasurer's report was made by Deputy Mayor Philip Roggia, second by Trustee Betty-Jo Bono. Motion unanimously passed.

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

Current projects that were inspected during the last month:

Steris – 23 Elizabeth Drive

1- Work complete, awaiting final documents from builder.

All Pets Veterinary - Renovation

1- Work is complete.

C&S - Renovation

1- Work is complete.

Farrow – 55 Main Street

1- No "Juice Bar" project cancelled.

Tsrtaglione - 69 Brookside Ave

1- Work underway.

Rushing Duck – 1 Battiato Ln

1- Work underway.

Marco – 118 Main St

1- Work underway.

Paul Davis Restoration – 4111 Whispering Hills Dr.

1 – Issued building permit for the repairs from car impact.

On Sunday morning May 27<sup>th</sup>, I was called out to 4111 Whispering Hills by the fire department to assist at a car into the building accident. When I arrived the fire chief needed immediate evaluation of the building as 3 people were stranded in the upstairs unit. After evaluating the building conditions, the impact of the car made the stairs totally impassable, I suggested a rescue from the balcony be performed.

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

1. Personnel:

- Request the Village Board to appoint Luke Fremgen to the position of full time police officer, filling an existing vacancy.
- Academic Achievement Award presented to Sgt. Natalizio who recently earned his Master's Degree from John Jay.

2. Citizen Issues:

- Received a thank you card from the Girl Scouts for services rendered a 100<sup>th</sup> anniversary.
- Officer Loertscher conducted a tour of the police station and a patrol unit for the Boy Scouts on 4 June 12 at the request of Lachelle Nelson.

3. Public Safety Issues:

- Traffic Details: Continuing.

4. Facilities:

- No issues.

5. Equipment:

- No issues.

6. Vehicles:

- No issues

7. Department Activity:

Call Type	2012
Calls for Service	1903
Criminal Cases	304
Arrests	139
Traffic Accidents	052

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

**WATER REPORT:** Water Treatment Operator Thomas Becker was not present and Trustee Carole Duffy read water report as follows:

- 1= Daily Filtration Plant and Well # 12 routine.
- 2= Weekly mowing at all water facilities.
- 3= Repairs were made to the altitude valve at the Whispering Hills Tank.
- 4= On May, 25 we attempted to install an additional fire hydrant at the Chester academy but we were unable to locate the water main in the chosen location. We will try again after school closes this summer.
- 5= EFM backwashes are being done twice each week at the Filtration Plant.
- 6= We rebuilt all of the chlorinators at well # 12 and the filtration plant.
- 7= In reference to the Whispering Hills water storage tank. I forwarded the tank inspection information to J&P contracting and Jim Farr from MH&E Engineering. At this time the repairs are scheduled for the week after Labor Day and the contractor has been notified that he is responsible for the cost of refilling the tank.
- 8= At Walton Lake I have received more calls in regards to the algae in the lake. I have been in touch with DEC in New Paltz, DEC in White Plains, the NYS DOH and the OC DOH to find more information on the possible cause of the algae. The algae is not causing any noticeable problems for our filtration plant at this time but may affect our THM and HAA5 testing. The three main causes of algae are excessive nutrients, too much sunlight and low oxygen levels. I feel that the grass carp that are being used for weed control were overstocked and have removed all of the weed growth along the shallow shoreline of the lake allowing the algae to grow. Also the residential use of fertilizers around the lake helps to increase the nutrients for the algae to grow.

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

**OTHER BUSINESS:**

**Resolution Authorizing Purchase of Sewer Cleaner Equipment on Behalf of the Moodna Basin Joint Operation and Maintenance Commission:**

RESOLVED that, the Village Board of the Village of Chester, acting at the request of the Commissioners of the MOODNA BASIN JOINT OPERATION AND MAINTENANCE COMMISSION (the "Commission"), hereby authorizes the Mayor to solicit bids for the following equipment,

**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 emissions of 0.2 grams of Nox it being understood that in soliciting such bids, and in purchasing such equipment and in holding title to such equipment, the Village of Chester, will act as agent for the Commission, at the sole cost and expense of the Commission.

The specifications for the equipment are attached, and may be satisfied by the following manufacturer(s) or with functionally equivalent equipment made by other manufacturers, such functional equivalence to be determined by the Commission's Sewer Administrator:

Chassis: Mack GU813 Tandem Axle Chassis, with SCR Technology to meet 2010 emissions of 0.2 grams of Nox

Mounted equipment VACTOR Model 2110 with combination vacuum jet rodder.

Invitations to bid to be published by the Village of Chester in accordance with General Municipal Law X103.

Introduced By: Trustee Carole Duffy

Seconded By: Trustee John J. Collins

On a vote of 3 to 2, the resolution was adopted.

**CALENDAR:**

- Joint Public Hearing with the Town of Chester to be held on 7/26/12 @ 6:30PM Re: Police Consolidation- Location at Chester Academy.
- CHESTER FIREWORKS DISPLAY – Saturday on July 7th with rain date of the July 8th
- Office will be closed on Monday, July 4, 2011- Independence Day

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

Respectfully submitted,

Rebecca Rivera  
Village Clerk

DRAFT