

**Village of Chester
Board of Trustees Meeting
June 9, 2014**

The Board of Trustees of the Village of Chester held their monthly business meeting in the Village Hall meeting room on Monday, June 9, 2014. Members present: Mayor Philip Valastro, Deputy Mayor Philip Roggia, Trustee Betty-Jo Bono, Trustee John T Bell and Trustee Carole Duffy. Also present: Village Attorney Ian Schlanger, Village Treasurer Angela O’Neill, Police Chief Peter Graziano, Street Superintendent, Charles Bono, Village Code Enforcement Officer John Orr and Water Treatment Operator, Thomas Becker was absent. In the audience: Virginia Privitar of The Chronicle Newspaper, Gordon Shehab, Nikki Mayer, Leslie Smith, Clifton Patrick, Village Planning Board Chairman, Richard Ramsdell, Zoning Board Chairman David Stevenson Joseph Battiato, Christopher Battiato, Theodore Talmadge, and Sandra Rothenberg.

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.

APPROVAL OF MINUTES: The approval of Village monthly business minutes meeting minutes of (May 12, 2014).

A motion to approve Village monthly business minutes of (May 12, 2014.) was made by Deputy Mayor Philip Roggia, second by Trustee Betty-Jo Bono. Motion unanimously passed.

TREASURER’S REPORT: Treasurer Angela O’Neill was present and read report as follows:

CASH BALANCES ENDING DECEMBER:

<u>Fund/Bank Account</u>	<u>Deposits</u>	<u>(Disbursements)</u>	<u>Interest</u>	<u>Ending Balance</u>
<u>General Fund</u>				
Checking	393,441.31	390,387.06	13.67	208,711.97
Savings	---	209,135.58	772.32	3,368,634.46
<u>Water Fund</u>				
Checking	162,947.74	141,582.35	21.83	244,972.38
Capital MM	--	--	7.60	85,480.97
<u>Sewer Fund</u>				
Checking		71,759.57	25.90	247,049.22

Cumulative Fiscal Year Interest Earned by Fund 06/01/2013 – 05/31/2014

General Fund	11,795.95
Water Fund	526.70
Sewer Fund	677.62

Treasurer’s Discussion:

- (1) **EXPENSE CONTROL REPORT:** Year to Date Expense Control Reports were e-mailed on Friday 6/06/14. 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 Reports were e-mailed on Friday 6/06/14. If you have any specific questions related to this document, please feel free to discuss with me.
- (3) **2013-2014 BUDGET MODIFICATIONS:** A Budget Modification Worksheet (attached) is being presented. At this time, I ask the Board to approve the transfers.
- (4) **2014-2015 COLLECTION** of Village Property Tax and Sewer is underway.

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

A motion to approve to the Treasurers 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 Orr was present and read report as follows:

Boodles – 37 Main Street “Rustic Wheelhouse”

1- Will be opening soon.

Smith – 65 Greycourt Ave

1- First unit expected in soon.

Morris – 11 Maple Ave

1- Work almost complete.

VanDerMeulen – 32 Maple Ave

1- Work almost complete.

Rite Aid – 89 Brookside Ave

1- No work on solar as of yet.

Seymour – 64 Brookside Ave

1- Work almost complete.

Neuhaus – 51 Greycourt Ave

1 – Interior work continues.

N20 – 2 Vadala Rd

1 –Applicant has applied to ZBA for variances.

Amscan – 47 Elizabeth Dr.

1- Work has started.

2- Footings and foundation are in.

Satin – 32 Leone Lane

1- Work has started.

Taco Bell- 85 Brookside Ave

1- Issued permit for the construction of a new fast food restaurant.

2- Footings & foundation walls are in.

Allen’s Falafel 115 Main St

1- Issued permit for the renovation of the store front next to restaurant to expand dining room.

Issued several permits for decks, pools and sheds.

Working on three vacant properties to have the lawns taken care of.

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

1. Personnel:

- No issues

2. Citizen Issues:

- No issues

3. Public Safety Issues:

- Traffic Details: Continuing
- Reminder – Fire Work Display 12, July expect traffic delays in the area from 6pm – 11pm.

4. Facilities:

- The Police station and Public meeting room experience a water leak on 22 May. ServPro was authorized to perform a cleanup. The insurance company has been contacted and contractor’s bids will be solicited.

5. Equipment:

- No issues.

6. Vehicles:

- No issues

7. Department Activity YTD:

Call Type	2014			
Calls for Service	2039			
Criminal Cases	339			
Arrests	230			
Traffic Accidents	110			

STREET REPORT: Street Superintendent Charles Bono was present and read report as follows:

Attended a Dig Safely New York Call 811 Seminar.

Attended an Orange and Rockland Seminar about the new Municipal Street Light Portal that is accessible the internet.

Tri-State Traffic Data is doing traffic counts throughout the village.

We had to replace the probe for the gas tank, which records the data on our tank monitoring system at the Fuel Tank Storage Facility.

Our backhoe is up and running again. We had to replace the injector pump and the injectors. The repair was only supposed to take a week to do, but we were without a backhoe for three weeks. Special thanks to the Town of Chester Highway Superintendent, Anthony LaSpina for the use of their backhoe.

We spent a few days cutting out spots on Main St. where the slurry seal had lifted from the winter and then blacktopping them.

We have completed our 1st round of roadside mowing, weed whacking and picking up garbage throughout the village. (Including the industrial park)

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

WATER REPORT: Water Treatment Operator Thomas Becker was absent no report submitted:

PARK& RECREATION: Trustee Betty-Jo Bono was present and read report but no report submitted.

- Camp Registration will be held on June 11, 2014, and on June 18, 2014 from 6pm to 8pm.
- Discontinued senior movie night until further notice.
- Movie night will be held on July 25, 2014 and August 1, 2014 at Chester commons.
- Men's Basketball League underway.
- Drama Club Camp.

OTHER BUSINESS:

Urban County Consortium Recertification – A motion to approve the resolution to Urban County Consortium Recertification was made by Trustee John T. Bell, second by Trustee Betty-Jo Bono. Motion unanimously passed.

Water Agreement – Chester Park & Recreations – A motion to approve the agreement to allow outdoor water use for the Park & Rec camp was made by Trustee Betty-Jo Bono, second by Carole Duffy. Motion unanimously passed.

Resignation - Mayor Philip Valastro made mention that Deputy Mayor Philip Roggia is resigning as of June 30, 2014. Mayor Philip Valastro thanked Deputy Mayor Philip Roggia for his years of service as a Village of Chester Board Member.

Vacant Deputy Mayor Position - Mayor Philip Valastro made mention that he would like to appoint Trustee Carole Duffy as of July 1, 2014 to fill the position of Deputy Mayor.

A motion to appoint Trustee Carole Duffy as of July 1, 2014 to fill the position of Deputy Mayor was made by Deputy Mayor Philip Roggia, second by Trustee John T. Bell.

Resolution -Trustee Betty-Jo Bono mention to the Village Board that she was in possession a Village Board resolution filed with Orange County Clerk's office that stated that she was in favor of the resolution dated April 2, 2012, Determination and Order with respect to Petition for Annexation to the Village of Chester of certain lands of BT Holding's LLC in the Town of Chester, Orange County, New York. Trustee Betty-Jo Bono stated that the document was incorrect due to her vote was not in favor of the resolution. Village Attorney Ian Schlanger stated that he and the Village Clerk, Rebecca Rivera would look into the matter.

CALENDAR

- Summer Camp at the Chester Academy – June 30th – Aug 8th.
- Outdoor Movie Night – Chester Commons July 25, 2014.
- Chester Historical Society new exhibit at Erie Rail Road Station Museum theme "Made in Chester" features information about products made in Chester in years past and in current time. Check their web site for information about museum exhibit hours are 9-1pm every Saturday from now until October.
- Chester Historical Society Annual Yard Sale will be held at Erie Rail Road Station Museum on June 21st from 9am - 2 pm - proceeds of this fundraiser serve to support Chester Historical Society
- Chester and Middletown Kiwanis have joined forces to sponsor a community Mini Golf Family Fun Fair at the Castle Fun Center on June 21st from 10am time - A portion of the proceeds of this event will be donated to the Raina Ferraro Fund - Raina is a graduate of Chester Academy who suffered brain damage and requires long term care - proceeds help the family manage costs of care.
- Chester's Farmers Market – June 1, 2014 – October 26, 2014 at the Erie Station, Winkler Place.
Email – chesterfarmermarket@yahoo.com

ADJOURNMENT

EXECUTIVE SESSION

A motion to adjourn the monthly business meeting and go into executive session to discuss other matter was made by Trustee Carole Duffy, second by Deputy Philip Roggia. Motion unanimously passed.

Respectfully submitted,

Rebecca Rivera
Village Clerk