

**Village of Chester
Board of Trustees Meeting
December 1, 2014**

The Board of Trustees of the Village of Chester held their monthly business meeting in the Village Hall meeting room on Monday, December 1, 2014. Members present: Mayor Philip Valastro, Deputy Mayor Carole Duffy, Trustee Betty-Jo Bono, Trustee John T Bell and Christopher Batiato. Also present: Village Attorney Ian Schlanger, Village, Police Chief Peter Graziano, Street Superintendent, Charles Bono, Water Treatment Operator, Thomas Becker, Village Treasurer, Angela O'Neill and Village Code Enforcement Officer John Orr. In the audience: Town of Chester Park and Recreation Park & Recreation Director Walter Popailo, Virginia Privitar of The Chronicle Newspaper, Gordon Shehab, Nikki Mayer, Leslie Smith, Clifton Patrick, David Stevenson, Anthony Quinn, and Edward Szulwach.

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: A motion to accept a Village monthly business minutes of November special meeting and November monthly was made by Trustee John T Bell, second by Deputy Mayor Carole Duffy. Motion unanimously passed.

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

CASH BALANCES ENDING NOVEMBER 30, 2014:

<u>Fund/Bank Account</u>	<u>Deposits</u>	<u>(Disbursements)</u>	<u>Interest</u>	<u>Ending Balance</u>
<u>General Fund</u>				
Checking	--	--	7.80	131,966.80
Savings	--	--	417.86	2,865,751.24
<u>Checking (Orange County Trust)</u>	142,293.97	400,389.82	--	194,870.72
<u>M.M. (Orange County Trust)</u>		74,605.37	272.14	2,449,974.16
<u>Water Fund</u>				
Checking	142,293.97	400,389.82	--	194,870.72
Capital MM		--	4.99	85,524.20
<u>Checking (Orange County Trust)</u>	68,781.31	75,675.85	--	83,624.95
<u>Sewer Fund</u>				
Checking	--	--	--	11.62
Checking (Orange County Trust)	136,837.51	1,787.76	--	199,208.20

Cumulative Fiscal Year Interest Earned by Fund 06/01/2014 – 05/31/2015

General Fund	6,583.05
Water Fund	128.86
Sewer Fund	156.77

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.

BUILDING REPORT: Building Inspector/Code Enforcement Officer John Orr was present and read report as follows:

- Satin – 32 Leone Lane
- 1- Work continues.

- Allen's Falafel 115 Main St
- 1- Work almost complete.

- Sumoco -68 Brookside Ave
- 1- Work now complete.

Sienko – 20 Oakland Ave
1- Interior work underway.

Previtera – 18 School St.
1- Footing & Foundation are in.

Symrise – 45 Leone Lane (former Belmay)
1- Work has started.

BYK – 48 Leone Lane (former Chem-Chor.
1- Issued permit for interior renovations.

Issued 2 more permits for roof mounted Solar PV systems. Have two more that I have rejected for needing more information. Want to caution the public that if someone is selling them a solar system the company should have someone out to evaluate the current roofing system. I require an engineer's stamp on all plans for roof mounted solar systems. This is to insure that the current roof can withstand the added weight and the normal loads it was designed for.

Also as we quickly realized last week, it is now winter. It is every owner's responsibility to remove snow and ice from sidewalks that front their property. And it is requested for your own safety that if you have a fire hydrant on or near your property that you keep it shoveled out.

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

1. Personnel:

- No Issues

2. Citizen Issues:

3. Public Safety Issues:

- Traffic Details: Continuing.

4. Facilities:

5. Equipment:

- No Issues.

6. Vehicles:

7. Department Activity YTD:

Call Type	2014		
Calls for Service	3435		
Criminal Cases	591		
Arrests	379		
Traffic Accidents	188		

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

No report submitted.

WATER REPORT: Water Treatment Operator Thomas Becker was in attendance and read his report as follows:

- 1= Daily Filtration Plant and Well #12 routine.
- 2= Tom and Joe attended a seminar on 11-3-2014
- 3= 2 bacteria samples were taken to the lab for November.
- 4= inspections were made during the installation of a new gas main on Hudson St. when water service lines were crossed.
- 5= 2 hydrants were repaired one on June Rd. that was hit by a car and one behind Shop Rite that was leaking at an extension joint below ground.
- 6= At the Filtration plant we had to have a new VFD installed on raw water bump #2, the new tanks have been ordered and I am waiting for pricing for the installation of the surge protection from the electrician.
- 7= We are experiencing discolored water in the Village due to the iron & manganese issue at the surface water in the filtration plant. We are not getting full removal due to the high levels and it is settling out in the water main feeding into the Village. Today we flushed water mains to help correct the issue.

PARK & RECREATION: Park & Recreation Director Walter Popailo was not in attendance. No report submitted.

OTHER BUSINESS:

CALENDAR

- Village Offices Closed on December 25, 2014.
- Village Office will close at 1pm on the following days: Wednesday, December 24 and Wednesday, December 31, 2014.
- January 1, 2012 – Office Closed.

ADJOURNMENT

A motion to adjourn the monthly business meeting was made by Trustee John T Bell, second by Deputy Mayor Carole Duffy. Motion unanimously passed.

Respectfully submitted,



Rebecca Rivera
Village Clerk