

**Village of Chester
Board of Trustees Meeting
October 1, 2012**

The Board of Trustees of the Village of Chester held their monthly business meeting in the Village Hall meeting room on Monday, October 1, 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, Street Superintendent Charles Bono, Village Water Treatment Operator Thomas Becker and Village Code Enforcement Officer John Orr. In audience were, Gordon Shehab, Nikki Mayer, Scott MacFarland of Gov. Deals 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 and Public Hearing minutes of September 10, 2012 was made by, Trustee Carole Duffy second by Trustee Betty-Jo Bono. Motion unanimously passed.

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

CASH BALANCES ENDING Sept 28, 2012

<u>Fund/Bank Account</u>	<u>Deposits</u>	<u>(Disbursements)</u>	<u>Interest</u>	<u>Ending Balance</u>
<u>General Fund</u>				
Checking	406,981.31	382,571.79	16.24	80,706.15
Savings	31,561.18	345,175.94	917.29	4,775,576.74
<u>Water Fund</u>				
Checking	29,831.86	47,056.46	35.57	224,281.79
Capital MM	--	--	2.56	34,164.02
Capital Checking	--	--	2.16	28,686.09
<u>Sewer Fund</u>				
Checking	62,737.98	400.45	78.80	548,542.47
MM Saving	--	--	--	CLOSED

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

General Fund	3,816.61
Water Fund	192.25
Sewer Fund	367.03

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) **ANNUAL REPORT:** The annual report has been filed with the Office of the State Comptroller.
- (4) **TAX COLLECTION:** Tax Collection will continue through 10/31/12. A report of all unpaid bills will be submitted to The Orange County Tax Dept. on or about 11/1/12.
- (5) **TAX BILL – 62 MAIN STREET:** Per the attached letter, I ask the Board's permission to collect payment on bill 1552 less penalties. Sunrise Baptist Church of NY is tax exempt. This bill was generated on 6/1/12 due to a 2011-2012 unpaid sewer bill. The taxpayer will pay the penalty assessed on the delinquent sewer bill.

Current projects that were inspected during the last month:

Tsrtaglione - 69 Brookside Ave

1- Work continues.

Rushing Duck – 1 Battiato Ln

1- Work complete.

2- Tasting room open Saturdays

Marco – 118 Main St

1- Reviewing plans for renovation.

Chester Collision - 63 Brookside Ave.

1- Issued building permit for an addition.

All exit signs and emergency lighting has been replaced in Village Hall and the Police Station.

The front door to Village Hall has been repaired.

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.
- The Department in conjunction with NYS DOT will be performing a Commercial
- Vehicle Enforcement Detail Tue, 2 Oct.

4. Facilities:

- No issues.

5. Equipment:

- No issues

6. Vehicles:

- The recall affecting out police impalas has been completed

7. Department Activity:

Call Type	2012
Calls for Service	3044
Criminal Cases	499
Arrests	236
Traffic Accidents	098

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

Roadwork:

Striped lines for parking uptown from 135 Main St. down to Cumberland Farms.

Striped lines for parking (including handicap parking) in the Park and Ride.

Repaired catch basins at 54 and 62 Main St.

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

Met with Bill Pullar from NYS DOT about the hill across the street from the firehouse. and went over where the property line was between the state and the home owners. Mr. Pullar stated that putting up a retaining wall is well beyond the NYS DOT'S capability as well as the capability of the Village of Chester Street Department's. The only way to get a retaining wall is through what they call their capital program. The best way to achieve this he said was to have the mayor contact Senator Larkin's office.

I spoke to Orange and Rockland about the gas valves on Main St. that needed to be raised from when the road was blacktopped. They sent a crew out to install risers on the gas valves that were below the surface of the blacktop and bring them up to grade with the new blacktop.

The leaf vacuum has been serviced for another season of our bulk pick up of leaves. At this time village residents can bring leaves out to the curb to be picked up. Please do not put out leaves in or near storms drains or by catch basins as this will prevent water from getting to storm drains and catch basins and cause water to back up onto streets. Also please keep sticks and stones separate from leaves as this will help prevent down time due to the leaf vacuum clogging up and keep the repair cost down from foreign objects being picked up. All weekly pick up, including leaf pick will end on December 1st, and so we urge village residents to put out their leaves at their earliest convenience. Please do not wait until the last week to do so.

The village snow ordinance will go into effect on November 1st to April 15th, at which time there is no parking on any village street between the hours of 3:00am to 6:00am.

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

- 1= Daily Filtration plant and Well # 12 routine each Day.
- 2= Weekly mowing at all water facilities.
- 3= Quarterly meters have been read.
- 4= At the Filtration plant EFM backwashes are being done manually twice a week, Quarterly CIP backwashes have been done on both Skids, we have still had problems with the air compressors and we had Skid A shut down several times due to failed strainer backwash.
- 5= On September, 18 the Orange County Health Dept. conducted our annual inspection off all water facilities.
- 6= In the Distribution system the curb box on Chuck Krieger's service line was replaced , at Betty Ann Reilly's we oversaw their water service line replacement due to pitting of the copper and a new pit was installed along Lehigh Ave. for house number 168 due to the widening of the roadway shoulder by the Town of Chester.
- 7= Quarterly testing of THM's HAA5's and iron and manganese were taken today.
- 8= The Whispering Hills Tank will be taken out of service on October, 4 2012 for the painting contractor to inspect and repair failed coating spots in the tank. I will be meeting with the Coating sales rep. Jim Farr from MHE and the contractor on October, 8.

PARK & RECREATION: No report submitted.

OTHER BUSINESS:

Scott MacFarland from Gov. Deals

Public Notice – changing the date of the November 12, 2012 Village Monthly meeting to November 5, 2012 due to Veterans Day holiday.

RESOLUTION CHANGING DATE OF NOVEMBER'S VILLAGE BOARD MEETING

WHEREAS, the regularly scheduled meeting of the Board of Trustees of the Village of Chester (the "Village Board"), for November 2012, is presently scheduled for November 12, 2012; and
WHEREAS, November 12, 2012, is Veteran's Day, a national holiday when the offices of the Village of Chester are closed,

NOW, THEREFORE, BE IT HEREBY

RESOLVED that the Village Board hereby changes the Village Board's November 2012 Village Board meeting from November 12, 2012 to November 5, 2012 at 7:00 p.m.; and be it further

RESOLVED, that the Village Clerk is hereby authorized and directed to provide notice of the change of date of the November 2012, Village Board meeting in accordance with all laws, rules and regulations.

Introduced By: Deputy Philip Roggia

Seconded By: Trustee Betty-Jo Bono

On a vote of 5 to 0, the resolution was adopted

Zoning Board Appointment - David Stevenson – appointed as Zoning Board Chairman

Zoning Board Appointment - Colleen Collins – appointed as Zoning Board member

L. Fred VanDerMuelen – Retired as of September 30, 2012 after 39yrs as the Village Justice.

Appointment – As of October 2, 2012 the Village Board appoints L. Fred VanDerMuelen as Village Justice to finish out the term.

Discussion – Regarding the embankment on Main/ RT 94 across from the Fire house.

30 day Waiver for renewal of Liquor License for Tina's Pizza located in the Quickway plaza @ 69 Brookside Ave, Chester.

CALENDAR:

Jester's Comedy Club –The Castle Fun Center located @ 109 Brookside Avenue Chester will be hosting a Fund Raiser for Kimberley Salotti. 100% of the proceeds will go to The Salotti Family to help with medical bills for Kimberley.

For more information - (845) 469-2116

- Village Hall will be closed on Monday, October 08, 2012 due to Holiday
- Town of Chester Parks and Rec "Kite Festival 2012" – October 13, 2012
- Senior movie matinee – October 18, 2012- Chester Senior Center - 1:00

Knapp's View Park 12:00-3:00

• Halloween Parade - October 21, 2012, 1pm – 5pm, 10 Greycourt Ave. to Vadala Road, Registration for Costume Contest begins at 1:00 p.m. Parade starts at 2:00 p.m. Party at Highway Dept. Building and Water Dept. Parking Lot on Vadala Road.

• Guided Hike – Discover Sugar Loaf Mountain – October 21, 2012- The Hike begins at 8:00 am - Hike is free to all.

• Halloween – October 31, 2012 - CURFEW HOURS

The continuous period commencing October 30, 2012 at 8:00 p.m. and ending October 31, 2012 at 6:00 a.m. and the continuous period commencing October 31, 2012 at 8:00 p.m. and ending November 1, 2012 at 6:00 a.m.

• Village Hall will be closed November 6, and November 12, 2012 due to Election Day and Veterans Day.

• Village board meeting will be moved up to the first Monday (November 5, 2012) due to the village being closed on November 12, 2012 Veterans Day.

• November 6, 2012 General Election Deadlines

• MAIL REGISTRATION (N.Y. Election Law Section 5-210(3))

Applications must be postmarked no later than October 12th and received by a board of elections no later than October 17th to be eligible to vote in the General Election.

• IN PERSON REGISTRATION (N.Y. Election Law Sections 5-210, 5-211, 5-212)

You may register at your local board of elections or any state agency participating in the National Voter Registration Act, on any business day throughout the year but, to be eligible to vote in the November General Election, your application must be received no later than October 12th except, if you have been honorably discharged from the military or have become a naturalized citizen since October 12th, you may register in person at the board of elections up until October 26th.

• Oct. 27 Last day for a board of elections to receive application if not previously registered.

Sec. 10-106(5)

• Oct. 30 Last day for a board of elections to receive application for general election if previously registered. Sec. 11-202(1b) & (1C)

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