

**Village of Chester  
Board of Trustees Meeting  
September 10, 2012**

The Board of Trustees of the Village of Chester held their monthly business meeting in the Village Hall meeting room on Monday, September 10, 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, Cindy Becker, 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 August 13, 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 Aug 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	334,288.83	361,181.32	15.00	203,194.90
Savings	1,479,814.82	112,927.96	1,016.50	5,185,454.50
<b><u>Water Fund</u></b>				
Checking	43,382.23	37,453.26	41.57	268,149.44
Capital MM	--	--	2.84	34,158.23
Capital Checking	--	--	2.39	28,681.23
<b><u>Sewer Fund</u></b>				
Checking	82,026.87	356,897.16	108.03	427,365.06
MM Saving	--	--	2.41	27,972.22

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

General Fund	1,642.05
Water Fund	97.29
Sewer Fund	202.76

**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.

Current projects that were inspected during the last month:

C&S - Renovation

1- Work continues to break room and addition of smoking huts.

Tsrtaglione - 69 Brookside Ave

1- Work continues.

Rushing Duck – 1 Battiato Ln

1- Work almost complete.

Marco – 118 Main St

1- Work underway.

Paul Davis Restoration – 4111 Whispering Hills Dr.

1- Work almost complete.

Bruedan – 1-5 Sanford Ave

1- Building has been removed.

Had to hire someone to mow the lawn at 10 Oak Street after now response from property owners and numerous complaints. Cost to have lawn mowed was \$70.

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

1. Personnel:

- No issues.

2. Citizen Issues:

- The Halloween Parade Committee is requesting permission to hold the annual parade and community party on 21 October 2012 instead of 14 October 2012 due to conflict.

3. Public Safety Issues:

- Traffic Details: Continuing.
- The Triathlon that was scheduled for 25 Aug 12 was re-routed and did not come through the Village and therefore caused no traffic issues.
- Spoke to NYS DOT, and requested a fence be erected on the SR94 overpass over the Heritage Trail due to the recent incident. They advise that they will look into it and may be possible.

4. Facilities:

- No issues.

5. Equipment:

- No issues

6. Vehicles:

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

Roadwork:

Blacktopped around catch basins that were repaired by 2515 Whispering Hills Dr., 3402 Whispering Hills Dr., by the entrance to Clubhouse II, and 1 Carpenter Rd. Also Blacktopped ditch lines where new drainage line was installed on Vadala Rd, where new sewer service line was installed on Greycourt Ave. (Sewer service line for 2 School Street) and ditch line where drainage line was repaired by 15 Railroad Ave.

Repaired catch on Nucifora Blvd.

Another round of road side mowing, weed whacking, and picking up garbage was completed throughout the village. (Including the industrial park)

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

The street department would like the boards' approval to award the bid from Westchester Tractor Inc. for \$27,254.00 to purchase a new chipper.

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

1= Daily Filtration Plant and Well #12 routine.

2= Weekly mowing at all water facilities.

3= All unpaid water bills have been paid.

4= At the Filtration plant we are still having problems with the air compressors not operating properly and a level transmitter that turns the filter skids on and off stopped working causing the clear well to completely drain out.

5= Tom and Joe attended a certification lab class in Ghent NY on Aug, 23.

6= a new fire hydrant was installed on Hudson St to replace an old Woods Mathews hydrant.

7= The repairs to the interior paint at the Whispering Hills water tower are scheduled for September 17, 2012.

8= We repaired a private fire hydrant behind Shop Rite that was knocked by a truck.

9= The Ford and Chevy pickup trucks have been serviced.

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

**OTHER BUSINESS:**

- ~~Resolution – disciplinary hearing procedures for members of the Village of Chester police department was tabled until further notice.~~
- EAP- Employee Assistance Program –a motion to accept the agreement.  
A motion to accept the Employee Assistance program was made by Trustee Betty-Jo Bono, second by Deputy Mayor Phil Roggia. Motion unanimously passed

Introduced By: Trustee Carole Duffy

Seconded By: Trustee Betty-Jo Bono

On a vote of 3 to 0, the resolution was adopted

**CALENDAR:**

- Senior Movie Matinee Thursday, September 20, 2012 , Chester Senior Center, starts at 1:00  
Movie: To be determined - For more information, please call 469-4252 or 469-7000 ext. 8
- Village Hall will be Closed on Monday, October 8, 2012 due to Holiday

- 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