

# VOC MONTHLY MEETING

**Monday, March 13, 2017**  
**7:00 p.m.**  
**Conference Room**

## Agenda

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- I. Mayor John Tom Bell, Call the meeting to Order: – Village Monthly Business Meeting at 7:00p.m.
- II. Audit of Bills for the month of **February 2017**
- III. Approval of Meeting minutes: **February 2017**
- IV. Treasurer’s Report:
- V. Building Inspector’s Report:
- VI. Police Chief’s Report:
- VII. Street Superintendent’s Report:
- VIII. Water Commissioner’s Report:
- IX. Park & Recreation Report:
- X. Other Business:
  - 17-10 RESOLUTION TO AMEND THE VILLAGE’S EMPLOYMENT POLICIES MANUAL TO INCREASE THE AMOUNT OF HEALTH INSURANCE OPT-OUT/BUY-OUT FOR FULL-TIME EMPLOYEES
  - 17-11 RESOLUTION AUTHORIZING THE VILLAGE OF CHESTER TO RENEW A CABLE FRANCHISE AGREEMENT WITH CABLEVISION OF WARWICK, LLC TO OPERATE A CABLE SYSTEM IN THE VILLAGE OF CHESTER
  - 17-12 Resolution Directing Public Hearing on Proposed Village Budget
  - Proclamation Appointing Daniel Mulvey as Honorary Deputy Mayor
  - Proclamation 100th Birthday Celebration Edward D. Otterstedt
  - Discussion on sewer pump station.
- XI. Calendar:
- XII. Adjournment

**Agenda is subject to change.**

- Executive Session

**February Resolution**

**17-10 RESOLUTION TO AMEND THE VILLAGE’S EMPLOYMENT POLICIES MANUAL TO INCREASE THE AMOUNT OF HEALTH INSURANCE OPT-OUT/BUY-OUT FOR FULL-TIME EMPLOYEES:**

No.: 10 of 2017

A Meeting of the Village Board of the Village of Chester was convened on March 13, 2017 at 7:00 p.m.

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO AMEND THE VILLAGE’S EMPLOYMENT POLICIES MANUAL TO INCREASE THE AMOUNT OF HEALTH INSURANCE OPT-OUT/BUY-OUT FOR FULL-TIME EMPLOYEES**

**WHEREAS**, the Village of Chester’s New York Employment Policies Manual (“Employment Policies Manual”), Section 22 titled “Health and Dental Insurance” currently provides full-time employees, at their election, the opportunity to participate in an opt-out or buy-out program in regards to the medical portion of health insurance coverage; and

**WHEREAS**, the current Employment Policies Manual provides a buy-out option of Six Hundred Fifty Dollars (\$650.00) annually for single coverage, and One Thousand Two Hundred Dollars (\$1,200.00) annually for family coverage to a full-time employee who elects to participate in buy-out program in lieu of receiving health insurance; and

**WHEREAS**, the Village Board desires to increase the amount of the insurance buy-out option for both single and family coverage for such employees.

**NOW THEREFORE**, it is resolved by the Village Board as follows:

Section 1. All “WHEREAS” paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. Section 22 of the Employment Policies Manual is amended to provide that full-time Village employees who qualify for the Village’s health insurance opt-out/buy-out program shall receive a payment of Three Thousand Five Hundred Dollars (\$3,500.00) per year for a buy-out with respect to single coverage, or receive a payment of Five Thousand Dollars (\$5,000.00) per year for a buy-out with respect to family coverage.

Section 3. The Village Board hereby directs and authorizes that the following sentence in Section 22 of the Employment Policies Manual be amended to read

The Village shall pay an employee the amount of ~~Six Hundred Fifty Dollars (\$650.00)~~ Three Thousand Five Hundred Dollars (\$3,500.00) per year for a buy-out with respect to single

coverage, and will pay the amount of ~~One Thousand Two Hundred Dollars (\$1,200.00)~~ Five Thousand Dollars (\$5,000.00) per year for a buy-out with respect to family coverage.

Section 4. This Resolution shall take June 1, 2017, but shall not be retroactive in any respect.

The question of the adoption of the foregoing was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor, John Tom Bell	[ ]	[ ]	[ ]	[ ]
Deputy Mayor, Christopher Battiato	[ ]	[ ]	[ ]	[ ]
Trustee, Alan Battiato	[ ]	[ ]	[ ]	[ ]
Trustee, Elizabeth A. Reilly	[ ]	[ ]	[ ]	[ ]
Trustee, Brian J. Boone	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

**BY ORDER OF THE VILLAGE BOARD OF THE  
VILLAGE OF CHESTER, NEW YORK**

DATED: March 13, 2017

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**17-11 RESOLUTION AUTHORIZING THE VILLAGE OF CHESTER TO RENEW A CABLE FRANCHISE AGREEMENT WITH CABLEVISION OF WARWICK, LLC TO OPERATE A CABLE SYSTEM IN THE VILLAGE OF CHESTER**

WHEREAS, THE Village of Chester (the “Village”) is a “franchising authority” in accordance with Title VI of the Communications Act of 1934, (the “Communications Act”), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the “Cable Laws”);

WHEREAS, the Village executed a franchise renewal agreement on December 21, 2004 with Cablevision of Warwick, LLC (“Franchisee”), which was thereafter confirmed and made effective by the New York State Public Service Commission (“Commission”) on January 17, 2006 for a term of ten (10) years (Case No. 05-V-1071), and

WHEREAS, Franchisee has submitted a proposed Franchise Renewal Agreement to operate a cable system within the Village; and

WHEREAS, The Village and Franchisee have mutually agreed to the terms of a Franchise Renewal Agreement; and

WHEREAS, the Village has determined that the Franchisee is and has been in compliance with all terms/provisions of its existing franchise and applicable law; and

WHEREAS, the Village has determined that Franchisee has the requisite legal, technical and financial capabilities to operate a cable system within the Village and that Franchisee’s proposal for renewal of the franchise meets the cable related needs of the Community; and

WHEREAS, a duly noticed Public Hearing, affording an opportunity for all those interested parties within the Village to be heard on the proposed Franchise Renewal Agreement, was held before the Village on November 14, 2016.

NOW, THEREFORE, be it

RESOLVED, that the Village Board determines that it is in the best interest of the public to award a Franchise Renewal Agreement to the Franchisee; and be it

FURTHER RESOLVED that the Village Board hereby authorizes the Mayor to enter into a Franchise Renewal Agreement with Cablevision of Warwick, LLC and to execute any other documents necessary to effectuate the granting of the franchise renewal on behalf of the Village of Chester.

Dated: \_\_\_\_\_, 2017

**17-12 Resolution Directing Public Hearing on Proposed Village Budget:**

**WHEREAS**, a budget for the Village has been prepared for the 2017/2018 fiscal year; and

**WHEREAS**, a public hearing is required to be held thereon,

**NOW, THEREFORE**, be it hereby

**RESOLVED**, that the Village Board will hold a Public Hearing at 6:45 p.m. on the 10th day of April, 2017, at the Village Hall, on the proposed Village Budget for the 2017/2018 fiscal year; and be it further

**RESOLVED**, that the Village Clerk give due notice of this public hearing in accordance with the Village Code and the Laws of the State of New York.

Introduced By:

Seconded By:

On a vote of to, the resolution was adopted

• **Proclamation Appointing Daniel Mulvey as Honorary Deputy Mayor**

**WHEREAS**, the Mayor and Village Board of Trustees, of the Village of Chester, on this **17<sup>th</sup>** day of **March 2017**, appoint **Daniel “Danny” Mulvey**, as Honorary Deputy Mayor of the Village of Chester.

**NOW, THEREFORE BE IT PROCLAIMED**, by the Village Mayor and Board of Trustees of the Village of Chester that March 17, 2017 be proclaimed as **Daniel (Danny) Mulvey Day**.

Introduced By:

Seconded By:

On a vote of to, the resolution was adopted

**Proclamation 100th Birthday Celebration Edward D. Otterstedt**

**WHEREAS**, on April 5, 1917, Edward D. Otterstedt was born: and

**WHEREAS**, he is a lifelong resident of the Village of Chester.

**WHEREAS**, he is one of 5 children, one sister, Florence, three brothers, Charles, George and Elmer.

**WHEREAS**, he served as a World War II Veteran; and

**WHEREAS**, he married to his beautiful wife, Evelyn M. Otterstedt

**WHEREAS**, he served as a member of the Chester Fire Company; and

**WHEREAS**, he served as Village Board Trustee; and

**WHEREAS**, he was member of the Chester Historical Society; and

**WHEREAS**, he was a member of the Chester Kiwanis; and

**WHEREAS**, Edward Otterstedt will celebrate his **100th birthday on April 5, 2017**: and

**WHEREAS**, the Village of Chester offer him sincere best wishes for good health, happiness, and an overflowing abundance of love and joy,

**NOW, THEREFORE BE IT PROCLAIMED**, by the Village Mayor and Board of Trustees of the Village of Chester that **April 5, 2017** be proclaimed as **Edward Otterstedt Day**.

Introduced By:

Seconded By

On a vote of to 0, the resolution was adopted