

# VOC MONTHLY MEETING

Monday, January 8, 2018  
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 7pm
  - II. Audit of Bills for the month of **December 2017**
  - III. Approval of Meeting minutes: **December 4, 2017 Reorganization Meeting, December 4, 2017 & November , 2017 Meeting Minutes**
  - 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:
    - **350 Bull Mill Rd** – New Owner, Paul Elfers is requesting village water
    - **The Chester Agricultural Center** is asking permission to use a village water tap on the corner of Meadow Avenue and Acres Way. Simon Ziegler will be representing the CAC.
    - Resolution Authorizing Chester **Kiwanis Hambletonian 5K Walk/Run,**
    - Resolution Authorizing Reimbursement of **Medicare Part B Payments.**
    - Board of Trustee **monthly meeting schedule for 2018.**
  
  - XI. Calendar:
    - **January 15, 2018, Village Office will be closed for Holiday.** (Martin Luther King, Birthday)
    - **Village of Chester Proposed Comprehensive Plan Meeting** scheduled, Saturday, January 27, 2018 at 9:30am. Location: Chester Senior Center (behind **Chester Library**), 1784 Kings Highway, Chester.
  
  - XII. Adjournment

**Agenda is subject to change.**

- Executive Session

## RESOLUTIONS

### **18-1 Resolution Authorizing KIWANIS 5K Run:**

**WHEREAS**, the Chester Kiwanis Club (the "Applicant") has requested the use of Main Street in the Village of Chester for the Kiwanis' Hambletonian 5K Race on \_\_\_\_\_ (the "Event") from \_\_\_\_\_ am to \_\_\_\_\_ ; and

**WHEREAS**, the Applicant has promised to provide the Village with a certificate of liability insurance naming the Village of Chester as an additional named insured (the "Insurance Certificate"),

**NOW, THEREFORE**, be it hereby

**RESOLVED**, that the Applicant's request for use of the identified Village of Chester Property for the Event is hereby granted, subject to the Applicant providing the Village with the Insurance Certificate.

Introduced By:

Seconded By:

On a vote of \_\_\_\_\_ to \_\_\_\_\_, the resolution was adopted.

### **18-2 Resolution Authorizing Reimbursement of Medicare Part B Payments.**

**WHEREAS**, in providing The New York State Healthcare Plan as a healthcare plan option, the Village Board is required to reimburse each retiree's Medicare Part "B" payments; and

**WHEREAS**, the person identified in the attached list are entitled to reimbursement from the Village for their Medicare Part "B" payments,

**NOW, THEREFORE**, be it

**RESOLVED**, that the Mayor, Treasurer and/or Clerk of the Village are hereby authorized to reimburse those persons listed as eligible for reimbursement of their Medicare Part "B" payments.

Introduced By:

Seconded By:

On a vote of \_\_\_\_\_ to \_\_\_\_\_, the resolution was adopted