

VOC MONTHLY MEETING

Monday, January 9, 2017
7:00 p.m.
Conference Room

Agenda

- Public hearing regarding the proposed amendment of Chapter 90 of the Vehicle and Traffic regulations. **6:45 p.m.**
- Public Hearing regarding the proposed Zone change for Small Miracles Farm project– at **6:45 p.m.**

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- I. Mayor John Tom Bell, Call the meeting to Order: – Village Monthly Business Meeting at
 - II. Audit of Bills for the month of **December 2016**
 - III. Approval of Meeting minutes: **December 5, 2016**
 - 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:
 - Resolution Authorizing Chester **Kiwanis Hambletonian 5K Walk/Run**,
 - Resolution designating Mayor Bell as the Village's **Choice for Chairman of the Moodna Basin Joint Operation & Maintenance Commission**.
 - Resolution Authorizing Reimbursement of **Medicare Part B Payments**.
 - Resolution Authorizing 2017 **Hambletonian Marathon, Half Marathon and Good Time Trotters Relay**, on October 15, 2017 with a start time at 8 am in Goshen.
 - **Appointments** of members of the Planning Board and Zoning Board.
 - Requesting approval from Village Board to sign up with **Guardian dental plan 2** for 2017. Guardian dental quote was less than MetLife's premiums.
 - Proclamation for **School Choice** January 22-28, 2017
 - Board of Trustee **monthly meeting schedule for 2017**.

 - XI. Calendar:
 - **January 16, 2017**, Village Office will be closed for Holiday. (Martin Luther King, Birthday)
 - XII. Adjournment

Agenda is subject to change.

- Executive Session

RESOLUTIONS

17-1 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.

17-2 Resolution designating Mayor Bell as the Village's Choice for Chairman of the Moodna Basin Joint Operation & Maintenance Commission.

RESOLVED, that, the Mayor and Board of Trustees of the Village of Chester (the "Village Board") hereby designate Village of Chester Mayor John Tom Bell as the Village Board's choice to serve as Chairman of the Moodna Basin Joint Operation & Maintenance Commission for the two (2) year term commencing January 1, 2017.

Introduced By:

Seconded By:

On a vote of _____ to _____, the resolution was adopted

17-3 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

17-4 Proclamation Commemorating Village of Chester School Choice Week

WHEREAS, all children in Village of Chester should have access to the highest-quality education possible; and,

WHEREAS, Village of Chester recognizes the important role that an effective education plays in preparing all students in Village of Chester to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Village of Chester; and,

WHEREAS, Village of Chester is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Mayor John Tom Bell do hereby recognize January 22-28, 2017 as Village of Chester **SCHOOL CHOICE WEEK**, and I call this observance to the attention of all of our citizens.

17-5 Resolution Authorizing Hambletonian Marathon

The following Resolution was duly offered and seconded to wit:

WHEREAS, the Hambletonian Marathon, Half Marathon and Good Time Trotters Relay (**the “Applicant”**) has requested the use of Village’s streets and roadways as described on the attached sheet for the 2017 Hambletonian Marathon Half Marathon and Good Time Trotters Relay on October 15, 2017 (**the “Event”**) beginning at 8:00 a.m. 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