

# VOC MONTHLY MEETING

Monday, February 9, 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 **7:00p.m.**
- II. Audit of Bills for the month of **January 2018**
- III. Approval of Meeting minutes: **January 2018**
- 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:
  - The Philadelphia Flower Show, **March 5, 2018,**
- X. Other Business:
  - 18-3 Draft Resolution for the purchase of 92 Main Street
  - 18-4 Draft Resolution - Urban County
  - Set the date and time for a public hearing as to Introductory Local Law #1 of 2018
- XI. Calendar:
  - **February 19, 2018,** Village Office will be **closed** for Holiday. (President's Day)
  - **February 20, 2018** Proposed Comprehensive Plan meeting. Location: Village meeting room above police station at 45 Main Street, 2<sup>nd</sup> Floor. 7pm
  - The Philadelphia Flower Show, **March 5, 2018,** Leaves Town Hall **@ 8:00am,** Leaves show **@ 3:30pm.** For more information contact Park & Rec @ 845-469-7000 ext. 8
- XII. Adjournment

**Agenda is subject to change.**

- Executive Session

**February 2018 Resolution**

**18-3 Draft Resolution for the purchase of 92 Main Street**

RESOLVED that the Village is authorized to purchase the real property known as 92 Main Street for the purpose of renovating the same and establishing a new Village Office at such location, and it is further

RESOLVED that the form of contract presented to this meeting for the purchase of the real property known as 92 Main Street for the sum of \$338,085.00 is hereby ratified and approved, and it is further

RESOLVED that moneys from the Village's General Fund Surplus shall be used to make such purchase, and it is further

RESOLVED that the Mayor and the Treasurer and the Clerk are hereby authorized and directed to execute and deliver such documents, take such actions, make such payments, and do such other things as may be necessary and proper to accomplish the intent of the foregoing Resolutions.

Introduced By:

Seconded By:

On a vote of    to    , the resolution was adopted.

**18-4 MUNICIPAL RESOLUTION - URBAN COUNTY**

RESOLUTION AUTHORIZING THE **VILLAGE OF CHESTER** ENTER INTO AN AMENDMENT TO THE EXISTING COOPERATION AGREEMENT DATED JULY 8, 1993, AS AMENDED, WITH THE COUNTY OF ORANGE FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS FOR THE PROGRAM YEAR COMMENCING FEDERAL **FISCAL YEARS 2018, 2019, 2020** (AND FOR SUCCESSIVE THREE YEAR QUALIFICATION PERIODS AS PROVIDED FOR IN THE AUTOMATIC RENEWAL PROVISION) PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development ("HUD") authorized, under Title 1 of the Housing and Community Development Act of 1974, as amended and Title II of the National Affordable Housing Act of 1990, as amended to make grants to states and other units of general local government to help finance Community Development and Affordable Housing Programs; and

**WHEREAS**, it is desirable and in the public interest that the **Village of Chester** participate in aforesaid Community Development and HOME Programs for the program year commencing **Federal Fiscal Years 2018, 2019, 2020**, (and successive three-year qualification period); and

**WHEREAS**, the **Village of Chester** understands that by executing this Cooperation Agreement it becomes an included unit of general local government in the Urban County CDBG Entitlement Program, HOME Program and ESG Program and that it:

- a) May not apply for grants under the Small Cities for State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the Urban County's CDBG Program; and
- b) May not participate in a HOME Program consortium except through the Urban County, regardless of whether the Urban County receives a HOME formula allocation; and
- c)
- d) May not receive a formula allocation under the ESG Program except through the Urban County.

**WHEREAS**, this **Village Board** deems it to be in the public interest for the **Village of Chester** to enter into an Amendment to the existing Cooperation Agreement dated July 8, 1993, as amended, with the County of Orange for the aforesaid purpose;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the **Mayor** be and **he** hereby is authorized and directed to execute a Cooperation Agreement Amendment between the **Village of Chester** and the County of Orange for the purpose of undertaking Community Development and HOME Programs pursuant to the Housing and Community Development Act of 1974, as amended and Title II of the National Affordable Housing Act of 1990, as amended, for the program year commencing **Federal Fiscal Years 2018, 2019, 2020** (and successive three year qualification periods).

Introduced By:

Seconded By:

On a vote of    to    , the resolution was adopted.

**A copy of the proposed Local Law #1 of 2018**

**INTRODUCTORY LOCAL LAW #1 OF 2018**

A Local Law prohibiting trucks, tractors and tractor-trailer combinations in excess of five tons from Garden Street.

§92-42A of the Code of the Village of Chester is amended as follows:

Insert under “Name of Street” the words “Garden Street” and strike the word “(Reserved)” and insert under “Location” the words “Between Meadow Avenue and High Street” so that, upon adoption of this Local Law, §92-42A of the Code of the Village of Chester will read as follows:

“In accordance with the provisions of §92-19A, all trucks, tractors and tractor-trailer combinations in excess of five tons are excluded from the streets or parts of streets described below:

<b>Name of Streets</b>	<b>Location</b>
Garden Street	From Meadow Avenue to High Street”