

VOC MONTHLY MEETING

Monday, March 14, 2016

7:00 p.m.

Conference Room

Agenda

Public Hearing: Introductory Local Law No. 3 of 2016, A Local Law Establishing A Six-Month Moratorium prohibiting The Permitting, Construction or Installation Of Commercial Power Generating Facilities Within the Village, 6:30 pm

- I. Mayor John Tom Bell, Call the meeting to Order: – Village Monthly Business Meeting at 7:00 pm
 - II. Audit of Bills:
 - III. Approval of Monthly Meeting's minutes: January 11, 2016, February 8, 2015 Public Hearing minutes of January 11, 2016, Public Hearing minutes of February 8, 2015, Special meeting of February 22, 2016 and February 23, 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:
 - Trip to Mohegan Sun, April 1, 2016, For more information Park & Rec @ 845-469-7000 ext. 8
 - Hospice Volunteer Training 2016 – Wednesdays' 10:00 am – 5:00pm on the following dates: 4/13, 4/20, 4/27, 5/4, 5/11, 5/18, 5/25. See Village website located under "News and Events".
 - X. Other Business:
 - Resolution Directing Public Hearing on Proposed Village Budget
 - RESOLUTION AUTHORIZING PUBLIC BIDDING FOR CONTRACT TO FURNISH AND INSTALL VILLAGE HALL EMERGENCY GENERATOR
 - Resolution Assigning All Cell Tower Revenue to the Water Fund
 - Resolution Adopting LL#2 of 2016 Tax Cap Override
 - Resolution Authorizing the Mayor and/or the Chief of Police to Enter into an Inter Municipal Agreement with Orange County Regarding Reimbursement for Overtime for Patrols Related to DWI Offenses.
 - Resolution of the Village Board of the Village of Chester Regarding Labor Relation Matters
 - Proclamation 100th Birthday Celebration Ruth Lorenz.
 - APRIL Proclamations for Prevention of Cruelty to Animals Month
 - Appointment Planning Board vacant seat.
 - Tommy Flynn- Annual Clean up.
 - Request to have penalties waived for the following residents:
 - Martin Crawford – Water Account #51-373
 - Ebony Brown – Sewer Bill#1302
 - Aga Ivezaj – Sewer Bill# 1107
 - Lynn D Crimmins – Sewer Bill #1303
 - XI. Calendar:
 - XII. Village Hall will be closed on Friday, March 25, 2016 in observance of Holiday.
 - XIII. Adjournment
- Agenda is subject to change.**
- Executive Session (Only if needed)

Village of Chester
Board of Trustees Resolutions
March 14, 2016

1. Resolution Directing Public Hearing on Proposed Village Budget:

WHEREAS a budget for the Village has been prepared for the 2016/2017 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 11th day of April, 2016, at the Village Hall, on the proposed Village Budget for the 2016/2017 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.

2. RESOLUTION AUTHORIZING PUBLIC BIDDING FOR CONTRACT TO FURNISH AND INSTALL VILLAGE HALL EMERGENCY GENERATOR :

RESOLVED, that the Mayor, after preparation and approval of the Information for Bidders and other necessary bid documents by the Village Engineer and Village Attorney, shall advertise for bids, as required by General Municipal Law §103 and the Village Procurement Code, for the award of a contract for the furnishing and installation of a 45KW emergency generator for the Village Hall to be installed upon a Village furnished pad.

RESOLVED, that the Mayor, Building Inspector, Village Engineer and Village Attorney are hereby authorized and directed to take such actions and perform such other and further acts that are reasonably necessary to fulfill the purposes of this Resolution.

Introduced By: _____

Seconded By: _____

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

3. Resolution Assigning All Cell Tower Revenue to the Water Fund:

RESOLVED, that, for the 2016-2017 Village Budget, any and all rent revenue generated from cellular leases for cellular towers located on properties designated for the Village Water Department shall be assigned to the Village's Water Fund.

Introduced By: _____

Seconded By: _____

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

4. Resolution Authorizing the Mayor and/or the Chief of Police to Enter into an Inter-Municipal Agreement with Orange County Regarding Reimbursement for Overtime for Patrols Related to DWI Offenses:

WHEREAS, Orange County (the "County"), in order to promote safer roadways, created and maintains a program, the Stop-DWI/Traffic Safety Program, that, in part, reimburses local police departments for overtime spent on patrols to detect and deter intoxicated drivers and tasks related thereto; and

WHEREAS, the County, from time to time, proffers an Inter-Municipal Agreement (the "Agreement") to the Village Police Department to reimburse the Village for overtime and other expenses related to the department's efforts to prevent and prosecute DWI offenses; and

WHEREAS, the Chief of Police of the Village of Chester Police Department, has reviewed the Agreement and approves of the same; and

WHEREAS, the Attorney for the Village has reviewed and approved the basic terms of the Agreement,

NOW, THEREFORE, be it

RESOLVED, that the Mayor and Board of Trustees of the Village of Chester, having reviewed the proposed Inter-Municipal Agreement with the County, hereby authorize the Mayor and/or Chief of Police to enter into an agreement substantially in accordance with the terms presented tonight to the Mayor and Board of Trustees, provided the same is approved by the attorney for the Village, and to execute any further extensions thereof.

Introduced By: _____

Seconded By: _____

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

5. RESOLUTION

A Meeting of the Village Board of the Village of Chester was convened on March ___, 2016 at 7:00 p.m.

The following Resolution was duly offered and seconded to wit:

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF
CHESTER REGARDING LABOR RELATION MATTERS**

WHEREAS, the Village Board of the Village of Chester, New York ("Village Board") previously retained Special Counsel Feerick Lynch MacCartney to represent the Village in certain legal matters; and

WHEREAS, the Village is desirous of retaining Special Counsel to assist in Labor Relations matters, including but not limited to disciplinary matters, General Municipal Law 207-C proceedings and general employment issues; and

WHEREAS, the Village is in receipt of a proposal from Feerick Lynch McCartney & Nugent, PLLC to provide the above services to the Village; and

WHEREAS, the Village Board hereby accepts the proposal of FEERICK LYNCH MACCARTNEY & NUGENT, PLLC to also serve as Labor Relations Counsel to the Village for Labor Relations matters at the hourly rate of \$210.00 per hour.

NOW, THEREFORE, it is resolved as follows:

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

Section 2. Feerick Lynch MacCartney & Nugent, PLLC ("FLMN") is authorized to appear and represent the Village on all Labor Relations matters, as directed by the Mayor, and shall be compensated for all services performed for the Village with regard to Labor Relation matters at the hourly rate of \$210.00 per hour which will be separately invoiced to the Village.

Section 3. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution 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 J. Tom Bell	[]	[]	[]	[]
Deputy Mayor Betty-Jo Bono	[]	[]	[]	[]
Trustee Christopher Battaito	[]	[]	[]	[]
Trustee Alan Battiato	[]	[]	[]	[]
Trustee Elizabeth Reilly	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

**PROCLAMATION
100TH BIRTHDAY CELEBRATION
RUTH LORENZ**

WHEREAS, on April 27, 1916, Ruth Lorenz was born: and

WHEREAS, when Ruth Lorenz was a young girl her and her family lived in College Point, New York: and

WHEREAS, on February 14, 1995 she and her late husband Joseph Lorenz moved to the Village of Chester;
and

WHEREAS, she is blessed with three grandchildren, 3 great-grandchildren; and

WHEREAS, Ruth Lorenz will celebrate her **100th birthday on April 27, 2016**: and

WHEREAS, the Village of Chester offer her sincere best wishes for continued 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 27, 2016 be proclaimed as

RUTH LORENZ DAY

Mayor, John Tom Bell

Deputy Mayor, Betty-Jo Bono

Trustee, Christopher Battiato

Trustee, Alan Battiato

Trustee, Elizabeth Ann Reilly

SEAL

Prevention of Animal Cruelty Month

WHEREAS, the Village of Chester Board, the citizens of the Village of Chester and the Warwick Valley Humane Society are concerned with the humane treatment of animals, and

WHEREAS, the kind and humane treatment of animals has a strong correlation to the kind and humane treatment of people, and

WHEREAS, animal cruelty is proven to directly parallel violent and criminal acts on people, and

WHEREAS, together with the Warwick Valley Humane Society, the Village of Chester urges the vigorous enforcement of existing animal cruelty laws and want to make the public more aware of these laws in hopes of eliminating cruelty to all animals, wild or tame, and,

WHEREAS, the month of April has been established as "Prevention of Animal Cruelty Month",

NOW, THEREFORE, be it hereby

RESOLVED, that, the Board of Trustees of the Village of Chester does hereby proclaim April 2016 to be:

PREVENTION OF ANIMAL CRUELTY MONTH

And call upon all residents to treat any and all animals with kindness, consideration and respect, and to report the abuse, neglect and cruelty of all animals to law enforcement agencies or to the Warwick Valley Humane Society.

Proclaimed this March 14, 2016

Village of Chester

Mayor John Tom Bell