

VOC MONTHLY MEETING

Monday, January 14, 2019
7:00 p.m.
Conference Room

Agenda

- I. Mayor John Thomas Bell, Call the meeting to Order
- II. Audit of Bills for the month of **December 2018**
- III. Approval of Monthly Meeting minutes: **December 2018 Monthly 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. Old Business:
Adoption of Introductory Local Law #7 of 2018 as Local Law #1 of 2019 -A Local Law replacing CHAPTERS 38 and 48 of the VILLAGE CODE of the VILLAGE OF CHESTER with a new CHAPTER 38 OF THE VILLAGE CODE OF THE VILLAGE OF CHESTER TO BE ENTITLED "FIRE PREVENTION AND BUILDING CONSTRUCTION"
- XI. New Business:
 - Resolution Authorizing Chester Kiwanis Hambletonian 5K Walk/Run 2019,
 - Resolution Authorizing Reimbursement of Medicare Part B Payments for 2018.
 - Board of Trustee monthly meeting schedule for 2019.
 - 30 day Waiver 2019 – Chester Mall Brother Bruno's Pizza
 - Letter from Kiryas Joel Emergency Management Services.
- XII. Calendar:
 - Comprehensive Committee Meeting on
 - Proposed Comprehensive plan meeting will be held on **(to be determined)**. Location: **45 Main St., 2nd Floor** above Police Station in the Village hall conference room.
 - **Village of Chester Closed on January 21, 2019 Martin Luther King, Birthday.**
 - See our calendar for more upcoming meetings and events:
<https://www.villageofchesterny.com/calendar>
- XIII. Public Comments:
- XIV. Adjournment:
- XV. Executive Session: **(If needed)**

****AGENDA IS SUBJECT TO CHANGE****

***If you require assistance attending the Village's Monthly Meeting in the conference room on 2nd floor, please contact the clerk a few hours before the meeting. 845-469-2388 ext. 222 ***

RESOLUTIONS

19-1 Resolution Authorizing KIWANIS 5K Run 2019:

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.

19-2 Resolution Authorizing Reimbursement of Medicare Part B Payments for 2018.

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