

VOC MONTHLY MEETING

Monday, April 8, 2019
7:00 p.m.
Conference Room

Agenda

Public Hearing - on Proposed Village Budget 2019-2020 at 6:45 pm

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- I. Mayor John Thomas Bell, Call the meeting to Order
 - II. Audit of Bills for the month of **March 2019**
 - III. Approval of Monthly Meeting minutes: **March 11, 2019 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:
 - XI. New Business:
 - 19-16** Resolution Adopting the 2019/2020 Village Budget
 - 19-17** Resolution approving maintenance contract with C.R. Wolf/Greiner Group
 - 19-18** Resolution Certifying Delinquent Sewer Charges, Authorizing Levy of Same against Real Property in default:
 - 19-19** Resolution Assigning Cell Tower Revenue to the Water Fund & General Fund
 - 19-20** Resolution of proclamation prevention of Animal Cruelty Month.
 - Elmwood Senior Project Site Plan
 - Mr. Ortiz – Request for Water Service Agreement New Owner for 11 Booth Rd, Chester, NY Village Clerk requesting permission to attend Perma Annual conference on May 23th and 24th, 2019, Bolton Landing, NY.
 - Requesting permission to **CLOSE** for regular business on Friday, May 17, 2019 for records retention before the start of our fiscal year.
 - Requesting permission for Deputy Clerk Jennifer Cruz and Account Clerk Gayle Sheeley to attend NYS Archives workshop on managing born digital records, April 23, 2019, 10am to 1pm, Town of Fishkill, NY
 - Calendar:**
 - Comprehensive Committee Meeting on March 5, 2019 Recreation, Entertainment, Arts & Culture, Public Space, Open Space. Economic Development / Housing
 - Proposed Comprehensive plan meeting will be held on **April 18, 2019**, Transportation / Infrastructure. Location: **45 Main St., 2nd Floor** above Police Station in the Village hall conference room.
 - See our calendar for more upcoming meetings and events: <https://www.villageofchesterny.org>
 - **25TH CHESTER KIWANIS** 5K Hambletonian Race, Memorial Day Weekend, Saturday, **May 25th, 2019**, Start Time: 8:45 am
 - Assessor Office Key Dates: For Village and Town of Chester property owners.**
 - May 1st: Tentative roll date and assessment change mailed to property owners. Property owners may examine their own assessments or assessments of any other parcels in the Town of Chester.
 - Fourth Tuesday in May: Grievance Day
 - July 1st: Final Roll Filed (writs of certiorari and SCAR must be filed no later than 30 days after final roll date) (*A writ of certiorari is an order a higher court issues in order to review the decision and proceedings in a lower court and determine whether there were any irregularities.*)
 - July 1st – Valuation Date (the “as of” date of market value utilized to set assessments)
 - XII. Public Comments:
 - XIII. Adjournment:

XIV. 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 APRIL 8, 2019

19-16 Resolution Adopting the 2019/2020 Village Budget

WHEREAS, a proposed budget (the "Proposed Village Budget") for the Village of Chester was prepared and introduced for the 2019/2020 fiscal year; and

WHEREAS, a public hearing was held and closed on April 8, 2019, on the Proposed Village Budget; and

NOW, THEREFORE, be it hereby

RESOLVED, that the Mayor and the Board of Trustees of the Village of Chester hereby adopts the proposed Village Budget of the 2019/2020 fiscal year, which, upon adoption, becomes the Village Budget for the 2019/2020 fiscal year; and be it further

RESOLVED, that the Village Clerk and Village Treasurer are authorized and directed to take such actions and perform such other and further acts that are reasonably necessary, proper or convenient to fulfill the purposes of these Resolutions.

Introduced By:

Seconded By:

On a vote of to, the resolution was adopted

19-17 Resolution approving maintenance contract with C.R. Wolf/Greiner Group

WHEREAS, proper operation, maintenance and care of the mechanical systems on Village properties requires that the Village have available qualified mechanics when needed to service or repair such mechanical systems; and

WHEREAS, C. R. Wolfe/Reiner Group has successfully performed such work for the Village in the past; and

WHEREAS C. R. Wolfe/Reiner Group has submitted a proposal which is acceptable to the Mayor and Trustees for the period from May 1, 2019 to April 30, 2020;

NOW, THEREFORE, be it

RESOLVED, that the Mayor and Trustees find that the scope of work proposed to be performed by C. R. Wolfe/Reiner Group involves special technical skill, training or expertise, as described in the Procurement Code of the Village of Chester, chapter 20 of the Village Code, so that competitive bidding is neither required nor appropriate; and it is further

RESOLVED, that the Mayor and Trustees find that C.R. Wolfe/Reiner Group possesses the appropriate accountability, reliability, responsibility, skill, education and training, judgment, integrity and moral worth to perform maintenance work on and emergency coverage for the Village's mechanical systems, and it is further

RESOLVED, that the Village accept the Commercial Maintenance Agreement in the form presented to this meeting.

Introduced By:

Seconded By:

On a vote of to, the resolution was adopted

19-18 Resolution Certifying Delinquent Sewer Charges, Authorizing Levy of Same against Real Property in default:

WHEREAS, the Village of Chester provides, among other things, sewer service to the residents of the Village of Chester and certain outlying property owners; and

WHEREAS, certain property owners have failed to pay their outstanding balances for sewer services, including, late fees, interests and/or penalties; and

WHEREAS, pursuant to section 79-45 of the Code of the Village of Chester, the Village Board may, as an alternative to the commencement of a lawsuit, levy past due sewer charges and the associated late fees, interest and penalties upon the real property in default

NOW, THEREFORE, be it hereby

RESOLVED, that there shall be levied, assessed, and collected against the real property hereinafter specified the amounts set opposing such real property as certified on the schedule attached hereto;

and be if further

RESOLVED, that a warrant for the collection of such arrears so levied shall be issued to the Tax Collector and collected by her in the same manner and at the same time as other Village Taxes;

and be it further

RESOLVED, that the Village Clerk is hereby authorized to post notice of such warrant and collection as required by 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

19- 19 Resolution Assigning Cell Tower Revenue to the Water Fund & General Fund:

RESOLVED, that, for the 2019-2020 Village Budget, any and all rent revenue generated from cellular leases for cellular towers located on Village Property shall be assigned one-fourth to the Village's Water Fund and three-fourths to the Village's General Fund.

Introduced By:

Seconded By:

On a vote of to, the resolution was adopted

19-20 Resolution of proclamation prevention of Animal Cruelty Month.

WHEREAS, the COUNTY OF ORANGE NY, the citizens of ORANGE COUNTY and the Warwick Valley Humane Society recognize that animals are living, sentient beings and therefore, deserve due consideration and respect, and

WHEREAS, the welfare of animals consists of the Five Freedoms (freedom from hunger, thirst, and malnutrition; freedom from fear and distress; freedom from physical and thermal discomfort; freedom from pain, injury and disease; and freedom to express normal patterns of behavior; and

WHEREAS, the welfare of animals shall be a common objective and all appropriate steps shall be taken to prevent cruelty to animals and reduce their suffering with effective legal protection, and

WHEREAS, the vigorous enforcement of existing animal cruelty laws will hold those accountable for the neglect and abuse of any animal, wild or tame, and,

WHEREAS, there is a proven direct correlation between acts of animal cruelty and violent and criminal acts on people, and

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

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

PREVENTION OF ANIMAL CRUELTY MONTH

And calls upon all residents to treat any and all animals with kindness, consideration and respect, and to report the abuse, neglect and cruelty of any animal to the Orange County Sheriff's Department, local law enforcement agencies or to the Warwick Valley Humane Society.

Therefore, I

Proclaim APRIL 2019

GO ORANGE for Animals in April - Prevention of Animal Month!