

# VOC MONTHLY MEETING

Monday, February 11, 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 **January 14, 2019**
  - III. Approval of Monthly Meeting minutes: **January 14, 2019 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:
  - XI. New Business:
    - 19-7 Resolution to Authorizing Special Counsel to Represent the Village Regarding Litigation
    - 19-8 Resolution Authorizing the Contract with Orange County Tourism with Respect to a grant in connection with holiday lights.
    - 19-9 Resolution Adopting Anti-Harassment and Sexual Harassment Policy
  - XII. Calendar:
    - Village offices will be **CLOSED** on Tuesday, **February 12, 2019** and **February 18, 2019** due to the Holidays (Lincoln's Birthday) & (Washington's Birthday)
    - Proposed Comprehensive plan meeting will be held on **February 21, 2019**. Location: **45 Main St., 2nd Floor** above Police Station in the Village hall conference room. Agenda: 02/21/19: Historic Preservation, Community Character, Aesthetics, Design Guidelines
    - Comprehensive Committee Meeting on March 5, 2019 - Agenda: 02/05/19: Historic Preservation, Community Character, Aesthetics, Design Guidelines.
- See our calendar for more upcoming meetings and events: <https://www.villageofchesterny.org>
- 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 2<sup>nd</sup> floor, please contact the clerk a few hours before the meeting. 845-469-2388 ext. 222 \***