

VOC MONTHLY MEETING

Monday, March 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 **February 2019**
- III. Approval of Monthly Meeting minutes: **February 11, 2019 Meeting Minutes.**
- IV. Treasurer's Report:
- V. Building Inspector's Report:
- VI. Police Chief's Report: Oath of Office Newly Hired Full-time Police Officer Thomas M Maslanka
- VII. Street Superintendent's Report:
- VIII. Water Commissioner's Report:
- IX. Park & Recreation Report:
- X. Old Business:
- XI. New Business:
 - 19-10** Resolution Authorizing the Mayor and/or Chief of Police to enter into an inter-municipal agreement with Orange County regarding the reimbursement of overtime for patrols related to DWI offenses.
 - 19-11** Resolution Directing Public Hearing on Proposed Village Budget 2019-2020
 - 19-12** Resolution Authorizing the Use of Old Main Street for Parking and further Authorizing the Mayor to Enter into a License Agreement with LGW Properties, LLC Ben Oster Esq - Renewal of License Agreement for LGW Property LLC.
 - 19-13** Resolution to request expedited maintenance and repair of NYS Route 17M Bridge over Middletown & New Jersey Railroad Tracks.
 - 19-14** Resolution approving an amendment to the lease between the Village of Chester, as Landlord, and Verizon Wireless, as tenant.
 - 19-15** Resolution Approving an Amendment to the Lease between the Village of Chester, as Landlord, and T-Mobile Northeast LLC, as tenant.
 - Tom Flynn representing Chester Kiwanis - Annual Village and Town Clean-Up Day sponsored by Chester Kiwanis.
 - Mr. Ortiz – Request for Water Service Agreement New Owner for 11 Booth Rd, Chester, NY
 - Justin Stowell – Presenting a proposal regarding filming in the Village of Chester
- XII. Calendar:
 - Comprehensive Plan meeting will be held on **March 21, 2019**, Recreation, Entertainment, Arts & Culture, Public Space, Open Space. Location: **45 Main St., 2nd Floor** above Police Station in the Village hall conference room.
 - ***Comprehensive Committee work session. April 2, 2019*** Transportation/Infrastructure
 - Comprehensive Plan meeting -**April 18, 2019**, Transportation / Infrastructure. Location: **45 Main St., 2nd Floor** above Police Station in the Village hall conference room.
 - ***Comprehensive Committee work session 04/30/19:*** Economic Development / Housing
 - 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
- 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 MARCH 11, 2019

19-10 Resolution Authorizing the Mayor and/or Chief of Police to enter into an inter-municipal agreement with Orange County regarding the reimbursement of 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 of Chester 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 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 and 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: Mayor Betty-Jo Bono

Seconded By:

On a vote of to 0, the resolution was adopted.

19-11 Resolution Directing Public Hearing on Proposed Village Budget 2019-2020.

WHEREAS, a budget for the Village has been prepared for the 2019/2020 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 6:45p.m. on the 8th day of April 2019, at the Village Hall, on the proposed Village Budget for the 2019/2020 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.

19-12 Resolution Authorizing the Use of Old Main Street for Parking and further Authorizing the Mayor to Enter into a License Agreement with LGW Properties, LLC:

WHEREAS, LGW Properties, LLC ("LGW") has requested the use of Village Property, formerly known as Old Main Street, for parking for a proposed business located at the corner of Kings Highway and Old Main Street; and

WHEREAS, the Mayor and the Board of Trustees of the Village of Chester (the "Village Board") finds that the use of such property for parking purposes would benefit the Village; and

WHEREAS, a License Agreement has been drafted by the Village attorney to effectuate the above (a copy of which is attached),

NOW, THEREFORE, be it hereby

RESOLVED, that the use of Old Main Street for parking for LGW's business is hereby approved; and be it further

RESOLVED, that the Mayor is hereby authorized to execute the License Agreement on behalf of the Village.

Introduced By:

Seconded By:

On a vote of to , the resolution was adopted.

19-13 RESOLUTION TO REQUEST EXPEDITED MAINTENANCE AND REPAIR OF NYS ROUTE 17M BRIDGE OVER MIDDLETOWN & NEW JERSEY RAILROAD TRACKS.

WHEREAS, New York State Route 17M is an important thoroughfare in and about the Village of Chester; and

WHEREAS, the maintenance and repair of New York State Route 17M is the responsibility of the NYS Department of Transportation and the Village is not authorized to make repairs or modifications to New York State Route 17M.

WHEREAS, the highway bridge carrying New York State Route 17 M over the Middletown & New Jersey Railroad tracks in the vicinity of Lehigh Avenue and Kings Highway in the Village of Chester has been allowed to deteriorate, presenting dangerous conditions and annoyance and congestion to motorists, and

NOW, THEREFORE, be it hereby

RESOLVED, that the Mayor is authorized and urged to request that NYS DOT make it a priority, as a matter of public safety as well as public convenience, to initiate and carry out a program of maintenance and repair to the New York State Route 17M bridge over the Middletown & New Jersey Railroad tracks and to eliminate the hazardous conditions that have been permitted to develop in that location.

Introduced By:

Seconded By:

On a vote of to , the resolution was adopted.

19-14 RESOLUTION APPROVING AN AMENDMENT TO THE LEASE BETWEEN THE VILLAGE OF CHESTER, as LANDLORD, AND VERIZON WIRELESS, as TENANT

WHEREAS, under date of April 13, 2005, the Village leased certain real property on Nancy Lane to Orange County Poughkeepsie MSA LP d/b/a Verizon Wireless for use as a telecommunications facility; and

WHEREAS, Verizon Wireless has requested an amendment to and extension of said lease; and

WHEREAS, the proposed amendment to the lease would modify the amount of rent and other consideration to be paid by Verizon Wireless to the Village, would guarantee the payment of rent for no less than five (5) years, would permit the sublease by Verizon Wireless of the demised premises to an unrelated management company, and would extend the potential renewal terms of the lease to and including December 31, 2055; and

WHEREAS, the Mayor and Trustees find the proposed amendment to the lease to be in the Village's best interest,

NOW, THEREFORE, be it hereby

RESOLVED, that the Village Board approves the proposed First Amendment to Lease Agreement between the Village and Orange County Poughkeepsie MSA LP d/b/a Verizon Wireless in the form presented to this meeting, and the Mayor and the Clerk and the Treasurer are authorized and directed to execute, deliver and file the said Lease Amendment and to take any and all such other actions as may be necessary or convenient in order to make the same effective and to carry out the intent of the lease as so amended.

Introduced By:

Seconded By:

On a vote of to , the resolution was adopted.

19-15 RESOLUTION APPROVING AN AMENDMENT TO THE LEASE BETWEEN THE VILLAGE OF CHESTER, as LANDLORD, AND T-Mobile Northeast LLC, as TENANT

WHEREAS, under date of May 24, 2000, the Village, as Landlord, leased certain real property on Princeton Street to Omnipoint Communications, Inc., predecessor to T-Mobile Northeast LLC, a Delaware limited liability company, as Tenant for use as a telecommunications facility; and

WHEREAS, T-Mobile Northeast LLC has requested an amendment to and extension of said lease; and

WHEREAS the proposed amendment to the lease would modify the amount of rent and other consideration to be paid by T-Mobile Northeast LLC to the Village, would guarantee the payment of rent for no less than five (5) years, and would extend the potential renewal terms of the lease to and including October 19, 2044; and

WHEREAS, the Mayor and Trustees find the proposed amendment to the lease to be in the Village's best interest,

NOW, THEREFORE, be it hereby

RESOLVED, that the Village Board approves the proposed First Amendment to Lease Agreement between the Village and T-Mobile Northeast LLC in the form presented to this meeting, and the Mayor and the Clerk and the Treasurer are authorized and directed to execute, deliver and file the said Lease Amendment and to take any and all such other actions as may be necessary or convenient in order to make the same effective and to carry out the intent of the lease as so amended.

Introduced By:

Seconded By:

On a vote of to , the resolution was adopted.