

VOC MONTHLY MEETING

Monday May 13, 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 **April 2019**
- III. Approval of Monthly Meeting minutes: **April 8, 2019 Public Hearing and Monthly Meeting Minutes.**
- IV. Treasurer's Report:
- V. Building Inspector's Report:
- VI. Police Chief's Report:
 - Awarding Torrey M. James for act of heroism.
 - New Hire – Court Attendant Johnny Motz
 - New Hire – Part-time Police Officer Angela Acierno
- VII. Street Superintendent's Report:
- VIII. Water Commissioner's Report:
- IX. Park & Recreation Report:
- X. Old Business:
- XI. New Business:
 - 19-22 Resolution requesting permission to purchase
 - Village Clerk is requesting permission from the Mayor and the Village Board of Trustees to create fulltime position for the Village Clerk's office, Titled, Deputy Treasurer, to assist village Treasurer.

Calendar:

- Proposed Comprehensive plan meeting will be held on **May 16, 2019**, Economic Development / Housing. Location: **45 Main St., 2nd Floor** above Police Station in the Village hall conference room.
 - Village Hall **Closed** for Retention and Disposition Day, no Regular Business on **May 17, 2019**
 - **25th ANNUAL CHESTER KIWANIS 5K** Hambletonian Race/Run, Memorial Day Weekend, Saturday, **May 25th, 2019**, Start Time: 8:45 am – 11am
 - Village Hall **Closed** Memorial Day Monday, **May 27, 2019**
 - **Memorial Day Service** Monday, **May 27, 2019** at Walton Engine & Hose Fire House. 11am.
 - **St. Columba Spring Carnival – May 30, 31, June 1 and 2 – 29 High St. Please see our website for time.**
 - Comprehensive plan work session will be held on **June 4, 2019** Review of Draft Comprehensive Plan.
 - Sponsor A Flag - Chester Cemetery Committee is looking for donations. The Chester Committee will be selling flags, five dollars a flag in order to raise fund for the upkeep of the Village cemetery.
 - **Village Wide Yard Sale** – Saturday, June 8, 2019, Rain date June 9th. Visit our website for more information <https://villageofchesterny.org/calendar/>
 - **E-Bill Service** – sign-up, if you want reminders.
 - Water and Backflow payments are due **May 30th** and Village Property Tax and Sewer will be going out June **3, 2019**
- 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 May 13, 2019

19-22 Resolution requesting permission to purchase

RESOLVED, that the Village shall purchase from

**Robert Green Truck Division
Route 17 East Exit 107
Rock Hill, NY 12775**

the following equipment at prices and at terms established by the contract for same awarded by Onondaga County #8415 Statewide Piggyback Contract Vans Truck Equipment which contract remains in force at this time:

VMDL51-2019 RAM PROMASTER CITY CARGO

with attachments and specifications as detailed in Quote dated 01 April 2019, and it is further

RESOLVED, that the Village shall transfer as a trade-in on this purchase its

2006 GMC vehicle, VIN ending in 6E202503,

for a credit of \$4,200 against the purchase price, as specified in such quotation; and it is further

RESOLVED, that the Mayor, the Clerk, the Treasurer and the Water Commissioner are authorized to take all appropriate action to carry out the intent of the foregoing Resolution.

Introduced By:

Seconded By:

On a vote of to, the resolution was adopted.

By Roll Call

	<u>For</u>	<u>Against</u>	<u>Abstain/Absent</u>
Mayor John Thomas Bell	[]	[]	[]
Deputy Mayor Christopher Battiato	[]	[]	[]
Trustee Alan Battiato	[]	[]	[]
Trustee Elizabeth A. Reilly	[]	[]	[]
Trustee Brian J. Boone	[]	[]	[]