

# VOC MONTHLY MEETING

Monday, September 9, 2019  
7:00 p.m.  
Conference Room

## Agenda

Chester Kiwanis "Book Box" ribbon cutting ceremony at 6:30pm

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- I. Mayor John Thomas Bell, Call the meeting to Order
  - II. Audit of Bills for the month of **August 2019**
  - III. Approval of Monthly Meeting minutes: **August 12, 2019 Monthly Meeting**
  - 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:
    - **19-30** Resolution Authorizing the implementation, and funding in the first instance of the State-aid Program eligible costs, of a capital project, and appropriating funds therefore.
    - **19-31** Resolution requesting to change the meeting date for the month of October 2019
    - Gina Stafford owner of Meadow Blue Coffee would like permission to create sidewalk art. Location: 3 Winkler Place.
    - Clayton Delaney's requesting a 30-day waiver for renewal of Liquor license.
  - XII. Calendar:
    - Chester Kiwanis will hold **911 Memorial ceremony** on **September 11, 2019 at 6:45**, location Chester Community Park, also known as Carpenter field
    - Proposed Comprehensive plan meeting **September 19, 2019**
    - Quarterly commercial water bills will be mailed on **October 1, 2019**.
    - Village of Chester will be **CLOSED** on **October 14, 2019**, Columbus Day.
    - Village Board Monthly Meeting is scheduled for **October 7, 2019**.
- 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 \***

**September Meeting Resolutions**

**DOWNTOWN MUNICIPAL PARKING RESOLUTION NUMBER:19-30**

WHEREAS, the project for the Downtown municipal parking lot in the Village of Chester, PIN 8762.29 (the Project") is eligible for funding under a New York State Program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, a sum not to exceed \$165,000 in Program Funding is available to progress the project.

WHEREAS the Village of Chester desires to advance the Project by making a commitment of 100% of the State share of the costs of the (preliminary engineering, right-of-way incidentals, right-of-way acquisition, and construction.)

NOW, THEREFORE, the Chester Village Board, duly convened does hereby RESOLVE, that the Chester Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Chester Village Board hereby authorizes the Village of Chester to pay in the first instance 100% of the cost of preliminary engineering, right-of- way incidentals, right-of-way acquisition, and construction work for the Project or portions thereof; and it is further

I  
RESOLVED, that the sum of \$165,000 is hereby appropriated from the General Fund Balance and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that in the event the full state share costs of the project exceeds the amount appropriated above, the Chester Village Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor of the Village of Chester thereof, and it is further

RESOLVED, that the Mayor of the Village of Chester be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for State Aid on behalf of the Village of Chester with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's/Sponsor's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a Certified Copy of this resolution be filed with the New York State Commissioner of Transportation of the State of New York by attaching it to any necessary Agreement in connection with the Project between the Village of Chester and the State of New York; and it is further  
RESOLVED, this Resolution shall take effect immediately

STATE OF NEW YORK            )  
          ) SS:  
COUNTY OF ORANGE         )

I, \_\_\_\_\_, Clerk of the Village of Chester, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said  
\_\_\_\_\_ at a meeting duly called and held at the  
\_\_\_\_\_ on \_\_\_\_\_ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Village of Chester, New York, this

\_\_\_\_ day of , 20\_\_\_\_

Village of Chester, Clerk

**18-31 Resolution rescheduling the October 2019 Village Board Meeting.**

WHEREAS, the October 2019, meeting of the Board of Trustees of the Village of Chester is currently scheduled to be held at 7:00 p.m. on October 14, 2019 at the Village Hall.

NOW, THEREFORE, be it hereby

RESOLVED that the Board of Trustees of the Village of Chester, New York will hold its October 14, 2019, meeting on October 7, 2019 at 7:00 p.m. at the Village Hall; and be it further;

RESOLVED that the Village Deputy 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:

Second by: