VOC MONTHLY MEETING
Agenda

Monday, May 11, 2020
7:00 p.m.
Via video/tele-conferencing

Please take notice, there is no physical meeting location in order to ensure the health, safety and welfare of the Village residents, but for the purposes of compliance with the applicable law, the Meeting will be conducted via video/tele-conferencing and the Board Members as well as members of the public may participate in the Meeting by videoconferencing, access to which is shared by the weblink provided below, or by telephone, access to which is shared by the telephone number:

Please click the link below to join the webinar:
https://us02web.zoom.us/j/860039776?pwd=RVcxVjhxV0I3d3ZiRXNNTDl6Nlpqdz09 Password: 398313
Or dial-in by Telephone: (929) 205-6099 Webinar ID: 860 039 776 Password: 398313

I. **Mayor John Thomas Bell, Call the meeting to Order**
II. **Audit of Bills for the month of** April 2020
III. **Approval of Monthly Meeting and Public Hearing minutes:** April 13, 2020
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:**
- **20-12 Resolution Certifying Delinquent Sewer, Authorizing Levy of Same against Real Property in default:**

XI. **New Business:**
- **20-13 Resolution Regarding Appointment of Special Counsel for Legal Representation.**

XII **Calendar**:
- Snow Ordinance is **NO LONGER** in effect as of April 15, 2020.
- On Monday, May 25, 2020, Village Hall Closed Memorial Day,
- Village of Chester Music Series has been cancelled for the month of June.
- E-Bill sservice is available. If you would like to signup go to Village website under forms.
- Water and Backflow payments are due June 1, 2020 and Village Property Tax and Sewer will be going out June 1, 2020

See our calendar for more upcoming meetings and events: **https://www.villageofchesterny.org**

XII. Public Comments:
XIII. Adjournment:
XIV. Executive Session: (If needed)

****AGENDA IS SUBJECT TO CHANGE****

Village Clerk - Rebecca Rivera 5/11/2020

May 11, 2020 Resolutions

20-12 Resolution Certifying Delinquent Sewer and Water 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 and/or water services, including, but not limited to, late fee, interest and/or penalties; and

WHEREAS, pursuant to sections 79-45 and 95-11 of the Code of the Village of Chester, the Village Board may, as an alternative to the commencement of an action, levy past due sewer charges and water charges, and the associated late fees, interest and penalties, upon the real property in default; and

WHEREAS, the Village Clerk has prepared a statement setting forth the amount of each lien for sewer charges and/or water charges in arrears, including penalties computed to the first day of the month following the month in which the fiscal year commences, the real property affected thereby, and the name of the person in whose name such real property is assessed, a copy of which is attached hereto as Schedule "A,"

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 "A" 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;

and be it further

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

20-13 RESOLUTION REGARDING APPOINTMENT OF SPECIAL COUNSEL FOR LEGAL REPRESENTATION

WHEREAS, the Village Board of the Village of Chester has been notified that the current Village Board Counsel, Henry Christensen, has announced his retirement from the practice of law and thereby is discontinuing his services for the Village; and

WHEREAS, the Village wishes to acknowledge the outstanding legal services provided by Mr. Christensen and his firm to the Village for prior years and extends its best wishes to him in his future endeavors; and

WHEREAS, the Village Board desires to retain the legal services Feerick Nugent MacCartney, PLLC to act as legal Counsel to the Village Board pursuant to contract. In addition, the Firm will act as legal Counsel for all Labor Relations matters and will serve as legal Counsel to any Village Boards and Commissions as directed by the Village Board in place of the Law Firm of Norton & Christensen (Henry Christensen, Esq.); and

WHEREAS, Special Counsel will undertake said representation upon the same terms of compensation as Norton & Christensen with regard to all matters; and

WHEREAS, the Village Board wishes to effectively and efficiently transition legal Counsel from Norton & Christensen to Special Counsel upon the enactment of this Resolution and request both Counsel to work cooperatively in that regard.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above "WHEREAS" paragraphs are incorporated herein by reference.

Section 2. The Village Board hereby authorizes Special Counsel to undertake all Village Board matters and any litigation or other legal services for the Village as currently provided by Norton & Christensen and such substitution by Special Counsel on all pending litigation and all other matters shall take place immediately and all other Village matters shall also be handled by Special Counsel immediately and in the future.

Section 3. The Village Board hereby authorizes Special Counsel to provide all legal services to the Village for all Village Board matters and serve as legal Counsel to any Village Boards and Commissions as directed by the Village Board.

Section 4. Said Special Counsel shall provide such legal representation on the same terms and conditions of compensation as currently provided to the Village by its now discharged Legal Counsel, Norton & Christensen as set forth in the annexed Agreement.

Section 5. The Village Clerk and any other Village officer or employee is to proceed as directed by the Mayor to take any and all actions necessary to carry out the provisions of this Resolution.

Section 6. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: