

**Village of Chester
Board of Trustees
Monthly Meeting Minutes
April 12, 2021**

The Board of Trustees of the Village of Chester held its monthly meeting at the Chester Senior Center, 81 Laroe Rd, Chester, NY at 7:00 pm, on Monday, April 12, 2021.

Members present: Mayor John Thomas Bell, Deputy Mayor Christopher Battiato, Trustee Alan Battiato, Trustee Elizabeth A. Reilly, and Trustee Brian J. Boone.

Also, present: Village Clerk Rebecca Rivera, Treasurer Angela O'Neill, Attorney Mary E. Marzolla, Chief Timothy McGuire, Village Street Superintendent Charles Bono, Water Commissioner Gary A. Green Jr and Village Code Enforcement Officer John Orr. Attorney Brian Nugent was absent.

CALL THE MEETING TO ORDER:

Mayor John Thomas Bell called the meeting to order.

Mayor John Thomas Bell open the meeting at 7:00 pm with the Pledge of Allegiance.

Notice of change of venue as advertised in the official paper, Times Herald Record as follows:

VILLAGE OF CHESTER NOTICE OF MONTHLY MEETING

NOTICE IS HEREBY GIVEN that, on APRIL 12, 2021 at 7:00 p.m. at the Chester Senior Center, 81 Laroe Road, in the Town of Chester, the Mayor and the Board of Trustees of the Village of Chester, Orange County, New York will conduct their monthly meeting and discuss any other business that comes before the board.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CHESTER, NEW YORK

Rebecca Rivera Village Clerk

Dated: March 9, 2021

Mayor John Thomas Bell thanked everyone for attending the meeting.

AUDIT OF BILLS: Mayor John Thomas Bell noted that the audit of March 2021, Village's monthly bills for approval was complete.

A motion to pay the audited bills of March 2021, was made by Trustee Alan Battiato, seconded by Trustee Brian J. Boone. Motion unanimously passed.

APPROVAL OF MINUTES: Monthly meeting and Special meeting minutes of March 8, 2021.

Mayor John Thomas Bell noted that the monthly meeting and special meeting minutes of March 8, 2021 were completed and distributed to all Board members.

A motion to approve the monthly meeting and special meeting minutes of March 8, 2021 was made by Trustee Brian J. Boone, seconded by Trustee Elizabeth A. Reilly. Motion unanimously passed.

TREASURER’S REPORT: Treasurer Angela O’Neill read the Treasurer’s report as follows:

CASH BALANCES ENDING March 31, 2021

<u>FUND/BANK ACCOUNT</u>	<u>DEPOSITS</u>	<u>(DISBURSMENTS)</u>	<u>INTEREST</u>	<u>ENDING BAL</u>
<u>General Fund</u>				
Savings (Sterling National Bank)	--	--	168.56	2,610,128.6
Checking (Orange Bank & Trust)	117,249.00	430,962.69	4.28	322,434.50
Savings (Orange Bank & Trust)	--	--	414.69	1,953,483.62
<u>Water Fund</u>				
Capital Checking (Sterling Natl Bank)	--	--	6.36	134,618.68
Checking (Orange Bank & Trust)	16,575.18	46,655.33	3.82	431,108.64
<u>Sewer Fund</u>				
Checking (Orange Bank & Trust)	143,544.19	1,897.35	3.77	639,903.94

Cumulative Fiscal Interest Earned by Fund 6/1/2020 – 5/31/2021

General Fund	\$ 8,080.35
Water Fund	\$ 190.19
Sewer Fund	\$ 112.42

Treasurer's Discussion:

- 1. STATEMENT OF REVENUE & EXPENDITURES:** Attached.
- 2. 2020-2021 SEWER COLLECTION/RE-LEVY:** 2020-2021 Sewer Collection period has ended. Unpaid Sewer amounts will be re-levied on to the 6/1/2021 village property tax bill. 332 accounts will be re-levied totaling \$117,450.29.
- 3. 2021-2022 VILLAGE BUDGET:** The 2021-2022 Village Budget presented this evening includes a 1.3548% increase in Village Property Tax Rate. The Village of Chester did not exceed the property tax cap. The tax rate for 2021-2022 is \$14.588/thousands of assessed values, an increase of \$.1950 cents per thousand of assessed value.
- 4. 2021-2022 SEWER BUDGET:** Sewer rates for 2021-2022 have increased from \$36.40 per chargeable unit to \$40.00 per chargeable unit or \$400.00 annual charge for a single-family residence. The increase in sewer charges is due to a multi-year sewer capital project related to I&I Study, Capital Replacement and/or Repairs to the Village’s Sewer System.
- 5. 2021-2022 WATER BUDGET:** Water rates for 2021-2022 remain unchanged over last fiscal period.

6. **2021-2022 WATER COLLECTION:** 2020-2021 Water Collection is ongoing. Due to state of emergency the Village is unable to re-levy delinquent water balances. As of 4/9/2021 the Village of Chester has approximately \$26,000.00 in water rents receivables.

A motion to accept Treasurer's report as read by Treasurer Angela O'Neill was made by, Trustee Elizabeth A. Reilly, seconded by Trustee Alan Battiato. Motion unanimously passed.

BUILDING REPORT: Village Code Enforcement Officer John Orr read his report as follows:

Steris – Nucifora Blvd.
1– Site work & footings underway.

Shoprite
Almost complete.

Clark- 5 Carpenter
Interior work underway.

Noble – 4 Chester Acres Blvd
Renovation underway.

At the Planning Board work session Advanced Auto presented new plans. These plans included saving the historic house next to Orange County Trust. The house would be subdivided and donated to the Village. We are expecting a full application for this month's meeting.

A motion to accept Village Code Enforcement Officer John Orr report as read was made by Trustee Brian J. Boone, seconded by Deputy Mayor Christopher Battiato. Motion unanimously passed.

- **Award Presentation – Award Presented by the Chief of Police**

Presented by Chief McGuire - Officer Garry was awarded the Life Saving Award.

POLICE REPORT: Chief Timothy McGuire read police report as follows:

1. Personnel:

- No Officers have tested positive for Covid in the last month and there have been no quarantine issues in the department. 12 members of the department have been fully vaccinated out of 17.

2. Citizen Issues:

- No Issues.

3. Public Safety Issues:

- Officers have been out heavily enforcing the NYS Vehicle and traffic laws, 140 tickets were written for the month. Year to date 333.

4. Facilities:

- No issues

5. Equipment:

- We have been approved for the Molle Outer Vest Carrier Grant through PERMA. We will be getting reimbursed 50% of the cost of the Vests which should equal \$1162.50. Molle Outer Carriers and attachments have been received by all Officers.
- Uniform Short Sleeve shirts have been replaced for the entire department with Moisture wicking Performance Polo shirts. The new shirts are a \$22.00 per shirt savings.

6. Vehicles:

- No issues, just minor maintenance items. Since the department has switched completely over to Ford Police vehicles, there have been very few major issues.

7. Other:

- Lifesaving Award Presentation to Officer Christine Garry for her lifesaving efforts on 3/27/2021 for performing CPR on a 14yr old, with no pulse and not breathing, that collapsed at the Chester Elementary School.
- Officer Garry was the first on scene and immediately started CPR. The student suffered a heart attack. Due to Officer Garry’s quick response and tireless effort in providing CPR to the victim, the victim is now expected to make a full recovery after a corrective surgery. Officer Garry received high praise from Sgt D ’Agnese of the Town of Chester Police Department and the Mobil Life paramedic that was on scene. Copies of the correspondence has been e mailed to the Village board members.

8. Department Activity:

Call Type	February	2021/Year to date
Calls for Service	170	505
Criminal Cases	29	82
Arrests	16	39
Traffic Accidents	5	20

A motion to accept Police report as read by Chief Timothy McGuire was made by, Trustee Alan Battiato, seconded by Deputy Mayor Christopher Battiato. Motion unanimously passed.

STREET REPORT: Village Street Superintendent, Charles Bono read the Street Department report:

As of April 1st, our Green Waste Removal Program has begun: Green Waste Materials must be curbside by 6:00am on Fridays. Branches must be no longer than 4 ft. and tied. Grass clippings and leaves must be in biodegradable bags. (Bags can be purchased at Lowe’s and Shoprite.)

We continue with normal weekly sweeping and roadside garbage collection.

We spent a couple of days street sweeping the sidewalks, topsoil , and driveway throughout the village.

I would like to remind the village residents and everyone parking on village streets that the snow ordinance for parking on the street will end on April 15. However, the Street Sweeping Ordinance will go into effect on all Fridays in which there is No Parking on Main St. (ALL) and Winkler PL. from the hours of 3:00am-6:00am.

Bulk collection has started again. Bulk collection will occur from April 1st to November 30th. However, you have to schedule an appointment to have it picked up. Please contact Inter Waste Systems at 845-572-3300.

A motion to accept Street Department as read by Street Superintendent Charles Bono was made by Trustee Elizabeth A. Reilly, seconded by Mayor Christopher Battiato. Motion unanimously passed.

WATER REPORT: Water Commissioner Gary A. Green Jr. read the Water Department report as follows:

- 1) Daily filter plant & well operations
- 2) Twice per week filter cleaning
- 3) Monthly samples taken to the lab.
- 4) Mark outs for dig safe NY.
- 5) Compressor maintenance was completed at the Filter plant.
- 6) We cleared downed trees in the state park to access water main easement.
- 7) Quarterly water meters were read.
- 8) We have completed varies online training courses for our water license.
- 9) Backflow testing has started.
- 10) We repaired a 2-inch saddle on a watermain service at Whispering Hills 2100 section. The repair caused an interruption of service for Pine hollow, Knollcrest and parts of Whispering Hills.
- 11) Walton Lake is 14 inches over pin level.
- 12) Water main flushing will take place the first week in May.

A motion to accept the Water Department's report as read by Water Commissioner Gary A. Green Jr., was made by Trustee Elizabeth A. Reilly, seconded by Mayor Christopher Battiato. Motion unanimously passed.

PARK & RECREATION REPORT: No report.

OLD BUSINESS:

21-19 Resolution of the Village Board of the Village of Chester Declaring Lead Agency status and issuing a negative declaration for the purchase of certain lots for the public purpose of Watershed Protection of the Village Water Source.

WHEREAS, the Village Board (“Village Board”) for the Village of Chester (“Village”) desires to purchase the parcels consisting of approximately seven hundred (700) square feet located at Section/Block/Lot Nos. 8-1-39 and 8-1-40, Lakes Road, Town of Monroe, New York (“Subject Parcels”); and

WHEREAS, the Village Board desires to purchase, upon availability of satisfactory funding and subject to any applicable requirements, the Subject Parcels, for the public purpose of watershed protection of Village water source and for other Village purposes; and

WHEREAS, pursuant to Part 617 of the implementing regulations to the State Environmental Quality Review Act, the Village Board hereby desires to assume Lead Agency status for the proposed purchase of the Subject Parcels; and

WHEREAS, as Lead Agency, the Village Board will determine if the proposed action will have a significant adverse environmental impact; and

WHEREAS, the purchase of Subject Parcels have been determined to be an Unlisted Action pursuant to SEQRA and the implementing regulations promulgated thereunder; and

WHEREAS, in accordance with SEQRA regulations, a Short Environmental Assessment Form, which annexed hereto and made a part hereof, has been prepared and reviewed by the Village Board as Lead Agency; and

WHEREAS, the Village Board has reviewed the Short Environmental Assessment Form and wishes to make the following determination.

NOW, THEREFORE, IT IS RESOLVED by the Village Board as follows:

Section 1. All “WHEREAS” paragraphs are incorporated herein by reference as though set forth in full and confirmed.

Section 2. The Village Board hereby declares Lead Agency status pursuant to SEQRA in connection with the proposed purchase of the Subject Parcels.

Section 3. The Village Board, as Lead Agency, hereby determines that the proposed financing and purchase of the Subject Parcels is an Unlisted Action under SEQRA and upon review of the Short Environmental Assessment Form, the Village Board hereby determines that said purchase will not result in any significant adverse environmental impacts.

Section 4. The Village Board hereby directs the Village Clerk and any other officer or employee, as directed by the Village Supervisor, to take any action necessary to carry out the provisions of this Resolution.

Section 5. This Resolution shall take effect immediately.

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

Introduced By: Trustee Elizabeth A. Reilly
Seconded By: Deputy Mayor Christopher Battiato
On a vote of 5 to 0, the resolution was adopted.

Roll Call

	<u>For</u>	<u>Against</u>	<u>Abstain/Absent</u>
Mayor John Thomas Bell	[x]	[]	[]
Deputy Mayor Christopher Battiato	[x]	[]	[]

Trustee Alan Battiato	[x]	[]	[]
Trustee Elizabeth A. Reilly	[x]	[]	[]
Trustee Brian J. Boone	[x]	[]	[]

NEW BUSINESS:

- Mayor John Thomas Bell made mention that the Annual Clean-up for 2021 has been postponed.

21-20 Resolution Adopting the 2021/2022 Village Budget

WHEREAS, a proposed budget (the “Proposed Village Budget”) for the Village of Chester was prepared and introduced for the 2021/2022 fiscal year; and

WHEREAS, a public hearing was held and closed on , on the Proposed Village Budget; and
 NOW, THEREFORE, be it hereby

RESOLVED, that the Mayor and the Board of Trustees of the Village of Chester hereby adopts the proposed Village Budget of the 2021/2022 fiscal year, which, upon adoption, becomes the Village Budget for the 2021/2022 fiscal year; and be it further

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

Introduced By: Deputy Mayor Christopher Battiato
 Seconded By: Trustee Elizabeth A. Reilly
 On a vote of 5 to 0, the resolution was adopted

Roll Call

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

21-21 Resolution Certifying Delinquent Sewer 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, 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 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 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 it 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.

Introduced By: Trustee Alan Battiato

Seconded By: Trustee Elizabeth A. Reilly

On a vote of 5 to 0, the resolution was adopted

Roll Call

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

21-22 Resolution Assigning Cell Tower Revenue to the Water Fund & General Fund

RESOLVED, that, for the 2021-2022 Village Budget, any and all rent revenue generated from cellular leases for cellular towers located on Village Property shall be assigned one-fourth to the Village's Water Fund and three-fourths to the Village's General Fund.

Introduced By: Deputy Mayor Christopher Battiato

Seconded By: Trustee Brian J. Boone

On a vote of 5 to 0, the resolution was adopted

Roll Call

	<u>For</u>	<u>Against</u>	<u>Abstain/Absent</u>
Trustee Brian J. Boone	[x]	[]	[]
Trustee Alan Battiato	[x]	[]	[]
Trustee Elizabeth A. Reilly	[x]	[]	[]

Deputy Mayor Christopher Battiato	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor John Thomas Bell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

21-23 Resolution of proclamation prevention of Animal Cruelty Month

WHEREAS, the COUNTY OF ORANGE NY, the citizens of ORANGE COUNTY and the Warwick Valley Humane Society recognize that animals are living, sentient beings and therefore, deserve due consideration and respect, and

WHEREAS, the welfare of animals consists of the Five Freedoms (freedom from hunger, thirst, and malnutrition; freedom from fear and distress; freedom from physical and thermal discomfort; freedom from pain, injury and disease; and freedom to express normal patterns of behavior; and

WHEREAS, the welfare of animals shall be a common objective and all appropriate steps shall be taken to prevent cruelty to animals and reduce their suffering with effective legal protection, and

WHEREAS, the vigorous enforcement of existing animal cruelty laws will hold those accountable for the neglect and abuse of any animal, wild or tame, and,

WHEREAS, there is a proven direct correlation between acts of animal cruelty and violent and criminal acts on people, and

WHEREAS, the kind and humane treatment of animals has a strong correlation to the kind and humane treatment of people, and

WHEREAS, the month of April has been established as "Prevention of Animal Cruelty Month"

NOW, THEREFORE,

PREVENTION OF ANIMAL CRUELTY MONTH

And calls upon all residents to treat any and all animals with kindness, consideration, and respect, and to report the abuse, neglect and cruelty of any animal to the Orange County Sheriff's Department, local law enforcement agencies or to the Warwick Valley Humane Society.

Introduced By: Trustee Brian J. Boone
 Seconded By: Trustee Alan Battiato
 On a vote of 5 to 0, the resolution was adopted

Roll Call

	<u>For</u>	<u>Against</u>	<u>Abstain/Absent</u>
Trustee Elizabeth A. Reilly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Christopher Battiato	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Alan Battiato	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Brian J. Boone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor John Thomas Bell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

21-24 AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL FIREARMS TRAINING RANGE FACILITY AGREEMENT WITH THE CITY OF PORT JERVIS

WHEREAS, the Village Board of the Village of Chester (“Village Board”) wishes to enter an intermunicipal agreement with the City of Port Jervis to ensure that the Village of Chester Police Department (“Police Department”) has available a firearms training facility which will promote the safety and general welfare of the public by ensuring that the Police Department officers are trained and recertified in a suitable environment;

WHEREAS, the final Inter-Municipal Firearms Training Range Facility Agreement with the City of Port Jervis has been presented to the Village Board and is now ready for execution; and

WHEREAS, the Village Board hereby authorizes the Mayor to execute all documents necessary to complete this transaction.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1. All “Whereas” clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Mayor is authorized to execute all documents necessary to complete the transaction relating to Inter-Municipal Firearms Training Range Facility Agreement with the City of Port Jervis as presented to the Village Board.

Section 3. The Mayor or any other officer or employee as directed by the Mayor are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. 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:

21-25 Resolution Authorizing the Award of a Bid for Village’ s I & I Televising Project, MHE Job No. 87-10, Task #20-103

WHEREAS, the Village of Chester (“Village”) solicited bids for I&I Televising Project (the “Project”), McGOEY, HAUSER and EDSALL CONSULTING ENGINEERS, D.P.C. (“MHE”) JOB NO. 87-10, TASK #20-103 (the “Contract”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened in conformance with the procedures set forth in General Municipal Law § 103 on April 8, 2021 at ____ AM, and are set forth on the Bid Opening document certified by the Village Clerk and attached hereto and made a part of this Resolution; and

WHEREAS, after review of the Bids, the Village’s consultant professional engineer, MHE, recommended that the Contract for the Project be awarded to Fred A. Cook, Jr., Inc., (the “Contractor”) which duly submitted such a bid at said time and place in the amount of \$94,975.00, and such bid was the lowest responsible bid; and,

WHEREAS, the Village Board of the Village of Chester (“Village Board”) desires to authorize the award of the Contract to the Contractor.

NOW, THEREFORE, IT IS RESOLVED by the Village Board as follows:

Section 1. All “WHEREAS” paragraphs are incorporated herein by reference as though set forth in full and confirmed.

Section 2. The Village Board hereby awards the Contract for the Project to the Contractor as the lowest responsible bidder.

Section 3. The Village Board hereby directs the Village Clerk and any other officer or employee, as directed by the Mayor, to take any action necessary to carry out the provisions of this Resolution.

Section 4. This Resolution shall take effect immediately.

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

Introduced By: Trustee Brian J. Boone
 Seconded By: Trustee Alan Battiato
 On a vote of 5 to 0, the resolution was adopted

Roll Call

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

21-26 Resolution NYS Retirement System Standard Workday for Employees:

BE IT RESOLVED that the Village of Chester, Location code 40372, hereby establishes the following as standard workdays for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Workday (Hrs./day)
Village Clerk	8.00/1 day
Village Treasurer	8.00/1 day
Deputy Village Clerk	8.00/1 day
Deputy Village Treasurer	8.00/1 day
Secretary to Planning Board	8.00/1 day
Building Insp. III/Custodial Worker	8.00/1 day
Clerk to Village Justice	8.00/1 day

Court Clerk	8.00/1 day
Water Treatment Plant Operator	8.00/1 day
Water Maintenance Worker	8.00/1 day
Village Street Superintendent	8.00/1 day
Working Leader	8.00/1 day
Motor Equipment Operator	8.00/1 day
Laborer	8.00/1 day
Police Chief	8.00/1 day
Police Officer (Full Time)	8.00/1 day
Police Officer (Part-Time)	6.00/1 day
Police Sergeant	8.00/1 day
Police Assistant	8.00/1 day
Police Detective	8.00/1 day
Account Clerk (Part-Time)	6.00/1 day
Clerk (Part-Time)	6.00/1 day

Introduced By: Trustee Alan Battiato
 Seconded By: Trustee Elizabeth A. Reilly
 On a vote of 5 to 0, the resolution was adopted

Roll Call

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

21-27 Resolution of the Village Board for Approval of Payment of Hill N Dale Abstracters, Inc. Invoice.

WHEREAS, the Village Board (“Village Board”) for the Village of Chester (“Village”) desires to purchase the parcels consisting of approximately seven hundred (700) square feet located at Section/Block/Lot Nos. 8-1-39 and 8-1-40, Lakes Road, Town of Monroe, New York (“Subject Parcels”) which required the Village to hire Hill-N-Dale Abstracters, Inc to conduct a title search; and

WHEREAS, Hill-N-Dale Abstracters have completed title search of the property located on Lakes Road and submitted invoice for services rendered in the amount of \$847.03 with recording fees; and

WHEREAS, the Village Board hereby approves payment of the bill submitted by Hill-N-Dale Abstracters, Inc., for services rendered.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 5. All “Whereas” clauses are hereby incorporated by reference as though set forth in full herein.

Section 6. The Village Treasurer is authorized to pay the invoice of Hill-N-Dale Abstracters, Inc. as presented to the Village Board.

Section 7. The Village Treasurer or any other officer or employee as directed by the Mayor are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 8. 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:

Introduced By: Deputy Mayor Christopher Battiato

Seconded By: Trustee Brian J. Boone

On a vote of 5 to 0, the resolution was adopted

Roll Call

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

Flower Truck – permission to set up the truck bed with flowers to sell to people in the area for Mother’s Day.

The board granted permission for truck bed with flowers to sell to people in the area for Mother’s Day to be set up across the street from the Village parking lot, in front of their property, Rustic Wheelhouse, as opposed to on Village parking lot/Village property.

Concert on Sunday May 23rd in front of Outdoors from 4 - 7 pm. We need Howland St. closed to traffic from 3:30 to 7 pm.

"Masters of Guitar" Concert on Sunday June 13th from 3-5PM either in front of Outdoors or at the amphitheater. Barry Adelman requested the use of the amphitheater. He composed a letter to the Village Board, which was read by him. (letter attached to minutes)

Village Board stated that they will discuss the request and get back to him with response.

Calendar:

- **E-Bill service** is available. If you would like to sign-up go to Village website under forms.
- “www.eyeonwater.com/signin” service to monitor water usage/consumption.
- **Flushing Hydrants first week of May.**
- **Chester Kiwanis Hambletonian 5K Walk/Run 2021-** 5K Race on Saturday, May 29, 2021 from 8:45 am to 12:00 pm.
- The Chester Cemetery Association will hold their Annual “Sponsor a Flag” fundraiser during May (Memorial Day). Sponsor a flag for five dollars to support the upkeep of the Chester Cemetery. Joan Ribando is part of the committee who will oversee the selling of the flags. She can be reached at 845-469-4208 or contact Elizabeth A. Reilly at 845-742-4077

See our calendar for upcoming meetings and events

PUBLIC COMMENT :

Mayor John Thomas Bell opened the meeting to the public for comments.

As there were no public comments Mayor John Thomas Bell asked for a motion to go into executive session with no further business to be conducted.

ADJOURNMENT:

A motion to go into executive session at 8:05 pm with no further business was made by Deputy Mayor Christopher Battiato, seconded by Trustee Alan Battiato. Motion unanimously passed.

A motion to come out of executive session at 9:06 pm and close meeting was made by Trustee Brian J. Boone, seconded by Trustee Alan Battiato. Motion unanimously passed.

Respectfully,

Rebecca Rivera
Village Clerk