

**Board of Trustees
Monthly Meeting Minutes
April 11, 2022**

The Board of Trustees of the Village of Chester held its monthly meeting at the Senior Center, 81 Laroe Road, Chester, NY conference room at 7:00 pm, on Monday, April 11, 2022.

Members present: Deputy Mayor Elizabeth A. Reilly, Trustee Alan Battiato and Trustee Anthony Laspina. Mayor Christopher Battiato and Trustee Brian J. Boone were absent.

Also, present: Clerk/Treasurer Angela O'Neill, Village Street Superintendent Charles Bono, Water Commissioner Gary A. Green Jr., Village Code Enforcement Officer John Orr, and Village Attorney Brian Nugent. Chief Timothy McGuire and Deputy Clerk Jennifer Cruz were absent.

CALL THE MEETING TO ORDER:

Deputy Mayor Elizabeth A. Reilly called the meeting to order.

Deputy Mayor Elizabeth A. Reilly opened the meeting at 7:00pm lead with the Pledge of Allegiance followed by the Public Hearing on the annual budget for the 2022-2023 year.

The 2022-2023 Village Budget was presented by Village Clerk/Treasurer Angela O'Neill. The Village Budget presented this evening includes a 1.800% increase in Village Property Tax Rate. The Village of Chester did not exceed the property tax cap. The tax rate for 2022-2023 is \$14.8509/thousands of assessed values, an increase of \$.2629 cents per thousand of assessed value.

Water rates for 2022-2023 will increase by \$1.50/1,000 gallons for inside and outside village rate payers effective 6/1/2022. Inside Village residents' rates will increase from \$5.00/1,000 gal. to \$6.50/1,000 gallons up to 999,000 gallons, \$7.50/1,000 gallons more than 1,000,000 gallons of consumption. Out of Village residents' rate will increase from \$7.50/1,000 gal. to \$9.00/1,000 gallons up to 999,000 gallons, \$10/1,000 gallons more than 1,000,000 gallons of consumption. The last increase in water rates took place on 6/1/2018. The Village is working on major capital improvements to its water infrastructure and expects to finance a portion of the project via State Aid and rate increases.

1. The Village Board has authorized the purchase of:
 - a. Generator for Fuel Station and Street Dept. Facilities
 - b. Equipment/Vehicle for Street Dept.
 - c. Vehicle for the Police Dept.
 - d. Generator for Police Dept.

Approximate cost for the capital outlays = \$190,000 to be funded with surplus.

Deputy Mayor Elizabeth A. Reilly asked if anyone had any questions or concerns regarding the 2022-2023 Village Budget. There were no questions or concerns.

A motion to close the Public Hearing was made by Trustee Alan Battiato, seconded by Trustee Anthony Laspina. Motion unanimously passed.

The Village of Chester is hiring three Police Officers:

A motion to hire Amanda Hulse as a Police officer for the Village of Chester was made by Trustee Alan Battiato, seconded by Trustee Anthony Laspina. Motion unanimously passed.

A motion to hire Jared Bulson as a Police officer for the Village of Chester was made by Trustee Anthony Laspina, seconded by Trustee Alan Battiato. Motion unanimously passed.

A motion to hire Angela Acierno from a Part Time Police Officer to a Full Time Police officer for the Village of Chester was made by Trustee Alan Battiato, seconded by Trustee Anthony Laspina. Motion unanimously passed.

POLICE REPORT: Sergeant Gene Iannuzzi read the police report as follows:

1. Personnel:

There have been no COVID cases or quarantine issues in the department. Officers do have the option of wearing masks if they so choose.

2. Citizen Issues:

- Nothing to report

3. Public Safety Issues:

- Officers have been out enforcing the NYS Vehicle and traffic laws, 417 tickets were issued for the month. 1,106 tickets have been issued for the year.

4. Facilities:

- Records retention for the Police Department has been completed for the first time in approximately 20 years. This opened a lot of storage space in the Police Department. Shredding of documents that were able to be shredded occurred on March 29, 2022. Approximately 130 boxes of files were shredded. I would like to thank Brandon Burns from Village Hall, the Water Department, and the Village Highway Department for all pitching in with bringing the boxes outside to the shredding truck. Many hands make light work.

5. Equipment:

- “All Traffic Solutions” Speed/Radar sign was placed at the crosswalk area of Whispering Hills Dr near the entrance to Knollcrest after hearing the concerns of some Village Residents at last month’s board meeting. The sign has been there since 3/29/22 1:30 p.m. In the period from 3/29/2022 through 03/31/2022 there were 4,587 vehicles that passed the sign exiting Whispering Hills Dr. Out of that 3,632 were compliant (at the speed limit or lower), 951 were low risk (from 26-30 mph) and 4 were considered medium risk (more than 10 mph or more over the speed limit) with the highest read speed being 38 mph, twice. See attached color report and graph.

6. Vehicles:

- Police Car 725 sustained damage to the front Driver side wheel and passenger side bumper/wheel well when Officers attempted to make a U-Turn on SR 17 on 3/5/2022 at approximately 2230hrs. The vehicle was brought to Chester Collision for repair with a return date of by the end of April. The delay is only due to the availability and shipping of parts due to supply chain issues.

7. Other:

- Appointment of Angela Acierno, Amanda Hulse and Jared Bulson to Full Time Police Officer. Amanda Hulse and Jared Bulson will be attending the Police Academy in August. Angela Acierno has been a part time Police Officer with the Village of Chester since 2019 and now can be moved to full time.

8. Department Activity:

Call Type	March	2022/Year to date		
Calls for Service	140	439		
Criminal Cases	44	113		
Arrests	23	58		
Traffic Accidents	10	22		

A motion to accept the Police report as read by Sergeant Gene Iannuzzi was made by Trustee Anthony Laspina, seconded by Trustee Alan Battiato. Motion unanimously passed.

AUDIT OF BILLS: Deputy Mayor Elizabeth A. Reilly noted that the audit of March 2022, Village's monthly bills for approval was complete.

A motion to pay the audited bills of March 2022, was made by Trustee Alan Battiato, seconded by Trustee Anthony Laspina. Motion unanimously passed.

APPROVAL OF MINUTES: Approval of Monthly Meeting Minutes March 14, 2022, meeting.

A motion to accept the approval of the monthly meeting minutes for March 14, 2022, was made by Trustee Anthony Laspina, seconded by Trustee Alan Battiato. Motion unanimously passed.

CLERK/TREASURER'S REPORT: Clerk/Treasurer Angela O'Neill read the Clerk/Treasurer's report as follows:

CASH BALANCES ENDING MARCH 31, 2022:

<u>FUND/BANK ACCOUNT</u> <u>ENDING BAL</u>	<u>DEPOSITS</u>	<u>(DISBURSEMENTS)</u>	<u>INTEREST</u>
<u>General Fund</u>			
Savings (Sterling National Bank) 2,821,162.38	--	--	182.19
Checking (Orange Bank & Trust) 69,055.07	224,907.64	612,707.67	2.42
Savings (Orange Bank & Trust) 2,458,502.64	--	--	438.41
Savings (NY CLASS) 500,133.80	--	--	47.39
<u>Water Fund</u>			
Checking (Orange Bank & Trust) 440,333.67	28,408.97	48,486.76	3.91
<u>Sewer Fund</u>			
Checking (Orange Bank & Trust) 502,912.03	282,736.14	30,344.00	3.30
<u>Capital Projects Funds</u>			
H01: Water (Sterling Natl Bank) 87,863.39	220.00	--	3.79

H02: General (Orange Bank & Trust)	99,424.04	--	4.02
560,242.92			
H03: Sewer (Orange Bank & Trust)	30,000.00	24,965.65	--
8,820.78			

Cumulative Fiscal Year Interest Earned by Fund 06/1/2021 – 3/31/2022 FYE 5/31/21 as of 3/31/21			
General Fund	\$	6,258.54	\$8,080.35
Water Fund	\$	77.78	190.19
Sewer Fund	\$	22.47	112.42
Capital Projects	\$	61.37	N/A

Treasurer's Discussion:

2. **STATEMENT OF REVENUE & EXPENDITURES:** Attached.
3. **2021-2022 SEWER COLLECTION/RE-LEVY:** 2021-2022 Sewer Collection period has ended. Unpaid Sewer amounts will be re-levied on to the 6/1/2022 village property tax bill. Final re-levy amounts will be presented at the May 9th, 2022, Village Board Meeting.
4. **2022-2023 VILLAGE BUDGET:** The 2022-2023 Village Budget presented this evening includes a 1.800% increase in Village Property Tax Rate. The Village of Chester did not exceed the property tax cap. The tax rate for 2022-2023 is \$14.8509/thousands of assessed values, an increase of \$.2629 cents per thousand of assessed value.
5. **2022-2023 SEWER BUDGET:** Sewer rates for 2022-2023 remains unchanged over last fiscal period or \$40.00 per chargeable unit (\$400.00 annual charge for a single-family residence). The Village is currently working on much needed capital improvements/repairs to its sewer infrastructure and expects to finance the projects with County & State Grants monies and Bond Issuance.
6. **2022-2023 WATER BUDGET:** Water rates for 2022-2023 will increase by \$1.50/1,000 gallons for inside and outside village rate payers effective 6/1/2022. Inside Village residents' rates will increase from \$5.00/1,000 gal. to \$6.50/1,000 gallons up to 999,000 gallons, \$7.50/1,000 gallons more than 1,000,0000 gallons of consumption. Out of Village residents' rate will increase from \$7.50/1,000 gal. to \$9.00/1,000 gallons up to 999,000 gallons, \$10/1,000 gallons more than 1,000,0000 gallons of consumption. The last increase in water rates took place on 6/1/2018. The Village is working on major capital improvements to its water infrastructure and expects to finance a portion of the project via State Aid and rate increases.

7. **2021-2022 WATER RE-LEVY:** Unpaid water balances as of 4/30/2022 over \$50.00 will be re-levied on the 6/1/2022 village property tax bill. Final re-levy amounts will be presented at the May 9th, 2022, Village Board meeting.
8. **2022-2023 CAPITAL PROJECTS BUDGET:** The Village Board has authorized the purchase of:
 - e. Generator for Fuel Station and Street Dept. Facilities
 - f. Equipment/Vehicle for Street Dept.
 - g. Vehicle for the Police Dept.
 - h. Generator for Police Dept.

Approximate cost for the capital outlays = \$190,000 to be funded with surplus.

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

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

Steris – Nucifora Blvd.

- 1– Site work continues.

Noble – 4 Chester Acres Blvd

- 1- Renovation continues.

Beer World 35 Brookside Ave

- 1- Interior work underway.

3 Meadow View Terr

- 1- Project now complete.

92 Main Street

- 1- Work continues.

- a. ZBA Sign approval. Granted sign variance, 30 square feet on 2 posts.

25 Oakland Ave.

- 1- Work continues.

8 Carpenter

- 1- Work almost complete.

6 Main Street

- 1- Issued permit for minor store renovations for a “Juice Bar”
- 2- No work has started.

Request approval to attend NY Stormwater and Floodplain Manager Conference in Schenectady, NY May 3-5 with mileage reimbursement.

Village Code Enforcement Officer John Orr mentioned that there was a Planning Board work session last week. There is a 400,000 square foot warehouse directly across from Lowe's from an investor who does warehousing. Village Code Enforcement Officer John Orr would prefer that we have something on the books other than the county saying that we can't do anymore hookups to sewer. The reason is because the outdoor store is under contract and the perspective owner wants to do a lot of work to that building including putting a total of 12 apartments (studio apartments and one-bedroom apartments) on the second and third floors. The perspective owner will be using the basement area for parking for the tenants. There is a decent sketch that was shown but Village Code Enforcement Officer John Orr had to tell them that we had no sewer. Therefore, he feels we need more than just a letter from the county stating that we don't have sewer capacity. The planning board and Village code Enforcement Officer John Orr are being placed in a position to be criticized. Village Code Enforcement Officer John Orr thinks there should be a moratorium regarding sewer.

Deputy Mayor Elizabeth A. Reilly suggested that it's best to wait for Mayor Christopher Battiato's return. Mayor Christopher Battiato should be in touch with the attorneys to discuss this. Brian Nugent stated that he will also provide his advice regarding this matter.

A motion to approve Village Code Enforcement Officer John Orr to attend NY Stormwater and Floodplain Manager Conference in Schenectady, NY May 3-5 was made by Trustee Alan Battiato, seconded by Trustee Anthony Laspina. Motion unanimously passed.

A motion to accept Village Code Enforcement Officer John Orr's report was made by Trustee Anthony Laspina, seconded by Trustee Alan Battiato. Motion unanimously passed.

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

We were called out twice during the month of March to deice and clear the streets. They ranged from freezing rain with snow to 3" of snow. During the month of March, we used 50 ton of salt and 20 ton of sand salt mix. Year to date we used 267 ton of salt and 88 ton of sand salt. After each storm, the equipment was washed and serviced for the next storm.

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 spent a few days going around and putting down topsoil and grass seed where the edge of lawns was damaged from the snowplows and snow blower.

We spent some time installing drainage around the new parking lot down by the amphitheater.

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 must schedule an appointment to have it picked up. Please contact Inter Waste Systems at 845-572-3300.

Trustee, Alan Battiato mentioned that he would like to look at parking lot lights for the Amphitheater. Street Superintendent Charles Bono agreed to take a trip with Trustee Alan Battiato to see if the lights will be a good fit.

A motion to accept the Street Department's Report as read by Street Superintendent Charles Bono was made by Trustee Alan Battiato, seconded by Trustee Anthony Laspina. Motion unanimously passed.

WATER REPORT

- 1 Daily filter plant & well operations.
- 2 Twice per week filter cleaning.
- 3 Monthly samples were taken to the lab.
- 4 Mark outs for dig safe NY.
- 5 Backflow preventer testing continues.
- 6 Meter replacement continues.
- 7 We removed fire hydrant markers for the season.
- 8 Quarterly meters were read.
- 9 We worked with TAM to locate and fix 2 broken curb boxes on Knollcrest so they can do some plumbing work that includes meter upgrades.
- 10 Water main flushing Village wide will start the week of May 2. Customers can expect discolored water during the process.

- 11 The weekend of April 22, there will be a cleanup around Walton Lake. The Town of Monroe is supplying the dumpster. Volunteers from the area will be there all weekend. The Friends of Walton Lake will be there as well. Anyone interested, feel free to reach out to me or the President of Friends of Walton Lake, Rich Faigle at 201-259-2522.
- 12 Walton lake is 9 inches over pin level, it's probably higher now due to the rain that we had over the weekend.

A motion to accept the Water Department's report as read by Water Commissioner Gary Green Jr. was made by Trustee Anthony Laspina, seconded by Trustee Alan Battiato. Motion unanimously passed.

PARK & RECREATION REPORT: Fireworks show will be held on Saturday, July 9, 2022, with a rain date of Sunday, July 10, 2022.

NEW BUSINESS:

**22-15 RESOLUTION CERTIFYING DELINQUENT SEWER & WATER CHARGES,
AUTHORIZING LEVY OF SAME AGAINST REAL PROPERTY**

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 water and 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 and water charges, and the associated late fees, interest, and penalties, upon the real property in default; and

WHEREAS, the Village Clerk/Treasurer has prepared a statement setting forth the amount of each lien for water and 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/Treasurer 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/Treasurer is 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, Anthony Laspina

Seconded By: Trustee, Alan Battiato

On a vote of 3 to 0, the resolution was adopted

ROLL CALL:

	<u>For</u>	<u>Against</u>	<u>Abstain/Absent</u>
Mayor Christopher Battiato	[]	[]	[X]
Deputy Mayor Elizabeth Reilly	[X]	[]	[]
Trustee Alan Battiato	[X]	[]	[]
Trustee Brian Boone	[]	[]	[X]
Trustee Anthony Laspina	[X]	[]	[]

The Resolution was thereupon duly adopted.

22-13 RESOLUTION ASSIGNING CELL TOWER REVENUE TO THE GENERAL FUND

RESOLVED, that, for the 2022-2023 Village Budget, all rent revenue generated from cellular leases for cellular towers located on Village Property shall be assigned to the Village's General Fund in its entirety.

Introduced By: Trustee, Alan Battiato

Seconded By: Trustee, Anthony Laspina

On a vote of 3 to 0, the resolution was adopted

Roll Call

	<u>For</u>	<u>Against</u>	<u>Abstain/Absent</u>
Mayor Christopher Battiato	[]	[]	[X]
Deputy Mayor Elizabeth A Reilly	[X]	[]	[]
Trustee Alan Battiato	[X]	[]	[]
Trustee Brian Boone	[]	[]	[X]
Trustee Anthony Laspina	[X]	[]	[]

The Resolution was thereupon duly adopted.

**22-11 RESOLUTION APPROVING MAINTENANCE CONTRACT WITH
C.R. WOLFE/GREINER GROUP**

WHEREAS proper operation, maintenance, and care of the mechanical systems on Village properties requires that the Village have available qualified mechanics when needed to service or repair such mechanical systems; and

WHEREAS, C. R. Wolfe/Reiner Group has performed such work for the Village in the past; and

WHEREAS, C. R. Wolfe/Reiner Group has submitted a proposal which is acceptable to the Mayor and Trustees for the period from May 1, 2022, to April 30, 2023;

NOW, THEREFORE, be it

RESOLVED, that the Mayor and Trustees find that the scope of work proposed to be performed by C. R. Wolfe/Reiner Group involves special technical skill, training, or expertise, as described in the Procurement Code of the Village of Chester, chapter 20 of the Village Code, so that competitive bidding is neither required nor appropriate; and it is further

RESOLVED, that the Mayor and Trustees find that C.R. Wolfe/Reiner Group possesses the requisite qualifications to perform maintenance work on and emergency coverage for the Village's mechanical systems, and it is further

RESOLVED, that the Village approve the Commercial Maintenance Agreement in the form presented to this meeting and authorize the Mayor, or any person directed by the Mayor, to take any and all actions necessary to carry out the provisions of this resolution.

Introduced By: Trustee, Alan Battiato

Seconded By: Trustee, Anthony Laspina

On a vote of 3 to 0, the resolution was adopted

Roll Call

	<u>For</u>	<u>Against</u>	<u>Abstain/Absent</u>
Mayor Christopher Battiato	[]	[]	[X]
Deputy Mayor Elizabeth A Reilly	[X]	[]	[]
Trustee Alan Battiato	[X]	[]	[]
Trustee Brian J. Boone	[]	[]	[X]
Trustee Anthony Laspina	[X]	[]	[]

The Resolution was thereupon duly adopted.

**22-16 RESOLUTION AUTHORIZING ESTABLISHMENT OF BID DATES FOR I&I
MITIGATION PROJECT WORK**

WHEREAS, the Village has been awarded grant funds under the Community Development Block Grant Program (“CDBG”) to undertake an Inflow and Infiltration (“I&I”) Project in the Village which includes certain construction work for gravity mains, sewers, manholes and related infrastructure (collectively “the Project”) and

WHEREAS, the Village Board desires to proceed with the Project in a manner recommended by the MHE Engineering, D.P.C. (“MHE”); and

WHEREAS, as part of the Project, the Village must authorize bid issuance and return dates to be set in relating to the award of the Project work.

NOW, THEREFORE, be it hereby

RESOLVED, that the Mayor, and any officer, employee or consultant as directed by the Mayor is hereby authorized to establish and revise, as necessary, any and all dates related to the issuance and return of bids related to the Project in consultation with MHE; and;

BE IT FURTHER RESOLVED that the Mayor, the Village Clerk/Treasurer, and any officer, employee or consultant, as directed by the Mayor, is authorized and directed to take any and all actions that are reasonably necessary, proper, or convenient to carry out the purposes of this Resolution.

Introduced By: Trustee, Anthony Laspina

Seconded By: Trustee, Alan Battiato

On a vote of 3 to 0, the resolution was adopted

Roll Call

	<u>For</u>	<u>Against</u>	<u>Abstain/Absent</u>
Mayor, Christopher Battiato	[]	[]	[X]
Deputy Mayor Elizabeth A Reilly	[X]	[]	[]
Trustee Alan Battiato	[X]	[]	[]
Trustee Brian J. Boone	[]	[]	[X]
Trustee Anthony Laspina	[X]	[]	[]

The Resolution was thereupon duly adopted.

22-14 RESOLUTION AUTHORIZING MAYOR TO EXECUTE AGREEMENT WITH MHE ENGINEERING, D.P.C.

WHEREAS, the Village has been awarded grant funds under the Community Development Block Grant Program (“CDBG”) to undertake an Inflow and Infiltration (“I&I”) Project in the Village which includes certain construction work for gravity mains, sewers, manholes and related infrastructure (collectively “the Project”) and

WHEREAS the Village Board requires professional engineering services to carry out the design of the Project and prepared the contract and bid documents for the Project; and

WHEREAS the Village currently utilizes the Engineering Services of MHE Engineering, D.P.C. (“MHE”) for Village Engineering services; and

WHEREAS, MHE has presented a proposed agreement for Engineering Services between the Village and MHE for professional services related to Design of Village of Chester I&I Mitigation, CDBG FY2022 Project (“Agreement”); and

WHEREAS the Village Board desires to authorize and approve the Agreement in a final form approved by Village legal counsel.

NOW, THEREFORE, be it hereby

RESOLVED, that the Mayor, or the Deputy Mayor in the event the Mayor’s absence or unavailability, is hereby authorized to execute the Agreement with MHE in a final form approved by Village legal counsel; and

BE IT FURTHER RESOLVED, that the Mayor, any officer, employee or consultant as directed by the Mayor is hereby authorized to take any and all actions that are reasonably necessary, proper, or convenient to carry out the purposes of this Resolution.

Introduced By: Trustee, Anthony Laspina

Seconded By: Trustee, Alan Battiato

On a vote of 3 to 0, the resolution was adopted

Roll Call

	<u>For</u>	<u>Against</u>	<u>Abstain/Absent</u>
Mayor, Christopher Battiato	[]	[]	[X]
Deputy Mayor Elizabeth A Reilly	[X]	[]	[]
Trustee Alan Battiato	[X]	[]	[]
Trustee Brian J. Boone	[]	[]	[X]
Trustee Anthony Laspina	[X]	[]	[]

The Resolution was thereupon duly adopted.

22-12 RESOLUTION ADOPTING THE 2022-2023 VILLAGE BUDGET

WHEREAS a tentative budget (the “Proposed Village Budget”) for the Village of Chester was prepared and introduced for the 2022-2023 fiscal year: and

WHEREAS, a public hearing was held on April 11, 2022, and all interested persons were afforded an opportunity to be heard with respect to the Proposed Village Budget, after which such public hearing was closed.

NOW, THEREFORE, be it hereby

RESOLVED, that the Mayor and the Board of Trustees of the Village of Chester hereby adopt the proposed Village Budget of the 2022-2023 fiscal year, including any amendments to such budget as approved by the Board of Trustees, which shall, upon adoption, become the final Village Budget for the 2022-2023 fiscal year: and:

BE IT FURTHER RESOLVED that the Mayor, the Village Clerk/Treasurer, and any officer, employee or consultant, as directed by the Mayor, is authorized and directed to take any and all actions that are reasonably necessary, proper, or convenient to carry out the purposes of this Resolution.

Introduced By: Trustee, Alan Battiato

Seconded By: Trustee, Anthony Laspina

On a vote of 3 to 0, the resolution was adopted

Roll Call

	<u>For</u>	<u>Against</u>	<u>Abstain/Absent</u>
Mayor, Christopher Battiato	[]	[]	[X]
Deputy Mayor Elizabeth A Reilly	[X]	[]	[]
Trustee Alan Battiato	[X]	[]	[]
Trustee Brian J. Boone	[]	[]	[X]
Trustee Anthony Laspina	[X]	[]	[]

The Resolution was thereupon duly adopted.

22-17 RESOLUTION AUTHORIZING DEPUTY MAYOR, ELIZABETH A. REILLY TO EXECUTE AN ORANGE COUNTY DEED PARCEL PURCHASER AGREEMENT

A motion to authorize the Deputy Mayor, Elizabeth A. Reilly to execute an Orange County deed parcel purchaser document for property identified to the board in executive session subject to review and approval of the Village Council and subject to terms and conditions to the finalized with Orange County.

Introduced By: Trustee, Alan Battiato

Seconded by Trustee, Anthony Laspina.

On a vote of 3 to 0, the resolution was adopted

Roll Call

	<u>For</u>	<u>Against</u>	<u>Abstain/Absent</u>
Mayor, Christopher Battiato	[]	[]	[X]
Deputy Mayor Elizabeth A Reilly	[X]	[]	[]
Trustee Alan Battiato	[X]	[]	[]
Trustee Brian J. Boone	[]	[]	[X]
Trustee Anthony Laspina	[X]	[]	[]

CALENDAR:

- I Village Hall Offices will be closed on Friday 4/15/2022 in observance of Good Friday.
- II Annual Clean Up is scheduled for 4/23/2022 9:00-11:30AM (12PM Lunch) RAIN DATE 4/30/2022.
- III Summer Concert Series beginning 6/14-8/30/2022.
- IV Sponsor a Flag - \$5/ea. All proceeds benefit the Chester Cemetery Association. To purchase a flag, you may send a check or m/o to Chester Cemetery Association, POB 323, Chester NY 10918.

V PARKS & RECREATION:

- a. Parks & Rec: Yoga 5:30PM-6:30PM @ Senior Center beginning 4/4. For info. Call/Text 845-325-7227.
- b. Parks & Rec: TOC PBA Egg Hunt Sat. 4/9 @ 9:00AM Sharp! @ Chester Commons.
- c. Parks & Rec: Fitness Class beginning 4/11/22 9:00AM-10:00AM w/ Sara. For info. Call/Text 845-325-7227.
- d. Senior Casino Night: Friday 4/22/22 @ the Sugar Loaf Performing Arts Center Pavilion 4PM-9PM RSVP Required b 4/8/22, call or text 845-325-7227.
- e. SENIOR CENTER CLOSED ON THURSDAY 4/28/22 for municipality use – ALL PROGRAMS CANCELED.

Trustee Anthony Laspina Spoke to Town Councilman Bob Courtney and Senator Mike Martucchi regarding the road conditions. They will both drive through the town and the village to look at our roads on April 20, 2022. Trustee Anthony Laspina will coordinate with Chief Timothy McGuire and Street Superintendent Charles Bono.

PUBLIC COMMENTS: NONE

A motion to go into executive session at 7:50pm was made by Trustee Alan Laspina, seconded by Trustee Alan Battiato.

A motion to close executive session at 8pm was made by Trustee Alan Battiato, seconded by Trustee Anthony Laspina.

Respectfully,



Jennifer Cruz

Deputy Clerk