The Board of Trustees of the Village of Chester held their monthly business meeting in the Village Hall meeting room on Monday, <u>December 4, 2023</u>. Members present:

Members present: Mayor, Christopher Battiato, Deputy Mayor, Elizabeth A. Reilly, Trustee, Brian Boone, Trustee, Anthony Laspina.

Also, present: Clerk/Treasurer, Angela O'Neill, Police Chief, Timothy McGuire, Building Inspector, John Orr, Water Commissioner, Gary Green and Village Attorney, Alak Shah.

The Board of Trustees of the Village of Chester met in Village Hall meeting room on Monday, December 4, 2023, at 7:00PM for the Purpose of Reorganization.

The mayor requested consent of the Board of Trustees to the following appointments:

Deputy Mayor	1-year Elizabeth A. Reilly
Village Clerk/Treasurer	2-years Angela O'Neill
Deputy Clerk	1-year Jennifer Cruz
Deputy Treasurer	1-year Brandon Burns
Tax Collector	1-year Angela O'Neill
Building Inspector III/Custodial Worker	1-year John Orr
Street Superintendent	1-year Charles Bono
Water Commissioner	1-year Gary A. Green Jr.
Registrar of Vital Statistics	1-year Linda Zappala
Acting Justice	1-year Stephen R. Hunter
Clerk of the Justice	1-year Christine L. Johnson
Historian for the Village	1-year Aaron Lefkowitz
Records Access Officer for P.D.	1-year Timothy McGuire
Records Access Officer for all other Village records	1-year Angela O'Neill
Head of Agency of all appeals of denial of access	1-year Mayor & Board of Trustees
Official Depositories	1-year Orange Bank and Trust/Webster Bank/NY Class
Official Newspaper	1-year Times Herald Record
Sewage Committee-Representatives (Moodna Basin)	1-year John Thomas Bell & Brian J. Boone
Building Liaisons	1-year Trustee Alan Battiato & Trustee Brian J. Boone
Water Liaisons	1-year Trustee Alan Battiato & Trustee Anthony Laspina
Street Liaisons	1-year Deputy Mayor Elizabeth A. Reilly & Trustee
	Anthony Laspina
Park & Recreation Liaisons	1-year Trustee Alan Battiato & Trustee Brian J. Boone
Police Commission	1-year Mayor & Board of Trustees
Village Safety Committee	1-year Mayor Christopher Battiato, John Orr, Timothy
	McGuire, Charles Bono, & Gary A. Green Jr.
Downtown Business Owners Association	1-year Deputy Mayor Elizabeth A. Reilly & Trustee
	Anthony Laspina
Planning Board Chairman	1-year Vincent Rappa
Planning Board Co-Chairman	1-year Gene Winters
Planning Board Member	5-year Jeffrey Knight exp 2028
Planning Board Member	5-year James Davis exp 2026 (complete Murray's Term)
Planning Board Member Alternate	1-year VACANT
Zoning Board of Appeals Chairman	1-year David Stevenson
Zoning Board of Appeals Member	5-year Colleen Collins exp November 30, 2028

On Motion introduced by deputy mayor, Elizabeth A. Reilly, seconded by trustee, Anthony Laspina, the foregoing appointments were approved by unanimous vote of the trustees in attendance.

By Roll Call

	Yay	Nay	Abstain/Absent
Mayor Christopher Battiato	[X]	<u> </u>	[]
Deputy Mayor, Elizabeth A. Reilly	[X]	Ϊĺ	Ϊĺ
Trustee, Alan Battiato	į j	Ĺĺ	ĺΧĴ
Trustee, Brian J. Boone	[X]	ĨĨ	Ϊĺ
Trustee, Anthony Laspina	[X]	Ϊĺ	ίi

The mayor requested consent of the Board of Trustees to the following appointments of consultants and experts whose services are to be in accordance with professional service agreements, as amended from time to time, currently in effect and presently on file with the Village Clerk.

Attorney for the Village

1-year Feerick, Nugent & MacCartney PLLC

Engineer for the Village

1-year Lanc & Tully

IT Company for the Village Hall

1-year SJA Technologies Group LLC.

IT Company for the Village Police Dept

1-year Town of New Windsor Information Tech. Officers

On Motion introduced by deputy mayor, Elizabeth A. Reilly and seconded by seconded by trustee, Anthony Laspina, the foregoing appointments were approved by unanimous vote of the trustees in attendance.

By Roll Call

	Yay	Nay	Abstain/Absent
Mayor, Christopher Battiato	[X]	[]	[]
Deputy Mayor, Elizabeth A. Reilly	[X]	[]	[]
Trustee, Alan Battiato	[]	[]	[X]
Trustee, Brian J. Boone	[X]	[]	[]
Trustee, Anthony Laspina	[X]	[]	[]

A motion to close the Reorganization meeting at 7:06PM was made by deputy mayor, Elizabeth A. Reilly and seconded by trustee, Brian Boone. The motion unanimously passed.

Respectfully submitted,

Angela O'Neill Clerk/Treasurer

SEAL