

# VOC MONTHLY MEETING

Monday, July 8, 2019  
7:00 p.m.  
Conference Room

## Agenda

- I. Mayor John Thomas Bell, Call the meeting to Order
- II. Audit of Bills for the month of **June 2019**
- III. Approval of Monthly Meeting minutes: **June 10, 2019 Monthly Meeting Minutes.**
- 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:
  - 19-26 Resolution Authorizing Award of Contract for Materials Required for the Larkin's Green Project.
  - Village Clerk requesting permission for Village Clerk and Village Treasurer to attend Civil Service Training on August 7, 2019, 1:30 pm to 4:30 pm, in the Legislative Chambers, located at the County Government Center, 255 Main St., Goshen.
  - Orange and Rockland Representative Mike Pento regarding smart Meters.
  - Mr. Dog LLC – 69 Brookside Ave, Suite 213 – requesting a waiver of 30 day hold on processing Liquor License Application.
- XII. Calendar:
  - **Chester NY Music 2019 Series** – Tuesday, June 18, 2019 – August 27, 2019. **See our website calendar for listings.** (villageofchesterny.org) In case of **rain** music will be on stage at Rustic Wheelhouse or Rushing Duck Brewing Co.
  - **Proposed Comprehensive plan meeting** ~~will be held on Thursday, June 20, 2019.~~ **Cancelled. Date to be determined.**
  - **Chester Fireworks** – Saturday, July 13, 2019 with a rain date of Sunday, July 14, 2019. Music and food trucks will be behind the old Chester High School on Maple Ave. Viewing area will be on the fields at the Maple Avenue Complex. For more information please contact Park & Recreational department at 845-469-7000 ext.336
  - **Rail/Sail New England trip** scheduled Sunday, September 15-18, 2019, 4 days/3 nights. If you are interested please contact Michele at 469-7000 ext. 332 or email: mdeskler@thetownofchester.org. We need 40 people to go, we already have 20 and a max number of 50.
  - **NY Yankees vs Tampa Bay game** Wednesday, July 17, 2019, 7:05 pm game, open to everyone.
  - **NY Yankees vs Baltimore Orioles**, this game is for anyone 60+ years of age. Wednesday, August 14, 2019, 1:05 pm  
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 \***

Resolutions Monthly Meeting July 8, 2019

**19-26 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR MATERIALS REQUIRED FOR THE LARKIN'S GREEN PROJECT**

**WHEREAS**, pursuant to the provisions of the General Municipal Law and the Village of Chester Code, the Village of Chester invited bids for furnishing the materials required for the construction of the Larkin's Green Amphitheater; and

**WHEREAS**, on the opening of bids, the low bidder was found to be Berthiaume's Neversink Lumber Co., Inc., 95 Jersey Ave, Port Jervis, NY 12771, with a bid of \$72,475.00; and

**WHEREAS**, Berthiaume's Neversink Lumber Co., Inc., appears to be properly qualified to furnish the materials required and has submitted a conforming bid

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor is authorized to award the contract for furnishing the materials required for the construction of the Larkin's Green Amphitheater to Berthiaume's Neversink Lumber Co., Inc., and to enter into the said contract, as approved as to form by the Attorney for the Village, on behalf of the Village of Chester.