

VOC MONTHLY MEETING

Monday, June 10, 2019
7:00 p.m.
Conference Room

Agenda

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- I. Mayor John Thomas Bell, Call the meeting to Order
 - II. Audit of Bills for the month of **May 2019**
 - III. Approval of Monthly Meeting minutes: **May 13, 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:
 - 19-24 Resolution Authorizing Advertising for Sealed Bids for Materials required for Construction of the Larkins Green Amphitheater.
 - 19-25 Resolution to Authorize Feerick, Nugent, MacCartney as conflict counsel to handle conflict matters as needed.
 - Nancy Lys – Owner of “thank goodness its vegan” restaurant, requesting permission to have a pop up at 9 Winkler Place. (request attached)
 - Gayle Sheeley was appointed on May 31, 2019 to newly created full-time position of Deputy Village Treasurer with a start date of June1, 2019.
 - Mary Altobelli of 3 Garden St. regarding lighting on Garden St.
 - XII. Calendar:
 - **Chester NY Music 2019 Series** – Begins 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. Location: 45 Main St., 2nd Floor above Police Station in the Village hall conference room. Review of Draft Comprehensive Plan.
 - **Village of Chester will be closed** on July 4, 2019 due to the holiday. Independence Day.
 - **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:

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

***If you require assistance attending the Village's Monthly Meeting in the conference room on 2nd floor, please contact the clerk a few hours before the meeting. 845-469-2388 ext. 222 ***

Resolutions Monthly Meeting June 10, 2019

19-24 Resolution Authorizing Advertising for Sealed Bids for Materials required for Construction of the Larkins Green Amphitheater.

WHEREAS, the Village had DeGraw & DeHaan, Architects, prepare plans and a materials list for construction of the Larkins Green Amphitheater, and

WHEREAS, in response to Requests for Bids, the proposals received exceeded the \$20,000 threshold permitted by General Municipal Law §103(1) for the procurement of materials without sealed bidding, and

WHEREAS, the Village of Chester requires the materials necessary for the construction of the Larkins Green Amphitheater,

NOW, THEREFORE, be it

RESOLVED, that the Mayor, Village Clerk and Building Inspector are authorized and directed to advertise for bids, as required by General Municipal Law §103(1) and the Village Procurement Policy, for the furnishing of materials required for the construction of the Larkins Green Amphitheater on forms approved by the Attorney for the Village.

19-25 Resolution to Authorize Feerick, Nugent, MacCartney as conflict counsel to handle conflict matters as needed.

WHEREAS, the Village Board desires to hire Feerick Nugent MacCartney PLLC ("FNM") to represent the Zoning Board of Appeals in certain matters where a conflict has arisen and to handle future conflict matters; and

WHEREAS, the Village desires FNM to undertake such representation in such conflicted matters as they arise; and

NOW, THEREFORE, it is resolved as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. Feerick Nugent MacCartney PLLC, is authorized to appear and handle two Zoning Board of Appeals matters in which a conflict has arisen with the current Village Zoning Board of Appeals Legal Counsel.

Section 3. FNM is further authorized to handle conflict matters in the future, as approved by the Mayor on an as needed basis where a conflict arises with current Village Zoning Board of Appeals Legal Counsel.

Section 4. Feerick Nugent MacCartney, PLLC shall be compensated to handle such matters at the hourly rate of \$250.

Section 5. 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:

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