

VOC MONTHLY MEETING

Monday, October 7, 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 **September 2019**
 - III. Approval of Monthly Meeting minutes: **September 9, 2019 Monthly Meeting**
 - 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:
 - **19-32** Resolution Approving Resolution 2019 Restated Intermunicipal Agreement Governing the Moodna Basin Joint Operation and Maintenance Commission.
 - Village of Chester Historian Lorraine Hom – Resignation letter.
 - XII. Calendar:
 - Proposed Comprehensive plan meeting to be determined
 - Village of Chester will be **CLOSED** on **October 14, 2019**, Columbus Day.
- See our calendar for more upcoming meetings and events: <https://www.villageofchesterny.org>**
- XII. Public Comments:
 - XIII. Adjournment:
 - XIV. Executive Session: (If needed)

****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 ***

October 7, 2019 Meeting Resolutions

19-32 RESOLUTION APPROVING 2019 RESTATED INTERMUNICIPAL AGREEMENT GOVERNING THE MOODNA BASIN JOINT OPERATION AND MAINTENANCE COMMISSION

Whereas, the Village of Chester, together with the Towns of Chester and Monroe is a party to an intermunicipal agreement establishing the Moodna Basin Joint Operation and Maintenance Commission; and

Whereas, a restated intermunicipal agreement has been proposed for consideration by the constituent communities of the Moodna Basin Joint Operation and Maintenance Commission; and

Whereas, the Mayor and Trustees have considered the proposed restated intermunicipal agreement and find it is in the best interest of the Village of Chester that the same be adopted,

Now, therefore,

IT IS HEREBY RESOLVED, by the Village of Chester Board of Trustees that the proposed 2019 Restated Intermunicipal Agreement for the Moodna Basin Joint Operation and Maintenance Commission is hereby approved, and the Mayor is authorized to sign the same on behalf of the Village, and the Mayor and the Clerk are authorized to take any and all other actions necessary or convenient to carry out the intent of this Resolution.