# **Town Board Meeting**

Town of Chester – Supervisor Brandon Holdridge

#### January 24, 2024 – Chester Town Hall

Facebook Livestream - Chester Rec / YouTube - Town of Chester, NY / Webex Link on chester-ny.gov

### <u>Agenda</u>

- 1. Call Meeting to Order
- 2. Attendance Roll Call & Establishment of Quorum
- 3. Pledge of Allegiance
- 4. Public Hearing Introductory Local Law #8 Moratorium
- 5. Minutes for 1/3/24 and 1/10/24 Town Board Meeting
- 6. Town Reports/Announcements/Comments Building Department Updates, Insurance Policy Renewal Breakdown, IWS Garbage Collection Contract & Yearly Schedule, Sugar Loaf Well Plans, Summer Camp Info Session, Orange County Mobile DMV at Senior Center on February 21
- 7. Public Comment
- 8. Pay Bills
- 9. Budget Modifications
- 10. Orange County Short Play Festival & PEP Productions Events at Sugar Loaf PAC – Paul Ellis to ask Town Board for Fee Waivers for Local Events at the PAC
- **11. Millenium Strategies Contract** Contract for grant writing from current provider at the same rate as last year
- **12.** Resolution to Amend the Fee Schedule Fee schedule changes to the Summer Camp, Lighting Charges, and Sugar Loaf Performing Arts Center
- 13. Resolution to Appoint Melissa Foote as Planning Board / Zoning Board of Appeals Secretary
- 14. Resolution to Authorize Town Supervisor to Sign Contract w/ Lanc & Tully for Town and Planning Board Engineer Services
- 15. Resolution to Hire John Hand as Assistant Building Inspector III Effective February 1<sup>st</sup>

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- 16. Resolution to Post for a Part-Time Bookkeeper Position
- 17. Accept Labor Attorney Proposal from Thomas, Drohan, Waxman, Petigrow, & Mayle LLP
- 18. Water Dept. Purchase Request for PH/CL2 Monitoring System for Walton Lake Estates
- 19. Resolution to Request NYS Dept. of Transportation to Reduce the Speed Limit on Kings Highway from 30MPH to 25MPH from Kings Highway Bypass to Bellvale Road Intersections pursuant to Vehicle & Traffic Law § 1622
- 20. Resolution to Direct Town Attorney to Draft Local Law Amendment on Weight Limit for Kings Highway – The Town of Chester would like to apply a weight limit to Kings Highway between the intersections at the Bypass and Bellvale Rd, exemption will be made for local delivery
- Resolution to Direct Town Attorney to Draft Local Law Amendment to the Ethics Code – Purpose is to have ethics code violation complaints sent directly to the Ethics Board instead of having the Town Board review them first
- Resolution to Direct Town Attorney to Draft Local Law on Removal of Zombie Poles – This Local Law would apply per-day fines to utility companies that fail to remove obsolete poles and lines within 30 days of decommission.
- 23. Appointment Deputy Supervisor Becker and Councilman Courtenay to the Moodna Creek Watershed Council
- 24. Authorization of Supervisor Holdridge & Deputy Supervisor Becker to Sign DASNY Grant Documents - \$130,000 from Senator Skoufis awarded to the Town in 2022
- 25. Orange County Chamber of Commerce Request to have SL PAC Fee Waived for February 8<sup>th</sup> "Meet your Elected Officials"
- 26. Resolution to Accept Consultation Services from Sharon Conklin Ms. Conklin (former Town Employee) will help with bank reconciliations in a part-time capacity at the rate of \$46.21 per hour until the town is sufficiently caught up with financial responsibilities

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- 27. Education Requests
- 28. Executive Session
- 29. New Business
- **30.** Public Comment
- 31. Adjournment

Agenda is Subject to Change