

**TOWN BOARD
PUBLIC HEARING
AND MEETING
May 13, 2015
7:00 PM**

Supervisor Jamieson opened the meeting at 7:00 PM followed by a salute to the flag. Members present: Supervisor Jamieson, Councilman Murray, Councilwoman Ranni, Councilwoman Smith*. Absent: Councilman Valentine

PUBLIC HEARING ON THE MATTER OF THE PROCEEDING TO REPAIR OR REMOVE UNSAFE STRUCTURES ON PREMISES REPUTEDLY OWNED BY THE ESTATE OF GERTRUDE M. ROSE

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Ranni to open the Public Hearing. Motion carried 3-0.

Supervisor Jamieson read the public notice as it appeared in the Times Herald Record on April 30, May 6 and May 13, 2015.

TOWN OF CHESTER: COUNTY OF ORANGE

In the Matter of the Proceedings to Repair or Remove
Unsafe Structures on Premises Reputedly Owned by the
Estate of Gertrude M. Rose

TO WHOM IT MAY CONCERN:

PLEASE TAKE NOTICE that Town Engineering Consultant, Alfred A. Fusco, Jr. P.E., in coordination with the Building Inspector and Code Enforcement Officer for the Town of Chester, Orange County, has filed a written report with the Town Justice Court of the Town of Chester, which contains findings and recommendations that certain structures situate on premises located at 165 Meadow Avenue in the Town of Chester, designated by Section, Block and Lot 1-1-18.1, are deemed to be unsafe to the public in that the structure, consisting of a single family dwelling.

The Chester Town Board, after considering said report, and pursuant to the provisions of Section 38-5 of the Chester Town Code, by resolution duly adopted at its April 8, 2015 meeting, determined that in the opinion of the Chester Town Board that said structure is unsafe and dangerous and ordered that it be secured in the following manner, to wit: (I) the front entrance of the residence is blocked from the inside with debris; (ii) the interior staircase to the second floor of the residence is limited in access access by debris encroaching the inside stairwell in order to gain access to the second floor; (iii) the hallway at the top of the stairs to the second floor is only marginally passable due to the storage of materials; (iv) the bedrooms on the second floor of the residence are filled with debris; (v) access to the basement is limited and the furnace exhaust system was missing a large portion of the vent pipe due to deterioration causing the residence to be filled with life threatening carbon monoxide gas necessitating the need for immediate repair and the installation of a carbon monoxide detector in the basement; (vi) the basement has exposed wiring and wet cellar floors with extension cords sitting in water; (vii) the residence is filled with piles of clothing, plastic bags, shoes, hats, boxes and other combustibles which diminish the ceiling height of 7 feet and cause an extremely dangerous condition to both the occupants and Police, Fire, Ambulance and EMT responders; (viii) the exterior yard is filled with debris such as excessive fowl, rubbish, garbage and vehicles which are not allowed under the NYS Property Maintenance Code or the Town of Chester Code; (ix) the exterior structure of the residence is deteriorated, with the roof needing new shingles, the siding, windows and trim need protective surfaces, porches have deteriorated exposed wood and flashing, soffits and fascia need to be replaced; and (x) the chimney needs repair of the pointing brick work.

All of the above conditions have rendered the structure unfit for habitation and it is deemed the structure is beyond repair.

PLEASE TAKE FURTHER NOTICE that the Chester Town Board will conduct a public hearing on May 13, 2015 at 7:00 P.M. at the Chester Town Hall, located at 1786 Kings Highway, Chester, New York 10918, in relation to such dangerous or defective building; and

PLEASE TAKE FURTHER NOTICE that in the event of any neglect or refusal to comply with the order of said Town Board as detailed in this notice, the Chester Town Board is authorized to provide for the demolition and removal of said structure and to assess all expenses thereof against the land on which they are located and to institute a special proceeding to collect the costs of demolition, including legal expenses.

**BY ORDER OF
THE TOWN BOARD OF
THE TOWN OF CHESTER**

Dated: April 18, 2015

LINDA ZAPPALA
Town Clerk, Town of Chester

Mr. Steven Rose – 165 Meadow Avenue, Chester, NY 10918

Mr. Rose addressed the Board. He said he currently lives in the home that is his family's. He explained that he fell on hard times after his mother's death but since the Town's inspection and report, he said he has gone above and beyond to get the place taken care of. He said he had an inspection completed by John S. Deerkoski, P.E. to submit to the Board. He reported that he had 26 tons of debris taken away including scrap metal as well as 340 yards of material taken to the landfill. He said all the unregistered vehicles that were on the property have been removed, with the exception of his sister's car and his truck. He added that the carbon monoxide issue uncovered when Joe Mlcoch came out had been taken care of. He said he is treating it like a job, working every hour to save it. He said he doesn't want to lose it and will fix it up to comply. Supervisor Jamieson said the house needs to be brought to a safe condition and he will call Joe Mlcoch to go out to re-inspect. Mr. Rose said he will bring the house up to par in and out. He explained that the hardship created a hoarding situation which he got trapped into. Supervisor Jamieson will get a report from the Building Inspector. Councilwoman Ranni requested that Mr. Rose submit his documentation. Mr. Rose submitted an inspection report, dated May 13, 2015, based on an inspection conducted on May 11, 2015 along with 5 photographs. Supervisor Jamieson asked about the condition of the furnace. Mr. Rose responded that he came in the next day to the building inspector with a receipt for the repair of the furnace. He said another concern was that all the entrances were blocked but they have since been opened. Supervisor Jamieson said the photos showed that a lot of work had been done so far.

*Councilwoman Smith arrived at 7:15 p.m.

Supervisor Jamieson told Councilwoman Smith her that Mr. Rose was cleaning up his property. She asked how long Mr. Rose would think the clean-up will take. Mr. Rose said until every bit of clutter is out and it is looking good. Councilwoman Smith asked about the adjacent property. Mr. Rose said that is not his house so he is not responsible for it.

Maryann Fichera, 183 Meadow Avenue, Chester, NY

Ms. Fichera addressed the Board. She said she has noticed a substantial clean-up of the clutter. She asked the Town make sure that continues into the future. She is concerned that the home may be a fire hazard and dangerous as she is a neighboring property. She said she has nothing against Mr. Rose, but the property is deplorable.

Councilwoman Smith said she goes passed this house every week and will stay on top of the situation.

Mr. Rose apologized and promised it will not happen again. He said he realizes that he may potentially lose his home and he does not want that to happen.

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Ranni to close the Public Hearing at 7:25pm. Motion carried 4-0.

PUBLIC HEARING ORANGE COUNTY COMMUNITY DEVELOPMENT PROGRAM GRANT

A MOTION WAS MADE BY COUNCILMAN Murray and seconded by Councilwoman Ranni to open the public hearing at 7:30pm. Motion carried 4-0.

Supervisor Jamieson read the public notice as it appeared in the Times Herald Record on May 5, 2015.

TOWN OF CHESTER
1786 KINGS HIGHWAY, CHESTER, NY 10918

The Town Board of Chester invites public comments and suggestions regarding projects to be considered for funding under the Orange County Community Development Program. A public hearing will be held on May 13, 2015 at 7 PM at the Chester Town Hall, 1786 Kings Highway, Chester, NY. Under this Program a variety of physical improvements as listed below are eligible for funding:

1. Acquisition and Disposition of Real Property
2. Public Works, Public Facilities or site Improvements
3. Code Enforcement (Housing and Health Codes)
4. Clearance, Demolition and Rehabilitation for Public Use or Economic Development
5. Housing Rehabilitation Loan and Grants
6. Special Projects for Elderly and Handicapped
7. Provision of Public Services (Shelters, Clinics, Senior Nutrition, etc.)
8. Payment of Non-Federal Shares of Other Grant Programs
9. Relocation Payments and Assistance

The Town will be considering projects to be submitted to the Orange County community Development Program. The deadline for which is May 29, 2015.

BY ORDER OF THE TOWN BOARD
TOWN OF CHESTER
ALEX JAMIESON
SUPERVISOR

La ciudad de Chester Invita comentario del publico y sugerencias en cuanto a proyectos que seran pagados por los fondos del Orange County Community Development Program. Una audiencia Publica sera reunida el 13th ala 7 PM en de Mayo, 2015. Bejo esta programa hay una variedad de mejoramientos fisicos cuales se alistan abajo y que elegibles para conseguir fondos:

1. Adquisicion y disposician de bienes raices
2. Proyectos publicos, y mejoramientos de sitio o de facilidades publicas
3. Codigo de compulsion (codigos de alojamiento y sanidad)
4. Hacer espacio libre, la demolocion y la rehabilitacion para uso del public o desarrollo economico
5. Prestamos y donaciones para la rehabilitacion de alojamientos
6. Proyectos especiales para los de edad avanzaday los que tienen una desventaja
7. Provision de sercicios publicos (hospedajes, clinicas, nutricion para los edad avanzada , efeetera.)
8. Pago de acciones no-federales de otros programas de donacion
9. Pagos para ayundar en loclizarse y pagos y asistencia parsa relocalizarse

La ciudad de Chester considerara proyectos la fecha tope sometidos al Programa de Orange County Development sera el Mayo 29, 2015.

Pro Orden de la Ciudad El Chester
Bordo ciudad de Chester
Alex Jamieson, Supervisor

Supervisor Jamieson said the deadline date of May 29, 2015 has been extended until Friday, June 12, 2015 at 4pm.

There being no comments heard on the Public Hearing, A MOTION WAS MADE BY Councilwoman Ranni and seconded by Councilman Murray to close the Public Hearing at 7:30pm. Motion carried 4-0.

AUDIT OF CLAIMS

A MOTION WAS MADE BY Councilwoman Ranni and seconded by Councilman Murray and passed 4-0 to approve payment of the bills in the following accounts:

GENERAL FUND	\$ 48,617.02
GENERAL – PART TOWN	17,643.97
HIGHWAY – TOWN WIDE	10,095.78
HIGHWAY – OUTSIDE	8,758.95
FIELDCREST WATER	417.64
LAKE HILL FARMS WATER	2,702.02
LAKE REGION SEWER DISTRICT	22,105.10
SURREY, LAKE HILL, WALTON SEWER 1	481,315.48
SUGAR LOAF HILLS WATER	1,006.80
KING TRACT SEWER 5	19,620.34
SURREY MEADOWS WATER	1,141.31
GARBAGE DISTRICT	47,742.46
SUGRA LOAF SEWER 4	117,148.01
TRUST & AGENCY	12,361.75
WALTON LAKE WATER	<u>5,929.64</u>
	\$ 796,606.27

A MOTION WAS MADE BY Councilwoman Ranni and seconded by Councilwoman Smith to appoint Councilman Murray as the Designated Representative and Councilwoman Smith as the Alternate Representative. Motion carried 4-0.

CHESTER COMMONS PARK PAVILION DEDICATION

Supervisor Jamieson said he would like to do a dedication sometime in June for the renaming of the park pavilion. A MOTION WAS MADE BY Councilwoman Smith and seconded by Councilman Murray to dedicate the Commons Park Pavillion as the Charles Shaughnessy Pavilion at the Commons. Motion carried 4-0.

BULK PICK-UP

Councilwoman Ranni said she has heard some complaints from residents concerning the bulk pick-up program with IWS. Supervisor Jamieson said he would be in contact with IWS.

WALTON LAKE TANK PROJECT

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Smith to authorize Engineer Al Fusco to prepare bid specifications and RFP for the project. Motion carried 4-0.

LIBRARY HVAC

Supervisor Jamieson advised the Board of the HVAC at the library is not working on one side of the building. A repair estimate of \$22,748.76 was received. Councilwoman Ranni questioned the labor rate. Supervisor Jamieson said he would obtain a breakdown of the labor costs.

WEBSITE MEETING APPLICATION MODULE

Supervisor Jamieson said he was in receipt of the contract for the web-based meeting application to enhance our new website. A MOTION WAS MADE BY Councilwoman Ranni and seconded by Councilman Murray to purchase the web-based meeting application from Cit-e-Net for \$750 set-up cost and annual maintenance of \$500.00. Motion carried 4-0.

SALE OF 1994 CHEVROLET C3500

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Smith to accept the bid of \$2,000.00 received through PropertyRoom.com for the sale of the 1994 Chevrolet C3500 and allow the Supervisor to sign over the title. Motion carried 4-0.

REPAIR OF 1993 INTERNATIONAL TRUCK

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Ranni to approve the emergency expenditure of \$10,771.60 for the repair of the 1993 International and transfer same from the emergency repair fund to the machinery repair fund DA5130. Motion carried 4-0.

SALE OF 2010 FORD CROWN VICTORIA

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Smith to accept the bid of \$2,125.00 received through Propertyroom.com for the sale of the 2010 Ford Crown Victoria and allow the Supervisor to sign over the title. Motion carried 4-0.

EDUCATION REQUESTS

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Ranni to approve the attendance of Officer Bird to the Child Passenger Safety Seat Technician Course Assistant class on May 27-30, 2015 in Goshen. The \$75 registration fee will be covered by a grant from the Governor's Traffic Safety Committee. Motion carried 4-0.

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Smith to approve the attendance of Officer Slaughter to the Legal Sciences' Courtroom Success for DWI Crash Investigations Course on June 18 & 19, 2015 in Cortland County. Training fees are covered by a grant from the Governor's Traffic Safety Committee and lodging will cost \$166 and is part of the Police Department's training budget. Motion carried 4-0.

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Ranni to approve the attendance of Chief Doellinger at the NYS Association of Chiefs of Police annual training conference to be held July 12-15, 2015 in Saratoga Springs, NY. The budgeted expense includes conference registration of \$175 and lodging at \$164 p/night. Motion carried 4-0.

MS4-NYS DEC

A MOTION WAS MADE BY Councilwoman Smith and seconded by Councilwoman Ranni to approve and allow Supervisor Jamieson to sign the NYS DEC MS4 Agreement and authorize Engineer Al Fusco to submit on the Town's behalf by May 31, 2015. Motion carried 4-0.

COMMUNITY PARK PAVILLION

A MOTION WAS MADE BY Councilwoman Smith and seconded by Councilwoman Ranni to authorize Engineer Al Fusco to submit project specifications for bid on the new pavilion at Community Park. Motion carried 4-0.

CORRESPONDENCE AND ANNOUNCEMENTS

Supervisor Jamieson read the letter from NYS Office of Parks Recreation and Preservation concerning their interest in acquiring an additional 411 acres to connect Goosepond Park to the lands of Sterling Forest.

Supervisor Jamieson announced the Coin Drop to benefit local veterans and the food pantry to be held on May 15 & 16, 2015 at Shoprite, sponsored by Uncle Buck and the American Legion Orange Blossom Post 1167.

Supervisor Jamieson announced a late registration to be held on Thursday, May 21, 2015 from 10am-6pm at Town Hall Park and Recreation office.

Supervisor Jamieson read the thank you letters received from Walter Kannon of the Barnsider and Lydia Cuadros of the Sugar Loaf Community Foundation for the Town's Arbor Tree plantings and the work done by the Highway Department.

STANDARD WORK DAY REPORTING

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Ranni to establish the following standard work days for the titles and report the Officials to the New York State and Local Retirement System based on time keeping system records or their record of activities and directs the Town Clerk to post same for 30 days. Motion carried 4-0.

BOARD COMMENTS

Councilwoman Ranni announced the starting time of the Chester Town Wide Clean-up on Saturday, May 16, 2015 at 8:00am. Councilwoman Ranni also commended the Highway Superintendent and crew for keeping up the roads throughout the Town.

Supervisor Jamieson thanked Superintendent LaSpina for his help in getting the State to repair the intersection of Kings Highway at 17M.

Councilman Murray added that the clean-up would run from 8am to 11am and meet at Wendy's.

Councilwoman Smith thanked Parks & Recreation for all the extensive work they have done. She also thanked the Highway Department for all the repair work at the Town's buildings.

Councilwoman Smith said she attended a solar seminar. NYSERDA wants a standardized building permit to be used for the filing of tax credits. She said if adopted, the Town would receive a \$2,500 grant.

Councilwoman Smith asked if the architectural review committee would be established and Supervisor Jamieson said it would.

Councilwoman Smith said she is working on getting the correct proposal for 6 new lights in Sugar Loaf. Richard Logothetis added that the new lights would run \$19 each and the total would be \$1,359.36 annually. He added that the \$3,000 additional charge in the current proposal was absurd and he would work on getting it eliminated.

Councilwoman Smith asked when Westar works on the library air condition system they would clean the vents in the senior center.

Councilwoman Smith asked Walter Popailo about the estimates for the wave system. Councilman Murray asked if he could get a written quote.

Councilwoman Smith asked if a letter could be written to the Village to ask that they charge more than \$500 for parkland fees. Supervisor Jamieson said he agreed with Councilwoman Smith and he thought the new Village board may be more open to the idea.

PUBLIC COMMENT

Mr. Nick Zungoli of the Sugar Loaf Vision Committee thanked the Town for the contribution of the trees and lighting. He believes the Board is encouraging a positive direction for Sugar Loaf. He said he wanted to tell the Board what his committee is doing with the purchase of sidewalk lamps. He added the Chamber would expense Christmas lights for the hamlet. He also mentioned that he understood that the TIP grant for sidewalks was still available. Supervisor Jamieson said it was known as the Sue Kelly grant and will speak with Al Fusco about its availability. Mr. Zungoli acknowledges Supervisor Jamieson and Councilwoman Smith's involvement with the CVC from the beginning. The committee meets once a month. Mr. Zungoli asked about the parking situation in the hamlet. He hoped that the Comprehensive Plan would address it. Supervisor Jamieson said at the next meeting the plan might be adopted.

Mr. Brian Kastan of 1388 Kings Highway addressed the Board. He said he was a photographer and artist starting a new business in Sugar Loaf. He stated he was told by the Building Inspector that he could not have live music and sell art because he doesn't have enough parking. He would need 6-8 parking spots to be able to conduct his business. He said he thinks it might be difficult to do business here. He said he is frustrated. Supervisor Jamieson said he would speak with the Building Inspector about this situation.

Ms. Kiki Rosner of Rosner Soap said that parking is an issue in the hamlet and asked if there was a way to expedite the change in the Comprehensive Plan. Mr. Zungoli asked if this issue could be cherry-picked. Councilwoman Ranni stated that the Comprehensive Plan wouldn't change the code. The Town would have to change the zoning. Mr. Logothetis asked if the Town could address this issue separately. Supervisor Jamieson said there would have to be a local law to change the parking requirement. Supervisor Jamieson said he would talk to the Town Attorney and Building Inspector about how to best expedite a solution.

Ms. Rosner also spoke to the Board about a situation regarding the sale of a property with a shared well. She stated the owner cannot access the property to drill a well and asked the Board what could be done. She furthered questioned what could be done with the water issues in the hamlet in general. Supervisor Jamieson stated that the Sugar Loaf Water District costs are only paid by the people who benefit from the system. She asked about the legality. Councilwoman Ranni added that this was not a Town issue and the buyer should seek legal advice. Councilman Murray said that it is legal to have up to 4 properties on one well.

Ms. Rosner added that Rachel Bertoni was involved in writing a grant to NYS Upstate Revitalization Initiative but was appealing for help from the Town. Supervisor Jamieson said he would ask Al Fusco.

Walter Popailo addressed the Board. He said fencing would be installed at the Commons Park to separate the highway and pavilion area. Basketball courts are open and being used. Additionally fencing would be placed at Community Park since there is a huge drop-off to the onion fields. Work will be done on the pavilion and the highway would repave the parking lot and lines will be added for additional spots. He stated that fencing would be added around the tennis courts and he would be removing an unsafe tree.

Mr. Popailo announced that the July 11th fireworks event would start at 4p.m. There will be three bands and food vendors. The lights, sound and stage is being provided by Richard Logothetis. The rain date is July 12th.

Mr. Popailo announced the Sugar Loaf Spring Festival on May 23, 24, and 25th. The Kiwanis has a 5K race starting at Carpenter Field on May 23, 2015. Walter thanked Anthony LaSpina and the highway department for the assistance with fill around the basketball courts and work on the tractors. He said work would be done to the

bocce court with new clay and paint to make it more professional. He said the mural at Community Park would be repainted to match the Commons for continuity.

Walter said signs have been erected stating that the park is open to Chester residents only and pavilion use by permit only. He asked the public to "like us" on Facebook so they can be kept up to date on all happenings.

Tracy Shuh addressed the Board regarding the Village parkland fees. She said she believed the Village had been very receptive and voted to increase the fees in 2013.

EXECUTIVE SESSION

A MOTION WAS MADE BY Councilwoman Smith and seconded by Councilwoman Ranni to enter into Executive Session at 8:30pm regarding a matter of attorney/client privilege. Motion carried 4-0.

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Smith to adjourn the Executive Session at 8:50pm. Motion carried 4-0.

A MOTION WAS MADE BY Councilman Murray and seconded by Councilwoman Ranni to enter into the Project Implementation Agreement on the Glenmere Lake Dam and allow Supervisor Jamieson to sign same. Motion carried 4-0.

The following Resolution was offered by Councilman Murray and seconded by Councilwoman Smith and approved by a vote of 4-0.

RESOLUTION AUTHORIZING SETTLEMENT

WHEREAS, a Petition and Notice of Petition for taxation for the year 2009/2010 (March 1, 2009 Taxable Status Date) for the year 2010/2011 (March 1, 2010 Taxable Status Date) for the year 2011/2012 (March 1, 2011 Taxable Status Date) for the year 2012/2013 (March 1, 2012 Taxable Status Date) and for the year 2013/2014 (March 1, 2013 Taxable Status Date) of the real estate owned by Karan Garewal (the "Petitioner") in the Town of Chester, County of Orange, State of New York, Tax Map No. 12-1-8.2, was served upon the Town Assessor and the Board of Assessment Review of the Town of Chester (the "Respondents"), and

WHEREAS, said Respondents, with the assistance of Beattie & Krahulik ("Special Counsel"), having duly made and filed their Appearance to said Petition, and

WHEREAS, the Respondents have utilized the assistance of Town Assessor to review the assessment placed on said property, and

WHEREAS, the Respondents and said property owners are prepared to enter into an agreement and stipulation of compromise and settlement of their differences in summary as follows:

- (a) The parties have agreed that the 2009/2010 assessment of \$145,800.00 should be reduced to \$107,100.00 for the year 2009/2010, based upon a Fifty and 60/100 Percent (50.60%) equalization rate for that year and that Petitioner is entitled to a refund for taxes already paid to each of the Town, County and all applicable school districts and special districts, and
- (b) The parties have agreed that the 2010/2011 assessment of \$145,800.00 should be reduced to \$104,500.00 for the year 2010/2011, based upon a Fifty-seven Percent (57%) equalization rate for that year, and that Petitioner is entitled to a refund for taxes already paid to each of the Town, County and all applicable school districts and special districts, and
- (c) The parties have agreed that the 2011/2012 assessment of \$145,800.00 should be reduced to \$127,750.00 for the year 2011/2012, based upon a Sixty Percent (60%) equalization rate for that year, and that Petitioner is entitled to a refund for taxes already paid to each of the Town, County and all applicable school districts and special districts, and
- (d) The parties have agreed that the 2012/2013 assessment of \$145,800.00 should be reduced to \$137,300.00 for the year 2012/2013, based upon a Sixty-four Percent (64%) equalization rate for that year, and that Petitioner is entitled to a refund for taxes already paid to each of the Town, County and all applicable school districts and special districts, and
- (e) The parties have agreed that the 2013/2014 assessment of \$145,800.00 should be reduced to \$137,300.00 for the year 2013/2014, based upon a Sixty-seven Percent (67%) equalization rate for that year, and that Petitioner is entitled to a refund for taxes already paid to each of the Town, County and all applicable school districts and special districts, and

- (f) That the assessment be fixed for three (3) years pursuant to Real Property Tax Law Section 727.

WHEREAS, it appears to be in the best interests of the Town of Chester to settle said matters as recommended by the Town Assessor and Special Counsel of the Town without further attendant legal and appraisal costs relating to said matters,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Chester in regular session duly convened as follows:

1. The Special Counsel of the Town of Chester is authorized to consent to entry of appropriate court orders to accomplish said settlement and upon entry of the court orders directing the establishment of assessments for 2010, 2011, 2012, 2013 and 2014 as aforesaid to execute stipulations of discontinuance of the said proceedings.
2. This Resolution shall take effect immediately.

There being no further business brought before the Board, A MOTION WAS MADE BY Councilwoman Smith and seconded by Councilman Murray to adjourn the meeting at 8:55pm. Motion carried 4-0.

Respectfully submitted,

Linda A. Zappala
Town Clerk
2015-05-13