

**TOWN BOARD MEETING  
February 10, 2016  
7:00 PM**

Supervisor Jamieson opened the meeting 7:10 PM followed by a salute to the flag. Members present: Supervisor Jamieson, Councilman Brischoux, Councilman Murray, Councilwoman Smith, Councilman Valentine.

Also present: Scott Bonacic, Town Attorney, Al Fusco, Town Engineer

**AUDIT OF CLAIMS**

**ON A MOTION BY** Councilman Murray and second by Councilwoman Smith to approve payment of the bills in the following accounts:

GENERAL FUND	\$ 69,794.32
GENERAL - PART TOWN	17,969.13
HIGHWAY – TOWN WIDE	123,181.95
HIGHWAY – OUTSIDE	5,364.88
FIELDCREST WATER	78.44
CAPITAL FUND	7,578.66
LAKE HILL FARMS WATER	1,448.68
SUGAR LOAF HILLS WATER	305.09
SURREY MEADOWS WATER	960.37
GARBAGE DISTRICT	47,370.70
TRUST & AGENCY	5,132.80
WALTON LAKE WATER	<u>2,374.24</u>
	\$281,559.26

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

**CANCELLATION OF PUBLIC HEARING**

**ON A MOTION BY** Councilman Murray and second by Councilwoman Smith to cancel the Public Hearing scheduled for March 23, 2016 on the matter of the Proposed Local Law Amending Zoning Article IV, Section 98-22 Off Street Parking and Loading Facilities and a Proposed Local Law Amending Zoning Adding Article IX Entitled “Solar Siting” to Chapter 98 Entitled “Zoning” of the Code of the Town of Chester.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

Supervisor Jamieson said the public hearing would be reset sometime in April 2016.

**SPECIAL MEETING**

**ON A MOTION BY** Councilman Murray and second by Councilman Brischoux to schedule a Special Meeting on Friday, February 26, 2016 at 9:00 am with regard to the establishment of Lead Agency and SEQRA Notice of Determination for application to the New York State Environmental Facilities Corporation Drinking Water Program for the Walton Lake Water District. Said meeting to take place in the Chester Town Hall, 1786 Kings Highway, Chester, NY.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

**LAW 284 AGREEMENT**

**ON A MOTION BY** Councilman Valentine and second by Councilman Brischoux to enter into agreement with the Highway Superintendent pursuant to the provision of Section 284 of Highway Law for the repair and improvement upon 96.58 miles of town highways for a total cost of \$130,340.11 and as detailed therein.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

**ON A MOTION BY** Councilman Murray and second by Councilman Valentine to amend the motion to enter into agreement with the Highway Superintendent pursuant to the provision of Section 284 of Highway Law for the repair and improvement upon 96.58 miles of town highways for a total cost of \$130,340.11 and as detailed therein and sign said agreement.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

**AUCTIONS INTERNATIONAL**

**ON A MOTION BY** Councilman Valentine and second by Councilman Murray to approve the use Auctions International by the highway department to auction/sell surplus pieces of machinery/equipment.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

**WEX FUEL REBATE PROGRAM**

**ON A MOTION BY** Councilman Murray and second by Councilman Brischoux to accept and allow Supervisor Jamieson to sign the rebate enrollment and related documents for tax rebates through Wex Bank for gasoline and diesel fuel purchases by approved users of the Town of Chester. Simone Klopf explained that the program allows all approved users to purchase gasoline anywhere in the country and benefit by receiving a 1.58% rebate over the current rebate of .09%. Participating departments will be highway, assessor, building, parks & recreation, police and water.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

**STANDARD WORKDAY REPORTING RESOLUTION**

**RESOLUTION OFFERED BY** Councilman Murray and second by Councilman Brischoux.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

## Standard Work Day and Reporting Resolution for Elected and Appointed Officials

**RS 2417-A**  
(Rev. 3/14)

BE IT RESOLVED, that the TOWN OF CHESTER / 30468 hereby establishes the following standard work days for these titles and (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy - mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No - if Yes, do not complete the last two columns)	Record of Activities Result	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>									
SUPERVISOR	6	ALEXANDER JAMIESON			<input type="checkbox"/>	1/1/15-12/31/15	N	2.2 . 0.4	<input type="checkbox"/>
DEPUTY SUPERVISOR	6	HUGH J MURRAY			<input type="checkbox"/>	1/1/14-12/31/17	N	12.70	<input type="checkbox"/>
COUNCILPERSON	6	CYNTHIA SMITH			<input type="checkbox"/>	1/1/12-12/31/15	N	6.64	<input type="checkbox"/>
<b>Appointed Officials</b>									
TOWN CLERK	6	LINDA ZAPPALA			<input type="checkbox"/>	1/1/15-12/31/15	N	2.6 . 3.3	<input type="checkbox"/>
ZONING BOARD	6	WALTER POPALLO			<input type="checkbox"/>	1/1/15-12/31/15	N	13.25	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, LINDA ZAPPALA Secretary/Clerk of the governing board of the TOWN OF CHESTER of the State of New York, (Name of secretary or clerk) (Name of Employer) (Circle one)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 10th day of February 2016 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

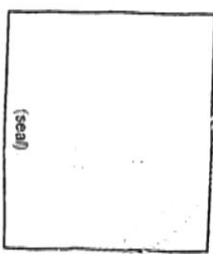
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the TOWN OF CHESTER on this 10th day of February 2016. (Name of Employer)

Affidavit of Posting: I, LINDA ZAPPALA being duly sworn, deposes and says that the posting of the Resolution began on 08/16/2016 (Date) and continued for at least 30 days. That the Resolution was available to the public on the

Employer's website at chester-ny.org

Official sign board at Town Clerk's Office Chester Town Hall

Main entrance secretary or clerk's office at \_\_\_\_\_





Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

## Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form RS 2417-B

(Rev. 3/14)

Title	Standard Work Day (Hrs/day) Min. 6 hrs, Max. 8 hrs	Name (First & Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>									
HIGHWAY SUP'T	6	ANTHONY LASPINA			<input type="checkbox"/>	1/1/1-12/31/15	N	37.5	<input type="checkbox"/>
RECEIVER OF TAXES	6	VINCENT MANNISCAL			<input type="checkbox"/>	1/1/14-12/31/17	N	24.73	<input type="checkbox"/>
TOWN JUSTICE	6	JANET HANSLIP			<input type="checkbox"/>	1/1/13-12/31/16	N	4	<input type="checkbox"/>
TOWN JUSTICE	6	SHARON SPIEGEL			<input type="checkbox"/>	1/1/14-12/31/17	N	7	<input type="checkbox"/>
COUNCILPERSON	6	ROBERT VALENTINE			<input type="checkbox"/>	1/1/14-12/31/17	N	10.42	<input type="checkbox"/>
Councilperson	6	Linda Rann			<input type="checkbox"/>	1/1/15-12/31/15	N		<input checked="" type="checkbox"/>
<b>Appointed Officials</b>									
PLANNING BOARD	6	BARRY SLOAN			<input type="checkbox"/>	12/1/13-12/31/19	N		<input checked="" type="checkbox"/>
HISTORIAN	6	CLIFTON PATRICK			<input type="checkbox"/>	1/1/15-12/31/15	N	5.61	<input type="checkbox"/>
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Employer TOWN OF CHESTER Location Code 30468 Page 1 of 2 (use with form RS 2417-A)

## **2016 HAMBLETONIAN MARATHON**

**ON A MOTION BY** Councilman Valentine and second by Councilwoman Smith to allow the Hambletonian Marathon to traverse the Town of Chester on October 2, 2016, with certificate of insurance naming the Town of Chester as additional insured provided.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

## **EXECUTIVE SESSION**

Supervisor Jamieson read a memorandum received from Maureen Jagos nominating a new library trustee.

**ON A MOTION BY** Councilwoman Smith and second by Councilman Murray to enter into executive session to discuss a personnel appointment at 7:20pm.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

**ON A MOTION BY** Councilman Valentine and second by Councilman Brischoux to adjourn the executive session at 7:30pm.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

## **LIBRARY TRUSTEE APPOINTMENT**

**ON A MOTION BY** Councilwoman Smith and second by Councilman Murray to appoint Irene Johnson as Library Trustee for a term ending December 31, 2020 to fill the vacancy left by Teresa Mallon.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

## **EDUCATION REQUESTS**

**ON A MOTION BY** Councilman Murray and second by Councilman Valentine to allow Chief Doellinger to attend the Ford Science Institute 2-day training to be held February 29-March 1, 2016. There is no fee for the course.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

**ON A MOTION BY** Councilman Murray and second by Councilman Valentine to allow Joe Mlcoch and Maryann McKenna of the Building Department to attend a three-day in-service seminar on April 19 through April 21, 2016 held by the NYS Department of Transportation in Rockland County, NY. Discussion: Councilwoman Smith asked if the office would be closed during the seminar. Supervisor Jamieson said it would be closed since they both would be attending. He added that Joe would make the appropriate arrangements with any applicants.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

## **ANNOUNCEMENTS**

Supervisor Jamieson announced AARP Foundation's Tax Aide program available to assist low and moderate income tax payers in tax preparation. The service is free of charge and is available until April 15, 2016 by calling 211.

Supervisor Jamieson announced the Moodna Creek Watershed Intermunicipal Council meeting to be held on Thursday, February 11, 2016 at Village of Woodbury Village Hall, 455 Route 32, Highland Mills, NY.

Supervisor Jamieson read the recommendation from Parks & Recreation Director, Walter Popailo to replace lighting at the Commons as well as Carpenter Field with the use of parkland fees. The estimated expense is \$11,880, with anticipated substantial long-term savings.

Supervisor Jamieson announced the start of monthly reporting from the Town departments to the Board liaisons to commence in March, 2016. It was a consensus that the liaisons would read the reports at the meetings.

Supervisor Jamieson read a letter of commendation from a family, received by the Police Department, concerning the assistance received from Sergeant Eckert during a medical emergency.

Engineer Al Fusco advised the Board of an additional \$75,000,000 being made available for water grants. Supervisor Jamieson said this item would be added to the agenda for the special meeting scheduled to be held on February 26, 2016 at 9am at the Chester Town Hall meeting room.

### **TOWN BOARD COMMENTS**

Councilman Brischoux commented that he had visited the Walton Lake Water District Tank project and thanked Bill Keller of the Water Department and Al Fusco for their help on the nice job. Supervisor Jamieson added that trees would be planted in the spring in the area surrounding the new tank. Councilman Murray asked if the tank was hooked up. Al Fusco said there is a 30-day cure period. He said the tank is expected for be filled sometime in April.

Councilwoman Smith asked if the plans were complete for the senior and police department buildings. Al Fusco said a site plan would be submitted to the County within the next couple of weeks. Supervisor Jamieson added that a meeting would be scheduled with the Senior Club President, Lois Gordon to discuss the plans.

Councilwoman Smith asked Lori for an update on a possible grant. She answered that the Youth Bureau has scheduled an informational meeting on March 8<sup>th</sup> concerning the available \$5,000 grant for recreation program purchases.

### **PUBLIC COMMENTS**

Vincent Finizia mentioned that during the last planning board meeting, the proposed nursery project on Kings Highway was discussed. He thought an exit onto Pond Road would be a good idea.

Supervisor Jamieson commented that he was receiving inquiries concerning the Greens of Chester. He wanted to inform the public that the project had been approved back in 1998 and received final site approval in the early 2000's and, then after having been through the courts, is approved for development.

There being no further business brought before the Board, **ON A MOTION BY** Councilman Murray and second by Councilman Valentine the meeting was adjourned at 7:50pm.

**VOTE 5 AYES: Jamieson, Brischoux, Murray, Smith, Valentine**

**ADOPTED**

Respectfully submitted,

Linda A. Zappala  
Town Clerk