

DRAFT

**TOWN BOARD
PUBLIC HEARING AND MEETING
APRIL 13, 2016
7:00 PM**

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

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

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT 2017

ON A MOTION BY Councilman Valentine and second by Councilman Brischoux to open the Public Hearing on the 2017 Community Development Block Grant project proposal.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

The following is the notice that appeared in the Times Herald Record on March 28, 2016.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town of Chester Town Board invites public comment on the project proposal(s) which are to be submitted to the Orange County Community Development Program. A public hearing will be held on April 13, 2016 at 7pm at Town Hall, Town of Chester, 1786 Kings Highway, Chester, New York 10918.

The project being proposed is an interior improvement to the proposed senior citizens center in the amount of \$250,000.00 The project proposals are due at the Orange County Office of Community Development on or before April 15, 2016. This, and the proposals from other communities in the Orange Urban County Consortium, will be evaluated and rated, and those which will receive funding will be announced in October, 2016.

By Order of the Town Board of the Town of Chester
Dated: March 24, 2016
Town of Chester

Linda A. Zappala
Town Clerk

Supervisor Jamieson asked if there were any public comments. There being no comments to the floor, **ON A MOTION BY** Councilwoman Smith and second by Councilman Valentine the public hearing was closed at 7:15pm.

ON A MOTION BY Councilwoman Smith and second by Councilman Brischoux to adopt the following Resolution:

TOWN OF CHESTER
RESOLUTION

The TOWN OF CHESTER is hereby submitting its Municipal Grant Eligibility Form for consideration under the Orange County Community Development (CDBG) Block Grant 2017 and that the Supervisor or the Town Engineer is hereby authorized to submit this form.

They further certify that they have read and understood that Municipal Grant Eligibility Form, and have met all of its applicable requirements and that the information contained in this form is accurate and true to the best of their knowledge.



ALEX JAMIESON, SUPERVISOR
April 13, 2016

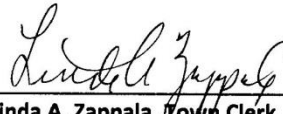


ALFRED A. FUSCO, JR., P.E, TOWN ENGINEER
April 13, 2016

STATE OF NEW YORK }
COUNTY OF ORANGE } ss:
TOWN OF CHESTER }

I, Linda Zappala, Town Clerk of the Town of Chester in the County of Orange, New York, DO HEREBY CERTIFY that I have compared the proceeding Resolution with the original thereof filed in my office on April 13, 2016 and that the same is a true and correct copy of said original and of the whole thereof so far as the same relate to the subject matters referred to therein,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Chester this 14th day of April, 2016.



Linda A. Zappala, Town Clerk

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

AUDIT OF CLAIMS

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

GENERAL FUND	\$ 91,395.15
GENERAL - PART TOWN	13,518.80
HIGHWAY – TOWN WIDE	58,812.04
HIGHWAY – OUTSIDE	2,089.58
FIELDCREST WATER	4,053.35
CAPITAL FUND	120,025.87
LAKE HILL FARMS WATER	2,631.75
SUGAR LOAF HILLS WATER	1,571.38
SURREY MEADOWS WATER	982.10
GARBAGE DISTRICT	48,012.90
TRUST & AGENCY	1,303.50
WALTON LAKE WATER	<u>3,158.89</u>
	\$ 347,555.31

INTRODUCTORY LOCAL LAW No. 1 of 2016

ON A MOTION BY Councilwoman Smith and second by Councilman Valentine, the following Local Law was introduced:

Be it enacted by the Town Board of the Town of Chester, Local Law No. 1 of 2016, A Local Law Amending Chapter 98 Zoning Article III-Section 98-11E.

REPLACE

Section 98-11E as follows:

Article III

98-11E

Accessory buildings shall have no living space unless the accessory building is expressly for the purpose of providing living space, such as a caretaker's or manager's unit, which is provided for elsewhere in these regulations".

Exception LB-SL District shall allow accessory buildings to have living space as approved by the Building Department or the Planning Board, if determined to be required by the Town Engineer.

Setbacks in 98-11A shall apply (see below):

- A. A permitted accessory building may be located in any required side or rear yard, provided that:

(1) Such building, except for farm purposes, shall not exceed 20 feet in height.

- (2) Such building shall be set back at least 10 feet from any lot line or five feet with Planning Board approval and at least 10 feet from the principal building.
- (3) Such building shall not occupy more than 30% of the required side or rear yard.
- (4) Such building shall meet all front yard setback requirements for corner lots.

INTRODUCTORY LOCAL LAW No. 2 of 2016

ON A MOTION BY Councilman_Brischoux and second by Councilman Valentine, the following Local Law was introduced:

Be it enacted by the Town Board of the Town of Chester, Local Law No. 2 of 2016, A Local Law Amending Zoning Article IV, Section 98-22 Off Street Parking and Loading Facilities.

REPLACE

Section 98-22C(2) as follows:

98-22C

(2)(a) Required off-street parking spaces may be located elsewhere than on the same lot as the use to which it is appurtenant, provided that it shall be in the same zone as the use to which it is appurtenant, and further provided that the spaces are not more distant from the principal entrance or entrances to the structure it serves than 500 feet in the case of an LB, LB-SL or SR use, 600 feet in the case of an GC use and 800 feet in the case of a manufacturing or industrial use, and provided that all such spaces, through ownership or permanent easement, shall be under the control of the owner or operator of the use to which such spaces are appurtenant.

(2)(b) Non-Applicability to Existing Building and Uses:

In LB-SL zones, the schedule of off-street parking space requirements provided in subsection C(1)(a) and (b) shall not apply to any building structure or use lawfully in existence at the effective date of this ordinance, whether continued as a permitted or non-conforming use of same whether of the same or to a different owner or different permitted use.

(2)(c) Parking for New Building or Premise Construction:

Parking for new building or premise construction or alterations so as to expand useable floor area by 3,000 SF or less are exempt from C(1)(a); or if over 3,000 SF, parking will be in accordance with the schedule of off-street parking space requirements provided in subsection C(1)(a) and (b). However, the Planning Board can waive any or all of the requirements for the good of the Town.

REPLACE

Section 98-22D(1) as follows:

98-22D(1)

Required spaces shall be computed on a basis of 162 square feet per space (9'x18') exclusive of drives or aisles for access or turning movements in said parking areas. Handicap spaces shall be 10'x18' or 180 square feet per space exclusive of drives or aisles for access or turning movements in said parking areas.

INTRODUCTORY LOCAL LAW No. 3 of 2016

ON A MOTION BY Councilman Brischoux and second by Councilwoman Smith, the following Local Law was introduced:

Be it enacted by the Town Board of the Town of Chester, Local Law No. 3 of 2016, A Local Law Amending Zoning Article IV, Section 98-4 Zoning Map

REPLACE

Section 98-4 as follows:

98-4 New Zoning Map

Town of Chester

Orange County, New York
OFFICIAL ZONING MAP

Date of Last Amendment: LL#5 of 2009, adopted 24 June 2009.

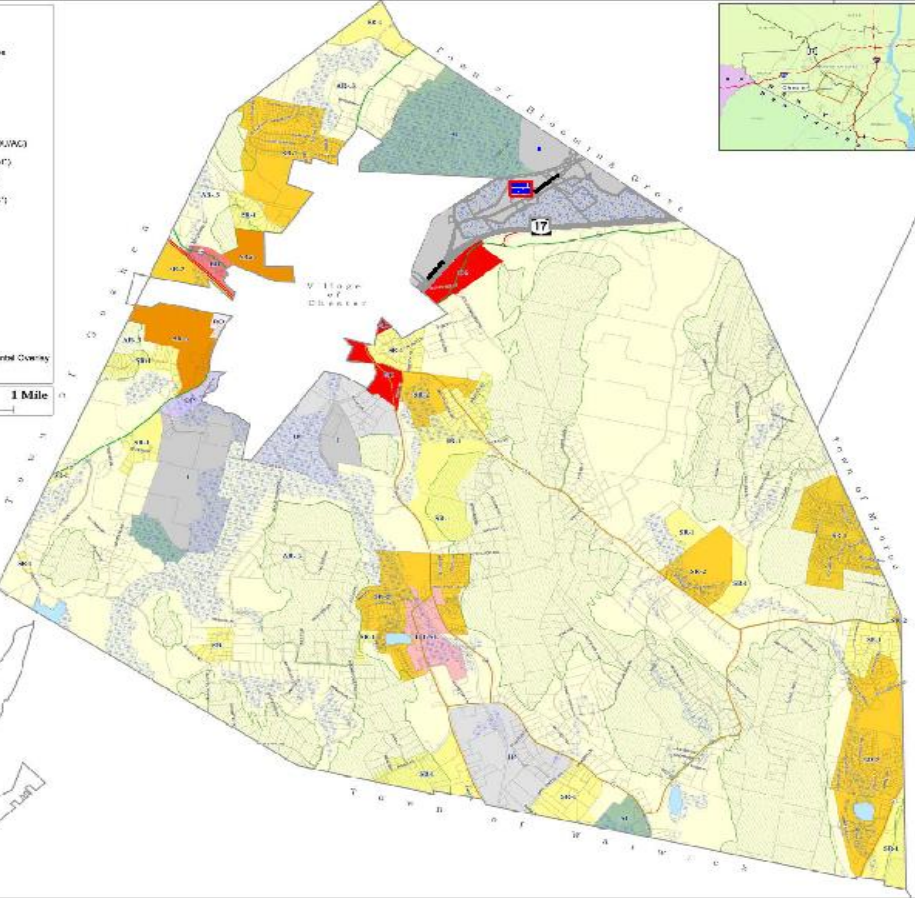
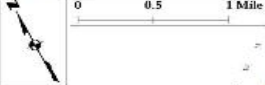
This is the Official Zoning Map of the Town of Chester adopted on 2 December 2009, last revised by Local Law #5 of 2009 on 24 June 2009, and amended in version on 2 August 2010. Some portions may be in the Orange County Board of Planning and Zoning's jurisdiction.

Orange County Planning Department
 Map Scale: 1 inch = 1/4 mile (1:24,000)
 The Orange County Planning Department is responsible for the preparation and maintenance of the Official Zoning Map of the Town of Chester. The map is subject to change without notice. The Planning Department is located at 100 West Street, P.O. Box 100, Newburgh, NY 12551. Telephone: (845) 532-2200. Fax: (845) 532-2201. Website: www.ocplanning.com



LEGEND

- Interstate
 - State Road
 - County Road
 - Local Road
 - Municipal Boundaries
 - Lakes & Reservoirs
 - Fire Code
- Zoning Districts**
- AR-3 - Agricultural Residential (0.2 - 0.5 DU/AC)
 - SR-1 - Suburban Residential (1/4, 1/2, 1 DU/AC)
 - SR-2 - Suburban Residential (2 D.U./AC)
 - SR-6 - Suburban Residential (2 - 4 DU/AC)
 - RD - Residence Drive
 - LBGL - Local Business / Super Lot
 - LB - Local Business
 - CC - General Commercial
 - CP - Office Park
 - IP - Industrial Park
 - I - Industrial
 - A - Agricultural Residential
 - Flood Hazard and Flooding Area Environmental Overlay
 - Ridge Preservation Overlay District



LEAD AGENCY INTRODUCTORY LOCAL LAW No. 1 OF 2016

ON A MOTION BY Councilwoman Smith and second by Councilman Brischoux the following Resolution was offered:

WHEREAS, The Town of Chester, New York Town Board hereby declares itself lead agency as required by SEQR (6NYCRR Part 617) for

Name of Action: Town of Chester Zoning Regulation
Location: Town-wide
Zone: Varies
Action: Type I
Documents: Available at Town Hall or available upon FOIL request;

WHEREAS, the Town Board has declared its intention to become Lead Agency. The proposed action includes a revised Subdivision Regulations for accessory buildings in the Town of Chester.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine **ADOPTED**

LEAD AGENCY INTRODUCTORY LOCAL LAW No. 2 OF 2016

ON A MOTION BY Councilman Brischoux and second by Councilwoman Smith the following Resolution was offered:

WHEREAS, The Town of Chester, New York Town Board hereby declares itself lead agency as required by SEQR (6NYCRR Part 617) for

Name of Action: Town of Chester Zoning Regulation
Location: Town-wide
Zone: Varies
Action: Type I
Documents: Available at Town Hall or available upon FOIL request;

WHEREAS, the Town Board has declared its intention to become Lead Agency. The proposed action includes a revised Subdivision Regulations for parking ordinance for the Town of Chester.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine **ADOPTED**

LEAD AGENCY INTRODUCTORY LOCAL LAW No. 3 OF 2016

ON A MOTION BY Councilwoman Smith and second by Councilman Valentine the following Resolution was offered:

WHEREAS, The Town of Chester, New York Town Board hereby declares itself lead agency as required by SEQR (6NYCRR Part 617) for

Name of Action: Town of Chester Zoning Regulation
Location: Town-wide
Zone: Varies

Action: Type I

Documents: Available at Town Hall or available upon FOIL request;

WHEREAS, the Town Board has declared its intention to become Lead Agency. The proposed action includes a revised Official Zoning Map of the Town of Chester.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

PUBLIC HEARINGS INTRODUCTORY LOCAL LAW No. 1 OF 2016

ON A MOTION BY Councilwoman Smith and second by Councilman Brischoux to set a public hearing on June 8, 2016 at 7:00pm or as soon thereafter as may be heard, at the Town Hall Meeting Room, on the matter of Introductory Local Law No. 1 of 2016, A Local Law Amending Chapter 98 Zoning Article III-Section 98-11E.

PUBLIC HEARINGS INTRODUCTORY LOCAL LAW No. 2 OF 2016

ON A MOTION BY Councilwoman Smith and second by Councilman Brischoux to set a public hearing on June 8, 2016 at 7:00pm or as soon thereafter as may be heard, at the Town Hall Meeting Room, on the matter of Introductory Local Law No. 2 of 2016, A Local Law Amending Zoning Article IV, Section 98-22 Off Street Parking and Loading Facilities.

PUBLIC HEARINGS INTRODUCTORY LOCAL LAW No. 3 OF 2016

ON A MOTION BY Councilwoman Smith and second by Councilman Brischoux to set a public hearing on June 8, 2016 at 7:00pm or as soon thereafter as may be heard, at the Town Hall Meeting Room, on the matter of Introductory Local Law No. 3 of 2016, A Local Law Amending Chapter 98 Zoning Article III-Section 98-11E.

FIREWORKS EXTRAVAGANZA

Walter Popailo announced this year's fireworks event including music and vendors will be held on July 9th with a start time of 5:00pm.

ON A MOTION BY Councilman Valentine and second by Councilman Brischoux to enter into a contract with Fireworks Extravaganza in the amount of \$13,000 for fireworks display on July 9, 2016 subject to attorney review.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

DIAL-A-BUS

ON A MOTION BY Councilman Brischoux and second by Councilman Valentine to extend the Dial-a-Bus service by the Town of Goshen from three days to four days, including Monday, Wednesday, Friday and Saturday at an additional cost of \$8,333.00 per annum.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

ASHFORD ESTATES DRAINAGE DISTRICT

ON A MOTION BY Councilman Valentine and second by Councilman Brischoux the following resolution was offered:

SPECIAL DISTRICT: Order Calling Public Hearing for the Ashford Estates Drainage District

A regular meeting of the Town Board of the Town of Chester, in the County of Orange, New York, was held at the Town Hall, in said Town, on the 13th day of April, 2016

In the Matter

of the

ORDER CALLING PUBLIC HEARING TO BE
TO BE HELD ON APRIL 27, 2016

Establishment of the Ashford Estates Drainage District in the Town of Chester, in the County of Orange, New York, Pursuant to Article 12 of the Town Law.

WHEREAS, the Town Board of the Town of Chester (the "Town Board" and the "Town", respectively), in the County of Orange, New York, has been presented with a petition by Equity Homes of New York, Inc. ("EH"), pursuant to Article 12 of the Town Law, to establish a drainage district within the territory described in the petition, with territory is located wholly within the Town (the "District"),

WHEREAS, EH has requested that Pietrzak & Pfau, PLLC, duly licensed engineers of the State of New York (the "Engineers"), prepare a preliminary map and plan showing the boundaries of the proposed drainage district and all drainage structures, pipes, filters, fencing and ponds, together with a general description of the proposed drainage system within the proposed drainage district,

WHEREAS, the boundaries of said district shall incorporate the lands of the approved Ashford Estates Subdivision in the Town of Chester. The approved subdivision is located on the east side of the Heritage Trail and on the west side of the Surrey Meadows neighborhood. The southern corner of the property borders the property of the Chester Elementary School. The subdivision consisting of approximately 107.1 acres, with approximately 23.15 acres to be retained for development and the remaining 83.70 acres to be dedicated to the Town of Chester as open space and 0.25 acres being dedicated to the Chester Union Free School District. The property is currently identified as SBL 2-1-22.1 and 22.2 on the Town of Chester Tax Map,

WHEREAS, as provided in said petition, the improvements within the proposed drainage district shall consist of 23 catch basins, 4 drainage manholes and three thousand one hundred fifty four (3,154) linear feet of HDPE drainage pipe and 2 detention/treatment ponds with fencing around same.

WHEREAS, all costs associated with the construction work for the laying and installing of the improvements within the proposed District shall be paid by EH so that no expense occasioned by the creation of the District shall be levied and collected from the land within the District, and

WHEREAS, it is projected that the annual maintenance for the District as a whole shall be ONE THOUSAND THREE HUNDRESS NINETY NINE AND NO//100 (\$1,399.00) DOLLARS per year, which translates to an annual Per Lot maintenance cost of SEVENTY THREE AND 63/100 (\$73.63) DOLLARS per year; now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 1786 Kings Highway, Chester, NY 10918, in the Town, on the 27th day of April, 2016, at 7PM to consider said establishment of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law;

FURTHER ORDERED, that the Town Clerk publish at least once in the official newspaper of the Town of Chester, and hereby designated as the official newspaper of the Town for such publication, and posted on the signboard of the Town, certified by said Town Clerk, the first publication thereof and said posting to be not less that ten (10) nor more than twenty (20) days before the date of such public hearing.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

EDUCATION REQUESTS

ON A MOTION BY Councilman Brischoux and second by Councilman Valentine to approve the attendance of Sgt. Vitale and Officer Stack to the Complete Traffic Stop training course on May 4, 2016 in Goshen, New York at no cost.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

ON A MOTION BY Councilwoman Smith and Councilman Brischoux to approve the attendance of Officer Stack to the National Child Passenger Safety Certification Course on June 1-4, 2016 in Goshen, New York at a cost of \$85, reimbursable under a grant from New York State.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

ON A MOTION BY Councilwoman Smith and Councilman Brischoux to approve the attendance of Sgt. Vitale Officer Slaughter to the NYS DCJS Missing Persons Toolbox Training on April 26, 2016 in Orange County at no cost.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

ON A MOTION BY Councilwoman Smith and Councilman Valentine to approve the attendance of Sgt. Eckert to the 2016 Empire State Law enforcement Traffic Safety Conference on April 21-22, 2016 in Rochester, New York at a cost for lodging of \$101/night.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

ON A MOTION BY Councilman Brischoux and second by Councilman Valentine to approved the attendance of Dan Doellinger to full day training session at the Orange County Municipal Planning Federation on April 15, 2016 at a cost of \$60.00 to meet the required annual 4 hours training course work as a member of the ZBA.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

DAVIDSON DRIVE PROJECT

Supervisor Jamieson commented that the applicant of Davidson Drive may be interested in developing a senior housing project. It was the consensus of the Board to hear from the applicant.

STANDARD WORK DAY AND REPORTING RESOLUTION FOR 2016

ON A MOTION BY Councilman Brischoux and second by Councilman Valentine the following resolution was offered:



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 / 30466 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)
Elected Officials									
SUPERVISOR	6	ALEXANDER JAMIESON			<input checked="" type="checkbox"/>	1/1/16-12/31/19	N	22.04	<input type="checkbox"/>
DEPUTY SUPERVISOR	6	HUGH J MURRAY			<input checked="" type="checkbox"/>	1/1/16-12/31/17	N	12.70	<input type="checkbox"/>
COUNCILPERSON	6	CYNTHIA SMITH			<input checked="" type="checkbox"/>	1/1/16-12/31/19	N	6.64	<input type="checkbox"/>
Appointed Officials									
ZONING BOARD	6	WALTER POPALLO			<input checked="" type="checkbox"/>	1/1/16-12/31/16	Y		<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) (Circle one) (Name of Employer)

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 13th day of April, 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.

I, LINDA ZAPPALA being duly sworn, deposes and says that the posting of the Resolution began on or April, 2016 and continued for at least 30 days. That the Resolution was available to the public on the 13th day of April, 2016 on this 13th day (Name of Employer) (Signature of this secretary or clerk)

Official sign board at Town Clerk's Office Chester Town Hall (Date) (Name of secretary or clerk) (Name of Employer)

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

SUGAR LOAF GRANT APPLICATION LEAD AGENCY

ON A MOTION BY Councilwoman Smith and second by Councilman Valentine offered the following resolution:

The Town of Chester, New York Town Board hereby declares itself lead agency as required by SEQR (6NYCRR Part 617)

Name of Action: Town of Chester – Sugar Loaf Hills Water District

Location: Section 30, Block 1, Lot 19

Project: Water Tank Replacement Project
NYSEFC DWSRF Grant Application

Action: Type I

Plans and Application: Available at Town Hall or upon request

The proposed action includes the replacement of the water tank and appurtenances at the Sugar Loaf Hills Water District.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

SUGAR LOAF GRANT APPLICATION SEQR DETERMINATION

ON A MOTION BY Councilman Brischoux and second by Councilman Valentine the following Resolution was offered:

**RESOLUTION
State Environment Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance**

This notice is issued pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 (State Environment Quality Review Act) of the Environmental Conservation Law.

The Town of Chester Town Board, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Sugar Loaf Water District

SEQR Status: Type 1 – Coordinated Review

Negative Declaration: Yes

Description of Action: Water Tank Replacement Project
NYSEFC DWSRF Grant Application

Facts & Reasons Supporting This Determination:

Based on careful review of the application, the plans and revisions thereto submitted by the applicant, Long Form Environmental Assessment Form, with supporting information and public comment, the Town Board has identified the no areas of environmental concern in connection with the proposed project.

BE IT RESOLVED THAT based on the Town Board's review and consideration of the Project, Full Environmental Assessment Form, supplementary technical information, public comments and consideration of the criteria for determining significance set forth in 6 NYCRR 617.7 (c), the Project as designed and set forth herein will not result in any significant impact to the environment.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

SUGAR LOAF GRANT APPLICATION NEGATIVE DECLARATION

ON A MOTION BY Councilman Brischoux and second by Councilwoman Smith the following resolution was offered:

**RESOLUTION
STATE ENVIRONMENTAL QUALITY REVIEW FOR
SUGAR LOAF HILLS WATER DISTRICT**

WHEREAS, the Town of Chester is considering making application to the New York State Environmental Facilities Corporation (NYSEFC) Drinking Water Program for the Sugar Loaf Hills Water District water tank replacement; and

WHEREAS, the Town has cause to have prepared a Full Form Environmental Assessment under the State Environmental Quality Review Act; and

WHEREAS, the Town Board has assumed Lead Agency status; and

WHEREAS, the Town Board has taken and determined that the application process to be a coordinate review and a Type I Action; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chester determined, based on the information and analysis in the Long Form EAF and supporting documentation, that the proposed action will not result in any significant adverse environmental impacts and further authorizes the Supervisor to sign the SEQR documents accordingly.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

ON A MOTION BY Councilman Valentine and second by Councilman Brischoux to authorize the Supervisor to sign and the engineer to submit the grant application on behalf of the Town of Chester.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

EXECUTIVE SESSION

ON A MOTION BY Councilwoman Smith and second by Councilman Brischoux at 7:35pm to enter into Executive Session to discuss a personnel appointment. Motion carried.

ON A MOTION BY Councilwoman Smith and second by Councilman Valentine at 7:40pm to adjourn the Executive Session. Motion carried.

BOARD OF ASSESSMENT REVIEW

ON A MOTION BY Councilman Brischoux and second by Councilwoman Smith to appoint Michael Gardner to the Board of Assessment Review for the term ending September 30, 2018.

WALTON LAKE ESTATES TANK PROJECT

ON A MOTION BY Councilwoman Smith and second by Councilman Brischoux to approve the change order for fencing and gate in the amount of \$8,859.00.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

ON A MOTION BY Councilman Brischoux and second by Councilman Valentine to approve the change order for internal water line connection in the amount of \$502.00.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

ANNUAL MS4 CERTIFICATION

ON A MOTION BY Councilman Valentine and second by Councilman Brischoux to approve the submission of the Annual MS4 Certification report by the engineer and authorize the Supervisor to sign same.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

MS4 DESIGNATEE FOR SURESKY PROJECT

Engineer Al Fusco explained that Suresky had requested a waiver of the 5-acre maximum for site work for which the Town approved, but Albany granted a regular permit. He advised the Board that it was now up to the Town as MS4 to do the waiver and enforce the additional requirements. Mr. Fusco recommends the Board to appoint him as MS4 designee to submit waiver and provide interface between applicant and DEC.

ON A MOTION BY Councilman Valentine and second by Councilman Brischoux to appoint Engineer Al Fusco to act as MS4 on behalf of the Town of Chester for the Suresky project.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

TOWN BOARD COMMENTS

Councilman Brischoux reported that the highway department has been busy cutting back brush on Pine Hill road, cleaning ditches and grading around town. He said they are performing maintenance and inspections on highway vehicles and police department cars. He said the Highway Superintendent has been coordinating refuse pick-up scheduling with the Town Clerk to allow the sweeper to get out. Councilman Brischoux said they have provided 40 yards of clay at Carpenter Field for opening day and has helped the water department with the cleanup of pipes at the various water districts.

Supervisor Jamieson added that the Little League fields were in super shape on opening day thanks to the work of the highway and parks & recreation department workers.

Councilwoman Smith reported from the Library their program to provide meals for the summer to the children of the Chester School district as an extension of the backpack program currently offered through the school district and the Kiwanis. They expect to double the amount of children they are helping in this growing program. Councilwoman Smith said they are getting ready for their summer reading program, "On your mark, get set, read", starting in July. Councilwoman Smith announced the Touch a Truck scheduled for September 17, 2016. Teen volunteers must come in and fill out a form before May 12th to receive volunteer hours. Councilwoman Smith said the little league fields look better than Yankee Stadium. She announced the spring clean-up on April 30th at 8am to start at the Wendy's parking lot. Councilwoman Smith asked the status of the Police Department RFP. Supervisor Jamieson said that Engineer Fusco conducted a walk-through with bidders and there were over 30 requests for bids. Councilwoman Smith commented that she is now against the renovation of the Police Department building, as the plans have changed from the start. Supervisor Jamieson said that once the bids are in the Board can review and decline if they so choose.

Vincent Finizia, Zoning Board Chair

Mr. Finizia suggested that other egress options be explored for the nursery project on Kings Highway. Mr. Finizia asked that there be no parking allowed on one side of Pewter Circle during the Sugar Loaf Festival on Memorial Day weekend, to prevent problems in the event of an emergency. He asked about water tests for

Camp LaGuardia. Supervisor Jamieson said he would have to request that information from the County. Supervisor Jamieson added that he thought water would be no problem as there is a substantial aquifer and commercial properties wouldn't draw as much as residential. He added that the Harriman sewer plant would be adequate. Supervisor Jamieson said that the Blooming Grove Town Board met and that they seem eager to change zoning to fit the County's request. He said the IDA may be purchasing the sales agreement from Mountco and plan to preserve some buildings and use them for medical and commercial space. He said any projects would still have to come through the Town's regular process for approval.

Tracy Shuh, Preservation Collective

Ms. Shuh announced that the Town of Monroe did not hold the public hearing on Henry Farms. With regard to the Davidson Drive project, she commented that as it has been one year since the comprehensive plan was adopted, she thought there would have been a zoning changes priority schedule. She asked if there would be a committee formed or a list of issues from the Planning Board to address new zoning. Supervisor Jamieson said the Board is tackling the easiest zoning law changes first. He said there would be a public hearing in approximately 6 weeks. He said things would be moving forward now. Supervisor Jamieson said he had a meeting with Mayor Tom Bell and Tom Becker to discuss wellhead protection issues. Miss Shuh asked, with regard to the zone changes on Greycourt Road from Office Park to Industrial Park, if it allows for residential. Councilman Valentine added that the Board has done some housekeeping before the nuts and bolts of the zoning changes are addressed.

EXECUTIVE SESSION

ON A MOTION BY Councilwoman Smith and second by Councilman Valentine to enter into an Executive Session at 8:05pm to discuss a personnel matter concerning a person or persons. Motion carried.

ON A MOTION BY Councilwoman Smith and second by Councilman Valentine to adjourn the Executive Session at 8:40pm. Motion carried.

Supervisor Jamieson announced the resignation of full-time Police Officer Natalizio, effective March 28, 2016, which has created a vacancy in the department.

ON A MOTION BY Councilman Valentine and second by Councilwoman Smith to appoint part-time Police Officer Joshua Dugan to the full-time Police Officer position, conditioned on the proper paper work being filed with Orange County.

VOTE AYES 4: Jamieson, Brischoux, Smith, Valentine

ADOPTED

ON A MOTION BY Councilman Valentine and second by Councilwoman Smith to adjourn the meeting at 8:50pm. Motion carried.

Respectfully submitted,

Linda A. Zappala
Town Clerk
2016-04-13