

**TOWN BOARD MEETING
MAY 11, 2016
7:00 PM**

Supervisor Jamieson opened the meeting 7:10pm 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 Councilman Valentine to approve payment of the bills in the following accounts:

GENERAL FUND	\$ 88,149.18
GENERAL - PART TOWN	42,402.98
HIGHWAY – TOWN WIDE	19,711.94
HIGHWAY – OUTSIDE	15,128.63
FIELDCREST WATER	915.24
CAPITAL FUND	2,062.91
LAKE HILL FARMS WATER	2,877.43
SUGAR LOAF HILLS WATER	823.03
SURREY MEADOWS WATER	809.31
GARBAGE DISTRICT	48,063.60
TRUST & AGENCY	6,240.20
WALTON LAKE WATER	<u>2,292.66</u>
	\$ 229,477.11

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

ADOPTED

APPROVAL OF MINUTES

ON A MOTION BY Councilman Murray and second by Councilman Valentine to approve the minutes through March 27, 2016.

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

ADOPTED

SPONSOR A FLAG

Supervisor Jamieson announced the 3rd Chester Cemetery Board’s “Sponsor a Flag” fundraiser in honor of the veterans who served. The flags that line Main Street beautify the area for Memorial Day. The donation is \$5. Contact Betty Ann Reilly or Linda Zappala if you would like to sponsor a flag.

PROCLAMATION FOR RUTH LORENZ CENTENIAL BIRTHDAY

The Town Clerk read the proclamation in honor of Chester resident Ruth Lorenz on the occasion of her 100th birthday.

TOWN BOARD OF CHESTER

PROCLAMATION

RECOGNIZING AND HONORING RUTH LORENZ

ON THE OCCASION OF HER 100th BIRTHDAY

WHEREAS, the Town Board of the Town of Chester is desirous of recognizing outstanding achievements by members of the Chester Community; and

WHEREAS, Ruth Lorenz has achieved 100 years of age on April 27th, 2016; and

WHEREAS, Ruth Lorenz was born on April 27, 1916 and as a young girl lived with her family in College Point, New York; and

WHEREAS, on November 3, 1995, Ruth became a resident of Chester; and

WHEREAS, Ruth is the mother of two, grandmother of 3, and great-grandmother of 3; and

WHEREAS, Ruth is an active member of the Chester Golden Age Club; and

WHEREAS, the Town of Chester Town Board desire to mark the special occasion of Ruth's 100th birthday by honoring her remarkable longevity, and to wish her continued health and happiness.

***NOW, THEREFORE, BE IT RESOLVED** that the Town Supervisor and the Town Board of the Town of Chester do hereby extend to Ms. Ruth Lorenz sincere congratulations on her 100th birthday and best wishes for her future.*

***BE IT FURTHER RESOLVED**, that a copy of this Proclamation be spread upon the minutes of the Town Board meeting held on May 11, 2016.*

PROCLAMATION REBECCA GARLOCH CENTENIAL GOLD AWARD

The Town Clerk read the proclamation presented to Rebecca Garloch on the achievement of the Girl Scout Centennial Gold Award.

TOWN BOARD OF CHESTER

GIRL SCOUT GOLD AWARD

P R O C L A M A T I O N

WHEREAS, the Town Board of the Town of Chester is desirous of recognizing outstanding achievements by members of the Chester Community; and

WHEREAS, the Gold Award represents the highest achievement in Girl Scouting; and

WHEREAS, Gold Award recipients demonstrate extraordinary leadership through remarkable Take Action projects that have sustainable impact in their communities; and

WHEREAS, this achievement deserves particular recognition; and

WHEREAS, Girl Scout Rebecca V. E-D. Garloch has successfully complete the Gold Award steps of the Girl Scouts of America and Hudson Valley Council Troop 407; and

WHEREAS, this fine young woman will be honored at a Gold Award Centennial Ceremony on May 14, 2016; and

WHEREAS, Rebecca Garloch created the Puppy Pillows 4 Patients project; and

WHEREAS, the residents of Schervier Pavilion Nursing Home, Acute Inpatient Rehab and NICHE patients in Orange Regional Medical Center will have much enjoyment from the comfort their pillows provide.

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor and the Town Board of the Town of Chester do hereby add their congratulations and best wishes to the honored Girl Scout; and

BE IT FURTHER RESOLVED, that a copy of this Proclamation be spread upon the minutes of the Town Board meeting held on May 11, 2016.

EDUCATION REQUESTS

ON A MOTION BY Councilman Murray and second by Councilman Brischoux to approve the attendance Town Clerk Linda Zappala to the New York Association of Local Government Records Officers 2016 Conference to be held on June 5-7, 2016 in Callicoon, NY as a conference cost of \$439.00 plus mileage reimbursement.

ON A MOTION BY Councilman Murray to amend the previous motion and approve the attendance of Linda Zappala, Town Clerk and Heide Schmid, Deputy Town Clerk to the New York Association of Local Government Records Officers 2016 Conference to be held on June 5-7, 2016 in Callicoon, NY at a conference cost of \$439.00 plus mileage reimbursement per person.

ANNOUNCEMENTS

Supervisor Jamieson announced that Elizabeth Klosky, of Cornwall wanted to present to the Town on her Gold Award project, "A Great Place to Bee", concerning honey bees.

ASHFORD ESTATES UPDATE

Supervisor Jamieson explained that there are still some unresolved issues concerning the offer of dedication from Ashford Estates. He said he would speak with the town engineer concerning questions about the restriction on the land being gifted which lies within the Town of Goshen.

DAVIDSON DRIVE UPDATE

Supervisor Jamieson said the applicant for Davidson Drive would be in front of the planning board on June 1, 2016 for a work session. They are interested in building a senior housing project off Bellvale Road which is currently zoned IP.

TOWN BOARD COMMENTS

Councilman Brischoux said the Highway department was busy with the removal of brush, ditch cleaning and repair along the shoulders of our roadways. They also assisted in the Chester Kiwanis Clean Up. Councilman Brischoux said the department is doing a great job.

Councilwoman Smith commented that the first digital billboard was erected along Route 17. She said there have been no pile ups, as a result, in the past 2 weeks. She commented about the wonderful dog park in Glenmere Park. She said the Town needs to keep looking into getting our own dog park. Councilwoman Smith announced the summer concert series in Sugar Loaf held by Richard Logothetis starting in July. She said Mr. Logothetis will also be providing music to accompany our fireworks show, and the bandstand and lighting for the performances. Councilwoman Smith said she would be setting up a meeting with Parks & Recreation.

Councilman Valentine said he spoke to Don Serotta about the Ashford property. He said it should be utilized for the benefit of the Town, not just parkland or open space. Councilman Valentine said he attended a meeting with Blooming Grove and Village of Chester and County officials concerning the Camp LaGuardia property. He said it was very informative and concerned the zoning issues and property access. Councilman Valentine said he thought it would be good to get some rate-able's in the town. Mr. Vero said that all are on the same page. He said it will come to the floor of the Legislature on Thursday, June 2 at 3:30pm. Supervisor Jamieson announced that the Town will hold a public hearing on the proposed local law zone change on June 8, 2016. Mr. Vero said he would like the IDA and the County to work jointly on this project.

Supervisor Jamieson announced our fireworks extravaganza to be held on July 9, 2016 starting at 5pm.

Superintendent LaSpina announced road closures on the Glenmere Extension from May 27-October 31, 2016 due to road work.

EXECUTIVE SESSION

ON A MOTION BY Councilwoman Smith and second by Councilman Valentine at 7:30pm to enter into Executive Session to discuss collective bargaining. Motion carried 5-0.

ON A MOTION BY Councilwoman Smith and second by Councilman Valentine to adjourn the executive session at 8:05pm. Motion carried 5-0.

There being no further business brought before the Board, **ON A MOTION BY** Councilman Valentine and second by Councilwoman Smith the meeting was adjourned at 8:05pm. Motion carried.

Respectfully submitted,

Linda A. Zappala
Town Clerk
2016-05-11