

**TOWN BOARD MEETING
JULY 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, Councilman Murray, Councilman Valentine, Absent: Councilwoman Smith

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

MOMENT OF SILENCE

Supervisor Jamieson called for a moment of silence in honor of the slain police officers in Dallas, Texas.

AUDIT OF CLAIMS

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

GENERAL FUND	\$ 53,743.75
GENERAL - PART TOWN	16,604.71
HIGHWAY – TOWN WIDE	7,449.96
HIGHWAY – OUTSIDE	24,158.78
FIELDCREST WATER	5,934.15
CAPITAL FUND	995.00
LAKE HILL FARMS WATER	3,931.02
SUGAR LOAF HILLS WATER	2,710.81
SURREY MEADOWS WATER	320.48
GARBAGE DISTRICT	47,421.40
TRUST & AGENCY	5,439.44
WALTON LAKE WATER	<u>2,384.94</u>
	\$ 171,094.44

VOTE AYES 4: Jamieson, Brischoux, Murray, Valentine

ADOPTED

“SAM” GRANT - HIGHWAY GENERATOR

Supervisor Jamieson read the letter from Highway Superintendent LaSpina regarding the “SAM” Grant Reimbursement Program to purchase and install a generator.

ON A MOTION BY Councilman Murray and second by Councilman Valentine to approve the funding of up to \$50,000 for the purchase and installation of a generator for the Highway Department subject to reimbursement through the State and Municipal Facilities Program Project ID: #7785.

VOTE AYES 4: Jamieson, Brischoux, Murray, Valentine

ADOPTED

ON A MOTION BY Councilman Valentine and second by Councilman Murray to allow Supervisor Jamieson to sign the required project information sheet for the “SAM” Grant.

VOTE AYES 4: Jamieson, Brischoux, Murray, Valentine

ADOPTED

EMERGENCY ACTION PLAN - LILY POND DAM

Supervisor Jamieson announced the receipt of the update to the EAP from Windridge Homeowners Society.

ON A MOTION BY Councilman Murray and second by Councilman Valentine to allow Supervisor Jamieson to acknowledge receipt of the 2016 updates to the EAP for the Lily Pond Dam.

VOTE AYES 4: Jamieson, Brischoux, Murray, Valentine

ADOPTED

EXECUTIVE SESSION

ON A MOTION BY Councilman Brischoux and second by Councilman Valentine to enter into Executive Session at 7:20pm to discuss the hiring of personnel. Motion carried 4-0.

ON A MOTION BY Councilman Valentine and second by Councilman Murray to adjourn the Executive Session at 7:30pm. Motion carried 4-0.

LIBRARY EMPLOYEE

ON A MOTION BY Councilman Brischoux and second by Councilman Murray to approve the hire of Christine Cook as a part-time library clerk.

VOTE AYES 4: Jamieson, Brischoux, Murray, Valentine

ADOPTED

GLENMERE DAM INTER-MUNICIPAL AGREEMENT

RESOLUTION

The following resolution was offered by Councilman Murray and seconded by Councilman Valentine:

BE IT RESOLVED, that the Town of Chester enter into an Inter-Municipal Agreement between the County of Orange, Village of Florida and Town of Chester for the repair and remediation of the Glenmere Lake Dam as mandated by the New York State Department of Environmental Conservation and agrees to pay one-third of all costs related to said activities, anticipated not to exceed \$1,100,000; and

BE IT FURTHER RESOLVED, that Alexander Jamieson, Supervisor of the Town of Chester, New York, is hereby authorized and directed to execute said Inter-Municipal Agreement between the County of Orange, Village of Florida and Town of Chester on this 13th day of July, 2016.

VOTE AYES 4: Jamieson, Brischoux, Murray, Valentine

ADOPTED

BLOCK PARTY APPROVAL AND ROAD CLOSURE

ON A MOTION BY Councilman Murray and second by Councilman Brischoux to approve the road closure at Wilson Road and Madison Circle to enable a block party on September 3, 2016 with a rain date of September 4, 2016.

VOTE AYES 4: Jamieson, Brischoux, Murray, Valentine

ADOPTED

ON A MOTION BY Councilman Murray and second by Councilman Valentine to approve the road closure between 27 to 38 Harding Way to enable a block party on July 30, 2016 from 1pm-11pm.

VOTE AYES 4: Jamieson, Brischoux, Murray, Valentine

ADOPTED

EDUCATION REQUESTS

ON A MOTION BY Councilman Murray and second by Councilman Valentine to approve the attendance of Town Clerk Linda Zappala and Deputy Town Clerk Heidi Schmid to the Policies and Procedures Seminar conducted by the New York State Archives on August 23, 2016 in Wallkill, NY, with meal and mileage reimbursement.

VOTE AYES 4: Jamieson, Brischoux, Murray, Valentine

ADOPTED

PROPERTY MAINTENANCE ISSUES

Supervisor Jamieson explained the status of the property maintenance issues at 19 Harding Way. He said he went over to inspect and found a management company there cleaning up the property and filling in the pool. He said it was in decent shape.

HENRY FARMS – MONROE

Supervisor Jamieson announced the public hearing to be held by the Town of Monroe on July 25, 2016 at the Senior Center, 101 Mine Road, Monroe. He said he would be attending to make sure that well tests are being done right. He explained that the project, across from Camp Monroe may have an impact on the Town of Chester residents.

ANNOUNCEMENTS

Supervisor Jamieson gave an update on the Planning Board business (attached) and announced the next Zoning Board of Appeals meeting scheduled for July 21, 2016 at 7pm.

Supervisor Jamieson gave an update on the road condition at 17M and Kings Highway. He said Al Fusco had been in contact with the State. Supervisor Jamieson said the State has no intention to do anything about it since there is low traffic and no accidents at this location. He said he will continue to put pressure on the State for remedy on the Kings Highway/17M intersection.

Supervisor Jamieson said that there are 3 parcels in Chester owned by the Laroe family for sale. One on Ridge and Kings Highway being proposed for a 15 house development, one property near Davidson Drive which is zoned IP and one on the Kings Highway bypass. He said Mr. Laroe would like to speak with the Town Board to discuss ways to preserve the 80 acre parcel as farmland. Supervisor Jamieson said he wants to go to the next step with zoning changes to preserve Chester. Councilman Valentine said he thinks the Town should form a committee to take a look at tightening up the codes.

PUBLIC COMMENTS

Edie Johnson of the Chronicle said the planning board discussed that 33 acres of the Camp Monroe property would be gifted to the Town by Mr. Felsing. Supervisor Jamieson said they are working on giving the Town a portion that is currently land locked that would be open space that connects to the Trail.

Walter Popailo, Parks & Recreation Director, announced the upcoming concerts at the Erie Station on Sundays in August from 6-8pm, with Walton Engine and Hose selling hot dogs. He also spoke about the upcoming movie night featuring the new "Star Wars" on July 15, 2016. Supervisor Jamieson said the fireworks show had to be moved to Sunday; the 10th due to the weather, but there was a great crowd. He added that the Concerts on the Lawn series feature the Sugar Loaf firehouse offering barbequed food.

John Vero, Legislator, added that the Town's fireworks show was great and he announced the upcoming County fireworks on Saturday, July 16th at dusk at Thomas Bull Memorial Park. He said there would be food and music.

EXEUCTIVE SESSION

ON A MOTION BY Councilman Brischoux and second by Councilman Valentine to enter into Executive Session at 7:50pm to discuss a matter of attorney/client privilege. Motion carried 4-0.

ON A MOTION BY Councilman Valentine and Councilman Brischoux to adjourn the Executive Session at 8:55pm. Motion carried 4-0.

ON A MOTION BY Councilman Valentine and Councilman Brischoux to adjourn the meeting at 8:55pm. Motion carried 4-0.

Respectfully submitted,

Linda A. Zappala
Town Clerk
2016-07-13