

**TOWN BOARD MEETING
DECEMBER 14, 2016
7:00 PM**

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

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

AUDIT OF CLAIMS

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

GENERAL FUND	\$ 76,270.06
GENERAL - PART TOWN	17,472.45
HIGHWAY – TOWN WIDE	16,159.29
HIGHWAY – OUTSIDE	26,961.28
FIELDCREST WATER	305.40
LAKE HILL FARMS WATER	1,328.94
SEWER DISTRICT #I	1,412.73
SUGAR LOAF HILLS WATER	2,341.92
SURREY MEADOWS WATER	383.36
GARBAGE DISTRICT	47,421.40
SEWER DISTRICT #IV	7,361.22
TRUST & AGENCY	5,569.00
WALTON LAKE WATER	<u>32,454.33</u>
	\$ 235,441.38

VOTE AYES 3: Jamieson, Valentine, Wittekind

ADOPTED

APPROVAL OF TOWN BOARD MINUTES

ON A MOTION BY Councilman Valentine and second by Councilman Wittekind to approve the Town Board Minutes through November 16, 2016, as presented by the Town Clerk.

VOTE AYES 3: Jamieson, Valentine, Wittekind

ADOPTED

ANNUAL PAYROLL

ON A MOTION BY Councilman Wittekind and second by Councilman Valentine to approve the annual payroll.

VOTE AYES 3: Jamieson, Valentine, Wittekind

ADOPTED

RE-LEVY OF LAWN MAINTENANCE (WEED LAW)

ON A MOTION BY Councilman Valentine and second by Councilman Valentine to approve the following relieves to the 2017 Town tax bill for unpaid lawn maintenance costs.

S-B-L	AMOUNT
2-1-53	\$125.00
3-1-14.1	125.00
4-1-62	125.00
5-1-16	125.00
15-3-36	125.00
19-6-19	125.00
37-1-12	125.00
37-1-35	125.00

VOTE AYES 3: Jamieson, Valentine, Wittekind

ADOPTED

REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES

ON A MOTION BY Councilman Valentine and second by Councilman Wittekind to seek proposals for professional services of attorney and engineer for Town Board, Planning Board, Zoning Board of Appeals, due December 31, 2016 and authorize Town Clerk Zappala to advertise same.

VOTE AYES 3: Jamieson, Valentine, Wittekind

ADOPTED

IMA FOR SPECIAL POLICE OVERTIME STOP-DWI

RESOLUTION

The following resolution was offered by Councilman Valentine and seconded by Councilman Wittekind and,

ADOPTED: AYES 3 Jamieson, Valentine, Wittekind, NAYS 0, ABSENT 1 Smith

BE IT RESOLVED, that Daniel J. Doellinger, Chief of Police of the Town of Chester, New York, is hereby authorized and directed to execute the Orange County IMA for Special Police Overtime STOP-DWI Patrols, for preset DWI Crackdown Enforcement periods between 11/23/2016-5/29/2017 with an assignment of up to \$2,000, reimbursable by a grant from the Governor's Traffic Safety Committee.

SALE OF TOWN VEHICLE

ON A MOTION BY Councilman Valentine and second by Councilman Wittekind to list the 1999 Ford Explorer for sale on porpertyroom.com.

VOTE AYES 3: Jamieson, Valentine, Wittekind

ADOPTED

REORGANIZATION MEETING

ON A MOTION BY Councilman Wittekind and second by Councilman Valentine to schedule the Town of Chester Reorganization meeting for 2017 on January 11, 2017 at 7:00pm, and authorize Town Clerk Zappala to cause to publish a notice of meeting. Said meeting to be held at the Town Hall meeting room.

VOTE AYES 3: Jamieson, Valentine, Wittekind

ADOPTED

VARIABLE MESSAGE BOARD TRAILER

Chief Doellinger explained to the Board that the current trailer was inoperable and unrepairable. Since the Police Department 2016 budget included funding for a new sign board and a trailer was received as a donation, Chief Doellinger presented a request to purchase a new variable message board which was priced \$2,000 under budget.

ON A MOTION BY Councilman Valentine and second by Councilman Wittekind to purchase a variable message board trailer at a cost of \$9,290.00.

VOTE AYES 3: Jamieson, Valentine, Wittekind

ADOPTED

ASSOCIATION OF TOWNS ANNUAL TRAINING SCHOOL

ON A MOTION BY Councilman Valentine and second by Councilman Wittekind to approve the attendance of the following Town officials and employees to attend the Association of Towns Annual Training School on February 18, 2017- February 21, 2017. Cost of conference is \$125.00 p/person plus cost of meals and lodging.

Alexander Jamieson
Brendan Medican
Sharon Worthy-Spiegl
Tanya McPhee

Robert Valentine
Linda Zappala
Patricia Hechinger

Cindy Smith
Vincent Maniscalco
Arlene Rittenhouse

Donald Wittekind
Janet Haislip
Alexa Burchianti

VOTE AYES 3: Jamieson, Valentine, Wittekind

ADOPTED

WELL REHABILITATION PRESENTATION

Mr. Neil Mansuy, VP., Subsurface Technologies provided a power point presentation to the Town Board on the benefits of a systematic program of rehabilitation and maintenance of water wells, both public and private.

EXECUTIVE SESSION

ON A MOTION BY Councilman Valentine and second by Councilman Wittekind to enter into Executive Session AT 7:40pm for the purpose of conducting interviews. Motion carried 3-0.

ON A MOTION BY Councilman Wittekind and second by Councilman Valentine to adjourn the Executive Session at 8:10pm. Motion carried 3-0.

POLICE DEPARTMENT RENOVATIONS

ON A MOTION BY Councilman Wittekind and second by Councilman Valentine to approve and authorize Supervisor Jamieson to execute the contracts for the police department renovation project.

VOTE AYES 3: Jamieson, Valentine, Wittekind

ADOPTED

CANCELLATION OF MEETING

ON A MOTION BY Councilman Valentine and second by Councilman Wittekind to cancel the next Town Board meeting scheduled for December 28, 2016. Motion carried 3-0.

TOWN BOARD COMMENTS

Councilman Valentine asked Mr. Fusco to speak on the status of the open items regarding the water department contact tank project and the R/O project which has now required the Town to file extensions. Mr. Fusco answered that the extension has been granted and the contact tank plans have been sent back to Orange County for review. Councilman Valentine commented that these projects are top priorities for the Town and need to get done.

Supervisor Jamieson announced that the Bellvale Sing-a-long was a beautiful, well-attended event. He added that the Sugar Loaf Holiday Festival held on Saturday included horse and carriage rides. Also, he commented that although unable to attend, the Village light parade, hosted by the Chester Kiwanis was a great success.

ON A MOTION BY Councilman Valentine and second by Councilman Wittekind to adjourn the meeting at 8:30pm, there being no further business brought before the Town Board. Motion carried 3-0.

Respectfully submitted,

Linda A. Zappala
Town Clerk
2016-12-14