

**TOWN BOARD MEETING
DECEMBER 26, 2019
3:30 PM**

Supervisor Valentine opened the meeting at 3:35pm followed by a salute to the flag. Members present: Supervisor Valentine, Councilman Perez, Councilwoman Smith, Councilman Wensley, Councilman Finizia

INTERFUND TRANSFER

ON A MOTION OFFERED BY Councilman Finizia and second by Councilman Perez to transfer \$125,000 from Highway Parttown Fund to Parttown Fund. Said amount to be repaid in the month of January 2020.

VOTE AYES 5: Finizia, Perez, Smith, Valentine, Wensley

ADOPTED

PERSONNEL APPOINTMENT

ON A MOTION OFFERED BY Councilman Finizia and second by Councilman Perez to appoint Alexa Burchianti as Building Inspector for the Town of Chester, effective January 1, 2020.

VOTE AYES 5: Finizia, Perez, Smith, Valentine, Wensley

ADOPTED

EXECUTIVE SESSION

ON A MOTION OFFERED BY Councilman Finizia and second by Councilman Perez to enter in Executive Session on a matter of litigation.

DISCUSSION: Supervisor Valentine invited Councilmembers Elect, Tom Becker and Bob Courtenay into the Executive Session.

VOTE AYES 5: Finizia, Perez, Smith, Valentine, Wensley

ADOPTED

ON A MOTION OFFERED BY Councilman Finizia and second by Councilman Perez to adjourn the Executive Session at 4:15pm.

VOTE AYES 5: Finizia, Perez, Smith, Valentine, Wensley

ADOPTED

LABOR ATTORNEY RETAINER

ON A MOTION OFFERED BY Councilman Finizia and second by Councilman Perez to retain the legal representation of Thomas, Drohan, Waxman, Petigrow & Mayle, LLP at an hourly rate to review the PBA Contract.

VOTE AYES 5: Finizia, Perez, Smith, Valentine, Wensley

ADOPTED

ADJOURNMENT

ON A MOTION OFFERED BY Councilman Wensley and second by Councilman Finizia to adjourn the meeting at 4:15pm, there being no further business brought before the Board. Motion carried 5-0.

Respectfully submitted,

Linda A. Zappala
Town Clerk
2019-12-26