

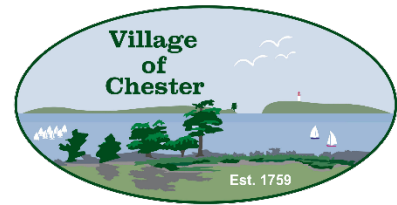
Minutes

Village Commission Special Meeting

Wednesday, April 8, 2024 – 1:00pm

In-Person & Virtual Meeting

27 Pleasant Street, Chester



Present: Nancy Hatch, Commission Chair; Laura Mulrooney, Commissioner; Gloria Nauss, Commissioner; Randall O'Malley, Commissioner; Geraldine Pauley, Commission Vice-Chair

Staff: Heather McCallum, Clerk/Treasurer

1.0 Call to Order

Chair Hatch called the April 8, 2024 Special Meeting of the Village of Chester Commission to order at 1:00 pm.

2.0 Approval of Agenda/Additions to Agenda

Motion #24-023: Vice-chair Pauley moved; Commissioner O'Malley seconded: That the Agenda of the April 8, 2024 Special Meeting be approved as presented.
Motion carried unanimously

3.0 Approval of Minutes

Motion #24-024: Commissioner O'Malley moved; Commissioner Nauss seconded: That the Minutes of the March 20, 2024 Special Meeting be approved as presented.
Motion carried unanimously

4.0 Business Arising

4.1 Honorarium & Salary CPI Increases

The Clerk/Treasurer noted that these expenses are contained in the approved 2024/25 Village Budget.

Motion #24-025: Vice-chair Pauley moved; Commissioner Nauss seconded: That the proposed pay rates as presented in Schedule 4.1 be approved for the fiscal year 2024/25 [i.e., Commissioner Honorarium by 4% CPI; new external committee meeting pay of \$40/hr for elected officials; 4% CPI increase for the Clerk/Treasurer, Administrative Assistant, and crossing guards; \$0.50/hour increase for lifeguards].
Motion carried unanimously

5.0 New Business

5.1 Fire Committee Bank Accounts

This item was deferred to a future meeting.

5.0 In camera – per Section 408B (2) of the Municipal Government Act

- Legal advice eligible for solicitor-client privilege
- Acquisition, sale, lease and security of village property

Motion #24-026: Commissioner Mulrooney moved; Commissioner O'Malley seconded: That the Commission move in camera, as per Section 408B (2) of the Municipal Government Act.

Motion carried unanimously

The Commission recessed at 1:03 pm.

4.0 Resumption of Public Meeting – report in public session per Section 408B (3) of the Municipal Government Act.

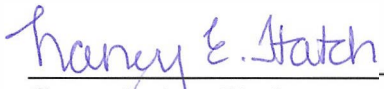
The Commission resumed the public meeting at 1:42 pm.

Motion #24-027: Vice-chair Pauley moved; Commissioner O'Malley seconded: That the \$200,000 budgeted for the 2023/24 Fire Apparatus Reserve be transferred to the Chester Fire Services Committee operating bank account.

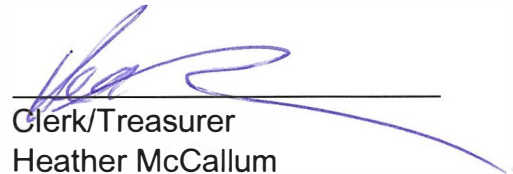
Motion carried unanimously

5.0 Adjournment

The meeting was adjourned by the Chair at 1:45 pm.



Commission Chair
Nancy Hatch



Clerk/Treasurer
Heather McCallum