

**Village of Chester  
Board Trustees Special Meeting  
August 26, 2010**

The Board of Trustees of the Village of Chester held a special meeting in the Village Hall Meeting room on Thursday, August 26, 2010. Members present: Mayor Valastro, Deputy Mayor Philip Roggia, Trustee John J. Collins, Trustee John J. Reilly III, and Trustee Carole Duffy. Also present: Village Attorney Ian Schlanger, Village Planning Consultant Stu Turner, Village Engineer Mark Edsall, Village Planning Board Chairman Richard Ramsdell, Applicant Frank Nussbaum, Project Engineer Bryan Waisnor, Project Attorney Larry Wolinsky Esq., Project Site Design, Doug Olsen, AICP-Project Environmental Planner Tim Miller, and AICP Ann Cutignola. In the audience Anthony Laspina.

The Mayor opened with the pledge at 6:30 p.m. The Notice which appeared in the Times Herald Record as follows:

**VILLAGE OF CHESTER BOARD OF TRUSTEES  
NOTICE OF SPECIAL BOARD MEETING**

**NOTICE IS HEREBY GIVEN** that, on August 26, 2010, at 6:30 p.m. at the Village Office, 47 Main Street in the Village of Chester, the Deputy Mayor and the Board of Trustees of the Village of Chester, Orange County, New York will conduct a Special meeting, to discuss elements of FEIS fro the BT Holdings project.

BY ORDER OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF CHESTER, NEW YORK

Rebecca Rivera  
Village Clerk

Dated: August 20, 2010

Attorney Ian Schlanger addressed the applicant and the consultants for BT Holdings Project with regards to the Village Boards various concerns regarding the FEIS for the BT Holdings Project at that August Meeting.

AICP Ann Cutignola made a presentation to address the Village Boards various concerns regarding the FEIS for the BT Holdings Project.

After much discussion the Village Board and the Applicant agreed that the Applicant will make changes to the plan to address several additional elements of the project.

The public hearing was closed on a motion made by Deputy Mayor Philip Roggia, seconded by Trustee Carole Duffy. On a vote of 5 to 0 the public hearing was closed.

Respectfully submitted,



Rebecca Rivera  
Village Clerk