

Regular Meeting of the Town of Chester Town Board was held on **November 8, 2016** at 7:00 pm at the Town of Chester Municipal Center, 6307 State Route 9, Chestertown, New York.

Roll Call: Supervisor Craig Leggett, Edna Wells, Mike Packer, Karen DuRose, Steve Durkish and Attorney for the Town, Mark Schachner.

RESOLUTION #192: ACCEPT MINUTES OF THE REGULAR MEETING OCTOBER 11, 2016 AS PRESENTED.

Introduced by Mrs. Wells, seconded by Mrs. DuRose, accept minutes of the Regular Meeting October 11, 2016 as presented.

AYE 5 NO 0

Privilege of the Floor:

The Town of Chester representative for the North Warren Emergency Squad (NWEMS) Amy Culver introduced Issachar Modert as the new operations manager. In the month of October Mrs. Culver stated they had 26 calls in the Town of Chester and 12 calls in the Town of Horicon. Mrs. Culver will try to make quarterly visits to the Town Board in addition to keeping Supervisor Leggett updated. They are currently looking for prospective Board members for the emergency squad and they will advertise in the upcoming months. Currently there are 16 paid members.

Curt Austin maintains the Stewart Mountain Trail on the Chester Challenge and is currently working on a video documentary. Mr. Austin also spoke about having the Porsche 928 event on the front lawn of the Municipal Center in June 2017. The event would be a Porsche Club of America sanctioned event.

Rand Fosdick asked if the revenue from the Caroline Fish Trail was on the 2017 Budget. Supervisor Leggett said the money should be received in 2016.

Pat Powers is still having issues with the neighbor's property and has emailed the Zoning Administrator's Office multiple times. Pat would like to know when the property is going to be cleaned up. Pat asked about the number of registered vehicles on a property. Supervisor Leggett stated we are continuing to make progress.

Mary Clark asked if the zoning laws for garage sales could be reviewed.

Committee Reports:

Supervisor Leggett received a check for \$593,000.00 for 2016 3rd quarter sales tax distribution.

Mrs. DuRose said at the Pottersville "trunk or treat" there were 140 treaters and 16 cars. Mrs. DuRose asked if a thank you letter could be sent to Eli Lambert for the new American Flag in the Chester Rural Cemetery. Town Clerk has advertised for a motor equipment operator for the highway department.

Mary Clark asked who was responsible for repairing the fence at the Pottersville Cemetery that was damaged by a car. Mr. Leggett said the matter is still unresolved.

Mrs. Wells said the youth ski program signups have begun.

New Business:

RESOLUTION #193: ADOPT 2017 BUDGET AS PRESENTED AS AMENDED FROM THE PRELIMINARY BUDGET.

| Summary of Town Budget 2017 | | | | | | | | |
|-----------------------------|---------------------|--------------------|-------------------------|-------------------------|-----------------------------------|----------------------|----------------|---------------|
| Code | Fund | Appropriations | Less Estimated Revenues | Less Unexpended Balance | Amount to be Raised by Taxes 2017 | Assessed Value 2017 | Tax Rate 2017 | Tax Rate 2016 |
| A | General | \$1,991,698 | \$1,833,532 | \$0 | \$158,166 | | | |
| DA | Highway | \$1,908,641 | \$978,316 | \$0 | \$930,325 | | | |
| CD | Cmnty Dev | \$3,000 | \$0 | \$3,000 | \$0 | | | |
| L | Library | \$76,625 | \$73,298 | \$3,327 | \$0 | | | |
| V | Debt Service | | | | \$0 | | | |
| | Subtotal | \$3,979,964 | \$2,885,146 | \$6,327 | \$1,088,491 | \$738,255,685 | \$1.474 | \$1.480 |
| | | | | | | | | |
| CW | Chester Water | \$222,307 | \$54,975 | \$140,000 | \$27,332 | \$40,811,044 | \$0.670 | \$0.680 |
| PW | Pottersville Water | \$50,043 | \$26,565 | \$0 | \$23,478 | \$11,406,182 | \$2.058 | \$2.120 |
| SF | Riverside Fire | \$12,000 | | | \$12,000 | \$22,974,878 | \$0.522 | \$0.530 |
| SF | North Creek Fire | \$30,000 | | | \$30,000 | \$45,519,849 | \$0.659 | \$0.660 |
| SP | Loon Lake Park | \$160,260 | \$41,726 | \$50,000 | \$68,534 | \$239,940,309 | \$0.286 | \$0.240 |
| SP | Schroon Lake Park | \$2,200 | | \$0 | \$2,200 | \$62,978,821 | \$0.035 | \$0.040 |
| | Subtotal | \$476,810 | \$123,266 | \$190,000 | \$163,544 | \$423,631,083 | \$4.230 | \$4.270 |
| | | | | | | | | |
| | TOTALS | \$4,456,774 | \$3,008,412 | \$196,327 | \$1,252,035 | | \$5.704 | \$5.750 |
| | | | | | | | | |
| - | Chestertown Fire | \$442,480 | \$8,000 | | \$438,312 | \$527,398,478 | \$0.831 | \$0.828 |
| - | Pottersville Fire | \$319,747 | | | \$318,941 | \$182,812,533 | \$1.745 | \$1.749 |
| | Subtotal | \$762,227 | \$8,000 | \$0 | \$757,253 | | \$2.576 | \$2.577 |
| | | | | | | | | |
| | GRAND TOTALS | \$5,219,001 | \$3,016,412 | \$196,327 | \$2,006,262 | | \$8.280 | \$8.327 |

Introduced by Mr. Leggett, seconded by Mr. Packer, adopt 2017 Budget as presented as amended from the Preliminary Budget.

AYE 5 NO 0

CSEA Employee Benefit Fund:

Mr. Leggett will contact the CSEA representative for corrections in article X / Pension and Insurance, Section 2. Health Insurance.

RESOLUTION #194: AUTHORIZE SUPERVISOR LEGGETT SIGN MEMORANDUM OF AGREEMENT BETWEEN THE TOWN AND THE CSEA TOWN OF CHESTER UNIT.

Introduced by Mrs. Wells, seconded by Mr. Durkish, Authorize Supervisor Leggett sign Memorandum of Agreement between the Town and the CSEA Town of Chester Unit with revisions subject to approval of the Supervisor and form acceptable to the Attorney of the Town.

AYE 5 NO 0

RESOLUTION #195: AUTHORIZE SUPERVISOR SIGN CSEA EMPLOYEE BENEFIT FUND RETIREE VISION MEMORANDUM OF AGREEMENT.

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize Supervisor sign CSEA Employee Benefit Fund Retiree Vision Memorandum of Agreement.

AYE 5 NO 0

Biomass Project:

NYSERDA's engineer requested flow meters to monitor and evaluate the biomass boiler project. The flow meters can be purchased through state contract, \$26,674.62.

RESOLUTION #196: ACCEPT TRANE CONTROLS PROPOSAL CHANGE ORDER #1.

Introduced by Mr. Leggett, seconded by Mrs. DuRose, accept Trane Controls Proposal Change Order #1.

AYE 5 NO 0

RESOLUTION #197: AUTHORIZE PAYMENT OF DUES FOR NY ASSOCIATION OF TOWNS WHEN INVOICES COME IN AND PREPAY RESERVATIONS AND BUS TRANSPORT FOR ANNUAL MEETING.

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize payment of dues for NY Association of Towns when invoices come in and prepay reservations and bus transport for Annual Meeting.

AYE 5 NO 0

RESOLUTION #198: AUTHORIZE TOWN CLERK ADVERTISE FOR BIDS FOR SALE AND DELIVERY OF #2 FUEL OIL, DIESEL FUEL AND KEROSENE FOR 2017.

Introduced by Mr. Packer, seconded by Mrs. DuRose, authorize Town Clerk advertise for bids for sale and delivery of #2 fuel oil, diesel fuel and kerosene for 2017. Bids to be opened December 13, 2016 at 7 pm.

AYE 5 NO 0

RESOLUTION #199: AUTHORIZE TOWN CLERK ADVERTISE FOR BIDS FOR WEEKLY SENIOR CITIZEN TRANSPORTATION FOR 2017.

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize Town Clerk advertise for bids for the weekly senior citizen transportation for 2017. Bids to be opened December 13, 2016 at 7 pm.

AYE 5 NO 0

RESOLUTION #200: AUTHORIZE TOWN CLERK ADVERTISE FOR A PUBLIC HEARING FOR 2017 CONTRACTS TO BE HELD DECEMBER 13, 2016 AT 7 PM.

Introduced by Mrs. DuRose, seconded by Mrs. Wells, authorize Town Clerk advertise for a public hearing on contracts with the North Warren Chamber of Commerce, North Warren Emergency Squad, North Creek Fire District, Chestertown Fire District and Riverside Volunteer Fire Company to be held December 13, 2016 at 7 pm.

AYE 5 NO 0

RESOLUTION #201: AUTHORIZE TOWN CLERK ADVERTISE FOR A PUBLIC HEARING TO AMEND LOCAL LAW #1 OF 2016 TO READ "TOWN CONSTABLE" AND NOT LOON LAKE CONSTABLE AS PER REQUEST OF NYS DCJS TO BE HELD DECEMBER 13, 2016 AT 7:10 PM.

Introduced by Mr. Leggett, seconded by Mrs. Wells, Authorize Town Clerk advertise for a public hearing to amend Local Law #1 of 2016 to read "Town Constable" and not Loon Lake Constable as per request of NYS DCJS to be held December 13, 2016 at 7:10 pm.

AYE 5 NO 0

A request from the Adirondack Park Local Government Review Board in the amount of \$300.00 was made in writing.

On a motion by Supervisor Leggett, seconded by Mrs. DuRose, the request was tabled.

AYE 5 NO 0

RESOLUTION #202: AUTHORIZE NORTH WARREN CENTRAL SCHOOL CLASS OF 2020 TO COLLECT BOTTLES FROM THE TRANSFER STATION FOR THE MONTHS OF JANUARY, FEBRUARY AND MARCH OF 2017.

Introduced by Mr. Leggett, seconded by Mrs. Wells, authorize North Warren Central School Class of 2020 to collect bottles from the transfer station for the months of January, February and March of 2017.

AYE 5 NO 0

RESOLUTION #203: AUTHORIZE NORTH WARREN CENTRAL SCHOOL MAOS STUDENTS TO COLLECT BOTTLES FROM THE TRANSFER STATION FOR THE MONTHS OF APRIL AND MAY OF 2017.

Introduced by Mr. Leggett, seconded by Mrs. DuRose, authorize North Warren Central School MAOS Students to collect bottles from the transfer station for the months of April and May of 2017.

AYE 5 NO 0

RESOLUTION #204: APPROVE AMENDMENTS TO THE 2016 BUDGET.

| 11-08-2016 AMENDMENTS TO 2016 BUDGET | | | | |
|--------------------------------------|----------------|----------|------------|-------------|
| Budget Amendments | | | | |
| Department | Type | Code | Increase | Decrease |
| Amend Estimated Revenues | | | | |
| Appropriate Fund Balance | UFB | A599 | \$ 112,948 | |
| Amend Appropriations | | | | |
| Supervisor | Contractual | A1220.41 | \$ 1,000 | |
| Town Clerk | Equipment | A1410.2 | \$ 225 | |
| Town Clerk | Contractual | A1410.4 | \$ 1,600 | |
| Town Clerk | Legal Ads | A1410.41 | | \$ (500) |
| Town Attorney | Contractual | A1420.4 | \$ 10,000 | |
| Municipal Center | Contractual | A1620.4 | | \$ (10,000) |
| Medical Center | Contractual | A4560.4 | | \$ (5,000) |
| Highway Garage | Contractual | A5132.4 | | \$ (15,000) |
| Street Lighting | Contractual | A5182.4 | | \$ (1,425) |
| Parks | Equipment | A7110.2 | \$ 112,948 | |
| Beach | Personal Serv. | A7140.11 | \$ 3,000 | |
| Dynamite Hill | Equipment | A7140.2 | \$ 4,500 | |
| Dynamite Hill | Contractual | A7140.4 | | \$ (5,000) |
| Zoning - Member | Personal Serv. | A8010.12 | \$ 300 | |
| Planning - Clerk | Personal Serv. | A8020.11 | \$ 300 | |
| Pottersville Wall | Personal Serv. | A8510.11 | | \$ (4,000) |
| Employee Benefits | Health Ins. | A90608 | \$ 20,000 | |
| TOTAL | | | \$ 153,873 | \$ (40,925) |

Introduced by Mr. Wells, seconded by Mrs. DuRose, approve amendments to the 2016 Budget as listed above.

AYE 5 NO 0

RESOLUTION #205: AUTHORIZE PAYMENT OF ABSTRACTS AND CLAIMS PAID PRIOR TO AUDIT.

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize payment of abstracts and claims paid prior to audit.

2016

| | | | |
|----------------------------|----|------------|-----------|
| General A | \$ | 55,708.30 | 504 - 558 |
| General HB | \$ | 81,608.00 | 33 - 37 |
| Highway | \$ | 142,830.47 | 280 - 311 |
| Chestertown Water | \$ | 345.98 | 50 - 51 |
| Pottersville Water | \$ | 618.80 | 48 - 52 |
| Library | \$ | 1,619.09 | 35 - 38 |
| Loon Lake Park District | \$ | 340.00 | 16 - 16 |
| Schroon Lake Park District | \$ | 2,340.19 | 18 - 20 |

AYE 5 NO 0

On a motion by Mr. Leggett, seconded by Mr. Packer, meeting adjourned at 8:37 pm.

Respectfully submitted,

Town Clerk