



Town Board Regular Meeting October 11, 2022

The Town Board of the Town of Chester convened at the Town of Chester Municipal Center, 6307 State Route 9, Chestertown, New York, at 7:00 pm.

Roll Call:

Supervisor Craig Leggett – Present
Councilman Chris Aiken - Present
Councilwoman Karen DuRose – Present
Councilman Mike Packer – Present
Councilman Larry Turcotte – Present (7:12 pm)
Deputy Supervisor Marion Eagan – Present
Attorney for the Town, Mark Schachner – Present
Town Clerk, Mindy Conway - Present

Regular Meeting:

Supervisor Leggett **opened** the Regular Town Board Meeting at 7:01 pm with Councilman Packer leading the Pledge of Allegiance.

RESOLUTION NO. 149 OF 2022: ACCEPT THE MINUTES FROM THE SEPTEMBER 13, 2022 REGULAR TOWN BOARD MEETING AND THE OCTOBER 4, 2022 TENTATIVE BUDGET MEETING

BE IT RESOLVED, to accept the minutes from the September 13, 2022 Regular Town Board Meeting and the October 4, 2022 Tentative Budget Meeting as presented.

On a motion by Mr. Packer, seconded by Mrs. DuRose, Resolution No. 149 of 2022 was **ADOPTED**.

AYE 4 NO 0

Committee Reports:

Supervisor Leggett **opened** Committee Reports at 7:02 pm.

The Town Clerk reported the following documents were shared with all Board Members:

- Town Board Minutes for the Regular Meeting September 13, 2022 and Tentative Budget Meeting October 4, 2022
- Abstract No. 10
- Zoning Administrator Activity Report for September 2022
- Planning Board Minutes for September 19, 2022 and Special Meeting for October 3, 2022
- Assessors Report for October 2022
- Animal Control Report for September 2022
- Town Clerk Monthly Report for September 2022
- Town Court Report dated October 3, 2022
- Communication Report for September 2022 and October 2022
- Youth Commission Report for September 2022
- Letter from Cedarwood Engineering in reference to the Devaney Septic Variance
- Email from Thomas Gagnon in favor of the Devaney Septic Variance

- Letter from Morewoods, LLC opposing Septic Variance 2020-03 Loonie/Wen
- Letter from North Warren Central School regarding an ad in the yearbook
- Email from John Parinello about Japanese knotweed
- Warren County Connection for October 2022

Town Board Reports:

Mr. Aiken reported that he helped with the 5K/10K Race, attended a webinar with the Northern Forest Alliance, met at Scaroon Manor along with the Supervisor and Assemblyman Simpson, Senior Center luncheon, visited the Loonie/Wen site, and had several conversations about short-term rentals.

Mr. Packer said that he has been checking the bottom of Dynamite with the snow gun and we will probably need a new breaker.

Mrs. DuRose reported that she attended the Budget Meeting, attempted to Zoom in for a Short-term rental meeting, but there were issues with the audio, several phone calls about short-term rentals and an individual's health insurance, and visited the Loonie site.

Supervisor Leggett reported the following:

- Visited Scaroon Manor to discuss the amphitheater
- Attended the 5K/10K Race
- Attended the Senior luncheon
- Attended the North Warren Chamber of Commerce Board Meeting
- Pottersville Well No. 3 is online
- Paved a mile on Igerna Road
- Carrie-Jo Hoffman started working as the part-time account clerk
- Boat launch closed for the season this last weekend

Supervisor Leggett **closed** Committee Reports at 7:06 pm.

Public Hearings:

Septic Variance Application #SV2022-07 for Christopher Devaney:

Supervisor Leggett **opened** the Public Hearing for Septic Variance Application #SV2022-07 for Christopher Devaney at 7:06 pm.

Supervisor Leggett asked if there were any questions from the public. Any from Zoom.

Hearing none, Supervisor Leggett **closed** the Public Hearing for Septic Variance Application #SV2022-07 for Christopher Devaney at 7:06 pm.

Proposed Local Law Overriding the Tax Cap:

Supervisor Leggett **opened** the Public Hearing for the proposed Local Law Overriding the Tax Cap at 7:09 pm.

Supervisor Leggett asked if there were any questions from the public. Any from the public.

Hearing none, Supervisor Leggett **closed** the Public Hearing for the proposed Local Law Overriding the Tax Cap at 7:10 pm.

Privilege of the Floor:

Supervisor Leggett **opened** Privilege of the Floor at 7:10 pm.

Bret Winchip said that he had a conversation with Chris Aiken about well permits and the possibility of paperwork to notify surrounding owners where you are going to drill a well and you need a permit to try to locate their wastewater systems. A form that could be mail out to adjoining properties saying that we need to locate all wastewater systems within 200 ft. Maybe word it that it is as much for their protection as anything. Supervisor Leggett commented that it would forewarn them. Bret Winchip said that maybe it could be a form to send back in or you could call.

Larry Turcotte entered the meeting at 7:12 pm.

Discussion ensued over placement of wastewater systems and wells.

Supervisor Leggett **closed** Privilege of the Floor at 7:17 pm.

Old Business:

Supervisor Leggett **opened** Old Business at 7:17 pm.

Septic Variance Application #SV2022-07 for Christopher Devaney:

Bret Winchip, Winchip Engineering, was present to represent Christopher Devaney. Bret Winchip addressed the recommendations from Cedarwood:

- Due to the reduced separation distances, the adjacent homeowners should be provided with a copy of the plans, so the neighbors are fully informed. *Bret said we can and he believes that Chris Devaney shared the plans with his neighbors before submitting the application.*
- Provide as-built drawings to the Town. *Bret said that is required.*
- The NYS DOH Design Handbook for pressure dosing states the pipe size should be between 1 and 3", but the drawings state 4". The pipe size in the absorption bed should be clarified and noted if it is different from the design handbook requirements. *Bret said he would note it on the plans that 4" pipe is in conflict with the Handbook.*

Supervisor Leggett asked if there were any questions for the engineer.

RESOLUTION NO. 150 OF 2022: APPROVE SEPTIC VARIANCE APPLICATION #SV2022-07 FOR A REPLACEMENT SEPTIC WASTEWATER TREATMENT SYSTEM. PROPERTY IS LOCATED AT 104 JONES ROAD, IDENTIFIED BY TAX MAP PARCEL #: 86.10-1-59

WHEREAS, the Town Board acting as the Local Board of Health has received a completed application and has held a public hearing on October 11, 2022 regarding the Septic Variance #SV2022-07 for Christopher Devaney, 104 Jones Road, identified by Tax Map Parcel #: 86.10-1-59, and

WHEREAS, according to Section 5.060 — Variances of the Town of Chester On-Site Wastewater Treatment Local Law the Local Board of Health may vary or adapt the strict application of any of the requirements of this Ordinance in the case whereby such strict application would result in unnecessary hardship that would deprive the owner of the reasonable use of the land involved, and

WHEREAS, no variance in the strict application of any provision of the Ordinance shall be granted by the Local Board of Health unless it shall find the following criteria applicable:

BE IT RESOLVED, the Local Board of Health finds that:

- a) That there are special circumstances or conditions applying to such land and that such circumstances or conditions are such that strict application of the provisions of this Ordinance would deprive the applicant of the reasonable use of such land;
- b) That the variance would not be materially detrimental to the purposes and objectives of this Ordinance, or to other adjoining properties, or otherwise conflict with the purpose or objectives of any plan or policy of the Town;
- c) That the granting of the variance is necessary for the reasonable use of the land and that the variance, as granted by the Local Board of Health, is the minimum variance which would alleviate the specific unnecessary hardship found by the Local Board of Health to affect the applicant;
- d) The septic wastewater system for a, identified by Tax Map #: 86.10-1-59 as designed and presented by Bret Winchip, Winchip Engineering PC (Site Plan dated 08-08-2022) to be the minimum allowable variance to the Town's On-Site Wastewater Treatment Local Law based on site conditions, lot size, and potential impact to adjacent private property and common natural resources;

BE IT FURTHER RESOLVED, the Local Board of Health grants the following variances listed in the table below:

Devaney SV2022-07							
Setback	Required Distance	Existing Distance	Existing Non-Conformity		Proposed Distance	Proposed Variance	
			Distance	Percent		Distance	Percent
Existing Septic Tank to Residence	10'	1.9'±	8.1'±	81.0%±	-	-	-
Existing Seepage Pit to Residence	20'	6.6'±	13.4'±	67.0%±	-	-	-
Existing Seepage Pit to Drilled Well	150'	74.7'±	75.3'±	50.2%±	-	-	-
Existing Seepage Pit to Neighboring Drilled Well A	150'	82.0'±	68.0'±	45.3%±	-	-	-
Existing Seepage Pit to Neighboring Drilled Well B	150'	102.6'±	47.4'±	31.6%±	-	-	-
Existing Seepage Pit to Water Supply Line	10'	0'	10'±	100.0%±	-	-	-

Existing Septic Tank to Water Supply Line	10'	7.9'±	2.1'±	21.0%±	-	-	-
Existing Effluent Sewer to Residence	10'	3.7'±	6.3'±	63.0%±	-	-	-
Existing Effluent Sewer to Water Supply Line	10'	7.9'±	2.1'±	21.0%±	-	-	-
Proposed Wastewater Absorption Bed to Property Line	10'	-	-	-	1.1'	8.9'	89.0%
Proposed Pump Chamber to Property Line	10'	-	-	-	6.3'	3.7'	37.0%
Proposed Septic Tank to Property Line	10'	-	-	-	5.5'	4.5'	45.0%
Proposed Force Main to Property Line	10'	-	-	-	8.4'	1.6'	16.0%
Proposed Effluent Line to Property Line	10'	-	-	-	8.3'	1.7'	17.0%
Proposed Wastewater Absorption Bed to Residence	20'	-	-	-	1.1'	18.9'	94.5%
Proposed Pump Chamber to Residence	10'	-	-	-	3.1'	6.9'	69.0%
Proposed Septic Tank to Residence	10'	-	-	-	1.8'	8.2'	82.0%
Proposed Force Main to Residence	10'	-	-	-	6.2'	3.8'	38.0%
Proposed Effluent Line to Residence	10'	-	-	-	4.9'	5.1'	51.0%
Proposed Wastewater Absorption Bed to Drilled Well	100'	-	-	-	64.2'	35.8'	35.8%
Proposed Wastewater Absorption Bed to Neighboring Drilled Well A	100'	-	-	-	74.2'	25.8'	25.8%
Proposed Wastewater Absorption Bed to Water Supply Line	10'	-	-	-	5.9'	4.1'	41.0%
Proposed Distribution Box to Residence	20'	-	-	-	8.0'	12.0'	60.0%
Proposed Distribution Box to Property Line	10'	-	-	-	7.9'	2.1'	21.0%
Proposed Distribution Box to Drilled Well	100'	-	-	-	91.8'	8.2'	8.20%

On a motion by Mr. Turcotte, seconded by Mr. Aiken, Resolution No. 150 of 2022 was **ADOPTED.**

AYE 5 NO 0

Proposed 2023 Budget:

Supervisor Leggett commented that he took the Tentative Budget and cleaned it up. The Town is allowed \$1,525,092 for the 2023 Tax Cap, as the Budget stands now we are recommending \$1,630,630 tax levy that is a net difference of \$105,538 over the tax cap. EMS is a \$129,000 over last year with the creation of the Ambulance District and the creation of the Friends Lake Aquatic Plant Control District with another \$34,000.

RESOLUTION NO. 151 OF 2022: ADOPT LOCAL LAW NO. 1 OF 2022 A LOCAL LAW TO OVERRIDE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C FOR FISCAL YEAR 2023

WHEREAS, a public hearing has been held October 11, 2022 for proposed a Local Law that would allow the Town to override the tax levy limit set for the Town by New York State, and **WHEREAS**, the Town Board has reviewed the Tentative Budget and foresees the potential need to override the tax levy limit set for the Town,

BE IT RESOLVED, the Town Board hereby adopts Local Law No. 1 of 2022 A Local Law to Override Tax Levy Limit Established in General Municipal Law §3-C for Fiscal Year 2023.

A LOCAL LAW TO OVERRIDE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C FOR FISCAL YEAR 2023

1. **Legislative Intent and Need** - It is the intent of this Local Law to override the limit on the amount of real property taxes that may be levied by the Town of Chester pursuant to New York General Municipal Law Section 3-c, and to allow the Chester Town Board to adopt a budget for fiscal year 2021 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law Section 3-c.
2. **Authority** - This Local Law is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a Local Law approved by a vote of sixty percent (60%) of the total voting power of the Town Board.
3. **Tax Levy Limit Override and Budget Authorization** - The Town Board hereby overrides the tax levy limit under New York General Municipal Law Section 3-c for the Town of Chester for fiscal year 2023 and authorizes the Chester Town Board, after completing all required procedures for the adoption of a budget, to adopt a budget for fiscal year 2023 that requires a tax levy that is greater than the tax levy limit calculated for 2023 pursuant to General Municipal Law Section 3-c.
4. **Severability** - The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part thereof.
5. **Effective Date** - This Local Law shall take effect immediately upon filing in the Office of the Secretary of State and shall apply only to the Town's budget for fiscal year 2023.

On a motion by Mr. Aiken, seconded by Mr. Packer, Resolution No. 151 of 2022 was **ADOPTED**.

AYE 5 NO 0

Discuss request for Town to obtain from NYS DOT on Carl Turner Road:

Supervisor Leggett stated that the request that the Town obtain the land from NYS and subdivide the parcel so that the Carl Turner Road has an established right-of-way and the remainder of the land be sold has been **tabled** at the request of Thomas and Darlene Luciano.

Septic Variance Application #SV2020-03 for Thomas Loonie and Amy Wen:

Supervisor Leggett stated that Septic Variance Application #SV2020-03 for Thomas Loonie and Amy Wen has been **tabled** at the request of the applicant.

Supervisor Leggett read the following letter from Eileen and Walter Frees, Principals of Morewoods LLC, dated October 10, 2022 into the record:

Re: Town of Chester, Notice of Public Hearing, #SV2020-03

Morewoods LLC is opposed to granting said variance for the following reasons:

As previously stated: Letter dated 09/12/22

The entire site plan is in violation of the wetlands with no apparent meaningful mitigation. This request is an attempt to circumvent the wetlands ordinances by asking for numerous minor/major variances over a period of time to compromise the wetlands bit by bit to gain the final original goal of having a buildable lot. Ref: Adirondack Park Agency APA Project No. 2020-0213 & Town of Chester SV2019-03.

Specifically:

1. It should be noted the requesting owner of this multifaceted variance SV2020-03 bought this property knowing full well it was a non compliant lot, mostly wetlands and unbuildable without numerous accommodations/variances.
2. This requested variance is a "Trojan Horse" with 10 variances rolled into one so that a real-estate speculator can profit at the expense of his neighbor by devaluating my property with his variance dependent property.
3. I can find little to nothing in this variance that is passive. It requires electricity, additional chemicals, constant monitoring, and major outright permanent distance relief.

In closing:

I would think it would be prudent to permanently zone this parcel of land FOREVER WETLANDS, non-buildable to protect the environmental integrity and quality of Loon Lake for everyone.

Bret Winchip, Engineer representing the Applicant said that he had been in contact with DOH about options. One would be a culvert around the field with a catch basin installed and the other is discussion about a holding tank. Then we may have to go back to the APA.

Proposed 2023 Budget:

Supervisor Leggett gave examples of rates per thousand.

Mr. Packer asked about the Ambulance District. Supervisor Leggett said it would be \$0.388 per \$1,000.

Mr. Turcotte asked about highway, buying a truck and paving. Supervisor Leggett commented that in the past we have paved one year and bought a truck the following year, but next year we will be doing both.

Discussion ensued about the salary for the Supervisor.

Town Budget 2023								
Fund	Appropriations	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Taxes 2023	Assessed Value 2023	Estimated Tax Rate 2023	Tax Rate 2022	Difference 2023-2022
General	\$2,103,500	\$2,049,440	\$0	\$54,060	\$759,046,190	\$0.071	\$0.447	-\$0.376
Highway	\$2,344,150	\$1,203,150	\$100,000	\$1,041,000	\$759,046,190	\$1.371	\$1.326	\$0.045
Cmnty Dev	\$0	\$0	\$0	\$0	\$759,046,190	\$0.000	\$0.000	\$0.000
Library	\$92,491	\$84,691	\$7,800	\$0	\$759,046,190	\$0.000	\$0.000	\$0.000
Debt Service	\$0	\$0	\$0	\$0	\$759,046,190	\$0.000	\$0.000	\$0.000
Subtotal	\$4,540,141	\$3,337,281	\$107,800	\$1,095,060	\$759,046,190	\$1.443	\$1.774	-\$0.331
SPECIAL TOWN DISTRICTS								
Loon Lake Park	\$150,270	\$45,200	\$0	\$105,070	\$245,976,784	\$0.427	\$0.292	\$0.135
Chester Water	\$94,500	\$74,500	\$0	\$20,000	\$37,612,964	\$0.532	\$0.534	-\$0.002
Pottersville Water	\$58,770	\$30,170	\$8,600	\$20,000	\$10,337,587	\$1.935	\$2.957	-\$1.023
Riverside Fire	\$10,000	\$0	\$0	\$10,000	\$22,937,026	\$0.436	\$0.437	-\$0.001
North Creek Fire	\$30,000	\$0	\$0	\$30,000	\$45,915,184	\$0.653	\$0.658	-\$0.004
Friends Lake	\$34,000	\$0	\$0	\$34,000	\$145,598,300	\$0.234	\$0.000	\$0.234
EMS	\$316,500	\$0	\$0	\$316,500	\$815,567,039	\$0.388	\$0.000	\$0.388
Subtotal	\$694,040	\$149,870	\$8,600	\$535,570	\$1,323,944,884	\$4.605	\$4.878	-\$0.274
TOTALS	\$5,234,181	\$3,487,151	\$116,400	\$1,630,630		\$6	\$7	-\$0.605
				\$1,525,092	Tax Cap 2023			
INDEPENDENT DISTRICTS								
Schroon Lake	\$1,869	\$0	\$0	\$1,869	\$69,139,588	\$0.027	\$0.033	-\$0.006
Chestertown Fire	\$442,110	\$0	\$0	\$442,110	\$549,010,096	\$0.805	\$0.809	-\$0.004
Pottersville Fire	\$318,923	\$0	\$0	\$318,923	\$190,545,398	\$1.674	\$1.769	-\$0.095
Subtotal	\$762,902	\$0	\$0	\$762,902	\$808,695,082	\$2.506	\$2.611	-\$0.105
GRAND TOTALS	\$5,997,083	\$3,487,151	\$116,400	\$2,393,532		\$8.553	\$9.264	-\$0.710
				\$1,477,000	Tax levy 2022			
				\$153,630	Difference 2023-2022 of tax levy			
				\$48,092	Allowed increase of tax levy			
				\$105,538	Net Difference over / (under) tax cap			

RESOLUTION NO. 152 OF 2022: ACCEPT THE BUDGET PRESENTED AT THE OCTOBER 11, 2022 MEETING AS THE PRELIMINARY BUDGET AND SET PUBLIC HEARING FOR THE PRELIMINARY BUDGET AT THE TOWN BOARD MEETING ON TUESDAY, NOVEMBER 8, 2022 AT 7:00 PM AT THE TOWN HALL

WHEREAS, a Public Hearing on the Preliminary Budget must be held no later than the Thursday following Election Day,

BE IT RESOLVED, the Town Board accepts the budget presented at the October 11, 2022 meeting as the Preliminary Budget, and

BE IT FURTHER RESOLVED, the Town Board will hold a Public Hearing on the Preliminary Budget at the Town Board Meeting on Tuesday, November 8, 2022 at 7:00 pm at the Town Hall.

On a motion by Mr. Turcotte, seconded by Mr. Aiken, Resolution No. 152 of 2022 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 153 OF 2022: AGREE TO TAKE A HALF PAGE AD IN THE YEARBOOK

WHEREAS, the Town of Chester received a letter from the North Warren Yearbook Committee looking to see if the Town of Chester would like to take an ad out in the 2023 NWCS yearbook, and

WHEREAS, in the past the Town has taken out an ad congratulating the Seniors Class,

BE IT RESOLVED, the Town Board agrees to take a half page ad in the yearbook, costing \$140.00 from A1010.4.

On a motion by Mr. Packer, seconded by Mrs. DuRose, Resolution No. 153 of 2022 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 154 OF 2022: AUTHORIZE CLERK TO ADVERTISE FOR BIDS FOR BTI PROGRAM FOR 2023

WHEREAS, the Town of Chester awarded a 1-year contract for control of black flies in certain areas of the Town, and

BE IT RESOLVED, the Town Clerk is authorized to advertise for bids for a 1-year contract for black fly control in all areas identified with the previous contract, and for bids to be opened on Tuesday, November 8, 2022, at 12 pm, noon.

On a motion by Mr. Packer, seconded by Mr. Turcotte, Resolution No. 154 of 2022 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 155 OF 2022: AUTHORIZE THE TOWN CLERK TO ADVERTISE FOR WOOD PELLETS AND FOR SALE AND DELIVERY OF #2 FUEL OIL, DIESEL FUEL AND KEROSENE FOR 2023

WHEREAS, each year the Town Clerk advertises for bulk wood pellets and for sale and delivery of #2 fuel oil, diesel fuel and kerosene,

BE IT RESOLVED, the Town Board authorizes the Town Clerk to advertise in the Post Star Newspaper and directly to dealers for wood pellets bids and for bids for sale and delivery of #2 fuel oil, diesel fuel and kerosene for 2023 and for bids to be opened on Tuesday, November 8, 2022, at 12 pm, noon.

On a motion by Mr. Packer, seconded by Mrs. DuRose, Resolution No. 155 of 2022 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 156 OF 2022: AUTHORIZE SUPERVISOR TO ATTEND THE ADIRONDACK ASSOCIATION OF TOWNS AND VILLAGES MEETING ON DECEMBER 4 AND 5, 2022

WHEREAS, the annual meeting is in Lake George this year,

BE IT RESOLVED, the Town Board authorize the Supervisor to attend the Adirondack Association of Towns and Villages Meeting on December 4 and 5, 2022.

On a motion by Mr. Turcotte, seconded by Mrs. DuRose, Resolution No. 156 of 2022 was **ADOPTED**.

AYE 5 NO 0

RESOLUUUUUTION NO. 157 OF 2022: AUTHORIZE TRAVEL TO NYC FOR NY AOT ANNUAL CONFERENCE FOR COUNCILMAN TURCOTTE, COUNCILMAN AIKEN, SUPERVISOR LEGGETT AND TOWN CLERK CONWAY AND APPOINT COUNCILMAN TURCOTTE AS ALTERNATE DELEGATE

WHEREAS, the Town sends a Town Board member to the NY Association of Town Annual Meeting and Training School each year, and

WHEREAS, the NY Association of Towns requests that an alternate delegate be designated by the Town Board with the powers to vote on NY AOT items at their annual meeting in NYC in the event the Town Supervisor is not able to attend,

BE IT RESOLVED, the Town Board authorizes Larry Turcotte, Chris Aiken, Craig Leggett and Mindy Conway to attend the NY Association of Town Annual Meeting and Training School held in NYC February 2023 and will pay for registration, hotel, meals and travel costs from budget code 1010.4 (Board Members) and 1410.4 (Town Clerk), and 1220.4 (Supervisor), and

BE IT FURTHER RESOLVED, the Town Board appoints Larry Turcotte to be the alternate delegate to the NY AOT Annual Meeting in February 2023.

On a motion by Mr. Turcotte, seconded by Mr. Aiken, Resolution No. 157 of 2022 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 158 OF 2022: HEALTH INSURANCE

WHEREAS, Marshall and Sterling, as Health Insurance brokers for the Town of Chester has presented Health Insurance options for December 1, 2022 to November 30, 2023,

BE IT RSOLVED, the Town Board selects MVP Platinum 5 EPO and MVP EPO Bronze 6 HDHP to be the Health Insurance plans offered to all eligible employees for 2023.

On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 158 of 2022 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 159 OF 2022: LETTER OF INTENT FOR TANDEM DUMP TRUCK

WHEREAS, the Town of Chester intends to buy a tandem dump truck in the 2023 Budget year,

BE IT RESOLVED, the Town Board authorizes the Supervisor to send a letter of intent to a vendor determined by the Highway Superintendent for a tandem truck with box and plow as available per state contract.

On a motion by Mr. Packer, seconded by Mr. Aiken, Resolution No. 159 of 2022 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 160 OF 2022: AUTHORIZE SUPERVISOR TO SIGN MOA WITH CSEA ADDING JUNETEENTH TO THE LIST OF HOLIDAYS

BE IT RESOLVED, the Town of Chester authorizes the Supervisor to sign the MOA with the CCSEA adding Juneteenth to the list of holidays.

On a motion by Mr. Turcotte, seconded by Mrs. DuRose, resolution No. 160 of 2022 was **ADOPTED**.

AYE 5 NO 0

Discussion ensued about the highway schedule.

RESOLUTION NO. 161 OF 2022: APPROVES AMENDING THE 2022 BUDGET AND ACCEPT ABSTRACT OF AUDITED VOUCHERS AND AUTHORIZE PAYMENT

WHEREAS, the Town Clerk has entered the vouchers for Abstract No. 10 of 2022; and

WHEREAS, the Town Board has reviewed the Abstract;

BE IT RESOLVED, the Town Board approves amending the 2022 Budget to transfer \$164,000 from the ARPA Funds that we counted as Revenue Recovery to Pottersville Water (SW2-8320.2) and accepts the Abstract of Audited Vouchers and authorizes payment as presented.

No. 10 of 2022	
General A	\$112,976.83
Highway DA	\$72,997.94
Library L	\$5,235.70
Loon Lake Park District SP	\$328.68
Chestertown Water SW1	\$3,590.64
Pottersville Water SW2	\$43,039.95
Other TA	\$2,358.47
Total	\$240,528.21

On a motion by Mr. Turcotte, seconded by Mr. Packer, Resolution No. 161 of 2022 was **ADOPTED**.

AYE 5 NO 0

On a motion by Mrs. DuRose, seconded by Mr. Aiken, the Board entered **executive session** to discuss the possible acquisition of real property and the employment history of a particular individual at 8:44 pm.

AYE 5 NO 0

On a motion by Mr. Packer, seconded by Mr. Turcotte, the Board came out of **executive session** at 9:46 pm.

No action taken.

On a motion by Mrs. DuRose, seconded by Mr. Aiken, meeting **adjourned** at 9:47 pm.

AYE 5 NO 0

Respectfully submitted,

Mindy Conway, Town Clerk