



## **Town Board**

### **Special Meeting – Year End**

### **December 29, 2023**

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The Town Board of the Town of Chester convened at the Town of Chester Municipal Center, 6307 State Route 9, Chestertown, New York, at 8:00 am.

#### **Roll Call:**

Supervisor Craig Leggett – Present  
Councilperson Chris Aiken - Present  
Councilperson Karen DuRose – Present  
Councilperson Mike Packer – Absent  
Councilperson Larry Turcotte – Present  
Deputy Supervisor Marion Eagan – Present  
Town Clerk, Mindy Conway – Present

#### **Special Meeting:**

Supervisor Leggett **opened** the Special Town Board Meeting at 8:00 am with the Pledge of Allegiance led by Councilman Aiken.

Supervisor Leggett welcomed incoming Supervisor John Maday to the meeting.

#### **RESOLUTION NO. 194 OF 2023: APPROVE THE ABSTRACT OF AUDITED VOUCHERS AND AUTHORIZES PAYMENT**

**WHEREAS**, the Town Clerk has entered the vouchers and created Abstract No. 13 of 2023 of Audited Vouchers, and

**WHEREAS**, the Town Board has reviewed the budget amendments and abstract,

**BE IT RESOLVED**, the Town Board approves the Abstract of Audited Vouchers and authorizes payment as presented.

***No. 13 of 2023***	
General A	55,772.47
Highway DA	47,652.64
Library L	104.22
Loon Lake Park District SP	37.51
Chestertown Water SW1	870.31
Pottersville Water SW2	417.11
Other TA	77.50
Total	\$104,931.76

On a motion by Councilman Turcotte, seconded by Councilwoman DuRose, Resolution No. 194 of 2023 was **ADOPTED**.

AYE 4 NO 0

#### **RESOLUTION NO. 195 OF 2023: APPROVE THE 2023 BUDGET AMENDMENTS AND ADJUSTMENTS AS PRESENTED**

**WHEREAS**, the Account Clerk has created a spreadsheet of budget amendments and adjustments, and

**WHEREAS**, the Town Board has reviewed the budget amendments and adjustments,

**BE IT RESOLVED**, the Town Board approves the 2023 Budget amendments and adjustments and authorizes transfer from the Fund Balance.

A FUND				
From		To		
		1355.4	Assessment - Contractual	\$10,319.81
		1410.2	Town Clerk - Equipment	\$45.95
		1410.4	Town Clerk - Contractual	\$131.33
		1460.2	Records Mgmt - Equipment	\$611.31
		1620.2	Town Hall - Cap Outlay/Construc	\$2,292.82
		1620.4	Town Hall - Contractual	\$6,964.36
		1660.4	Central Storeroom - Contractual	\$186.27
		1670.4	Central Print&Mail - Contractual	\$497.22
		1910.4	Unallocated Insurance	\$375.00
		1940.4	Land Purchase	\$3,864.00
		5010.4	Highway admin - Contractual	\$80.74
		6410.41	Publicity - Tourism Promotion	\$6,895.33
		6510.4	Veterans Services - Contractual	\$600.00
		6989.4	Other Economic - Contractual	\$195.55
		7110.4	Parks - Contractual	\$4,471.62
		7110.41	Parks - Main St Beautification	\$3,764.00
		7140.4	Community Rec - Dyn Hill Contractual	\$385.40
		7140.44	Community Rec - Chester Challenge	\$243.92
		8010.2	Zoning - Equipment	\$234.35
		8010.4	Zoning - Contractual	\$1,070.08
		8810.4	Cemeteries - Contractual	\$300.00
		Total A Fund		\$43,529.06
DA Fund				
From		To		
		5130.4	Machinery - Contractual	\$13,971.23
		5142.4	Snow Removal - Contractual	\$2,154.42
		8760.4	Storm Damage PS - Contractual	\$15,966.80
		9060.81	Health Ins: Retired Employees	\$6,429.99
		Total DA Fund		\$38,522.44
SP Fund				
From		To		
		7110.41	Park - Contractual	\$104.40
		Total SP Fund		\$104.40

On a motion by Councilman Aiken, seconded by Councilwoman DuRose, Resolution No. 195 of 2023 was **ADOPTED**.

AYE 4 NO 0

On a motion by Councilwoman DuRose, seconded by Councilman DuRose, the Board **entered executive session** at 8:18 am to discuss collective negotiations pursuant to article fourteen of the civil service law. John Maday and Deputy Supervisor Eagan were asked to stay.

AYE 4 NO 0

On a motion by Councilman Aiken, seconded by Councilwoman DuRose, the Board **exited executive session** at 9:18 am.

AYE 4 NO 0

**RESOLUTION NO. 196 OF 2023: AUTHORIZE THE SUPERVISOR TO SIGN MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF CHESTER AND CSEA LOCAL 857 WITH MINOR WORDING CHANGES**

**WHEREAS**, the Supervisor, Councilman Aiken, and Deputy Supervisor Eagan negotiated the proposed five (5) year CSEA Memorandum of Agreement, and

**WHEREAS**, the Town Board has reviewed the proposed CSEA Memorandum of Agreement, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign Memorandum of agreement between the Town of Chester and CSEA local 857 with minor wording changes to #14 and #15.

On a motion by Councilman Aiken, seconded by Councilwoman DuRose

On a motion by Councilman Aiken, seconded by Councilwoman DuRose, the meeting **adjourned** at 9:21 am.

AYE 4 NO 0

Respectfully submitted,

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Town Clerk