

**Town Board** Regular Meeting April 12, 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 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 7:05 pm with Councilwoman DuRose leading the Pledge of Allegiance.

#### **RESOLUTION NO. 62 OF 2022:** ACCEPT THE MINUTES FROM THE MARCH 8, 2022 TOWN BOARD MEETING AND MARCH 16, 2022 SPECIAL TOWN BOARD MEETING

**RESOLVED**, to accept the minutes from the March 8, 2022 Town Board Meeting and Special Town Board Meeting as presented.

On a motion by Mr. Aiken, seconded by Mr. Packer, Resolution No. 62 of 2022 was **ADOPTED**.

AYE 5 NO 0

#### **Committee Reports:**

Supervisor Leggett opened Committee Reports at 7:06 pm.

The Town Clerk reported the following documents were emailed to all Board Members:

- Town Board Minutes for the Regular Meeting March 8, 2022 and the Special Meeting March 16, 2022
- Abstract No. 4
- Zoning Administrator Activity Report for March 2022
- Zoning Board Minutes for February 22, 2022 and March 22, 2022
- Planning Board Minutes for February 28, 2022 and March 21, 2022
- Assessors Report for April 2022
- Town Clerk Monthly Report for March 2022
- Town Court Report dated April 4, 2022
- Letter from Cedarwood Engineering regarding the review of DeLorme Property
- Copy of Warren County Connection for April 2022

Town Board Reports:

Mr. Aiken met with John Nick and Supervisor Leggett about the STR (Short Term Rental), took a tour of the building with Supervisor Leggett and the County Attorney, met with Gary Confer and Supervisor Leggett about lighting for the Christmas display, had conversations with the other Board Members about the STR, and spoke with Mr. Turcotte about scales at the Transfer Station.

Mr. Packer met with Bill Rowell about the Library door, which Jeff Schaefer fixed, and said that two streetlights have been put in and he thinks they were put in backwards.

Mrs. DuRose stated that she spoke to the auditors about doing a couple of Town audits and they are out three or four months, spoke with the Court Clerk about their cases increasing and they ordered a desk and two office chairs, had several discussions with John Nick concerning the STR, there was quite an energetic crew installing posts at the dog park on Sunday, and she attended the Library Board Meeting.

Mr. Turcotte attended a meeting with representatives from Word of Life about a possible waterline connection and attended a STR committee meeting.

Supervisor Leggett reported the following:

- Hires: Ryan Hill, MEO
- Dog Park Fences are being installed and we are planning for the opening around 04/22/2022
- Street Sweeping in town almost done
- Highway department has completed picking up 10,000 tons of sand from the Bolton pit.
- All chairs in Gym have been installed and look great. We are looking to get bids for the wall repair and painting.
- Library stairwell door fixed.
- New Hanging planters for Chestertown and Pottersville have been ordered and will be put up before Memorial Day
- Soil and Water has offered to give the Town \$5000 for road repairs to Hidden Lake Road.
- Youth Commission, Katelyn has been getting everything ready for Little League baseball which starts 1st week in May.
- Equalization rate for the Town roughly around 97-98 Pet. Great number.
- KDBF Ventures news: sold but retaining ownership of property and management
- As of today, the Assessor's office only has 1 complaint for this year's BOAR which is third week in May
- Zoning office has started SPRING CLEANUP with Notice of Violations Order to Remedy, going out. Allisa seems to be working out well in the zoning office.
- Met with Eric Messer, VP WOL, and Councilman Turcotte about Pottersville Water District Extension to the Pines Campground and RV Park.
- Congratulations to Thomas Conway on his acceptance to West Point. Tommy will be attending West Point after graduation from North Warren this year.

- We have located a large outdoor skating rink for \$2500 to put up at dynamite in addition to the one there. It would be a nice addition but could come with some maintenance questions ie: it is not under cover so it would need snow removal. Last year there was a problem with the number of skaters and different age groups that use the skating rink.
- Tri-County United Way May 18 volunteer day- 518 Day. They are asking their partner sponsors to volunteer to municipalities on that day. Any suggestions?
- Met with Sound Solutions about audio equipment in the auditorium and meeting room.

Supervisor Leggett **closed** Committee reports at 7:22 pm.

## Public Hearing for Septic Variance Application (#SV2022-02) DeLorme:

Supervisor Leggett **opened** the Public Hearing for Septic Variance Application #SV2022-02 Daniel DeLorme at 7:22 pm.

|   | DeLorme SV2022-02    |                      |                            |         |                      |                   |         |
|---|----------------------|----------------------|----------------------------|---------|----------------------|-------------------|---------|
| Setback   | Required<br>Distance | Existing<br>Distance | Existing<br>Non-Conformity |         | Proposed<br>Distance | Proposed Variance |         |
|   |                      |                      | Distance                   | Percent | Distance             | Distance          | Percent |
| Existing Wastewater<br>to Mean High Water             | 100'                 | 2.2'±                | 97.8'±                     | 97.8%±  | -                    | -                 | -       |
| Existing Wastewater<br>to Neighboring<br>Drilled Well | 150'                 | 86.9'±               | 63.1'±                     | 42.1%±  | -                    | -                 | -       |
| Existing Wastewater<br>to Neighboring<br>Shallow Well | 225'                 | 147.3'±              | 77.7'±                     | 34.5%±  | -                    | -                 | -       |
| Existing Wastewater<br>to Drilled Well                | 150'                 | 40.9'±               | 109.1'±                    | 72.7%±  | -                    | -                 | -       |
| Existing Wastewater to Building                       | 20'                  | 2.5'±                | 17.5'±                     | 87.5%±  | -                    | -                 | -       |
| Proposed Holding<br>Tank to Drilled Well              | 50'                  | -                    | -                          | -       | 32.5'                | 17.5'             | 35.0%   |
| Proposed Building<br>Sewer to Drilled<br>Well         | 50'                  | -                    | -                          | -       | 18.4'                | 31.6'             | 63.2%   |
| Proposed Building<br>Sewer to Mean High<br>Water      | 50'                  | -                    | -                          | -       | 40.6'                | 9.4'              | 18.8%   |

Bret said they will make a notation about using pea gravel under the tank and the alarm on the front of the building so it faces the community.

Supervisor Leggett asked if there was any questions from the public.

Hearing none, asked if there was any questions from the Board.

One more time asked if there was any questions from the public.

Hearing none, Supervisor Leggett **closed** the Public Hearing for Septic Variance Application #SV2022-02 DeLorme at 7:26 pm.

#### **Privilege of the Floor:**

Supervisor Leggett **opened** Privilege of the Floor at 7:27 pm.

Supervisor Leggett ask if there was any public that would like to speak at this time.

Hearing none, Supervisor Leggett closed Privilege of the Floor at 7:27 pm.

#### **Old Business:**

Supervisor Leggett opened Old Business at 7:27 pm.

### Septic Variance Application (#SV2022-09) DeLorme:

Supervisor Leggett asked if the Board had any questions.

### RESOLUTION NO. 63 OF 2022: APPROVE SEPTIC VARIANCE #SV2022-02 AND GRANT THE REQUESTED VARIANCES FOR THE INSTALLATION OF ONE (1) 2,000 GALLON PRECAST CONCRETE HOLDING TANK, PROPERTY IS LOCATED AT 19 TABERNACLE FOOT PATH, IDENTIFIED BY TAX MAP PARCEL # 102.40-1-34 (HOUSE) AND 102.40-1-12 (INSTITUTE)

**WHEREAS**, the Town Board acting as the Local Board of Health has received a completed application and has held a public hearing on April 12, 2022 regarding the Septic Variance #SV2022-02 for Daniel DeLorme, located at 19 Tabernacle Foot Path, identified by Tax Map #s: 102.40-1-34 (House) and 102.40-1-12 (Institute), 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 Daniel DeLorme, located at 19 Tabernacle Foot Path, identified by Tax Map #s: 102.40-1-34 (House) and 102.40-1-12 (Institute) as designed and presented by Bret Winchip of Winchip Engineering (Site Plan and Details (ST-001 and ST-002, Project: DeLorme Residence, dated 01/12/2022 and last revised 02/17/2022) 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:

| DeLorme SV2022-02                                     |                      |                      |                            |         |                      |                   |         |
|---|----------------------|----------------------|----------------------------|---------|----------------------|-------------------|---------|
| Setback   | Required<br>Distance | Existing<br>Distance | Existing<br>Non-Conformity |         | Proposed<br>Distance | Proposed Variance |         |
|   |                      |                      | Distance                   | Percent | Distance             | Distance          | Percent |
| Existing Wastewater<br>to Mean High Water             | 100'                 | 2.2'±                | 97.8'±                     | 97.8%±  | -                    | -                 | -       |
| Existing Wastewater<br>to Neighboring<br>Drilled Well | 150'                 | 86.9'±               | 63.1'±                     | 42.1%±  | -                    | -                 | -       |
| Existing Wastewater<br>to Neighboring<br>Shallow Well | 225'                 | 147.3'±              | 77.7'±                     | 34.5%±  | -                    | -                 | -       |
| Existing Wastewater<br>to Drilled Well                | 150'                 | 40.9'±               | 109.1'±                    | 72.7%±  | -                    | -                 | -       |
| Existing Wastewater to Building                       | 20'                  | 2.5'±                | 17.5'±                     | 87.5%±  | -                    | -                 | -       |
| Proposed Holding<br>Tank to Drilled Well              | 50'                  | -                    | -                          | -       | 32.5'                | 17.5'             | 35.0%   |
| Proposed Building<br>Sewer to Drilled<br>Well         | 50'                  | -                    | -                          | -       | 18.4'                | 31.6'             | 63.2%   |
| Proposed Building<br>Sewer to Mean High<br>Water      | 50'                  | -                    | -                          | -       | 40.6'                | 9.4'              | 18.8%   |

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 63 of 2022 was **ADOPTED**.

AYE 5 NO 0

Supervisor Leggett closed Old Business at 7:32 pm.

#### New Business:

Supervisor Leggett opened New Business at 7:33pm.

## RESOLUTION NO. 64 OF 2022: AUTHORIZE SUMMER HOURS OF OPERATION FOR LOON LAKE BOAT LAUNCH AND DECONTAMINATION STATION AND ACCEPT THE LOON LAKE BOAT LAUNCH SCHEDULE, FEE STRUCTURE, POLICY AND PROCEDURE

WHEREAS, the Town of Chester operates a public Boat Launch on Loon Lake, and WHEREAS, the Loon Lake Boat Launch is staffed 7 days a week from mid May to mid October in order to carry out aquatic invasive plant inspections, boat decontamination, and management of launching and retrieval of water craft, and

**WHEREAS**, the cost of operations for the Loon Lake Boat Launch are supported by the Town General Fund and the Loon Lake Park District through taxation, and

**WHEREAS**, the Town Board deems it appropriate to set appropriate hours of operations charge a use fee for persons utilizing the services of the Loon Lake Boat Launch in order to offset the costs of operations, and a use fee is endorsed by the Loon Lake Park District Association, **BE IT RESOLVED**, the Town Board sets forth the following schedule of operation, launch fee

**BE IT RESOLVED,** the Town Board sets forth the following schedule of operation, launch fee structure, policy, and procedure:

**BE IT RESOLVED**, the Town Board authorizes the following schedule for the Loon Lake Boat Launch and Decontamination Station:

## 2022 Hours of Operation:

- From Mother's Day to June 18<sup>th</sup> the launch hours:
  - Friday, Saturday, Sunday, Monday 7 am to 6 pm; and
  - Tuesday, Wednesday, Thursday 8 am to 5 pm.
- From June 19<sup>th</sup> to September 12<sup>th</sup> the launch hours: 7 am to 6 pm seven days a week
- From September 13<sup>th</sup> to Columbus Day the launch hours: Friday, Saturday, Sunday, Monday - 7 am to 6 pm; and Tuesday, Wednesday, Thursday - 8 am to 5 pm.

| Watercraft Type  | General<br>Public | Loon Lake Park District<br>Property Owner |
|--|-------------------|---|
| Motorboats over 9 hp and Personal Watercraft   | \$20              | \$10                                      |
| Motorboats under 9hp and non-motorized craft<br>(such as rowboats, canoes, kayaks, SUPs) | \$0               | \$0                                       |

## 2022 Launch Fee Structure:

| Season pass for all watercraft types | \$100 | \$50 |
|--------------------------------------|-------|------|
|--------------------------------------|-------|------|

**Policy:** 

- All watercraft being launched and retrieved at the Loon Lake Boat Launch shall be inspected by Boat Launch Attendants for aquatic invasive species
- Any boats being deemed contaminated shall be decontaminated before being launched. Contaminated boats being retrieved from the Loon Lake may be decontaminated before leaving the Boat Launch area
- All watercraft shall have paid the appropriate fee before launching
- Aquatic Invasive Species inspection and decontamination shall be provided for no fee regardless if the boat is to be launched at or retrieved from the Loon Lake Boat Launch
- Boat Launch Attendants have the authority and ability to collect Launch Fees and issue a form of receipt to the user

### **Procedures:**

- Boat Launch Attendants shall carry out aquatic invasive species inspections on all watercraft before launching and after retrieving
- Boat Launch Attendants shall decontaminate all contaminated watercraft before the vessel is allowed to launch into Loon Lake
- Boat Launch Attendants shall have a cash box with sufficient funds ("bank") to make change throughout a typical day of operation. Attendants shall verify the opening and closing balance of the cash box at the beginning and ending of their shift and shall note it on record sheets provided by the Town
- Deposits of cash in excess of the standard cash box bank shall be made at least each Thursday, or more often if the excess over the bank is more than \$100. Deposits will be given to the Town Clerk for handling and recording
- A Boat Launch User will receive a numbered ticket when they pay the appropriate fee. The Attendant shall mark down the number of each ticket sold on a record sheet provided by the Town. There will be separate sets of tickets for General Public, LLPD Property Owner, and Season Ticket with their own numbering sequence.

On a motion by Mrs. DuRose, seconded by Mr. Aiken, Resolution No. 64 of 2022 was **ADOPTED**.

AYE 5 NO 0

## **RESOLUTION NO. 65 OF 2022: APPROVAL OF SEASONAL HIRES FOR PARKS AND RECREATION, AND BOAT LAUNCH**

WHEREAS, the Town has need to fill seasonal positions from year to year,

**BE IT RESOLVED**, the Town Board authorizes the hire of the following individuals for certain positions at the rate established for those positions at the 2022 Organizational Meeting and for a period beginning April 1 and ending October 16, 2022:

- Edward Wallace: Laborer Parks and Recreation
- Jewell Leonbruno: Laborer Parks & Recreation and Building & Grounds
- Sylvia Redmon: Boat Launch Attendant
- Gerald Jeremias: Boat Launch Attendant

On a motion by Mr. Turcotte, seconded by Mr. Packer, Resolution No. 65 of 2022 was **ADOPTED**.

AYE 5 NO 0

### **RESOLUTION NO. 66 OF 2022: APPROVE THE HIGHWAY SUPERINTENDENT TO ATTEND THE 2022 HIGHWAY SCHOOL AT ITHACA COLLEGE, ITHACA, NY FROM JUNE 6, 2022 THROUGH JUNE 8, 2022**

WHEREAS, continuing education and training of Town employees and officers is encouraged, and

**WHEREAS**, the Association of Towns of the State of New York and Cornell Local Roads Program is holding a conference at Ithaca College with relevant courses for the Highway Department,

**BE IT RESOLVED**, the Town Board authorizes the Highway Superintendent to attend the 2022 Highway School at Ithaca College, Ithaca, NY from June 6 through June 8, 2022 and for registration, meals, rooms, and travel costs to be paid from General Fund Highway Administration Contractual A5020.4.

On a motion by Mr. Packer, seconded by Mrs. DuRose, Resolution No. 66 of 2022 was **ADOPTED**.

AYE 5 NO 0

## **RESOLUTION NO. 67 OF 2022: RE-APPOINT ARNOLD JENSEN TO THE BOARD** OF ASSESSMENT REVIEW

**BE IT RESOLVED**, the Town Board re-appoints Arnold Jensen to the Board of Assessment Review for a 5 year term beginning on April 13, 2022 and ending on September 30, 2026, and an Oath of Office is to be taken with Town Clerk within 30 days of the appointment. On a motion by Mrs. DuRose, seconded by Mr. Aiken, Resolution No. 67 of 2022 was **ADOPTED**.

AYE 5 NO 0

## RESOLUTION NO. 68 OF 2022: APPROVE OCCUPANCY TAX FUNDS FOR \$900 FOR THE NORTH COUNTRY JAZZ PROJECT BAND FOR A FREE CONCERT TO BE HELD IN THE TOWN OF CHESTER MUNICIPAL AUDITORIUM ON MAY 22, 2022 AT 3 PM

**WHEREAS**, the Town Board has received an application for Occupancy Tax funding for a free concert to be held at the Municipal Center Auditorium on May 22, 2022 for the amount of \$900, **BE IT RESOLVED**, the Town Board approves the Occupancy Tax fund request of \$900 by the North Country Jazz Project for a free concert to be held in the Town of Chester Municipal Center on May 22, 2022.

On a motion by Mr. Packer, seconded by Mr. Aiken, Resolution No. 68 of 2022 was **ADOPTED**.

AYE 5 NO 0

## RESOLUTION NO. 69 OF 2022: APPROVE OCCUPANCY TAX FUNDS FOR \$2,000 FOR THE ADIRONDACK MARATHON DISTANCE FESTIVAL FOR SUPPORT OF THE MARATHON AND HALF-MARATHON TO BE HELD ON SEPTEMBER 17 AND 18, 2022

**WHEREAS**, the Town of Chester has received an Occupancy Tax Request from the Adirondack Marathon Inc. for the Marathon and half marathon in the amount of \$2,000.00, and

**WHEREAS**, in the past the Town of Chester has authorized Occupancy Tax funds for that amount to the Adirondack Marathon Inc.,

**BE IT RESOLVED**, the Town Board authorizes \$2,000 of Occupancy tax funds to the Adirondack Marathon Inc.

On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 69 of 2022 was **ADOPTED**.

AYE 5 NO 0

### **<u>RESOLUTION NO. 70 OF 2022: AUTHORIZE SUPERVISOR TO SIGN AN</u> AGREEMENT WITH WCSWCD FOR FUNDS FOR HIDDEN LAKE ROAD CULVERT REPAIRS DUE TO WASHOUT**

**WHEREAS**, Hidden Lake Road had a culvert washout due the failure of a beaver dam on Hidden Lake, and

**WHEREAS**, the cost of repairing the damage to the culvert and roadway is estimated to be over \$14,000, and

**WHEREAS**, the Warren County Soil and Water Conservation District (WCSWCD) has grant funds available to help cover the cost of the necessary repairs,

**BE IT RESOLVED**, the Town Board authorizes the Supervisor to sign an agreement with the WCSWCD in order to receive up to \$5,000 in grant funding for the repair of Hidden Lake Road and culvert.

On a motion by Mr. Packer, seconded by Mr. Turcotte, Resolution No. 70 of 2022 was **ADOPTED**.

AYE 5 NO 0

## **RESOLUTION NO. 71 OF 2022: AUTHORIZE SUPERVISOR TO SIGN LETTER OF INTENT TO PARTICIPATE IN THE WARREN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE**

WHEREAS, Hazard Mitigation plans are updated every 5 years, and

WHEREAS, the Warren County Office of Emergency Services along with the Soil and Water Conservation District carry out the updates and request permission to include municipalities, **BE IT RESOLVED**, the Town Board authorizes the Supervisor to sign a letter of intent to participate in the Warren County Multi-jurisdictional Hazard Mitigation Plan Update. On a motion by Mr. Aiken, seconded by Mrs. DuRose, Resolution No. 71 of 2022 was **ADOPTED**.

AYE 5 NO 0

# RESOLUTION NO. 72 OF 2022: SECTION 284 HIGHWAY PROJECT APPROVAL

**WHEREAS**, each year the Town Board and the Town Highway Superintendent sign an agreement pursuant to the provision of Section 284 of the Highway Law that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended for specified General Repair and Permanent Improvement projects, and

WHEREAS, the Highway Superintendent has completed the Section 284 Agreement form,

**BE IT RESOLVED**, the Town Board agrees to sign the Agreement for the Expenditure of Highway Moneys pursuant to Section 284 of Highway Law and directs the Town Clerk to send 2 copies of the signed Section 284 agreement to the Warren County DPW Superintendent for their approval.

## 2022 Agreement for the Expenditure of Highway Moneys

AGREEMENT between the Town Superintendent of the Town of Chester, Warren, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. GENERAL REPAIRS. The sum of **\$100,000** shall be set aside to be expended for primary work and general repairs upon **80 miles** of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
- 2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:
  - a) On North Gore Road commencing at the intersection of Hardscabble Road and North Gore Road, leading North to Essex County Line, a distance of 10,070 feet, there shall be expended not over the sum of \$196,000.00. Type: Complete Reconstruction. Width of traveled surface: 20'. Thickness: Double Chip Seal (appx. 1") Finished. Subbase: 6" to 12". All culverts are to be replaced with smooth bore poly culverts.

On a motion by Mrs. DuRose, seconded by Mr. Aiken, Resolution No. 72 of 2022 was **ADOPTED**.

AYE 5 NO 0

# **RESOLUTION NO. 73 OF 2022: APPROVE ALLISA BLANCHARD TO ATTEND NYS** COMPTROLLERS GOVERNMENT FINANCE COURSE ONLINE

WHEREAS, continuing education and training of Town employees and officers is encouraged, and

**WHEREAS**, the NYS Office of the State Comptroller offers a series of Government Finance courses,

**BE IT RESOLVED**, the Town Board authorizes Account Clerk Allisa Blanchard to attend the OSC Government Finance Course online and as offered with funding from Supervisor Contractual A1220.4 for the amount of \$85.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 73 of 2022 was **ADOPTED**.

AYE 5 NO 0

## **ARPA Request From NWEMS:**

Supervisor Leggett said that a letter was received just received this afternoon for an ARPA request from the NWEMS. They would like money to send two members to training and they are requesting money from the Town of Horicon as well. They also are in need of a new ambulance. ARPA funds can be used for infrastructure, revenue recovery and a few other things.

Right now for infrastructure we are looking at make Pottersville water our priority, with \$166,000 available we need to finish the Pottersville Well.

Mr. Turcotte commented that his only concern with the emergency squad, and he has brought this up before, that they need to budget appropriately for these types of things and have accounts for these. They should not be coming in asking for these piece meal items. Larry emailed the NWEMS Treasure. This is nothing against the actual services they provide, he just thinks it should be in one budget and they ask us once a year.

#### **Dog Park:**

Supervisor Leggett said that the Grand Opening is scheduled for April 22, 2022 and he will let the Board know if there are any changes.

### **Proposed Short Term Rental Draft Local Law:**

Supervisor Leggett said we do not need action tonight and would like to have it in a form for next month's meeting.

### Handicap Ramp at the Municipal Center:

Mr. Packer asked what they were going to do with the handicap ramp on the library side of the Municipal Center.

Supervisor Leggett commented that something needs to be done.

Mr. Aiken said that the retaining wall out back was not in good shape and asked if we could get someone in here to look at it and come up with a plan and a price.

Supervisor Leggett said that we would need to have an engineer come in and put it out to bid. The rails could also be painted.

Supervisor Leggett will work with Mr. Packer to come up with a plan.

### **RESOLUTION NO. 74 OF 2022: ACCEPT ABSTRACT OF AUDITED VOUCHERS** AND AUTHORIZES PAYMENT

**WHEREAS**, the Town Clerk has entered the vouchers and created Abstract No. 4 of 2022 of Audited Vouchers, and

WHEREAS, the Town Board has reviewed the Abstracts,

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

| ***No. 4 of 2022***        |              |  |  |  |
|----------------------------|--------------|--|--|--|
| General A                  | \$168,159.62 |  |  |  |
| Highway DA                 | \$128,348.18 |  |  |  |
| Library L                  | \$1,046.96   |  |  |  |
| Loon Lake Park District SP | \$1,650.27   |  |  |  |
| Chestertown Water SW1      | \$2,436.44   |  |  |  |

| Pottersville Water SW2 |       | \$16,537.18  |
|------------------------|-------|--------------|
| Other TA               |       | \$4,835.89   |
|                        | Total | \$323,014.54 |

On a motion by Mr. Turcotte, seconded by Mrs. DuRose, Resolution No. 74 of 2022 was **ADOPTED**.

AYE 5 NO 0

The Town Clerk asked for an update on a possible EMS District. Supervisor Leggett replied that he met with Town of Horicon Supervisor Geraci and EMS Chairman Sims to assess a way forward.

Mr. Turcotte asked if the Town had received a permit to replace the culverts out back of the Municipal Center. Supervisor Leggett said he would follow up with Soil and Water.

Mr. Turcotte said he had a question from a citizen in the hamlet about having chickens, which is not allowed. Mrs. Eagan commented that you need to have an acre of land. Mr. Turcotte commented that the next time we revisit the Zoning Laws maybe we could put a ten chicken limit. Mrs. DuRose said that we should start a list. Supervisor Leggett said that in other hamlets where they do allow chickens, they limit no roosters as well.

On a motion by Mrs. DuRose, seconded by Mr. Aiken, meeting adjourned at 8:05 pm. AYE 5 NO 0

Respectfully submitted,

Town Clerk