



Town Board

Regular Meeting

August 9, 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 7:00 pm with Councilwoman DuRose leading the Pledge of Allegiance.

RESOLUTION NO. 114 OF 2022: ACCEPT THE MINUTES FROM THE JULY 6, 2022 SPECIAL TOWN BOARD MEETING, JULY 12, 2022 REGULAR TOWN BOARD MEETING, AND JULY 29, 2022 SPECIAL TOWN BOARD MEETING

RESOLVED, to accept the minutes from the July 6, 2022 Special Town Board Meeting, July 12, 2022 Regular Town Board Meeting, and July 29, 2022 Special Town Board Meeting as presented.

On a motion by Mrs. DuRose, seconded by Mr. Aiken, Resolution No. 114 of 2022 was **ADOPTED**.

AYE 5 NO 0

Committee Reports:

Supervisor Leggett **opened** Committee Reports at 7:01 pm.

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

- Town Board Minutes for the Joint Informational Meeting July 6, 2022, Regular Meeting July 12, 2022 and Special Meeting July 29, 2022
- Abstract No.8
- Zoning Administrator Activity Report for July 2022
- Planning Board Minutes for June 27 and July 18, 2022
- Zoning Board Minutes for July 27, 2022
- Assessors Report for August 2022
- Animal Control Report for July 2022
- Town Clerk Monthly Report for July 2022
- Town Court Report dated August 1, 2022
- Communications Report for August 2022
- Youth Commission Report for July 2022

- Pottersville Water District and Chestertown Water District Annual Drinking Water Quality Report for 2021
- Resignation Letter from Jack Bartlett from the Planning and Zoning Boards as Secretary
- Loon Lake Harvest Report for July 2022
- Warren County Connection for August 2022
- Map for the Alpha Win – Lake George Tri, September 3-4, 2022

Town Board Reports:

Mrs. DuRose said she attended the dedication of the Loon Lake Beach to former Supervisor Fred Monroe, spoke to several people concerning the Pottersville Playground, which she is not sure where we stand with yellow tape still around it, the Welcome to Pottersville sign is up, and reminded everyone of the upcoming Itsuzo Sumy presentation August 20th and 21st.

Mr. Turcotte had a meeting with the Zoning Administrator about our Local Wastewater Law and a conference call with the Highway Superintendent concerning the highway garage and funding.

Mr. Aiken reported that he attended the Special Town Board Meeting about Chestertown Water District, met with Jason Monroe and Brett Hitchcock at different times to discuss Town business, noticed the Farmers Market is well attended, attended Elise Stefanik event at the Conservation Club, attended the Fred Monroe Park dedication, the Historical Society Planning and Organizational Meeting, spoke with the Zoning Administrator about short-term rentals, contacted Elise Stefanik's Office about funding for a highway garage.

Mr. Packer went to the bunch of meeting we had and attended the dedication ceremony.

Supervisor Leggett reported the following:

- North Gore is finished
- Landon Hill has been started and the County will be working on the aprons
- The Secretary for the Zoning and Planning Boards resigned
- They harvested 216 pounds of milfoil from Loon Lake last month
- The Pottersville Playground is pretty much set to go, we are waiting for a replacement ladder
- The Welcome to Pottersville sign is in
- Attended the dedication ceremony, thank you Loon Lake Park District Association
- Working on short-term rental rewrites
- Was selected to be the Interim County Administrator for two months

Supervisor Leggett **closed** Committee Reports at 7:10 pm.

Public Hearings:

Proposed Chester Ambulance District Formation:

Supervisor Leggett **opened** the Public Hearing for the **Proposed Chester Ambulance District Formation** at 7:11 pm.

Supervisor Leggett said that he attended the meeting in Horicon for the Ambulance District. In attendance is Horicon Supervisor Mike Geraci, along with Ed Sim and Dave Betts from the EMS.

Supervisor Leggett asked if anyone from Zoom would like to speak on the Tax District formation.

Supervisor Leggett asked if anyone from the public would like to speak.

Supervisor Leggett asked if anyone would like to speak on the EMS Tax District formation.

Hearing none, Supervisor Leggett **closed** the Public Hearing for the **Proposed Chester Ambulance District Formation** at 7:12 pm.

Septic Variance #SV2022-04 for Uerz Irrevocable Trust (David Uerz, Trustee):
Supervisor Leggett **opened** the Public Hearing for Septic Variance #SV2022-04 for Uerz Irrevocable Trust (David Uerz, Trustee) at 7:12 pm.

Brett Winchip, from Winchip Engineering, representing the family read the following chart:

Uerz SV2022-04							
Setback	Required Distance	Existing Distance	Existing Non-Conformity		Proposed Distance	Proposed Variance	
			Distance	Percent		Distance	Percent
Existing Drilled Well to Seepage Pit	150'	116.0'±	34.0'±	22.7%±	-	-	-
Existing Neighboring Drilled Well to Seepage Pit	150'	102.3'±	47.7'±	31.8%±	-	-	-
Existing Seepage Pit to Property Line	10'	4.2'±	5.8'±	58.0%±	-	-	-
Existing Septic Tank to Building	10'	6.3'±	3.7'±	37.0%±	-	-	-
Proposed Wastewater Field to Building	20'	-	-	-	3.8'	16.2'	81.0%
Proposed Wastewater Field to Drilled Well	100'	-	-	-	80.3'	19.7'	19.7%
Proposed Septic Tank to Deck	10'	-	-	-	5.0'	5.0'	50.0%

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

Mr. Aiken asked about the 3.8'. Mr. Winchip replied that the septic is below the slab, so you do not have to worry about migration.

Hearing none, Supervisor Leggett **closed** the Public Hearing for **Septic Variance #SV2022-04 for Uerz Irrevocable Trust (David Uerz, Trustee)** at 7:17 pm.

Privilege of the Floor:

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

Supervisor Leggett asked if anyone would like to address the Board.

Hearing none, Supervisor Leggett **closed** Privilege of the Floor at 7:18 pm.

Old Business:

Supervisor Leggett **opened** Old Business at 7:18 pm.

Establishment of Chester Ambulance District:

Supervisor Leggett asked Mr. Ed Sim if he would like to speak.

Mr. Sim said on behalf of the North Warren EMS that times have become crazy with salaries, and they have found it necessary to try to establish this district to try and get ahead of what is going on with personnel. There are no more volunteers, it is a paid situation. They currently contract with Horicon and Chester, but it is buried in the budgets, so this way it will be transparent to the residents. Mr. Sim thanked everyone for all the time.

Mike Geraci, Town of Horicon Supervisor, on behalf of the Town of Horicon thanked North Warren EMS for their service and quality of their services 24/7 and we appreciate the partnership with Chester. Chester and Horicon are the two Towns that fund this district and life saving service. They appreciate Supervisor Leggett's leadership and the Town Board's support of this and the partnership. This has been a long road to get to this point. Thank you.

Supervisor Leggett thanked Supervisor Geraci for his support right along.

Supervisor Leggett commented that Warrensburg and Bolton will both be voting on a district.

RESOLUTION NO. 115 OF 2022: APPROVING ESTABLISHMENT OF CHESTER AMBULANCE DISTRICT

WHEREAS, the Chester Town Board is considering forming a Chester Ambulance District in accordance with Article 12-A of New York Town Law for the purpose of providing emergency medical and ambulance services within the Town; and

WHEREAS, the Town Board adopted a Resolution authorizing the preparation of a Map, Plan and Report for the purpose of analyzing the formation of the District; and

WHEREAS, a Map, Plan and Report was prepared concerning the proposed District and was filed in the Town Clerk's Office and made available for public inspection; and

WHEREAS, the Map, Plan and Report describes the boundaries of the proposed District, the proposed method of operation, the maximum amount proposed to be expended for the ambulance services and the cost of the proposed District to the typical property and, if different, the typical one or two family home; and

WHEREAS, on July 12th, 2022, subsequent to the filing of the Map, Plan and Report with the Town Clerk, the Town Board adopted an Order reciting (a) the boundaries of the proposed District; (b) the proposed services and proposed method of operation; (c) the maximum amount proposed to be expended for the services; (d) the cost of the District to the typical property and the typical one or two family home (if not the typical property); (e) that no capital improvements are anticipated for the proposed District and, therefore, no financing will be employed; (f) the fact that a Map, Plan and Report describing the proposed District, services and capital improvements is on file in the Town Clerk's Office; and (g) the time and place of a public hearing on the proposed District; and

WHEREAS, copies of the Public Hearing Order were duly published and posted and were filed with the Office of the State Comptroller, all as required by law; and

WHEREAS, prior to publication of the Public Hearing Order, a detailed explanation of how the estimated costs of the District to the typical property and typical one or two family home (if not the typical property) were computed was filed with the Town Clerk for public inspection as part of the Map, Plan and Report; and

WHEREAS, a public hearing on the proposed Chester Ambulance District was duly held on August 9th, 2022 and the Town Board has considered the evidence given together with other information, and

WHEREAS, establishment of the proposed District was determined not to be an Action under the State Environmental Quality Review Act (SEQRA),

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby determines that:

1. Notice of the Public Hearing was published and posted as required by law and is otherwise sufficient;
2. All of the property and property owners within the District are benefited thereby;
3. All of the property and property owners benefited are included within the limits of the District;
4. It is in the public interest to establish the District as described in the Map, Plan and Report; and

BE IT FURTHER RESOLVED, that the Town Board hereby approves the establishment of the District in accordance with the boundaries and descriptions set forth in the Map, Plan and Report, and providing of the services described in the Map, Plan and Report, subject to the following:

1. Permissive referendum in the manner provided in Town Law Article 7; and
2. Adoption of a Final Order by the Town Board; and

BE IT FURTHER RESOLVED, that this Resolution is subject to permissive referendum in accordance with the provisions of Town Law Articles 7 and 12-A and the Town Board authorizes and directs the Town Clerk to file, post and publish such Notice of this Resolution as may be required by law and if no Petition is duly filed within 30 days after adoption of this Resolution to file a Certificate to that effect in the Office of the County Clerk.

On a motion by Mr. Turcotte, seconded by Mr. Packer, Resolution No. 115 of 2022 was **ADOPTED**.

AYE 5 NO 0

Septic Variance #SV2022-04 for Uerz Irrevocable Trust (David Uerz, Trustee):

RESOLUTION NO. 116 OF 2022: APPROVE SEPTIC VARIANCE APPLICATION #SV2022-04 FOR A REPLACEMENT SEPTIC WASTEWATER TREATMENT SYSTEM. PROPERTY IS LOCATED AT 18 GROVE STREET, IDENTIFIED BY TAX MAP PARCEL # 137.14-1-11

WHEREAS, the Town Board acting as the Local Board of Health has received a completed application and has held a public hearing on August 09, 2022 regarding the Septic Variance #SV2022-04 for Uerz Irrevocable Trust (David Uerz, Trustee), 18 Grove Street, identified by Tax Map #: 137.14-1-11, 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 replacement septic wastewater system for Uerz Irrevocable Trust (David Uerz, Trustee), 18 Grove Street, identified by Tax Map #: 137.14-1-11 as designed and presented by Bret Winchip, Winchip Engineering PC (Site Plan dated 06-09-2022 and last revised 06-28-2022) 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:

Uerz SV2022-04							
Setback	Required Distance	Existing Distance	Existing Non-Conformity		Proposed Distance	Proposed Variance	
			Distance	Percent		Distance	Percent
Existing Drilled Well to Seepage Pit	150'	116.0'±	34.0'±	22.7%±	-	-	-
Existing Neighboring Drilled Well to Seepage Pit	150'	102.3'±	47.7'±	31.8%±	-	-	-
Existing Seepage Pit to Property Line	10'	4.2'±	5.8'±	58.0%±	-	-	-
Existing Septic Tank to Building	10'	6.3'±	3.7'±	37.0%±	-	-	-
Proposed Wastewater Field to Building	20'	-	-	-	3.8'	16.2'	81.0%
Proposed Wastewater Field to Drilled Well	100'	-	-	-	80.3'	19.7'	19.7%
Proposed Septic Tank to Deck	10'	-	-	-	5.0'	5.0'	50.0%

On a motion by Mrs. DuRose, seconded by Mr. Aiken, Resolution No. 116 of 2022 was **ADOPTED.**

AYE 5 NO 0

Supervisor Leggett **closed** Old Business at 7:26 pm.

New Business:

Supervisor Leggett **opened** New Business at 7:27 pm.

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

Bret Winchip, Winchip Engineering, on behalf of the Loonies and Wens was present along with Mike Borgos, their attorney.

Mr. Winchip has been in touch with DOH about applying for fill to be stabilized, then a specific waiver would be issue. Mr. Winchip asked if the Board could approve the stabilized fill variance under the condition that they receive a waiver from DOH. Mr. Schachner, Attorney for the Town, said that the answer is yes, the Board could do that, but the applicant is proceeding on its own risk. The application could be condition on the applicant receiving the waiver from DOH. If the waiver is a condition on the approval, then if DOH does not approve the stabilized fill waiver then the approval would be rescinded.

Mr. Borgos said that his client is ready to proceed at their own risk if the application is approved.

Supervisor Leggett said that tonight they are here to deem the application complete and schedule a public hearing.

Mr. Winchip said that the fill is required, but if they allow it to stabilize it will be considered matching grade.

Supervisor Leggett said we could hold the public hearing and leave it open. Mr. Schachner said that he would not want the Board to be forced into making a decision.

Lengthy discussion ensued.

RESOLUTION NO. 117 OF 2022: DEEM SEPTIC VARIANCE APPLICATION #SV2020-03 FOR THOMAS LOONIE AND AMY WEN FOR PROPERTY LOCATED AT BIRCHWOOD DRIVE TO BE COMPLETE AND SET A PUBLIC HEARING FOR TUESDAY, SEPTEMBER 13, 2022 AT 7 P.M.

WHEREAS, Bret Winchip, Winchip Engineering PC have submitted a Septic Variance Application #SV2020-03 for Thomas Loonie and Amy Wen for property located at Birchwood Drive, Chestertown, New York, identified by Tax Map #: 86.13-2-20; and

WHEREAS, the Town Board, acting as the Local Board of Health, has reviewed the septic variance application and is satisfied with its completeness; and

BE IT RESOLVED, the Town Board, acting as the Local Board of Health, deems Septic Variance Application #SV2020-03 for Thomas Loonie and Amy Wen for property located at Birchwood Drive, Chestertown, New York to be complete;

BE IT FURTHER RESOLVED, the Town Board, acting as the Local Board of Health, sets a Public Hearing for #SV2020-03 on Tuesday, September 13, 2022 at 7 p.m. at a Regular Town Board Meeting and directs the Town Clerk to notice the public hearing in the Post Star newspaper.

On a motion by Mr. Aiken, seconded by Mr. Packer, Resolution No. 117 of 2022 was **ADOPTED**.

AYE 5 NO 0

Septic Variance Application #SV2022-05 for Adam Riley:

Adam Riley said he had an approved septic plan and they hit a large rock during installation. He is now asking for a 2.5' variance.

RESOLUTION NO. 118 OF 2022: DEEM SEPTIC VARIANCE APPLICATION #SV2022-05 FOR ADAM RILEY FOR PROPERTY LOCATED AT 48 LANDON HILL ROAD TO BE COMPLETE AND SET A PUBLIC HEARING FOR TUESDAY, SEPTEMBER 13, 2022 AT 7 P.M.

WHEREAS, Adam Riley has submitted a Septic Variance Application #SV2022-05 for property located at 48 Landon Hill Road, Chestertown, New York, identified by Tax Map #: 87.-1-8; and

WHEREAS, the Town Board, acting as the Local Board of Health, has reviewed the septic variance application and is satisfied with its completeness; and

BE IT RESOLVED, the Town Board, acting as the Local Board of Health, deems Septic Variance Application #SV2022-05 for Adam Riley for property located at 48 Landon Hill Road, Chestertown, New York to be complete;

BE IT FURTHER RESOLVED, the Town Board, acting as the Local Board of Health, sets a Public Hearing for #SV2022-05 on Tuesday, September 13, 2022 at 7 p.m. at a Regular Town Board Meeting and directs the Town Clerk to notice the public hearing in the Post Star newspaper.

On a motion by Mr. Turcotte, seconded by Mr. Packer, Resolution No. 118 of 2022 was **ADOPTED**.

AYE 4 NO 0
Mrs. DuRose – Recused

Septic Variance Application #SV2022-06 Suzanne S. Lemka :

Ken Barber from Barber Engineering was present via Zoom, represented the Suzanne S. Lemka. Mr. Barber commented that this is fairly straight forward.

Supervisor Leggett commented that his family owned the property over 30 years ago.

Lengthy discussion ensued.

RESOLUTION NO. 119 OF 2022: DEEM SEPTIC VARIANCE APPLICATION #SV2022-06 FOR SUZANNE S. LEMKA FAMILY TRUST FOR PROPERTY LOCATED AT 737 ATATEKA DRIVE TO BE COMPLETE AND SET A PUBLIC HEARING FOR TUESDAY, SEPTEMBER 13, 2022 AT 7 P.M.

WHEREAS, Matthew Bond, P.E. of Barber Engineering PLLC has submitted a Septic Variance Application #SV2022-06 for the Suzanne S. Lemka Family Trust for property located at 737 Atateka Drive, Chestertown, New York, identified by Tax Map #: 120.15-1-29 and

WHEREAS, the Town Board, acting as the Local Board of Health, has reviewed the septic variance application and is satisfied with its completeness;

BE IT RESOLVED, the Town Board, acting as the Local Board of Health, deems Septic Variance Application #SV2022-06 for Suzanne S. Lemka Family Trust for property located at 737 Atateka Drive, Chestertown New York to be complete; and

BE IT FURTHER RESOLVED, to refer the Lemka Septic Application to Cedarwood Engineering as Town Engineer for its evaluation and opinion at the expense of the applicant, and **BE IT FURTHER RESOLVED**, the Town Board, acting as the Local Board of Health, sets a Public Hearing for #SV2022-06 on Tuesday, September 13, 2022 at 7 p.m. at a Regular Town Board Meeting and directs the Town Clerk to notice the public hearing in the Post Star newspaper

On a motion by Mr. Turcotte, seconded by Mrs. DuRose, Resolution No. 119 of 2022 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 120 OF 2022: AUTHORIZE PLANNING BOARD AND ZONING BOARD MEMBERS TO ATTEND THE 2022 FALL PLANNING AND ZONING SCHOOLS IN LAKE PLACID ON THURSDAY, OCTOBER 6, 2022

WHEREAS, the Planning and Zoning Board members are required to attain at least four (4) educational credits per year and appropriations are included in the budget for registration and travel,

BE IT RESOLVED, the Town Board authorizes Mary Clark, Patrick Powers, John Nick, and up to two other Board members to attend the 2022 Fall Planning and Zoning Schools in Lake Placid on Thursday, October 6, 2022 and funds be appropriated out of budget code A8010.4 and A8020.4 for registration and travel.

On a motion by Mr. Packer, seconded by Mr. Aiken, Resolution No. 120 of 2022 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 121 OF 2022: CHESTER 5K/10K REQUEST \$1,500 FOR OCCUPANCY TAX MONEY

WHEREAS, the Town of Chester is organizing, promoting, and running a 5K/10K race in conjunction with the Adirondack Distance Festival, and

WHEREAS, the race attracts participants and visitors from multiple states and

WHEREAS, the proceeds go to fund either local organizations or public works that benefit the local community,

BE IT RESOLVED, the Town Board authorizes the appropriation of \$1,500 from the Occupancy Tax fund for the purpose of promoting and purchasing allowable goods for the production of the Chester 5K/10K race to be held on September 17, 2022.

RESOLUTION NO. 122 OF 2022: TOWN OF CHESTER 5K/10K REQUEST TO USE FRONT LAWN OF THE TOWN MUNICIPAL CENTER ON SEPTEMBER 17, 2022

WHEREAS, The Town of Chester is organizing, promoting, and running a 5K/10K race in conjunction with the Adirondack Distance Festival to be held on Saturday September 17, 2022, and

WHEREAS, the race is traditional held on the front lawn of the Town Municipal Center,

BE IT RESOLVED, the Town Board authorizes the use of the front lawn of the Town Municipal Center for the Chester 5K/10K race on September 17, 2022.

On a motion by Mr. Packer, seconded by Mrs. DuRose, Resolution No. 121 of 2022 and Resolution No. 122 of 2022 were **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 123 OF 2022: AUTHORIZE USE OF TOWN ROADS FOR THE PURPOSE OF THE LAKE GEORGE TRIATHLON

BE IT RSOLVED, the Town Board authorizes use of Town roads for the purpose of the Lake George Triathlon September 3rd and 4th, 2022.

On a motion by Mr. Aiken, seconded by Mr. Packer, Resolution No. 123 of 2022 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 124 OF 2022: ACT ON HEALTH INSURANCE COMPANY FOR RETIREES

BE IT RESOLVED, the Board approves the Renewal Humana Group Medicare Advantage Plan and authorizes Supervisor Leggett to sign document accepting the renewal, effective January 1, 2023.

On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 124 of 2022 was **ADOPTED.**

AYE 5 NO 0

Mr. Aiken suggested having a Itsuzo Sumy Day in the Town of Chester.

Mrs. DuRose said that Leigh Cobb will be presenting her book about Sumy on Saturday.

RESOLUTION NO. 125 OF 2022: TOWN BOARD SETS AUGUST 20TH AS ITSUZO SUMY DAY

BE IT RESOLVED, the Town Board sets August 20th as Itsuzo Sumy Day.

On a motion by Mr. Aiken, seconded by Mrs. DuRose, Resolution No. 1254 of 2022 was **ADOPTED.**

AYE 5 NO 0

RESOLUTION NO. 126 OF 2022: APPROVE BUDGET AMENDMENT

BE IT RESOLVED, the Town Board approves the following budget amendment:

BUDGET AMENDMENT - August 2022 TOWN BOARD MEETING					
Code	Budget Adjustment-Increase	Amount	Code	Budget Adjustment- Decrease	Amount
SP7110.4	Milfoil Abatement	5,550.00	SP7110.2	Loon Lake Dam Engineering	5,550.00

On a motion by Supervisor Leggett, seconded by Mr. Packer, Resolution No. 126 of 2022 was **ADOPTED.**

AYE 5 NO 0

RESOLUTION NO. 127 OF 2022: ACCEPT ABSTRACT OF AUDITED VOUCHERS AND AUTHORIZE PAYMENT

WHEREAS, the Town Clerk has entered the vouchers and created Abstract No. 8 of 2022 of Audited Vouchers, and

WHEREAS, the Town Board has reviewed the abstract,

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

No. 8 of 2022	
General A	\$89,003.03
Highway DA	\$90,469.80
Library L	\$3,541.68
Loon Lake Park District SP	\$21,795.59
Chestertown Water SW1	\$1,253.62
Pottersville Water SW2	\$24,905.02
Other TA	\$2,026.93
Total	\$232,995.67

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 127 of 2022 was **ADOPTED.**

AYE 5 NO 0

On a motion by Mrs. DuRose, seconded by Mr. Aiken, Board entered **Executive Session** at 9:03 pm to discuss the employment history of a particular person.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Board exited **Executive Session** at 9:10 pm.

No Action taken.

RESOLUTION NO. 128 OF 2022: ADJUST HOURLY RATES FOR PARKS AND REC. SEASONAL EMPLOYEES, CLEANERS, AND BOAT WASH ATTENDANTS

BE IT RESOLVED, the Town Board approves adjusting the hourly rate for Parks and Rec. Seasonal employees and cleaners to \$16.50 per hour and Boat Wash Attendants to \$15.50 per hour starting August 8, 2022.

On a motion by Supervisor Leggett, seconded by Mr. Turcotte, Resolution No. 128 of 2022 was **ADOPTED.**

AYE 5 NO 0

RESOLUTION NO. 129 OF 2022: ADVERTISE FOR THE POSITION OF ZONING ASSISTANT AND ACCOUNT CLERK

BE IT RESOLVED, the Town Board authorizes the Town Clerk to advertise for the position of Zoning Assistant and Account Clerk until the position has been filled with a starting rate of \$17.00 per hour.

On a motion by Mr. Aiken, seconded by Mrs. DuRose, Resolution 129 of 2022 was **ADOPTED.**

AYE 5 NO 0

On a motion by Supervisor Leggett, seconded by Mr. Packer, meeting **adjourned** at 9:14 pm.

AYE 5 NO 0

Respectfully submitted,

Town Clerk