

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

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

RESOLUTION #45: ACCEPT MINUTES OF THE FEBRUARY 9, 2016 MEETING.

Introduced by Mrs. Well, seconded by Mrs. DuRose, accept minutes of the February 9, 2016 meeting.

AYE 5 NO 0

Public Hearing:

The purpose of the Public Hearing is to approve the application for the Abele Septic Waste Water Treatment Variance. Zach Monroe from Winchip Engineering spoke on behalf of the property owner, Edward Abele. Mr. Monroe stated that there is one place the septic could go without creating additional variances. Mr. Leggett questioned placement of wells in the area. Mr. Monroe stated that there were no other wells within the required setbacks besides those on the map. No questions or comments from the public. Mr. Leggett presented a letter from the Adirondack Park Agency stating they have accepted the variances for the relocation of the house that were presented and approved by the Zoning Board of Appeals.

On a motion by Mr. Packer, seconded by Mrs. DuRose the Public Hearing closed at 7:12 pm.

AYE 5 NO 0

RESOLUTION # 46: APPROVE THE ABELE APPLICATION FOR SEPTIC WASTEWATER TREATMENT SYSTEM VARIANCE ACCORDING TO THE FOLLOWING FINDINGS:

A. THAT THERE ARE SPECIAL CIRCUMSTANCES OR CONDITIONS, FULLY DESCRIBED IN THE FINDINGS OF THE LOCAL BOARD OF HEALTH, 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 FOR REASONS FULLY SET FORTH IN THE FINDINGS OF THE LOCAL BOARD OF HEALTH, 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. IN GRANTING ANY VARIANCE, THE LOCAL BOARD OF HEALTH SHALL PRESCRIBE AND ATTACH ANY REASONABLE CONDITIONS THAT IT DEEMS TO BE NECESSARY OR DESIRABLE. ADDING THE NEW WELL IS WITHIN THE REQUIRED SETBACK FROM THE SEPTIC AS PROPOSED.

On a motion by Mr. Packer, seconded by Mrs. Wells, approve the Abele application for Septic Wastewater Treatment System Variance according to the following findings:

A. That there are special circumstances or conditions, fully described in the findings of the Local Board of Health, 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 for reasons fully set forth in the findings of the Local Board of Health, 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. In granting any variance, the Local Board of Health shall prescribe and attach any reasonable conditions that it deems to be necessary or desirable. Adding the new well is within the required setback from the septic as proposed.

AYE 5 NO 0

Public Hearing:

The purpose of the Public Hearing is discuss the Time Warner Franchise Agreement. Mr. Leggett passed on a written request he received to Dave Whalen from Time Warner Cable. The following questions were asked: 1.) How specifically do those promises affect our community? Is there any schedule for the expansion of service and the improvement of quality? Can you provide the timetables? These are all in regards to Time Warner's merge with Charter. Four weeks ago the Public Service Commission approved the merger between Time Warner Cable and Charter. As part of that 145,000 homes are to be served over a four year period built by funds from Charter state wide. There is no map saying what the expansion is going to be. A fair

amount of homes will go to underserved communities. We are an underserved community and could benefit. 2.) If the acquisition collapses because of lack of Federal regulatory approvals or an unwillingness to move forward because of conditions that are imposed, what commitments will Time Warner make? What will be the consequences if Time Warner does not meet these commitments? How will we know that you will not cut corners in an attempt to make you more attractive to the next potential suitor? The response from Mr. Whalen is that the state is committed to expanding to the 145,000 homes, if the measure fails then Time Warner can build on the expansion with state money. The state has granted a lot of money to expand broadband access and cable access throughout the state. The merger is scheduled to close in June with approval from the FCC and FTC. Their goal is to create a service that has no less than

50 mB/sec speed and highly discounted broadband access from \$10 to \$14 per month. Mr. Leggett e-mailed Mr. Whalen on behalf of Mrs. DuRose, about expanding the northern parts of the Town of Chester. Mr. Whalen responded they could get the minimum number of homes per mile that they will cover from 35 down to 20 and the franchise fees would be used to assist in getting cable service to homes. The franchise agreement can be changed from 15 years to 10 years. Randy Burk from Chestertown asked if it includes digital telephone and TV in the agreement? Mr. Leggett replied, they are going digital. It will depend on what the customer subscribes to. Mr. Berg also asked if there were any stipulation in the agreement about tree clearing there lines? Mr. Leggett stated, in the agreement they have the right to clear and maintain the lines. They do not say what quality they will maintain. They do share poles.

On a motion by Mr. Durkish, seconded by Mrs. DuRose, to close the public hearing at 7:27 pm.

Mrs. DuRose would like to have the franchise money to go into a fund to expand services every year. Mr. Leggett will ask Time Warner to estimate the number of years it would to provide everyone with service.

On a motion made by Mr. Leggett, seconded by Mr. Packer, to table action on Time Warner Cable Franchise Agreement.

AYE 5 NO 0

Privilege of the Floor:

Chris Stiles, Technology Teacher and Work Place Learning Coordinator at North Warren Central School spoke about Career Exploration Intern Project. Requesting the Town act as a mentor and job placement location for a potential student or students in the future asking if interns could be placed with Town of Chester employees. The program is designed to give interns a chance to try a variety of careers in a structured environment to learn good work skills. Most of the interns would be seniors. There are currently four seniors in the program. Interns would go through an interview process and prepare a resume. Interns are not paid, they receive high school credit. The program is licensed through New York State. Some students are required to complete an intern program to graduate. Mr. Stiles will work with Mr. Leggett as a point of contact.

Mr. Leggett thanked Chestertown Mini Mart for the \$5,000.00 firework donation for Summerfest 2016. Mr. Prince was in the audience representing Chestertown Mini Mart.

Old Business:

Biomass Boiler Pellet Silo Bid was passed on to Mr. Schachner. The documents are now finalized.

Mr. Leggett went over the plans with Rick Handley, project engineer to accommodate placement of the biomass boiler in the old coal room next to the steam accumulator. There was a kick off meeting on February 18th where the plans were brought up in front of Cedarwood Engineering, M & E Engineering, Biomass Commodities (supplying the boiler), T & M (supplying the steam accumulator), a representative for the USDA Grant and a representative for the NYSERTA grant. They all took a tour of the site along with Jason Monroe. There was a consensus to make changes to accommodate the biomass boiler in the old coal room next to the steam accumulator.

RESOLUTION #47: AUTHORIZE THE ENGINEERING OF PLANS TO ACCOMMODATE PLACEMENT OF THE BIOMASS BOILER IN THE OLD COAL ROOM NEXT TO THE STEAM ACCUMULATOR.

Introduced by Mr. Packer, seconded by Mr. Durkish, authorize the engineering of plans to accommodate placement of the biomass boiler in the old coal room next to the steam accumulator.

AYE 5 NO 0

Consider building or buying a permanent shed for the Loon Lake boat wash station to replace the temporary storage we have every year that costs about \$2,000.00 . John West received a quote from Garden Time for approximately \$7,000.00 for a 12'x16' New England Style with no floor. The Highway Department could build the structure. Jason Monroe and Steve Durkish, Stephenson's Lumber estimated the cost for materials to be between \$3,000.00 and \$6,000.00 depending on siding and roofing. The third option is to purchase a roll off storage container for \$2,500.00. John Nick spoke on behalf of the Loon Lake Park District Association. Their personal preference is a building not the container. They would need the power washer there May 15th. There is currently a \$7,000.00 line item in the budget for this project. The Park District believes that there will always be a need for the boat wash station. There will be garage doors at both end for ventilation when machine is in use. Mr. Monroe will work on getting the permits. Harold Townley recommended approving everything tonight.

RESOLUTION #48: AUTHORIZE JASON MONROE AND THE HIGHWAY DEPARTMENT TO CONSTRUCT A PERMANENT SHED FOR LOON LAKE BOAT WASH EQUIPMENT. IF THE STRUCTURE IS UNABLE TO BE CONSTRUCTED BY MAY15TH A TEMPORARY STRUCTURE WILL BE PURCHASED TO USE UNTIL THE BUILDING CAN BE CONSTRUCTED.

Introduced by Mrs. Wells, seconded by Mrs. DuRose, authorize Jason Monroe and the highway department to construct a permanent shed for Loon Lake Boat wash equipment. If the structure is unable to be constructed by May15th a temporary structure will be purchased to use until the building can be constructed.

AYE 5 NO 0

Approval of the candidates for the Zoning Ordinance Review Committee. Mrs. Wells recommends getting a formal letter of interest from the third community member that spoke to Mr. Leggett about the committee.

RESOLUTION #49: APPOINT THE FOLLOWING APPLICANTS FOR THE TEMPORARY ZONING ORDINANCE REVIEW COMMITTEE: MIKE PACKER (TOWN BOARD), EDNA WELLS (TOWN BOARD), GEORGE HILTON (PLANNING BOARD), JOHN NICK (PLANNING BOARD), JOHN MACMILLEN (ZONING BOARD), THOMAS THORSEN (ZONING BOARD), KEN MARCHESELLI (COMMUNITY), RAND FOSDICK (COMMUNITY) AND MARY CLARK (COMMUNITY) AS AN ALTERNATE.

Introduced by Mr. Leggett, seconded by Mr. Durkish, appoint the following applicants for the Temporary Zoning Ordinance Review Committee: Mike Packer (Town Board), Edna Wells (Town Board), George Hilton (Planning Board), John Nick (Planning Board), John MacMillen (Zoning Board), Thomas Thorsen (Zoning Board), Ken Marcheselli (Community), Rand Fosdick (Community) and Mary Clark (Community) as an alternate.

AYE 5 NO 0

New Business:

Supervisor's Report: Mr. Leggett attended the Association of Towns conference in New York City, attended ten different workshops, went to the NYSERTA kick off, met with two members of the East Shore Schroon Lake Association, met with members of the Loon Lake Park District Association, went to the Schroon Lake Steering Committee meeting, attended the Tri-Lakes Business Alliance meeting, attended County Board of Supervisor meetings along with the meetings for the seven committees he is currently on. The LA Group submitted the application for the Smart Growth Grant. The CSEA contract was signed and is currently in place. The Loon Lake Harvest permit was approved by the APA. Mr. Leggett has spoken with Greg Kringler, Assessor about the Civil Service exam in June for the Assessor Clerk position. We spent more last year than we brought in for the Occupancy Tax, the biggest recipient was the Chester Challenge. We received the Landfill Ground Water Monitoring Annual Report from Cedarwood Engineering. Mr. Leggett participated in Dr. Seuss Read-a-thon at North Warren Central School reading to the 3rd Graders. He participated in the Crazy Down Hill Derby Race and was frying pan toss judge along with the Supervisor from Horicon. The Town Board will march in the St. Patrick's Day Parade March 12th. The cameras are now installed and all the board members have a draft policy. Supervisor Leggett would like to thank Mike Packer for installing the cameras. Craig spoke with Amy Clute, Warren County Self-Insurance about having a safety committee and a risk management committee as well as a injury management program. All of these things put together reduces our exposure to injury on the job, paying workman's compensation and our rates.

Committee Reports:

Mrs. DuRose reported on the following:

Town Clerk: Thomas Thorsen took his oath of office for the ZBA February 19th. The Chester Challenge is very popular, Mrs. Conway asked Dan Smith to take pictures of the trailheads for

the website. Are we renting out the auditorium for parties? A question was asked if wine could be served in the town building. Mrs. Wells stated there was a policy, no alcohol in the building. The Town Board was invited to attend the Dedication Ceremony of the Ellsworth Adirondack and History Collection March 12th, 2016 at 3 pm at NWCS.

Highway Department: Salt is contracted. We have to order 1,050 ton even if we don't use it. We currently only have storage for 110 tons. Mr. Monroe gave Mrs. DuRose and Mr. Packer a list of roads they plan on paving or improving this summer. Raise the road on Panther Mt. Drive where the water went over, chip seal 2.1 miles on Igera Road, South end of Kingsley Lane (Mr. Monroe received a grant). Mr. Monroe asked about putting sand out to bid. This would allow us to see if we could obtain sand cheaper and also allow us to stay in the loop as far as pricing. Mr. Packer, Mr. Monroe and Mrs. DuRose looked over the highway garage again and the possibility of changing Jason's office and the lunch room into a bay or after paying for the compactor start a fund for the highway garage.

Parks and Recreation: John West needs to hire a part time employee for the summer. Expand the reuse center to include Mr. West's office. All the records that have to be kept will be moved to the town hall.

RESOLUTION #50: APPROVE THE EXPANSION OF THE REUSE CENTER BY REMOVING THE WALL BETWEEN JOHN WEST'S OFFICE AND THE REUSE CENTER.

On a motion by Mrs. DuRose, seconded by Mr. Packer, approve the expansion of the reuse center by removing the wall between John West's office and the reuse center.

AYE 5 NO 0

Mrs. Wells reported on the following:

Youth Commission: Adult walking is currently being enjoyed at the school. Softball sign up deadline is March 19th. Prom dress donations are coming in. Mindy is requesting a door so there is access to the hallway from the youth center.

Court: The carpet that was installed was two different colors. Judge McDermott stated that the floors have wax build up and do not look good.

Library: Mrs. Alvarez said the windows are fixed and the heat is on.

Planning and Zoning: Mrs. Wells advised both boards they all need to have the required 4 hour course.

Mr. Packer reported the security cameras are ready to be finalized.

Fred Holman is requesting \$250.00 for the North Country Arts' Youth Vision Art Exhibition taking place at the Chestertown Gallery May.

RESOLUTION # 51: APPROVE REQUEST OF \$250.00 FOR NORTH COUNTRY ARTS' YOUTH VISION ART EXHIBITION.

Introduced by Mrs. Wells, seconded by Mr. Packer, approve request of \$250.00 for North Country Arts' Youth Vision Art Exhibition.

AYE 5 NO 0

Fred Holman is requesting \$2,500.00 for the North Warren Chamber of Commerce event, Outdoor Live. This is a three day event, September 22nd, 23rd and 24th. Friday night the guest speaker will be talking about sasquatch, Big Foot in the Adirondacks. Saturday will have a variety of events.

RESOLUTION #52: APPROVE REQUEST FOR \$2,500.00 TO BE TAKEN FROM BED TAX MONEY FOR THE NORTH WARREN CHAMBER OF COMMERCE EVENT "OUTDOOR LIVE".

Introduced by Mrs. DuRose, seconded by Mrs. Wells, approve request for \$2,500.00 to be taken from Bed Tax Money for the North Warren Chamber of Commerce event "Outdoor Live".

AYE 5 NO 0

RESOLUTION #53: RATIFY \$1000.00 EXPENSE FROM OCCUPANCY TAX FOR FUNDING THE WINTER CARNIVAL.

Introduced by Mr. Leggett, seconded by Mr. Packer, ratify \$1000.00 expense from Occupancy Tax for funding the Winter Carnival.

AYE 5 NO 0

Don Butler spoke on behalf of the Tri-Lakes Business Alliance. Mr. Butler stated the increase in the request from last year is due to the increase in the expense for the bag pipers. TLBA will be asking for an increase from \$5,000.00 to \$6,000.00 for Woof Stock at a later date.

RESOLUTION #54: APPROVE REQUEST FOR \$1,200.00 FOR THE ST. PATRICK'S PARADE.

Introduced by Mrs. DuRose, seconded by Mrs. Wells, approve request for \$1,200.00 for the St. Patrick's Parade.

AYE 5 NO 0

Loon Lake Constable: John Nick spoke on behalf of the Loon Lake Park Association, emphasizing the importance of having a constable on the lake and would like it to continue. Mr. Leggett gave all the board members a copy of the job description. Arnold Jensen stated he took a marine course, 40 hours. Mr. Nick said there has been discussion about whether or not the constable should live on the lake. If the constable does not live on the lake the boat would be docked at the boat wash. Mr. Nick offered to take Walter Tennyson, Zoning Administrator

around the lake in the spring to check docks, moorings and swim platform according to Section 7.03.

RESOLUTION #55: AUTHORIZE TOWN TO ADVERTISE FOR LOON LAKE CONSTABLE.

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize Town to advertise for Loon Lake Constable.

AYE 5 NO 0

RESOLUTION #56: AUTHORIZE APPOINTMENT OF KIM FRAZIER AS ALTERNATE TO THE SCHROON LAKE PARK DISTRICT COMMISSIONER.

Introduced by Mrs. Wells, seconded by Mr. Packer, authorize appointment of Kim Frazier as alternate to the Schroon Lake Park District Commissioner.

AYE 5 NO 0

RESOLUTION #57: AUTHORIZE SUPERVISOR LEGGETT SIGN WARREN COUNTY OFFICE OF THE AGING CONTRACT.

Introduced by Mrs. DuRose, seconded by Mrs. Wells, authorize Supervisor Leggett sign Warren County Office of the Aging contract.

AYE 5 NO 0

Insurance Policy: Mr. Leggett stated there was an increase this year of about 5%. Most of that was due to claims. There is an additional \$1,000.00 policy for Court Officer because he carries a gun and has the ability to restrain people. All the equipment and property has been updated.

RESOLUTION #58: AUTHORIZE MR. LEGGETT SIGN INSURANCE POLICY RENEWAL WITH UPSTATE AGENCY/SELECTIVE INSURANCE WITH THE ADDITION OF THE LAW ENFORCEMENT LIABILITY INSURANCE.

Introduced by Mr. Packer, seconded by Mrs. Wells, authorize Mr. Leggett sign Insurance Policy renewal with Upstate Agency/Selective Insurance with the addition of the Law Enforcement Liability Insurance.

AYE 5 NO 0

RESOLUTION #59: AUTHORIZE MR. LEGGETT SIGN DOT SPECIAL SERVICE AGREEMENT.

Introduced by Mrs. DuRose, seconded by Mr. Packer, authorize Mr. Leggett sign DOT Special Service Agreement.

AYE 5 NO 0

RESOLUTION #60: AUTHORIZE MR. LEGGETT SIGN NORTHSTAR FIREWORK CONTRACT.

Introduced by Mr. Packer, seconded by Mrs. Wells, authorize Mr. Leggett sign Northstar Firework contract.

AYE 5 NO 0

There is currently no budget for planning and zoning training. Four hours of training is required. There is a limited budget and twelve members.

RESOLUTION #61: AUTHORIZE JOHN MACMILLEN, RICK BUMP AND JOHN NICK ATTEND ADIRONDACK PARK LOCAL GOVERNMENT DAY CONFERENCE APRIL 13TH IN LAKE PLACID.

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize John MacMillen, Rick Bump and John Nick attend Adirondack Park Local Government Day Conference April 13th in Lake Placid.

AYE 5 NO 0

RESOLUTION #62: AUTHORIZE APPROPRIATIONS FOR COST OF REGISTRATION, MILEAGE AND MEALS FOR ADIRONDACK PARK LOCAL GOVERNMENT DAY CONFERENCE ATTENDANTS.

Introduced by Mrs. Wells, seconded by Mrs. DuRose, authorize appropriations for cost of registration, mileage and meals for Adirondack Park Local Government Day Conference attendants.

AYE 5 NO 0

RESOLUTION #63: AUTHORIZE MINDY CONWAY ATTEND THE NYS TOWN CLERK ASSOCIATION CONFERENCE APRIL 17TH - 20TH IN SARATOGA SPRINGS.

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize Mindy Conway attend the NYS Town Clerk Association Conference April 17th - 20th in Saratoga Springs.

AYE 5 NO 0

RESOLUTION #64: AUTHORIZE APPROPRIATIONS FOR COST OF REGISTRATION, MILEAGE AND MEALS FOR MINDY CONWAY WHILE ATTENDING THE NYS TOWN CLERK ASSOCIATION CONFERENCE APRIL 17TH - 20TH IN SARATOGA SPRINGS.

Introduced by Mrs. DuRose, seconded by Mrs. Wells, authorize appropriations for cost of registration, mileage and meals for Mindy Conway while attending the NYS Town Clerk Association Conference April 17th - 20th in Saratoga Springs.

AYE 5 NO 0

Mr. Leggett read a letter from Mr. Greismer recommending the Town rehire Steve Smith, Nick Bonavita and Lynn Douglas. The LLPDA would like the boat wash attendants to go out on the town boat during the day to monitor milfoil growth to establish GPS quadrants to send to AIM (Aquatic Invasive Management).

RESOLUTION #65: AUTHORIZE HIRING STEVE SMITH, NICK BONAVIDA AND LYNN DOUGLAS FOR THE BOAT WASH STATION.

Introduced by Mrs. Wells, seconded by Mrs. DuRose, authorize hiring Steve Smith, Nick Bonavita and Lynn Douglas for the boat wash station.

AYE 5 NO 0

RESOLUTION #66: AUTHORIZE MR. LEGGETT SIGN LOON LAKE MANAGEMENT OVERSIGHT AGREEMENT WITH THE LOON LAKE PARK DISTRICT ASSOCIATION.

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize Mr. Leggett sign Loon Lake Management Oversight Agreement with the Loon Lake Park District Association.

AYE 5 NO 0

Currently there is \$50,000.00 in the budget for milfoil abatement. We receive \$41,666.00 comes from Warren County. The remaining balance comes from the Loon Lake Park District.

1st Wilderness Program: There are three kiosks available at \$110.00 for the copy size. Installation would be \$300.00. Totaling \$630.00. If we submit our receipts we get \$315.00 back. The money would come from Occupancy Tax.

RESOLUTION #67: AUTHORIZE SUPERVISOR LEGGETT TO SIGN UP WITH THE 1ST WILDERNESS PROGRAM.

Introduced by Mr. Packer, seconded by Mrs. Wells, authorize Supervisor Leggett to sign up with the 1st Wilderness Program.

AYE 5 NO 0

On a motion by Mr. Leggett, seconded by Mrs. DuRose, to table Professional Service Agreement with Pyramid Energy related to the Biomass Boiler Capital Project.

AYE 5 NO 0

Countryside Adult Home would like to put a link on our website to advertize. They are a county facility.

RESOLUTION #68: ACCEPT THE LINK TO COUNTRYSIDE ADULT HOME WEBSITE AND FACEBOOK.

Introduced by Mr. Leggett, seconded by Mrs. Wells, accept the link to Countryside Adult Home website and Facebook.

AYE 5 NO 0

RESOLUTION #69: AUTHORIZE CLERK ADVERTIZE ALL TOWN ROADS CLOSED FOR VEHICLES OVER 6 TONS.

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize Clerk advertize all Town roads closed for vehicles over 6 tons.

AYE 5 NO 0

RESOLUTION #70: AUTHORIZE PAYMENT OF ABSTRACTS AND CLAIMS PAID PRIOR TO AUDIT WITH THE ADDITION MADE IN RESOLUTION #62 FOR \$178.80.

Introduced by Mr. Wells, seconded by Mrs. DuRose, authorize payment of abstracts and claims paid prior to audit with the addition made in resolution #62 for \$178.80.

AYE 5 NO 0

	2015		
Highway		\$ 48.00	370 - 370
	2016		
General A		\$ 91,347.88	67 - 116
General HB		\$ 48,455.79	5 - 11
Highway		\$ 40,023.17	36 - 57
Chestertown Water		\$ 2,937.15	8 - 10
Pottersville Water		\$ 324.10	9 - 11
Library		\$ 398.47	2 - 2
Schroon Lake Park District		\$ 6.49	2 - 2

On a motion made by Mr. Leggett, seconded by Mrs. DuRose, Board went into Executive Session at 10:09 pm to discuss proposed, pending or current litigation.

AYE 5 NO 0

On a motion by Mrs. DuRose, seconded by Mr. Packer, Board out of Executive Session at 10:35 pm. No action taken.

On a motion by Mr. Packer, seconded by Mrs. Wells, meeting adjourned at 10:35 pm.

Respectfully submitted,

Town Clerk