



**Town Board
Special Meetings
July 27, 2018**

The Town Board of the Town of Chester convened at the Town of Chester Municipal Center, 6307 State Route 9, Chestertown, New York, at 2:00 pm.

Roll Call: Supervisor Craig Leggett, Karen DuRose and Larry Turcotte. Mike Packer and Steve Durkish absent.

Special Meeting:

Supervisor Leggett opened the Special Town Board Meeting at 2:10 pm with the Pledge of Allegiance.

Supervisor Leggett reported on the Pottersville Water District upgrades that the funding application through the Community Development Block Grant was submitted today for \$750,000 and the Pottersville Water District will contribute \$40,000 for about 3,100 ft of pipe going up Olmstedville Road. Supervisor Leggett thanked Pat Tatich and Wayne LaMothe from Warren County Planning and Marion Eagan for conducting the income survey and obtaining letters of support for the project.

Privilege of the Floor:

Supervisor Leggett opened Privilege of the Floor at 2:11 pm.

No public comment.

Supervisor Leggett closed Privilege of the Floor at 2:11 pm.

New Business:

Supervisor Leggett opened New Business at 2:11 pm.

Town Board received a copy of the draft Zoning Law revisions form ZORC for review.

RESOLUTION NO. 132 OF 2018: AUTHORIZE PAYMENT FOR THE 2019 F250 XL FOR THE HIGHWAY DEPARTMENT

RESOLVED, to authorize payment of \$23,193.00 to Carmody Ford, Inc. for the purchase of a 2019 F250 XL for the Highway Department.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 132 of 2018 was **ADOPTED**.

AYE 3 NO 0

RESOLUTION NO. 133 OF 2018: SET A SPECIAL MEETING AUGUST 9, 2018 AT 4 PM

RESOLVED, to set a Special Meeting August 9, 2018 at 4 pm for the purpose of questions and answers with the ZORC regarding Zoning Law revisions, to approve the Water Warrant for 2018 and any other business that may come before the Board.

On a motion by Supervisor Leggett, seconded by Mr. Turcotte, Resolution No. 133 of 2018 was **ADOPTED**.

AYE 3 NO 0

On a motion by Mr. Turcotte, seconded by Mrs. DuRose, the Board went into Executive Session at 2:17 pm to discuss the employment history of a particular person.

On a motion by Mr. Packer, seconded by Mr. Turcotte, Board exited Executive Session at 2:28 pm. No action taken.

RESOLUTION NO. 134 OF 2018: APPOINT TOM THORSEN AS ZONING ENFORCEMENT OFFICER

RESOLVED, to appoint Tom Thorsen as Zoning Enforcement Officer at a rate of \$15 per hour for up to 20 hours per week, starting August 1, 2018 through December 31, 2018.

On a motion by Mr. DuRose, seconded by Mr. Turcotte, Resolution No. 134 of 2018 was **ADOPTED**.

AYE 3 NO 0

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, meeting adjourned at 2:32 pm.

Respectfully submitted,

Town Clerk

DRAFT