



## Town Board Regular Meeting December 10, 2019

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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 7:00 pm.

**Roll Call:** Supervisor Craig Leggett, Karen DuRose, Mike Packer, Larry Turcotte, Deputy Supervisor Marion Eagan and Attorney for the Town, Mark Schachner.

### **Regular Meeting:**

Supervisor Leggett opened the Regular Town Board Meeting at 7:01 pm with Mike Packer leading the Pledge of Allegiance.

### **Public Hearing for the Contracts:**

Supervisor Leggett opened the Public Hearing for the **Contracts** at 7:02 pm.

Supervisor Leggett ask if anyone would like to speak on behalf of the following contracts: North Creek Fire District, Riverside Volunteer Fire Department, Inc., North Warren Chamber of Commerce and North Warren EMS.

Hearing none, Supervisor Leggett closed the Public Hearing for the **Contracts** at 7:03 pm.

### **RESOLUTION NO. 216 OF 2019: ACCEPT MINUTES OF THE PRELIMINARY BUDGET MEETING NOVEMBER 7, 2019 AND THE REGULAR TOWN BOARD MEETING NOVEMBER 12, 2019**

**RESOLVED**, to accept the minutes of the Preliminary Budget Meeting November 7, 2019 and the Regular Town Board Meeting November 12, 2019.

On a motion by Mr. Turcotte, seconded by Mrs. DuRose, Resolution No. 216 of 2019 was **ADOPTED**.

AYE 5 NO 0

### **Committee Reports:**

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

- Town Board Minutes for November 7 and November 12, 2019
- Zoning Administrator Activity Report for November 2019
- Planning Board Minutes for November 18, 2019
- Zoning Board Minutes for November 26, 2019
- Zoning Enforcement Officer Report for November 2019
- Zoning Enforcement Officer Report for 2019
- Assessors Report for December 2019
- Animal Control Monthly Report for November 2019
- Town Clerk Monthly Report for November 2019
- Town Court Report dated December 5, 2019
- North Warren EMS Report dated December 10, 2019
- Tri-Lakes Business Alliance Meetings for November 2019
- Letter from Cedarwood Engineering stating that both bids received for the water meters were responsive
- Letter from the APA approving the revisions to the Town of Chester's Zoning Law (Resolution No. 206 of 2019)
- Letter from Sylvio Lifonte dated November 7, 2019 requesting the paving of Little Pond Road

Mrs. DuRose stated that she had a few meetings with the Adirondack YMCA.

Mr. Packer said he has been looking for hoops for the basketball court and has been discussing ideas for the trash compactor with Mr. Turcotte.

Mr. Aiken met the Fire Commissioners and Chiefs of various fire districts and attended the tour of the boiler at the Town Hall.

Supervisor Leggett reported:

- Attended a meeting along with Karen at the YMCA along with Youth Commission to discuss summer programs
- Met with the Fire Commissioners and Chiefs of various fire districts related to the Riverside Fire Protection District - Chestertown Fire Department does not feel that there is a need to contract with them for daytime coverage of the Riverside Fire Protection District (which we have done since 2005) – Chestertown will be on automatic mutual aid. Riverside would like to amend their contract to \$10,000. Mrs. DuRose asked why Pottersville was so much higher than everyone else. Supervisor Leggett replied that it has to do with the overall assessed value of the Pottersville Fire District and the relative size of their budget.
- Attended the Schroon Lake Steering Committee Meeting to discuss the water shed
- Attended the emergency management meeting for the Town of Chester at the Town Hall

Supervisor Leggett closed committee reports at 7:11 pm.

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

Supervisor Leggett opened Privilege of the Floor at 7:11 pm.

Pat Powers asked about the status of the “Welcome to Pottersville” sign. Supervisor Leggett replied that it is in the 2020 Budget. Pat asked if the Pottersville Garage has done a site plan for all their buildings. Supervisor Leggett commented not yet. Pat asked why the Town was not enforcing the Law that the Town worked so hard to get on paper and commented the parked cars are now by the parts store. Tom Thorsen, Code Enforcement Officer said he would speak to them. Pat said the Town needs to clean up a little bit, there is a campground going in this summer.

Linda Muench, Chairwoman of the Town of Chester Senior Adult Community Center, gave a review and handed out a proposed contract. Linda read their mission statement: “The TCSACC agrees to provide the Town of Chester (TOC) with Senior Center Services which will enhance the lives of senior adults through diverse and meaningful educational, social and recreational opportunities designed to promote engagement, lifelong, health and wellness, and quality of life.” Linda commented that they have had many activities so far and currently have list of ninety (90) emails. Linda said she can’t wait until room 205 is ready. There will be a Christmas Party December 16<sup>th</sup> in the Library 1:30 pm to 3:00 pm, please bring cookies to share. Supervisor Leggett said the old locker room has been cleaned out to make space for some of the things from the youth commission area and the records are currently being moved down as time allows.

Supervisor Leggett closed Privilege of the Floor at 7:25 pm.

#### **New Business:**

Supervisor Leggett opened new business at 7:25 pm.

#### **RESOLUTION NO. 217 OF 2019: AUTHORIZE SUPERVISOR LEGGETT TO SIGN 2020 CONTRACTS WITH THE NORTH CREEK FIRE DISTRICT, RIVERSIDE VOLUNTEER FIRE DEPARTMENT, INC., NORTH WARREN CHAMBER OF COMMERCE AND NORTH WARREN EMS**

**WHEREAS**, the Town renews annual contracts with the following organizations, agencies, and others,  
**BE IT RESOLVED**, the Town Board authorizes the Supervisor to sign 2020 agreements with the North Creek Fire District, Riverside Volunteer Fire Department, Inc., North Warren Chamber of Commerce and

North Warren EMS, when in a form acceptable to the Attorney for the Town.

On a motion by Mr. Packer, seconded by Mr. Aiken, Resolution No. 217 of 2019 was **ADOPTED**.

AYE 5 NO 0

**RESOLUTION NO. 218 OF 2019: AUTHORIZE SUPERVISOR TO SIGN RENTAL AGREEMENT WITH KRYSTAL GLEASON**

**WHEREAS**, Krystal Gleason provides mental health counseling services in conjunction with the YMCA Wellness Center program based at the Municipal Center and wishes to continue providing services to the Wellness Center program, and

**BE IT RESOLVED**, the Town Board authorizes to rent space in the Town Municipal Center for One Hundred and Fifty Dollars (\$150.00) monthly to Krystal Gleason for a one year term ending on December 31, 2020.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 218 of 2019 was **ADOPTED**.

AYE 5 NO 0

**Internal Audit Report:**

Mrs. DuRose gave the Board a copy of the report and commented that she thinks every department is doing a very good job. Compared to last year every department seems to have more responsibility. This year Karen focused more on time cards in the Bookkeeper's Office. The Bookkeeper and the Court Clerk are doing very well for both being new. The Town Clerk seems to have more on her plate every year.

**RESOLUTION NO. 219 OF 2019: ACCEPT INTERNAL AUDIT REPORT OF THE COURT CLERK, TOWN CLERK AND THE BOOKKEEPER FOR 2019**

**RESOLVED**, to accept Internal Audit Report of the Court Clerk, Town Clerk and Bookkeeper for 2019 submitted by Karen DuRose and Mike Packer.

On a motion by Mr. Aiken, seconded by Mr. Turcotte, Resolution No. 219 of 2019 was **ADOPTED**.

AYE 5 NO 0

**RESOLUTION NO. 220 OF 2019: SET MONDAY, DECEMBER 30, 2019 FOR A SPECIAL MEETING**

**WHEREAS**, the Town Board requires time to make budget adjustments before the end of the year, **BE IT RESOLVED**, the Town Board sets Monday, December 30, 2019 at 5 pm for a Special Meeting for the purpose of making budget adjustments and anything else that may come before the Board.

On a motion by Mr. Turcotte, seconded by DuRose, Resolution No. 220 of 2019 was **ADOPTED**.

AYE 5 NO 0

**RESOLUTION NO. 221 OF 2019: SET TUESDAY, JANUARY 7, 2020 AT 7 PM FOR THE 2020 ORGANIZATIONAL MEETING**

**WHEREAS**, the Town is required to have an annual Organizational Meeting,

**BE IT RESOLVED**, the Town Board sets Tuesday, January 7, 2020 at 7 pm for the 2020 Organizational Meeting.

On a motion by Mr. Aiken, seconded by Mr. Packer, Resolution No. 221 of 2019 was **ADOPTED**.

AYE 5 NO 0

**RESOLUTION NO. 222 OF 2019: AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH STANDARD MEDICAL TESTING SERVICES**

**WHEREAS**, the Town of Chester is responsible for random drug/alcohol testing of CDL drivers, **BE IT RESOLVED**, the Supervisor is authorized to sign a contract with Standard Medical Testing Services of Queensbury, NY for random testing of eligible CDL drivers when in a form acceptable to the Attorney for the Town.

On a motion by Mr. Packer, seconded by Mrs. DuRose, Resolution No. 222 of 2019 was **ADOPTED**.

AYE 5 NO 0

**RESOLUTION NO. 223 OF 2019: AUTHORIZE TRAVEL TO NYC FOR NY AOT ANNUAL CONFERENCE FOR COUNCILMAN TURCOTTE, COUNCILMAN AIKEN, SUPERVISOR LEGGETT AND TOWN CLERK CONWAY AND APPOINT COUNCILMAN TURCOTTE AS ALTERNATE DELEGATE**

**WHEREAS**, the Town sends a Town Board member to the NY Association of Town Annual Meeting and Training School each year, and

**WHEREAS**, the NY Association of Towns requests that an alternate delegate be designated by the Town Board with the powers to vote on NY AOT items at their annual meeting in NYC in the event the Town Supervisor is not able to attend,

**BE IT RESOLVED**, the Town Board authorizes Larry Turcotte, Chris Aiken, Craig Leggett and Mindy Conway to attend the NY Association of Town Annual Meeting and Training School held in NYC February 2020 and will pay for registration, hotel, meals and travel costs from budget code 1010.4 (Board Members) and 1410.4 (Town Clerk), and

**BE IT FURTHER RESOLVED**, the Town Board appoints Larry Turcotte to be the alternate delegate to the NY AOT annual meeting in February 2020.

On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 223 of 2019 was **ADOPTED**.

AYE 5 NO 0

**Memorandum with the Seniors:**

Supervisor Leggett asked the Attorney for the Town if the contract was acceptable. Mr. Schachner replied that it was not a contract and asked if the Town of Chester Senior Adult Community Center was a formal entity. Supervisor Leggett replied that it was not. Mr. Schachner suggested that it would be a memorandum of understanding which is not legally binding because one party is not a legal formal entity. The document is not necessary and would not call it a contract or a memorandum of Agreement, you could call it a memorandum of understanding and eliminate where it says director after Ms. Muench's name, because she is not the director of a formal legal entity that he knows of.

**RESOLUTION NO. 224 OF 2019: AUTHORIZE MOU TOWN OF CHESTER SENIOR ADULT COMMUNITY CENTER TO PROVIDE SENIOR SERVICES**

**WHEREAS**, the Town Board supports programs, events, and activities for the senior adult population in Town, and

**WHEREAS**, the Town of Chester Senior Adult Community Center group agrees to provide the Town with such Senior Center Services for \$1,200 in FY 2020 and the Town agrees to provide a secure meeting space in the Town Municipal Center,

**BE IT RESOLVED**, the Supervisor is authorized to sign a Memorandum of Understanding with the Town of Chester Senior Adult Community Center group to provide Senior Center Services for an annual amount of \$1,200, payable from Budget Code A6772.42, Programs for the Aging when in a form acceptable to the Attorney for the Town.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 224 of 2019 was **ADOPTED**.

AYE 5 NO 0

**Senior Transportation:**

Supervisor Leggett proposed changing senior transportation from weekly to bi-weekly.

Linda Muench asked if we share with other Towns and commented that a lot of seniors are not aware of the service.

Mr. DuRose would like to research it more before cutting days out because if people depend on it for doctor appointments.

Mr. Aiken asked if there were more people on the bus if it would make it easier for the Town to justify the cost. Marion Eagan commented that it might not make it easier for the bus driver.

Supervisor Leggett recommended going to twice a month. Mr. Turcotte asked if the Town could change it later if needed.

Mary Clark asked the Town Clerk if it could be changed during the year after it went out to bid. The Clerk replied that in the contract it should state that changes can be made as long as both parties agree.

Mr. Aiken asked if they go over to Pottersville to pick up. The Clerk replied yes.

Mrs. DuRose commented that she agrees with Mr. Turcotte and if it doesn't work out the Town could go back to every week.

Supervisor Leggett said that the Town does offer other social event for seniors to get out.

Mary Clark asked if would be in the Sun and the Post Star. The Clerk replied that it would be in the Post Star, the Town's official news paper.

**RESOLUTION NO. 225 OF 2019: AUTHORIZE TOWN CLERK TO ADVERTISE FOR SENIOR TRANSPORTATION**

**WHEREAS**, there is a need for Senior Transportation within the Town of Chester,  
**BE IT RESOLVED**, the Town Board authorizes the Town Clerk to advertise for Bi-weekly Senior Transportation.

On a motion by Mr. Turcotte, seconded by Mr. Aiken, Resolution No. 225 of 2019 was **ADOPTED**.

AYE 5 NO 0

**RESOLUTION NO. 226 OF 2019: AUTHORIZE THE SUPERVISOR TO EXTEND THE CONTRACT WITH ABF CLEANING SPECIALIST TO CLEAN THE TOWN MUNICIPAL CENTER UNTIL JUNE 30, 2020**

**WHEREAS**, the Contract between the Town and ABF Cleaning Specialist is due to expire,  
**BE IT RESOLVED**, the Town Board authorizes the Supervisor to extend the contract with ABF Cleaning Specialist to clean the Town Municipal Center until June 30, 2020.

On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 226 of 2019 was **ADOPTED**.

AYE 5 NO 0

**RESOLUTION NO. 227 OF 2019: REAPPOINT MICHAEL HOUGH TO THE ZONING BOARD OF APPEALS (ZBA) FOR A 5 YEAR TERM EXPIRING DECEMBER 31, 2024**

**WHEREAS**, the appointment of Michael Hough to the Zoning Board of Appeals expires on December 31, 2019, and

**WHEREAS**, Michael Hough would like to continue serving as a member of the ZBA,  
**BE IT RESOLVED**, the Town Board reappoints Michael Hough for a 5 year term expiring December 31, 2024.

On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 227 of 2019 was **ADOPTED**.

AYE 5 NO 0

**RESOLUTION NO. 228 OF 2019: ACCEPT THE RESIGNATION FROM CHRIS AIKEN FROM THE BOAR**

**WHEREAS**, Chris Aiken was appointed to the Town Board November 12, 2019 to fill the unexpired term of Stephen Durkish,

**BE IT RESOLVED**, the Town Board accepts the resignation from Chris Aiken from the Board of Assessment Review (BOAR).

On a motion by Mr. Turcotte, seconded by Mrs. DuRose, Resolution No. 228 of 2019 was **ADOPTED**.

AYE 5 NO 0

**Transfer Station Brush Program:**

Supervisor Leggett said that Warren County has put out a bid for waste services and the Town can use that contract. They have a tub grinder we could use for a thousand dollars (\$1,000.00) setup fee and four dollars (\$4.00) a yard to grind. Supervisor Leggett along with Brett Hitchcock looked around the transfer station and will make room by where leaves and tree chippings are now. Mr. Turcotte commented that they can usually grind about 1,000 yards a day so we would have to make sure we charge enough to cover the cost. Supervisor Leggett said the Town would keep the mulch and use it or sell it.

Mr. Aiken asked if the cost was for a yard of mulch or a yard of brush. Supervisor Leggett thought it was for a yard of brush.

Mrs. DuRose asked if the Transfer Station would be collecting the money.

Supervisor Leggett said he would update the fee schedule for the Organizational Meeting.

#### **Transfer Station Electronic Waste:**

Supervisor Leggett said that Evolution Recycling who has our current contract to pick up waste will give us a rebate for some electronic items. If we charge Electronic Recycling does not get as much for their electronic waste when they recycle so they need to charge us more per pound. The other thing is DEC has a recycling waste program where they will pay fifty percent (50%) of what we pay for our electronic waste recycling. If we charge for electronic waste recycling we are not eligible for the program. So we have two choices, one continue charging and Evolution Recycling will charge us more for electronic recycling and we will not be able to apply for a grant to offset some of the cost or suspend charging for electronic waste and Evolution will pay us a higher rate for our goods and we are eligible for the DEC Grant.

Mr. Packer asked if we would break even. Supervisor Leggett commented that most people are using their discount dump card we are paying by the pound and by not charging we are eligible for fifty percent back through the grant.

#### **Proposed Short-Term Rental Law:**

Supervisor Leggett said they have added some definitions; bed and breakfast, campground and motel.

Tom Thorsen commented that he was concerned about the cost for that Town about all the inspections needed and the impossibility of the structure to do it and doesn't think that the County could support us in the inspections. Tom guesses that we would have over three hundred and can't imagine getting over three hundred inspections done by spring by either of us. Tom offered a suggestion on taking out the smallest renters, not renting more than four weeks a year and not renting to more than four or five guests and let the normal complaint process take care of those. The business type ones would be permitted.

John Nick asked Tom how he would control the lesser number of weeks. Tom replied that he wasn't sure how they were going to control any of it during the first year. First of all it would depend on the number of inspection we can make, but if we have to try to inspect and watch over three hundred that is an impossible task. John said that the biggest concerns are for the environmental. John commented that the Town of Horicon was waiting for the Town of Bolton to come out with a Law because the Town of Warrensburg is not a lake community and Bolton is. John asked if we could get a copy of the Bolton's draft. John said that one of the most important things in the law is a 24/7 contact.

Supervisor Leggett said this is community driven so the Board is looking into it and the Board is trying to make it as simple and enforceable as possible without making various exceptions. The main point is that we are looking for the health, safety and welfare and that a place can accommodate a certain number of people without disrupting.

Mr. Turcotte commented that in the template that we used from Warrensburg the Town did not do any inspections. It was Warren County Building Department Fire and Safety and posts the occupancy limit.

John said that a comment was made to him, “that the Town was just trying to get into their Pockets”. John said that he replied that they should make sure their property is deemed safe and usable. It is a business.

Mr. Aiken asked what would happen if there was a “he said she said situation”. Tom replied that there is an enforcement section.

John Nick asked about the 24/7 number. Marion said that at three o’clock in the morning someone is calling the police. Mrs. DuRose said they are not going to call the Code Enforcement Officer. Tom said that owners have to give all neighbors contact information.

Supervisor Leggett said that this will not take care of all the problems. We want to have some sort of idea that when renters come in the place is safe and designed for the number of people it is advertised for.

Mr. Turcotte said that in a few years we may need to make some changes. This is brand new to every municipality, not just us.

Supervisor Leggett asked the Attorney for the Town if he had any comments or ideas. Mr. Schachner said not really, this is the raging issue in many communities in our area and elsewhere in the State. In his experience it is extremely hard to implement and enforce and would not urge any municipality to adopt a short-term rental law. Not because he thinks you should or should not, it is entirely up to you, in his experience they are extremely hard to enforce.

Mr. Aiken asked if the Lake Association had any control. John Nick replied that the Lake Association does not and many home owner associations do not either.

Supervisor Leggett would like to see a final draft ready by March. John Nick asked if the community would have an opportunity to look at the Law before it was voted on. Supervisor Leggett said we have had a public informational meeting. John asked if it could be online. Supervisor Leggett said we could definitely do that. The Clerk commented that we have to have a public hearing before we can enact the Law. Supervisor Leggett asked the Attorney for the Town what the process was to enact the Local Law. Mr. Schachner replied that we have to have a public hearing.

#### **Winter Parking Ban:**

Supervisor Leggett said he spoke to the Parks and Rec. Department and they would like the overnight hours banned. This would include all Town roads in the Town of Chester with sidewalks. Mr. Aiken asked if we could have a snow emergency. Mr. Turcotte asked if they could park at the Town Hall if they could not park on the street.

Supervisor Leggett asked the Attorney for the Town if there were any issues with no parking overnight. Mr. Schachner replied not on the Town roads.

#### **Boat Launch Fees:**

Mr. Aiken said that the boat launch is public access and costs the Town over \$28,000 a year. If there was a fee it would help reduce the cost to the Town.

Mr. Turcotte said that charging a launch fee has been discouraged in the past because we want people to use the boat wash and launch from there.

John Nick said that in 2019 we launched 1,048 boats from the Town launch. So it appears that more people are going in and out on a daily basis.

Mr. Aiken asked if that number of boats is an issue and if charging a fee it would reduce the amount.

Supervisor Leggett said the biggest issue is the invasive species. Supervisor Leggett asked the Attorney for the Town if there was any hindrance or anything we should be concerned about it we establish a fee for launching a boat. Mr. Schachner replied that you are allowed to charge for launching a boat. Supervisor Leggett asked if we could have different fees for launching (i.e. Town residents, Loon Lake Park District residents). Mr. Schachner said that he has not seen it, but there are municipalities that charge for different for various recreational programs that charge for residents and nonresidents and based on that we should be able to do that if we wanted to.

John Nick brought the topic up at the Loon Lake Park District Association Meeting and there were no concerns about charging a launch fee. It is well received by the public to have your boat washed.

Supervisor Leggett said we are talking about offsetting the cost of a Town provided boat launch and asked Mr. Turcotte and Mr. Aiken to work on a fee schedule for the next meeting.

**RESOLUTION NO. 229 OF 2019: AUTHORIZE THE FOLLOWING BUDGET AMENDMENTS TO THE 2019 BUDGET**

**RESOLVED**, to authorize the following amendments to the 2019 Budget:

PERSONAL SERVICES			
BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Court Clerk	A1110.11		2000
Court Officer	A1110.13		2000
Assr Clerk	A1355.11	670	
Assmnt Review	A1355.12	240	
Assr Data	A1355.13		2680
T Clrk Dept	A1410.11		
Safety Trner	A1430.1		700
Records Mgt	A1460.1	25	
Town Hall	A1620.1	1880	
Lake Const	A3120.11	476	
Health Center	A4560.1		2900
Sidewalks	A5410.1	7000	
Food Trans	A6989.1		1330
Pantry Wkr	A6989.11		
Parks	A7110.1	25000	
Boat Wash	A7110.12		1245
Dynamite Hill	A7140.1		13000
Beach	A7140.11		5160
Chester Challenge	A7140.12		1286
ZEO	A8010.111	2900	
ZBA stipend	A8010.12	210	
PB Clerk	A8020.11		525
Refuse	A8160.1		6000
Beautification	A8510.1	3300	
Beautification	A8510.4		950
Cemeteries	A8810.1		1925
Total		41701	41701



BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Storm damage	DA8760.1	3100	
Snow Removal	<b>DA5142.1</b>		2068
To Other Gov't	<b>DA5148.1</b>		1032
Total		3100	3100

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Boatwash Att	<b>SP7110.1</b>		73
Lake Safety Officer	<b>SP7110.11</b>	73	
Total		73	73

CONTRACTUALS

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Court - JCAP Grant	A1110.43	360	
Court Contractual	A1110.4		360
Total		360	360

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Supervisor Contractual	A1220.4	700	
Supervisor Computer	A1220.41	2020	
Assmnt - Contractual	A1355.4		2720
Total		2720	2720

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Tax Collection - contractual	A1330.4	1900	
Assmnt - contractual	A1355.4		1900
Total		1900	1900

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Attorney - Contractual	A1420.4	5000	
Unallocated Insurance	A1910.4		5000
Total		5000	5000

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Website Public Info - Contract	A1480.4	470	
Programs for Aging - Propane	A6772.42		470
Total		470	470

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Town Municipal Center Contract	A1620.4	14000	
State Retirement	A9010.8		14000
Total		14000	14000

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
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Central Printing	A1670.4	2440	
Unallocated Insurance	A1910.4		2440
Total		2440	2440

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Traffic Control - contractual	A3310.4	263	
Programs for Aging - Propane	A6772.42		263
Total		263	263

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Insect Control - Contractual	A4068.4	10	
Control of Dogs - contractual	A3510.4		10
Total		10	10

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Sidewalks - Contractual	A5410.4	400	
Programs for Aging - Propane	A6772.42		400
Total		400	400

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Food Pantry - Contractual	A6989.4	480	
Food Pantry - Equipment	A6989.2		200
Programs for Aging - Propane	A6772.42		280
Total		480	480

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Youth Programs - Recreation	A7310.4	2000	
Comm Beautify - Contractual	A8510.4		2000
Total		2000	2000

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Forestry	A8730.4	6632	
Dyn Hill Contractual	A7140.4		4132
Chester Challenge Contractual	A7140.44		2500
Total		6632	6632

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Schroon Lake Study: Milfoil Contractual	A8090.41	4620	
Invasive Plant Control Program: Contractual	A8090.42		1000
Comm Beautify - Contractual	A8510.41		1720
Cemeteries - Contractual	A8810.4		1900
Total		4620	4620

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Refuse & Garbage - L/F Well	A8160.41	1000	
Refuse & Garbage - Equipment	A8160.2		1000

Equipment

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Assessment Equipment	A1355.2	1000	
Assessment Contractual	A1355.4		1000
Total		1000	1000

BUDGET AMMENDMENT	12/10/2019	From	To
Franchise Fees: CATV	A1170	10000	
Town Muni Center - Contract	A1620.4		10000

BUDGET AMMENDMENT	12/10/2019	From	To
Hotel Occupancy Tax	A1113	6471	
Tourist Promotion	A6410.41		2021
Downhill Derby	A6410.410		1452
Fireworks	A6410.43		1000
Fishing Derby	A6410.499		1500
St Patrick's Day Parade	A6410.499E		200
Winterfest	A6410.499w		298
Total		6471	6471

BUDGET AMMENDMENT	12/10/2019	From	To
Zoning Fees	A2110	4360	
Zoning Equipment	A8010.2		1000
Zoning -Contractual	A8010.4		1800
Zoning - Legal Ads	A8020.41		320
Planning - contractual	A8020.4		460
Planning - Legal Counsel	A8020.41		780
Total		4360	4360

BUDGET AMMENDMENT	12/10/2019	From	To
Sales Tax	A1120	35408	
Med Center - Equipment	A4560.2		4080
Garage - Equipment	A5132.4		3720
Sidewalks - Equipment	A5410.2		4758
Refuse & Garbage - Contractual	A8160.41		22850
Total		35408	35408

BUDGET AMMENDMENT	12/10/2019	From	To
Clerk Fees	A1255	510	
Records Mgt Contr.	A1460.4		510

Total			
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BUDGET AMMENDMENT	12/10/2019	From	To
Youth Fees	A2001	700	
Rec Concession Income	A2012	900	
Youth Programs	A7310.4		1600
Total		1600	1600

Highway

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Workmans Comp	DA9040.8	1075	
NYS Retirement	DA9010.8		1075
Total		1075	1075

BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Snow Removal Contractual	DA5142.4	14780	
NYS Retirement	DA9010.8		14780
Total		14780	14780

BUDGET AMMENDMENT	12/10/2019	INCREASE	DECREASE
Snow Removal other Gov	DA2302	3017	
Snow Removal Contractual	DA5124.4		3017
Total		3017	3017

BUDGET AMMENDMENT	12/10/2019	INCREASE	DECREASE
CHIPs	DA3501	7000	
Snow Removal Contractual	DA5110.4		2537
	DA8760.4		4447
Total		7000	6984

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 229 of 2019 was **ADOPTED**.

AYE 5 NO 0

**RESOLUTION NO. 230 OF 2019: AUTHORIZE PAYMENT OF ABSTRACTS**

**RESOLVED**, the Town Board accepts the Abstract of Claims and accounting requirements:

***2019***	
General A	\$177,117.83
Highway DA	\$153,200.15
Library L	\$3,332.47
Loon Lake Park District SP	\$15.19
Chestertown Water SW1	\$3,297.82
Pottersville Water SW2	\$4,984.93
Schroon Lake Park District SX	\$2,200.00
Other TA	\$8,358.20

Total	\$352,506.59
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On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 230 of 2019 was **ADOPTED**.  
AYE 5 NO 0

**Retirees:**

Supervisor Leggett spoke about discontinuing HRA to the retirees in 2016. A few of the retirees have asked the Town Board to reconsider.

Marion Eagan said that she told Frank Allard that in January the Town would get them all together again to have a clearer discussion on the situation.

Supervisor Leggett gave a quick explanation.

On a motion by Mrs. DuRose, seconded by Supervisor Leggett the Board adjourned at 9:16 pm for a Confidential Attorney Client Privilege Conference.

The Town Board Meeting resumed at 9:26 pm.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, meeting adjourned at 9:27 pm.

Respectfully submitted,

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Town Clerk