

**AGENDA / JANUARY 12, 2021 / TOWN BOARD MEETING TOWN OF CHESTER
MUNICIPAL CENTER, 6307 STATE RTE. 9, CHESTERTOWN, 7 PM**

DUE TO COVID-19 PANDEMIC AND NY ON PAUSE RESTRICTIONS, THE TOWN BOARD MEETING WILL BE AVAILABLE TO THE PUBLIC ON ZOOM AND A RECORDING OF THE MEETING WILL ALSO BE AVAILABLE FOR VIEWING. PUBLIC ACCESS WILL BE LIMITED IN THE TOWN MEETING ROOM DUE TO SOCIAL DISTANCING REQUIREMENTS.

DUE TO THE EXTENT OF COVID-19 INFECTIONS WITHIN THE COUNTY, THE TOWN BOARD ASKS THAT ONLY PERSONS WITH BUSINESS BEFORE THE BOARD MAKE ARRANGEMENTS TO COME BEFORE THE BOARD.

Join Zoom Meeting

<https://us02web.zoom.us/j/81124129528>

Meeting ID: 811 2412 9528

One tap mobile +16465588656,,81124129528# US (New York)

Dial by your location +1 646 558 8656 US (New York)

Meeting ID: 811 2412 9528

Call to Order

- Pledge of Allegiance: led by Councilman Packer

Acceptance of Minutes

- December 8, 2020 Regular Town Board Meeting,
- December 30, 2020; Special Town Board Meeting
- January 05, 2021; Town Board Organization Meeting

Committee Reports

- Town Clerk // Town Board // Supervisor

PRIVILEGE OF THE FLOOR FOR OLD & NEW BUSINESS ITEMS

- Public Informational Presentation on the Cunningham Community Forest Master Plan given by the LA Group

NEW BUSINESS

1. Authorize the Supervisor to sign the following yearly contracts, agreements and professional service agreements for 2021 when in a form acceptable to the Attorney for the Town:
 - a. Cedarwood Engineering, Engineer for the Town
 - b. Miller, Mannix, Schachner, and Hafner, Attorney for the Town
 - c. LA Group, Community Development Assistance
 - d. Loon Lake Park District Association for Management Oversight
 - e. Bioconservation, Inc, for black fly control
 - f. Mountain Medical Services, for CDL drug testing
 - g. Glens Falls Animal Hospital, for animal control services
 - h. YMCA Adirondack Center, agreement for use of building
 - i. Chester/Horicon Health Center Operation & Maintenance Agreement
 - j. Renewal of agreements with Turning Leaf Counseling
 - k. All Brands Redemption Center, LLC for redeemable container service
 - l. JGS Recycling and Hauling, for recycling freon based appliances

- m. Planit Waste, for metal recycling
 - n. Ace Carting for dumpster at Town Hall
 - o. Warren County Solid Waste and Recyclable Processing IMA
 - p. Warren County Combating Aquatic Invasive Species IMA
 - q. Warren County Local Tourism Promotion and Development IMA
 - r. Town of Hague for use of Chester's Animal Shelter
 - s. Horicon for use of Chester's Animal Shelter
 - t. Town of Chester Senior Adult Community Center
2. Amend Local Law # 3 of 2005 to include no parking on the southside of Theriot Ave.
 3. Authorize Highway Superintendent to Post of weight limits on town roads
 4. Authorize Chesterton Volunteer Fire Company Firehouse as the Town's official polling location
 5. Authorize Supervisor to apply for an extension for filing the 2020 AUD
 6. Authorize Supervisor to apply for Adirondack Foundation Generous Acts Grant
 7. Authorize the use of the Town Hall front lawn by the Chestertown Farmers Market
 8. Authorize the publication of RFP for certain construction services: electrician,plumber,carpenter, mason and painter
 9. Authorize the schedule of the Transfer Station to reflect a 4-day week
 10. Reject all bids for Pottersville Well #2 Improvements Project

AMEND LOCAL LAW #3 of 2005

WHEREAS, Local Law #3 of 2005, article #2 states it shall be unlawful to park any vehicle on the north side of Theriot Avenue in the Town of Chester.

WHEREAS, it is the best interest and safety that Local Law #3 of 2005, article #2 be amended to include that is in unlawful to park any vehicle on the north side and or on the south side of Theriot Avenue,

BE IT RESOLVED, amend Local Law#3 of 2005, Article #2 to read, it shall be unlawful to park any vehicle on the north side and or the south side of Theriot Avenue in the Town of Chester.

AUTHORIZE TOWN CLERK TO ADVERTISE FOR POSTING OF WEIGHT LIMITS ON TOWN ROADS AND AUTHORIZE HIGHWAY SUPERINTENDENT TO POST WEIGHT LIMITS ON TOWN ROADS WHEN DEEMED APPROPRIATE

WHEREAS, is it necessary to limit the weight of vehicles on Town roads during periods of spring thaw to avoid damage to the roads,

BE IT RESOLVED, Town Clerk is authorized to advertise for posting of weight limits on Town Roads and the Highway Superintendent is authorized to post roads for weight restrictions when deemed appropriate.

AUTHORIZE THE CHESTERTOWN VOLUNTEER FIRE COMPANY FIREHOUSE AS THE OFFICIAL POLLING PLACE IN THE TOWN OF CHESTER

WHEREAS, the Town of Chester is required to designate an official polling place each year, and

WHEREAS, the Town, in conjunction with the Warren County Board of Elections, has approved the Chestertown Firehouse in previous years,

BE IT RESOLVED, the Town authorizes the Chestertown Volunteer Fire Company Firehouse as the official polling place in the Town of Chester.

AUTHORIZE THE TOWN SUPERVISOR TO APPLY FOR A 60 DAY EXTENSION FOR FILING OF AUD

WHEREAS, the Town is required to submit an Annual Update Document to the NYS Office of the State Comptroller within 60 days of year end, and

WHEREAS, the Town may receive an extension of 60 days to submit the AUD, and

WHEREAS, historically the Town has needed the extra time to prepare and submit the AUD,

BE IT RESOLVED, Supervisor Leggett is authorized to request from the OSC a 60 day extension to submit the AUD for 2020.

AUTHORIZE SUPERVISOR TO APPLY FOR ALL GRANTS THAT WOULD BENEFIT THE TOWN OF CHESTER

WHEREAS, each year there are a number of grants that the Town of Chester would be eligible for and **WHEREAS**, often the deadlines for the Grants do not align with board meetings,

BE IT RESOLVED, the Town Board authorizes Supervisor Leggett to apply to any grants that would benefit the Town and Community

GRANT PERMISSION TO THE CHESTERTOWN FARMERS MARKET TO USE THE FRONT LAWN OF THE TOWN HALL EACH WEDNESDAY FROM JUNE THROUGH SEPTEMBER 2021

WHEREAS, the Chestertown Farmers Market has used the front lawn of the Town Hall for 6 years with great success, and

WHEREAS, the Farmers Market request permission to use the front lawn for the weekly Farmers Market in 2019,

BE IT RESOLVED, the Town Board grants permission to the Chestertown Farmers Market to use the front lawn of the Town Hall each Wednesday from June through September 2020.

AUTHORIZE THE TOWN CLERK TO ADVERTISE FOR VARIOUS CONTRACTORS TO BE ABLE TO PERFORM WORK IF THE OPPORTUNITY ARISES.

WHEREAS, from time to time the Town requires the services of various contractors, ie: electrician,carpenters, plumbers when our employees are not able to or are certified to perform such work, **WHEREAS**, The Town Board believes it is the best interest of our community to hire contractors who are considered local and are able to perform the job.

BE IT RESOLVED, The Town Clerk will advertise for such contractors in order to compile a list of local contractors and their hourly cost

AUTHORIZE THE SCHEDULE OF THE TRANSFER STATION TO REFLECT A 4 DAY WORK WEEK

WHEREAS, the hauling fees have been increased after the 2021 budget was approved,

BE IT RESOLVED, the Town board of Town of Chester approves reducing the days the transfer station is open to four days per week

BE IT FURTHER RESOLVED, starting February 1, 2021 the transfer station will be closed Tuesday, Wednesday and Thursday.

REJECT ALL BIDS FOR THE POTTERSVILLE WELL # 2 IMPROVEMENTS PROJECT

WHEREAS, the Town Clerk advertised for bids on October 23, 2020, and

WHEREAS, the Town Clerk opened the bids on November 20, 2020, and

BE IT RESOLVED, the Town Board rejects all bids received regarding the Pottersville Well #2 Improvements Project.