

Special meeting of the Town Board of the Town of Chester was held **April 15, 2013** at 6:00 pm in the Town Municipal Center, Chestertown, NY.

Roll Call: Frederick H. Monroe, Karen DuRose, Mike Packer, Edna Wells, and Steve Durkish.

The purpose of the Special meeting was to reconsider the Notice to Bidders and the way we bid for our sand.

The meeting was called to order, and Supervisor Monroe stated that he had talked with Highway Superintendent, Jason Monroe, and they had agreed that we should change our Notice to Bidders for bank run sand from a requirement of being located within a 10 mile radius to a 15 mile radius from the Highway garage. Jason stated that with six (6) trucks, they can haul approximately 1370 yards per day, which would take about 9 days to lay up the sand. The trucks get about 8 miles per gallon of fuel, so our price for hauling would depend on distance traveled.

RESOLUTION #61: RESCIND RESOLUTION #49.

Introduced by Mr. Monroe, seconded by Mrs. Wells, rescind Resolution #49 which called for bid openings for bank run sand to be opened on April 22, 2013, and for bidders to be located within 10 miles of the Highway garage. (All bids were rejected at the April 9th meeting).

AYE 5 NO 0

RESOLUTION #62: RE-ADVERTISE FOR SAND BIDS WITH CHANGES IN THE CRITERIA.

Introduced by Mr. Monroe, seconded by Mrs. Wells, change wording of sand bid advertisement for acceptable distance of 15 miles from the Highway Garage, and add "the successful bidder will provide the lowest total cost to the Town for purchase of sand, including Town expenses for hauling by the Town's Highway Department."

AYE NO 0

RESOLUTION #63: CHANGE DATE FOR BID OPENING.

Introduced by Mrs. Wells, seconded by Mr. Durkish, change date for bid opening to April 23rd at 7:00 p.m.

AYE 5 NO 0

Decals. NYS Dept. of Environmental Conservation has notified the Town of changes to a new automated licensing system vendor for the sale of hunting and fishing licenses, additional training, and etc. Due to very low revenue received by the Town for the issuance of these licenses, (approximately \$600 worth of sales in 2013, realizing only \$27 plus change in commissions), it has been decided to discontinue selling hunting and fishing licenses at this location. These licenses

may be purchased at any Sporting Goods Store such as Crossroads, Nemec's and Dick's. These locations are also able to benefit from the sale of firearms and ammo., etc.

RESOLUTION #64: DISCONTINUE SALE OF HUNTING AND FISHING LICENSES.

Introduced by Mrs. Wells, seconded by Mr. Packer, Town of Chester wishes to opt out of the sale of hunting and fishing licenses for DEC when the transition to another licensing system vendor takes place.

AYE 5 NO 0

On a motion by Mrs. Wells, seconded by Mrs. DuRose, meeting adjourned at 6:30 pm.

Respectfully submitted,

Town Clerk