

Special meeting of the Town Board of the Town of Chester was held April 30, 2013, at 8:00 pm in the Town Municipal Center, Chestertown, NY.

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

The purpose of the meeting was to discuss the open position for Assessor, and anything else that might come before the Board.

Supervisor Monroe called the meeting to order at 8:00 pm.

Bird's Eye Maps. Debra Little was in attendance to discuss the re-emergence of the Birdseye Regional Maps, which offers a "Destination Towns" write up to encourage residents to buy local. She presented a sample write up to the Board for the Town of Chester, and discussion ensued. The target date for printing is the end of June, and the cost for advertising is \$495, with 100,000 copies being made.

RESOLUTION #67: APPROVE WRITE UP FOR BIRDSEYE REGIONAL MAP FOR \$495 WITH MODIFICATION.

Introduced by Mrs. Wells, seconded by Mrs. DuRose, approve write up for Birdseye Regional Map, adding "free downhill skiing at Dynamite Hill" to the text, including skier and sledding icons at Dynamite location, for cost of \$495.

AYE 5 NO 0

Assessor position. Supervisor Monroe stated that Town of Horicon had received 3 applications for the position of Assessor, and there was a brief discussion about the coordinated assessment agreement that the Town of Chester has with the Town of Horicon. Town of Horicon had held interviews for the applicants earlier this evening, and Mr. Monroe felt that the Town of Chester should invite the Town of Horicon Committee to attend the interviews given by our Board.

RESOLUTION #68: APPROVE SPECIAL MEETING FOR THURSDAY, MAY 2ND IN ORDER TO HOLD INTERVIEWS AND APPOINT AN ASSESSOR.

Introduced by Mrs. Wells, seconded by Mr. Durkish, approval given to hold a Special meeting on Thursday, May 2nd in order to hold interviews and appoint an assessor.

AYE 5 NO 0

On a motion by Mr. Packer, seconded by Mr. Durkish, Board went into Executive Session at 8:30 pm to discuss what had happened at the Town of Horicon interviews.

Board out of Executive Session at 8:45 pm. No action taken.

Board adjourned at 8:46 pm.

Respectfully submitted,

Town Clerk