

**Special meeting** of the Town of Chester Town Board was held on Tuesday, **August 27, 2013** at 7:00 PM at the Town of Chester Municipal Center, 6307 State Route 9, Chestertown, NY. Purpose of the meeting was for a discussion regarding sharing of an Assessor between two towns and the terms of a cooperative assessing agreement.

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

Warrensburg Town Board members present were: John Alexander, Joyce Reed, Supervisor Kevin Geraghty, Brian Rounds, and Linda Marcella.

On a motion by Mr. Durkish, seconded by Mrs. Wells, Board went into Executive Session at 7:05 PM.

On a motion by Mrs. Wells, seconded by Mr. Durkish, Board came out of Executive Session at 7:50 PM. No action taken.

**RESOLUTION #135: AUTHORIZE PAYMENT TO CONSULTANT RICK HANDLEY & ASSOCIATES FOR SERVICES RELATING TO BIOMASS HEATING.**

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize payment to Consultant Rick Handley & Associates for services relating to Biomass heating, in the amount of \$5,950 for 59.50 hours of service.

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On a motion by Mr. Monroe, seconded by Mr. Durkish, meeting adjourned at 8:00 PM.

Respectfully submitted,

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Town Clerk