

Re-organizational meeting of the Town Board of the Town of Chester was held **January 3, 2011** at 7:00 pm in the Town Municipal Center, Chestertown, NY.

Roll Call: Frederick H Monroe, Michael Packer, Edna Wells, Steve Durkish, and Karen DuRose. Mark Schachner - attorney for town

RESOLUTION #1: AUTHORIZE AND APPROVE THE FOLLOWING FOR THE TOWN OF CHESTER:

"ROBERT'S RULES OF ORDER". TIME AND PLACE OF BOARD MEETINGS. OFFICIAL DEPOSITORY. OFFICIAL NEWSPAPER, and APPOINTMENTS FOR 2011.

Introduced by Mr.Packer, 2nd by Mrs.Wells:

1. Resolve that Robert's Rules of Order be the procedure to be adopted for all Town Board Meetings.
Pursuant to Sec.62 of Town Law, this Board shall hold meetings in the Town of Chester Municipal Center, Chestertown, NY on the second Tuesday of each month, beginning in January of 2010.
Meeting will start at 7:30pm.
2. Pursuant to Sec.64, Sub Div 12 of Town Law, this Board hereby designates Glens Falls National Bank and Trust Co (Chestertown) as official depository for the Town.
3. Resolve that the Post Star, Glens Falls, NY and the North Creek News Enterprise, North Creek, NY be named as the official newspapers for the legal ads and bids for the Town of Chester.
4. Appointments for 2011:
Deputy Supervisor - Michael Packer
Deputy Highway/working foreman - Reginald Raymond
Deputy Town Clerk - Patricia Smith
AYE 5 NO 0

RESOLUTION #2: SET RATES AND APPOINTMENTS FOR 2011.

Introduced by Mrs.DuRose and 2nd by Mrs.Wells:

Set Appointments and rates for 2011.

Historian	Donna Lagoy	\$279.00	M
Water Superintendent	Jason Monroe	\$42,689.00	A
Sexton	Greg Bolton	\$702.00	A
Budget officer	Frederick H Monroe	\$1,439.00	A
Legal Counsel	Miller & Mannix	130.00	hr.
Deputy Supervisor	Michael Packer	\$137.00	A
Zoning Admin/Sanitary code enforcement	Walter Tennyson	\$20,511.00	A
Asst. Water Superintendent	Kim Frazier	\$15.30	hr.
School bus drivers		\$17.40	?
Animal Control Officer	William Mosher	\$6,527.00	A
Planning Board Chair and members - per meeting		\$24.00	
ZBA Chairman and members - per meeting		\$24.00	
NYS Ass'n of Towns			
Delegate	Frederick H Monroe		None
Alternate	Karen DuRose		None

Registrar Vital	Bernice Roberts	None
Statistics Deputy	Pat Smith	None
Service Officer	Frederick H Monroe	None

Schedule of Annual Salaries for 2011:

Supervisor	Frederick H Monroe	\$30,006.
Town Clerk	Bernice Roberts	\$29,572.
Town Justice	James McDermott	\$23,395.
Councilwoman	Edna Wells	\$ 5,681.
Councilman	Michael Packer	\$ 5,681.
Councilman	Stephen Durkish	\$ 5,681.
Councilwoman	Karen DuRose	\$ 5,681.
Highway Superint	Gary Clark	\$49,470.
Assessor	Paul Maniacek	\$62,504.
	(Chester - \$32,504 Horicon - \$30,000)	
Audit Committee	Edna Wells - Karen DuRose	\$275.
	(per year - per person)	

Hourly rates for 2011:

Bookkeeper	Bruce Nolin	\$18.21
Deputy Town Clerk	Pat Smith	\$12.59
Justice Clerk	Karen Griffen	CSEA
Sec to Zoning, Planning, ZBA Secretary	Patricia Smith	\$12.59
Assessor Clerk	Carol Bleickhardt	\$13.11
Laborer - Part Time		\$ 9.79
Library Technician	Alma Alvarez	\$15.00
Election Inspectors	-----	county
Director of Youth Prog	-----	\$4,950. per yr
And Rec. Leader-Summer Program - combined		?
Rec Ass't Director	-----	\$ 9.54
Rec Assistants	-----	min. wage for 1 st yr. Minimum wage plus \$.50 2 nd and later years.
Election Machine Cust.	-----	county
Unsafe Building Inspec	Russ Lail	\$ 69.00 /Inspection
Food Pantry	Marge Souran	\$ 10.23
Library Aide	-----	\$ 10.00
Lifeguards (returning)		\$ 10.25
Assistant lifeguards		\$ 10.25
When doing lessons		\$ 10.75
Data collector	Dan Smith	\$ 13.57
Assistant Library Technician	Wendy Joy Hayes	\$ 11.57
Record Management Officer		\$ 14.00
Lake Constable	per hour	\$ 17.14
Real Property Tax services assistant		\$ 12.15
Temporary part time court clerk		\$ 10.03
Substitute cleaner		\$ 10.00
Museum - Betty Meade	historical society	
	AYE 5 NO 0	

RESOLUTION #3: AUTHORIZE AND APPROVE THE FOLLOWING FOR THE TOWN OF

CHESTER:

MILEAGE RATE FOR THE YEAR, BONDING OF OFFICIALS, WATER SUPERINTENDENT TO ATTEND MEETING, RETURN CHECK CHARGE, AND TOWN CLERK ISSUE FIREWORKS PERMIT.

Introduced by Mrs. Wells, 2nd by Mr. Durkish: Authorize and approve the following:

1. Mileage allowance rate - as of 1/1/2011 \$.51
The rate will be paid to all legislative officers and designated employees of the Town for the use of their vehicles for each mile actually traveled, necessary to performance of their duties.
2. Resolve that the undertakings for all Town Officials be approved for payment for the year 2011.
3. Attendance at N.Y. State Association of Towns meeting - pre-pay bus and registration.
4. Official bonding of Town Officials.
5. Water superintendent to attend water works meeting.
6. \$20. charge for any and all checks returned for insufficient funds
7. Authorizing Town Clerk to issue Fireworks permit according to Penal Law Sec. 4050.05.

AYE 5 NO 0

Audit report, done by Mrs. Wells and Mrs. DuRose was given to Town Board. Audit report was for the bookkeeper, court and town clerk records.

Discussion on having Northstar Fireworks increase the number of fireworks.

RESOLUTION #4: REQUEST NORTHSTAR FIREWORKS TO INCREASE DISPLAY BY 12% AND COST NOT TO EXCEED \$4,000.

Introduced by Mr. Monroe, 2nd by Mrs. DuRose to request Northstar Fireworks to increase the fireworks display by 12% and cost not to exceed \$4,000 for the display.

AYE 5 NO 0

RESOLUTION #5: SET DATE FOR FIREWORKS DISPLAY.

Introduced by Mr. Monroe, 2nd by Mr. Packer to set date of July 9, 2011 (Saturday) for the annual fireworks display.

AYE 5 NO 0

Discussion on the boilers (#1 and #2) at the town municipal building. Jason Monroe reported that the #2 boiler is in need of being replaced. The back sections are leaking. He has #1 boiler operating now. Should that break down, #2 boiler can be used. Jason had called for quotes from Buckman's Family Fuel, Jack Hall, Jason Hill and Northern Mechanical for the replacement of a boiler. Buckman's Family Fuel and Jack Hall sent in sealed bids.

It was determined that the boiler needs to be advertise, as this is not an emergency situation and the two bids received be sent back unopened.

RESOLUTION #6: ADVERTISE FOR NEW BOILER FOR TOWN MUNICIPAL CENTER.

Introduced by Mr.Monroe, 2nd by Mrs.DuRose to advertise for new boiler for town municipal center. Bid opening will be February 8, 2011 at 7:30 pm. Specs to be done by Mr.Fred Monroe and Jason Monroe.

AYE 5 NO 0

Jason Monroe reported on the snow making operations for Dynamite Hill. The town's generator is not large enough for the snow gun and Jason has borrowed Warren County's. Jason suggested some alternative ideas for making the snow gun more efficient for next year. He will talk to Rotary to see if they would be willing to help financially and Occupancy tax money could also be used to help off set the cost.

Councilperson Wells reported on the cost of the bus for Association of Towns meeting in New York in February. Cost is \$45 per person, as this has already been approved, Bruce can go ahead and pay.

Motion by Mr.Monroe, 2nd by Mr.Packer the Town Board went into Executive Session at 8:20 pm to discuss collective bargaining negotiations. Motion by Mr.Monroe, 2nd by Mrs.DuRose Town Board resumed regular session at 8:30 pm. No action taken.

Motion by Mr.Monroe meeting was adjourned at 8:35 pm.

Town Clerk

