

Reorganization meeting of the Town Board of the Town of Chester was held **January 2, 2014** at 7:00 pm in the Town Municipal Center, Chestertown, NY.

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

RESOLUTION # 1: AUTHORIZE AND APPROVE THE FOLLOWING FOR THE TOWN OF CHESTER: "ROBERT'S RULES OF ORDER." TIME AND PLACE OF BOARD MEETINGS, OFFICIAL DEPOSITORIES, OFFICIAL NEWSPAPERS, APPOINTMENT AUTHORIZATIONS.

Introduced by Mrs. Wells, seconded by Mrs. DuRose:

1. Resolve that Robert's Rules of Order be the procedure to be adopted for all Town Board Meeting;

2. Pursuant to Section 62 of Town Law, this Board shall hold meetings in the Town of Chester Municipal Center in Chestertown, NY on the second Tuesday of each month, beginning in January of 2014. Meetings will begin at 7:00 pm;

3. Resolve that the Post Star, Glens Falls, NY be named as the official newspaper for the legal ads and bids for the Town of Chester, with the North Creek News Enterprise and the Adirondack Journal being used in certain circumstances;

4. Pursuant to Section 64, Sub. Div. 12 of Town Law, this Board hereby designates Glens Falls Nation Bank and Trust Co. (Chestertown, NY), as official depository for the Town;

5. Authorize appointments for 2014:
Deputy Supervisor ~ Michael Packer
Deputy Highway Superintendent/Working Foreman ~ Michael Peet
Deputy Town Clerk ~ Tanya May.

AYE 5 NO 0

Set appointments and rates of pay:

RESOLUTION #2: SET APPOINTMENTS AND RATES OF PAY.

Introduced by Mrs. DuRose, seconded by Mrs. Wells, authorize the following appointments and rates of pay for 2014:

APPOINTMENTS AND RATES OF PAY:

Historian	Donna LaGoy	\$303M
Water Superintendent/ Building Maint. Mechanic	Jason Monroe	\$21,210 Yr
Sexton	Greg Bolton	\$759A
Budget Officer	Frederick H. Monroe	\$1,557A

Legal Counsel	Miller, Mannix, Schachner	
		Rates by position
Deputy Supervisor	Mike Packer	\$148A
Zoning Administrator/Sanitary Code Enforcement Officer	Walter Tennyson	\$22,195A
Ass't Water Superintendent	Kim Frazier	\$16.55H
Animal Control Officer	Florence Converse	\$7,046A
Planning Board Chairman/ Members	Paul Little, Chair	\$27 per meeting ea.
ZBA Chair & Members	Ken Marcheselli Chair	\$27 per meeting ea.
NYS Ass'n of Town & Adk. Ass'n of Towns & Villages Delegate & Alt.	Frederick H. Monroe & Edna Wells	None None
Registrar Vital Statistics & Deputy	Pat Smith & Tanya May	None None
Service Officer	Frederick H. Monroe	None

SCHEDULE OF ANNUAL SALARIES:

Supervisor	Frederick H. Monroe	\$32,532
Town Clerk	Pat Smith	\$32,000
Town Justice	James McDermott	\$25,315
Councilwoman	Edna Wells	\$6,148.50
Councilman	Michael Packer	\$6,148.50
Councilman	Steve Durkish	\$6,148.50
Councilwoman	Karen DuRose	\$6,148.50
Highway Superintendent	Jason Monroe	\$53,532
Assessor	Greg Klingler	
	Chester ~	\$30,000
	Warrensburg ~	\$25,000
Audit Committee	Edna Wells & Karen DuRose	\$297/A

HOURLY RATES

Bookkeeper	Bruce Nolin	\$19.71H
Deputy Town Clerk	Tanya May	\$13.62H
Justice Clerk	Karen Griffen	CSEA
Zoning Clerk, Planning Board Sec'y and ZBA Sec'y	Jeremy Little	\$12.36H
Real Property Tax Service Ass't	Marion Eagan	\$12.36H
Laborer, Part time		\$10.58H
Library Technician	Alma Alvarez	\$16.23H
Election Inspectors		Paid by County
Director of Youth Programs & Rec Leader-Summer Director		\$5,356A
Recreation Assistants		Min Wage for 1 st year, Min Wage plus 50 Cents 2 nd and Later years.

Election Machine Custodian's pay	Paid by County
Unsafe Building Inspector	\$74/inspection
Food Pantry Worker ~ Amy Culver	\$11.06H
Library Aide ~ Sharon Berg	\$10.82H
Lifeguards &	\$10.25H
Assistant Lifeguard	\$10.25H
	(2 nd year and up + \$0.25)
	(\$10.75 for
	Lessons).
Data Collector ~ Dan Smith	\$14.68H
Ass't Library Tech ~ Wendy Joy-Hayes	\$12.51H
Records Management Officer	\$15.15H
Lake Constable	\$18.54H
Museum ~ Betty Meade	Set by Historical Society
Temp. Part Time Court Clerk	\$10.85H
Substitute Cleaner	\$10.82H
School Bus Drivers	School Wage

AYE 5 NO 0

RESOLUTION #3: ESTABLISH PAY RATE FOR BOAT WASH ATTENDANTS.

Introduced by Mr. Monroe, seconded by Mrs. Wells, establish pay rate for boat wash attendants and eliminate Lake Stewards:

Boat wash attendants	\$12.50H
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AYE 5 NO 0

RESOLUTION #4: AUTHORIZE MILEAGE ALLOWANCE RATE, ATTENDANCE AT NYS ASSOCIATION OF TOWNS MEETING, OFFICIAL BONDING OF TOWN OFFICIALS, WATER SUPERINTENDENT AND ASSISTANT TO ATTEND WATER WORKS MEETING, RETURN CHECK CHARGE, AND TOWN CLERK TO ISSUE FIREWORKS PERMIT.

Introduced by Mr. Packer, seconded by Mr. Durkish,

6. Authorize mileage allowance rate (IRS rate) (\$.560 per mi. as of 1-1-14), subject to change. 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 in performance of their duties.
7. Attendance at NYS Association of Towns meeting - Prepayment of bus and registration;
8. Authorize official bonding of Town Officials;
9. Authorize Water Superintendent and Assistant to attend Water Works Meeting;
10. Returned check charge ~ \$20.00;
11. Authorize Town Clerk to issue Fireworks Permits ~ Penal Law Section 405.05.

AYE 5 NO 0

RESOLUTION #5: AUTHORIZE VOTING DELEGATE AND ALTERNATE FOR ASSOCIATION OF TOWNS.

Introduced by Mr. Monroe, seconded by Mr. Durkish, authorize

Edna Wells as voting delegate for Association of Towns and Karen DuRose as alternate.

AYE 5 NO 0

The 2014 Committee list.

The 2014 committee list has been established as follows:

Highway, Library & Public Facilities, including transfer station:

Mike Packer, and Karen DuRose.

Health, Education & Welfare, including HHHN:

Karen DuRose and Edna Wells.

Economic Development & Tourism:

Karen DuRose and Steve Durkish.

Fire Protection and Water:

Mike Packer and Steve Durkish.

Youth & Community Beautification:

Steve Durkish and Edna Wells.

Assessor:

Edna Wells and Mike Packer.

Town Clerk & Cemetery:

Steve Durkish and Karen DuRose.

Planning & Zoning, including Zoning Office:

Edna Wells and Mike Packer.

Committees are to report at monthly meetings if they have activities to report.

Discussion by Mr. Packer on town employee receiving overtime for working at Dynamite Hill.

On a Motion by Mr. Monroe, meeting adjourned at 7:11 pm.

Respectfully submitted,

Town Clerk