

Special meeting of the Town Board of the Town of Chester was held **March 19, 2012** at 6:00 pm in the Town Municipal Center, Chestertown, NY.

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

Special meeting for the purpose of interviewing applicants for the position of Animal Control Officer.

On a motion by Mr. Monroe, seconded by Mr. Packer, Board went into executive session at 6:00 pm to interview applicants for position of Animal Control Officer.

On a motion by Mr. Monroe, seconded by Mr. Packer, Board came out of executive session at 8:25 pm. No action taken.

RESOLUTION #51: APPOINT FLORENCE CONVERSE TO POSITION OF ANIMAL CONTROL OFFICER.

Introduced by Mrs. Wells, seconded by Mr. Durkish, hire Florence Converse for position of Animal Control Officer for 90 day probationary period.

AYE 4 NO 0

First Wilderness Scenic Byway. Pat Tatich, Warren County Planning Director, seeking resolution of support from all communities as final acknowledgement of the byway designation change from the Dude Ranch Trail to an expanded First Wilderness Scenic byway which includes the Town of Chester. This will be a companion designation to the First Wilderness Heritage Corridor. The revised scenic byway identification will expand the traveling publics' knowledge of the resources that promote tourism, and will provide opportunities for federal funding. Discussion to have Pat Tatich come up and explain it in further detail. Tabled.

Request from Union. Request from the Union regarding change of winter hours from 7:00 am - 3:30 pm to 6:00 am - 2:30 pm, and summer to 4-ten hour days be subject to trial for a year, and be able to back out of it in the event it doesn't work out.

RESOLUTION #52: APPROVE UNION REQUEST FOR CHANGE OF HIGHWAY WORK HOURS BE SUBJECT TO ONE YEAR TRIAL.

Introduced by Mr. Monroe, seconded by Mrs. Wells, allow change of Highway work hours be on trial basis for one year, to be removed from the contract in the event it doesn't work out.

AYE 4 NO 0

Adirondack Marathon. Requesting a letter from Mr. Monroe to conduct the annual 5K, 10K races this year.

RESOLUTION #53: AUTHORIZE LETTER BE SENT APPROVING 5K - 10K RACE FOR 2012.

Introduced by Mr. Packer, seconded by Mr. Durkish, authorize Mr. Monroe send letter approving 5K - 10K race for 2012.

AYE 4 NO 0

RESOLUTION #54: AUTHORIZE SIGNING OF SEAGLE COLONY CONTRACT.

Introduced by Mrs. Wells, seconded by Mr. Monroe, sign contract with Seagle Colony for children's Opera to be held July 28th.

AYE 4 NO 0

On a motion by Mr. Monroe, seconded by Mr. Durkish, meeting adjourned 8:35 pm.

Respectfully submitted,

Town Clerk