

**Special meeting** of the Town Board of the Town of Chester was held **May 21, 2013** at 6:00 pm in the Town Municipal Center, Chestertown, NY.

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

The purpose of the Special meeting was for the appointment of an Assessor for the Town of Chester, reviewing proposals for a boat wash station and authorizing purchase of same, and such other business as may come before the Board.

RFP's for Landa Industrial pressure washers for an ECOS decontamination package were reviewed, per the specifications as outlined by the Warren County Soil & Water Conservation District. The quotes were as follows:

1. Green Island ~ \$19,497.50
2. Connecticut ~ \$21,597.50
3. Rhode Island ~ \$23,709.75

These were all different branches from the same company, and each was discussed. Dave Wick from WCSWCD had told Supervisor Monroe that one unit would be set up at Norowal Marina in Bolton Landing for anyone who wanted training on operation of the system. Each unit has a one year warranty, as per the specs that had been outlined.

Discussion ensued regarding compliance with boat washing, and Mr. Monroe stated that if someone did not want their boat washed, the Lake Stewards could offer to put bleach in the bilge water if it is not cleaned and drained and dry, to kill any microscopic invasive's that might be on board. Additionally, a dispensing unit could be made available which contains bleach packets for individual use if no Lake Steward is present.

**RESOLUTION #86: APPROVE PURCHASE OF ECOS DECONTAMINATION PACKAGE FROM INDUSTRIAL PRESSURE WASHERS, LLC, GREEN ISLAND, IN THE AMOUNT OF \$19,497.50.**

**Lake Steward.** Brief discussion on hiring of a part time Lake Steward, and application that had been received by Travis McConnell. Question regarding his age and being allowed to operate the boat wash station. Mr. Monroe will check with legal counsel. Travis was supposed to be attending the classes that were offered at Paul Smith's to learn how to operate it.

**RESOLUTION #87: HIRE TRAVIS MCCONNELL AS LAKE STEWARD.**

Introduced by Mrs. DuRose, seconded by Mr. Durkish, hire Travis McConnell as additional Lake Steward at \$9.00 per hour, as long as he can operate the equipment.

AYE 5 NO 0

**Hiring of Assessor.** Mr. Monroe said that he had talked with Paul Maniacek who said he would come back and work as Assessor for what had been budgeted, which would be \$18,000 per year, pro-rated. The end of his term would be September 30<sup>th</sup>, 2013, and then he will talk about extending beyond that. The conditions for his return are that he would want us to keep Dan Smith as Data Collector, and Carol Bleickhardt as his clerk while he is here.

Discussion ensued, and Board agreed that if Mr. Maniacek does not wish to stay after his term has ended, they request he give at least 60 days notice so that the Board may have ample time to find a replacement.

**RESOLUTION #88: HIRE PAUL MANIACEK AS ACTING ASSESSOR FOR THE DURATION OF THE UNEXPIRED TERM, AND REQUIRE HE GIVE 60 DAYS NOTICE BEFORE HE LEAVES.**

Introduced by Mrs. Wells, seconded by Mrs. DuRose, hire Paul Maniacek as Acting Assessor for the duration of the unexpired term which ends September 30<sup>th</sup>, 2013, and require 60 days notice should he decide not to be reappointed to another 6 year term.

AYE 5 NO 0

On a motion by Mr. Packer, seconded by Mr. Monroe, meeting adjourned at 6:40 pm.

Respectfully submitted,

---

Town Clerk