

Regular meeting of the Town Board of the Town of Chester was held **October 10, 2006** at 7:30 pm in the Town of Chester Municipal Center Chestertown, NY.

Roll Call: Fred Monroe, Mike Packer, Frank Shaw, Edna Wells and Karen DuRose. Mark Schachner - Attorney for Town.

RESOLUTION #163: ACCEPT MINUTES OF THE SEPTEMBER MEETING.

Introduced by Mr. Shaw, 2nd by Mrs. DuRose to accept minutes of the September 13th and 27th Town Board meetings. AYE 5 NO 0

Privilege of the Floor:

Stella VanDerwarker - concerns over an accumulation of junk. Issue will be addressed as soon as the new zoning amendment has been adopted. New zoning ordinance did not address "junk".

Art Troisi - Mr. Troisi again reviewed how the moving of the Town Hall to the present location came about. Primary concern now is that there is limited use of the auditorium for the public, with the "apron" and theater lights that are now in place. Apron can be removed and Greg Beckler suggested that perhaps a protective roll away cover could be made for the lights.

Mr. Troisi also suggested that the town consider hiring someone to teach tennis lessons or do instructions under the youth program.

RESOLUTION #164: SET DATE FOR PUBLIC HEARING ON AUDITORIUM USES.

Introduced by Mrs. Wells, 2nd by Mr. Shaw to set date of November 14, 2006 at 7:00 pm for Public Hearing on auditorium uses in the Town of Chester Municipal Center. AYE 5 NO 0

Old Business:

Status of solid waste study - Supervisor Monroe stated that he has meet with Mr. Carpenter and a report will be prepared for the November meeting.

Status of Pottersville street light project - Jason will check on the templates and bolts for the poles. The decorative streetlight for the "triange" will have an outlet in the base.

Request for parasail regulation - dismiss request - unless Towns of Schroon and Horicon consider regulations.

Assessor's proposal for assessment update. \$50,00 split between 2007 and 2008 - Further discussion on budgeting for the update. Supervisor Monroe will send an official request to Town of Horicon in regards waiting a year to do reval (instead of 2007-2008 it would be 2008-2009) which would ease the burden on the budget for 2007. Towns of Chester and Horicon have a Cooperative Assessing Agreement which would be affected if the Towns do not do assessment update in the same years.

Robbins proposal to sell property - Supervisor Monroe will meet with Mr. Robbins to further discuss the property being offered to the town. Town Board sees benefits to purchase property, but budget for 2007 is very tight and also concerns of property being removed from the tax roll.

New Business:

RESOLUTION #165: SET DATE FOR PUBLIC HEARING ON 2007 BUDGET.

Introduced by Mr. Shaw, 2nd by Mrs. Wells to set date for public hearing on the preliminary 2007 budget. Hearing will be held November 9, 2006 at 7:00pm. AYE 5 NO 0

Schedule public hearing on zoning amendments - Map has been received from APA. Supervisor Monroe stated that Warren County GIS is putting the proposed overlay district on (Friends Lake water shed). Map should be completed by next week and also waiting for a PDF format, for the web site, from APA.

Discussion on APA having jurisdiction on any of the amendments.

The three proposed zoning amendments are:

1. Boundary line adjustments
2. Addition of junk regulations
3. Creation of Friends Lake Watershed overlay district

Corrections on typo errors will need to be corrected.

RESOLUTION #166: SET DATE FOR PUBLIC HEARING ON ZONING AMENDEMENTS.

Introduced by Mr. Shaw, 2nd by Mrs. Wells to set date for public hearing on November 14, 2006 at 7:30pm for the following zoning amendments:

1. Boundary line adjustments
2. Addition of junk regulations
3. Creation of Friends Lake Watershed overlay district

AYE 5 NO 0

RESOLUTION #167: APPROVE REQUEST FOR WATER HOOK-UP TO CHARLES W REDMOND.

Introduced by Mr. Packer, 2nd by Mr. Shaw to approve request for water hook-up in the Chestertown Water District to Charles W Redmond at 6229 State Route 9, 104.14-1-44.31. Payment of \$500 has been received. AYE 5 NO 0

Supervisor Monroe reported that a survey of the water tank (off Spring Street)property will be done by James Nestor. A fence should be 10' from water tank.

CSEA negotiation status - Town Board has submitted a proposal to CSEA representative.

Councilperson Wells inquired if anything more has been done in regards to the snow gun for Dynamite Hill, for the winter season. Supervisor Monroe will contact Gore Mountain.

RESOLUTION #168: AUTHORIZE PAYMENT OF ABSTRACT.

Introduced by Mrs.DuRose, 2nd by Mrs.Wells authorizing payment of abstract:

General Fund	\$ 31,827.75	(447-484)
Highway Fund	\$ 37,781.83	(183-201)
Chestertown water	\$ 4,221.78	(47- 52)
Pottersville Water	\$ 973.27	(33- 39)
Library	\$ 406.96	(48- 49)
Loon Lake Park Dist	\$ 77.10	(9)
	AYE	NO 0

Motion by Mrs.DuRose, 2nd by Mrs.Wells the Town Board went into Executive Session at 8:55pm to discuss CSEA negotiation status.
Motion by Mr.Shaw, 2nd by Mrs.Wells regular session was resumed at 9:25 p.m. No action taken.

Motion by Mr.Monroe meeting was adjourned at 9:30 pm.

Town Clerk

NOTICE OF PUBLIC HEARING
TOWN OF CHESTER

The Town Board of the Town of Chester, Warren County, NY, will conduct a Public Hearing on Tuesday, November 14, 2006, at 7:00pm regarding the uses of the auditorium in the Town of Chester Municipal Center. All interested persons will be heard. Bernice Roberts, Town Clerk.

NOTICE OF PUBLIC HEARING
TOWN OF CHESTER

The Town Board of the Town of Chester, Warren County, NY, will conduct a Public Hearing on Tuesday, November 14, 2006, at 7:30pm regarding the following proposed amendments to the Zoning Ordinance: 1. Boundary line adjustment.
2. Addition of junk regulations.
3. Creation of Friends Lake Watershed overlay District.
All interested persons will be heard at such time.
Bernice Roberts, Town Clerk.

**NOTICE OF PUBLIC HEARING
ON PRELIMINARY BUDGET
TOWN OF CHESTER**

Notice is hereby given that the Preliminary Budget for the Town of Chester, Warren County, NY for the fiscal year of 2007 has been compiled and filed in the office of the Town Clerk, Chestertown, NY where it is available for inspection during normal business hours.

Further notice is hereby given that the Town Board will meet and review said Preliminary Budget at a Public Hearing on November 9, 2006 at 7:00 pm at the Town of Chester Municipal Center, Chestertown, NY.

Pursuant Sec 113 of Town Law, the proposed salaries of Town Officials are:

Supervisor	\$26,305.00
Highway Superintendent	\$43,289.00
Town Justice	\$20,470.00
Councilman (4)	\$4,971.50 each
Town Clerk	\$25,875.00

At the Public Hearing all persons interested in the Preliminary Budget will be heard concerning same.

Bernice Roberts, Town Clerk
Town of Chester

Legals/tc