

Special meeting of the Town Board of the Town of Chester was held **October 30, 2006** at 7:00pm in the Town of Chester Municipal Center. Roll Call: Fred Monroe, Mike Packer, Frank Shaw, Edna Wells and Karen DuRose.

Purpose of the special meeting was to discuss the proposed \$25,000 requested for update assessments and increase amount budgeted for retirement in both general and highway funds (wrong amount was calculated in the tentative budget report).

Discussion on how to provide funding for reval program and where (if any) more cuts could be made in the proposed budget. Supervisor Monroe estimated sales tax for the 2007 budget low, he felt that this amount could be increased and would help off set the amendments and perhaps the proposed amount for reval. Another suggestion was to budget 1/3 of the cost for reval in 2007 and remainder in 2008. Supervisor Monroe will review this with assessor.

Further discussion on reval program: Work with Town of Horicon as to a schedule for reval (towns have a Cooperative Assessing Agreement), consider appropriating funds yearly for the reval program, and setting aside reimbursements for the program.

10-26-2006 Amendments:

A9010.8 Increase general fund retirement from \$31,000 to \$40,000

DA9010.8 Increase highway retirement from \$30,000 to \$50,000

Delete A9950.92- eliminate transfer to Cap Res for municipal center roof and boiler -\$20,000.

Reduce DA51123 Cap Road projects from \$110,00 to \$100,00 (-\$10,000)

Add \$800 to Schroon Lke Park Dis. Revenue and approp. For legal fees.

Add \$1,782 to North Creek Fire Protection District SB962.

Other business:

Youth director inquired as to using the basement at Dynamite hill for a youth center and the possibility of doing renovations to the space. Board will have John West check the basement and meet with Nicole Howe as to what plans she has for the space.

Water in basement at town hall - records room floor is being flooded. Records room will be moved with the help of Jason and highway dept. Water is surfacing on the front lawn and draining back into the building through the records room.

Motion by Mr.Shaw, 2nd by Mrs.Wells the Town Board went into Executive Session at 8:20pm to discuss CSEA negotiations. Motion by Mr.Shaw, 2nd Mrs.DuRose town board resumed regular session at 8:35 pm. No action taken.

Motion by Mr.Packer meeting was adjourned at 8:40 pm.

Town Clerk