

**Regular meeting** of the Town board of the Town of Chester was held **October 14, 2008** at 7:30 p.m. in the Town Municipal Center, Chestertown, NY.

Roll Call: Fred Monroe, Mike Packer, Stephen Durkish, Edna Wells and Karen DuRose. Mark Schachner ~ Attorney for the Town.

**RESOLUTION #156: APPROVE MINUTES OF TOWN BOARD MEETING.**

Introduced by Mrs. DuRose, 2<sup>nd</sup> by Mrs.Wells to accept the Minutes of the September 8 town board meeting. AYE 5 NO 0

**Old business:**

Road off Perry Road. Status of public right of way -

Event planner - contract with chamber -

Response to APA comments on request for approval of zoning amendments -

Schroon River flooding and erosion problem solution -

Budget hearing - Wednesday November 5<sup>th</sup> -

**New business:**

Wayne LaMotte - grant application for water main extension to Peckham Industrial Park -

**RESOLUTION # : CREATE CAPITAL PROJECT FUND IN THE AMOUNT OF \$20,000 FOR THE CONSTRUCTION OF A PLAYGROUND.**

Introduced by 2<sup>nd</sup> by to create Capital Project Fund in the amount of \$20,000 for the construction of a playground //Source of funds would be from donations. Code H2705. Appropriate \$20,000 in H7140.2 //

**RESOLUTION # : ADVERTISE FOR SALE A 25 HP WELL PUMP.**

Introduced by 2<sup>nd</sup> by declaring that there is a surplus 25 HP well pump.

**RESOLUTION #1 : AUTHORIZE PAYMENT OF ABSTRACT AND APPROVE BUDGET AMENDMENTS.**

Introduced by Mrs.Wells, seconded by Mrs.DuRose, authorizing payment of abstract and approve claims paid prior to audit.

General fund	\$ 37,029.53	(451-509)
Highway fund	75,919.19	(172-192)
Chtwn water	1,134.39	( 61- 68)
P'ville water	2,499.21	( 56- 64)
Library	746.31	( 51- 53)
Schroon Lk Pk	18.40	( 3 )

AYE 5 NO 0