

**AGENDA / July 13, 2021 @ 7 PM / TOWN BOARD MEETING ROOM
TOWN OF CHESTER MUNICIPAL CENTER, 6307 STATE RTE. 9, CHESTERTOWN**

Join Zoom Meeting

<https://us02web.zoom.us/j/83433395517?pwd=R1ZOWWIPTUpLWWINTXBDRWxiNk5NQOT09>

Meeting ID: 834 3339 5517

Passcode: 458784

One tap mobile +16465588656,,83433395517# US (New York)

Dial by your location +1 646 558 8656 US (New York)

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Call to Order

- Pledge of Allegiance: led by Councilwoman Durose

Acceptance of Minutes

- June 9, 2021 Town Board Meeting

Committee Reports

- Town Clerk, Town Board, Highway Superintendent, P&R Foreman, Supervisor

PRIVILEGE OF THE FLOOR FOR OLD & NEW BUSINESS ITEMS

- Dog Park

OLD BUSINESS

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NEW BUSINESS

1. Declare the Town of Chester Lead Agency under SEQRA review for the proposed zoning amendments
2. Adopt a Negative Declaration and request referral to the Adirondack Park Agency for the proposed zoning amendments
3. North Warren Chamber of Commerce has requested \$3,456.52 in Occupancy Tax Funds for the production of a new tourist map & brochure
4. Approve amount of funds to spend for the paving of Dynamite Hill Rd.
5. Appoint Gregory Gross to the Library Board of Trustees to fill the unexpired term of Lynn Thomas who resigned effective April 22, 2021. The unexpired term will end December 31, 2024.
6. Resolution accepting easement from Assunta Louis Properties, LLC: Authorizing the application for any variances needed, Adirondack Park Agency Review and authorize payment of legal fee
7. Authorize Town of Chester Water Superintendent to attend Northern New York Water Works Conference on August 13, 2021
8. Approve abstract of claims and budget adjustments and amendments

RESOLUTION DECLARING THE TOWN OF CHESTER LEAD AGENCY UNDER SEQRA REVIEW FOR THE PROPOSED ZONING AMENDMENTS

WHEREAS, the Town of Chester Town Board has declared itself the Lead Agency for the proposed amendment to the Use Chart of the Town of Chester Zoning Local Law; and

WHEREAS, the Town of Chester Town Board has reviewed the SEQRA Full Environmental Assessment and determined that the proposed amendment to the Use Chart of the Town of Chester Zoning Local Law will have no significant adverse environmental impacts; and

WHEREAS, the Town of Chester Town Board has received a response from the Adirondack Park Agency and the APA concurs with the Town's determination to be lead SEQR Agency; and,

WHEREAS, the Town of Chester Town Board has also received the Project Review and Referral Form from the Warren County Planning Department with the County Planning Recommendation to Approve the proposed amendments; and,

WHEREAS, the Town of Chester Town Board has reviewed the Full Environmental Assessment Form and issues a Negative Declaration for the proposed action;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Chester declares itself Lead Agency for this action.

RESOLUTION ADOPTING NEGATIVE DECLARATION AND REQUESTING REFERRAL TO THE ADIRONDACK PARK AGENCY FOR THE PROPOSED AMENDMENTS TO THE USE CHART OF THE TOWN OF CHESTER ZONING LOCAL LAW

WHEREAS, the Town Board of the Town of Chester has declared itself the Lead Agency for the proposed amendments to the Use Chart of the Town of Chester Zoning Local Law; and

WHEREAS, the Town of Chester Town Board has reviewed the SEQRA Environmental Assessment Form and determined that adoption of the proposed amendments to the Use Chart of the Town of Chester Zoning Local Law will have no significant adverse environmental impacts;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Chester does hereby determine that adoption of the amendments to the Use Chart of the Town of Chester Zoning Local Law will not result in any significant adverse environmental impacts and therefore authorizes issuance of the SEQRA Negative Declaration and directs the Town Clerk to publish notice of SEQRA action to the Environmental Notice Bulletin (ENB); and,

BE IT FURTHER RESOLVED, that the Town Supervisor and the Town Clerk are hereby authorized and directed to submit the amendments to the Use Chart of the Town of Chester Zoning Local Law together with the SEQRA documents and copy of this Resolution to the Adirondack Park Agency with an appropriate request seeking APA review and approval.

NORTH WARREN CHAMBER OF COMMERCE HAS REQUESTED \$3,456.52 IN OCCUPANCY TAX FUNDS FOR THE PRODUCTION OF A NEW TOURIST MAP & BROCHURE

WHEREAS, the North Warren Chamber of Commerce is producing a new tourist and map brochure, which will highlight activities, attractions and places to eat and shop in the Towns of Chester, Horicon and Johnsburg; and,

WHEREAS, distribution of the brochures will be located at the Chamber of Commerce, local businesses and events; and,

WHEREAS, the total cost to produce the brochure is \$3,456.52;

BE IT RESOLVED, the Town Board authorizes \$3,456.52 in Occupancy Tax Funds to be paid to the Chamber of Commerce.

APPROVE AMOUNT OF FUNDS TO SPEND FOR THE PAVING OF DYNAMITE HILL RD.

WHEREAS, the Dynamite Hill Road has deteriorated and needs repair; and,

WHEREAS, it is in the best interest of the Town to repave the road;

BE IT RESOLVED, the Town Board agrees to repair and repave Dynamite Hill Road for a cost not to exceed \$_____.

APPOINT GREGORY GROSS TO THE LIBRARY BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF LYNN THOMAS WHO RESIGNED EFFECTIVE APRIL 22, 2021. THE UNEXPIRED TERM WILL END DECEMBER 31, 2024

WHEREAS, there is a vacancy on the Board of Trustees for the Town of Chester Public Library, left by the resignation of Lynn Thomas,

BE IT RESOLVED, the Town Board approves the appointment of Gregory Gross to fill the unexpired term of Lynn Thomas which expires on December 31, 2024,

BE IT FURTHER RESOLVED, Gregory Gross is instructed to take an Oath of Office at the Town Clerk's office within thirty (30) days of appointment.

AUTHORIZE TOWN OF CHESTER WATER SUPERINTENDENT TO ATTEND NORTHERN NEW YORK WATER WORKS CONFERENCE FROM ON AUGUST 13, 2021

WHEREAS, the Town of Chester Water Superintendent has requested to attend the Northern New York Water Works Conference to receive the required credit hours,

WHEREAS, the Conference date is August 13, 2021 in Alexandria Bay, New York,

BE IT RESOLVED, the Town of Chester Water Superintendent is authorized to attend the Northern New York Water Works Conference in Alexandria Bay, New York, arriving August 12, 2021 and leaving August 13, 2021 and funds to be appropriated for registration, rooms, meals, and travel.

RESOLUTION ACCEPTING EASEMENT FROM ASSUNTA LOUIS PROPERTIES, LLC; AUTHORIZING THE APPLICATION FOR ANY VARIANCES NEEDED AND ADIRONDACK PARK AGENCY REVIEW; AND AUTHORIZING PAYMENT OF LEGAL FEES

WHEREAS, Friends Lake is located in the Town of Chester and is a Class AA Special Lake pursuant to the New York State Department of Environmental Conservation Lake Classification and Inventory Program; and

WHEREAS, the Town of Chester is contemplating forming a Special District (hereinafter "District") pursuant to Article 12-A of the Town Law of the State of New York to protect Friends Lake from the devastating effects caused by invasive aquatic plant species (hereinafter "invasive species") and to control and remediate the spread of such invasive species; and

WHEREAS, there are no public access points to Friends Lake that would allow access for the surveying, management and control of invasive species; and

WHEREAS, the Town of Chester will not consider proceeding with District formation unless or until it has adequate and reliable access to Friends Lake; and

WHEREAS, Assunta Louis Properties, LLC (hereinafter "Assunta") is sole owner in fee simple of an approximately 12-foot by 136-foot parcel of land located on the shore of Friends Lake, commonly known as Sunset View Road, and more particularly described

on the Warren County tax map as Tax Parcel 120.7-1-7 (hereinafter "The Property");
and

WHEREAS, Assunta has agreed to allow such access over the Property for the above stated purposes;

NOW, THEREFORE, BE IT

RESOLVED, that the Town hereby accepts the Limited Access Easement offered by Assunta together with all rights and subject to all terms and conditions contained therein; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor, Town Zoning Officer and Town Counsel to seek in the name of the Town any and all State and Local regulatory, land use and zoning approvals that may be necessary for use of the Easement for its intended purpose; and be it further

RESOLVED, that the Town Board hereby authorizes and directs payment to Attorney Anthony J. Amodeo, Jr. of \$1650 for legal fees related to drafting the Limited Access Easement.