



**Town Board  
Special Meeting  
December 31, 2019**

The Town Board of the Town of Chester convened at the Town of Chester Municipal Center, 6307 State Route 9, Chestertown, New York, at 4:00 pm.

Supervisor Leggett reconvened the Special Town Board Meeting on Tuesday, December 31, 2019 at 4:31 pm.

**Roll Call:** Supervisor Craig Leggett, Karen DuRose, Mike Packer, and Chris Aiken. Larry Turcotte was absent.

**RESOLUTION NO. 234 OF 2019: AMEND RESOLUTION NO. 229 OF 2019**

**WHEREAS**, there was a typo in the chart for personal services for the 2019 Budget amendments in Resolution No. 229 of 2019 from Town Board Meeting on December 10, 2019.

**BE IT RESOLVED**, to amend Resolution No. 229 of 2019 to the following:

PERSONAL SERVICES	AMMENDED 12-30-2019		
BUDGET ADJUSTMENTS	12/10/2019	INCREASE	DECREASE
Court Clerk	A1110.11		2000
Court Officer	A1110.13		2000
Assr Clerk	A1355.11	670	
Assmnt Review	A1355.12	240	
Assr Data	A1355.13		2680
T Clrk Dept	A1410.11		
Safety Trner	A1430.1		700
Records Mgt	A1460.1	25	
Town Hall	A1620.1	1880	
Lake Const	A3120.11	476	
Health Center	A4560.1		2900
Sidewalks	A5410.1	7000	
Food Trans	A6989.1		1330
Pantry Wkr	A6989.11		
Parks	A7110.1	25000	
Boat Wash	A7110.12		1245
Dynamite Hill	A7140.1		13000
Beach	A7140.11		5160
Chester Challenge	A7140.12		1286
ZEO	A8010.111	2900	
ZBA stipend	A8010.12	210	
PB Clerk	A8020.11		525
Refuse	A8160.1		6000
Beautification	A8510.1	3300	
Beautification	A8510.4		2875
Total		41701	41701

On a motion by Supervisor Leggett, seconded by Mrs. DuRose, Resolution No. 234 of 2019 was **ADOPTED**.

AYE 4 NO 0

**RESOLUTION NO. 235 OF 2019: AUTHORIZE THE FOLLOWING BUDGET AMENDMENTS TO THE 2019 BUDGET**

**RESOLVED**, to authorize the following amendments to the 2019 Budget:

Budget Adjustments 12-30-2019						
move to	Code	\$ BALANCE	From	Name	Code	Amount
Court Clerk	A1110.11	(195.12)		Town Board	A1010.1	\$ 196.00
Bookkeeper	A1220.11	(1,552.81)		T Clrk Dept	A1410.11	\$ 1,553.00
Conf Secrty	A1220.14	(34.20)		Town Board	A1010.1	\$ 35.00
Assr Clerk	A1355.11	(304.80)		Town Board	A1010.1	\$ 305.00
Town Hall	A1620.1	(600.96)		Rental of Prop	A2410	601
ACO	A3510.1	(15.20)		Town Board	A1010.1	\$ 16.00
Pantry Wkr	A6989.11	(73.65)		T Clrk Dept	A1410.11	\$ 74.00
Parks	A7110.1	(2,492.81)		Main St	A8510.42	2493
Dyn Hill	A7140.1	(515.13)		Chester Chall	A7140.12	\$ 290.00
				Comm Beaut	A8510.4	\$ 226.00
Zoning Admin	A8010.1	(50.25)		PB Clerk	A8020.11	\$ 51.00
ZEO	A8010.111	(296.00)		T Clrk Dept	A1410.11	\$ 81.00
				Zoning Clerk	A8010.11	\$ 215.00
ZBA stipend	A8010.12	(30.00)		Plng Board	A8020.1	\$ 30.00
Trans Station	A8160.1	(1,913.87)		Main St	A8510.42	\$ 1,914.00
Cemeteries	A8810.1	(1,923.08)		Comm Beaut	A8510.4	\$ 1,924.00
TOTAL General Fund		(9,997.88)				\$ 10,004.00

To Other Gov't	DA5148.1	(1,002.80)		General Repair	DA5110.1	\$ 1,003.00
Library	L7410.143	(92.72)		Library	L7410.142A	\$ 93.00
Library	L7410.144	(760.04)		Library	L7410.142A	\$ 761.00
TOTAL Library		(852.76)				854.00
Water Super	CW8310.1	(16.28)		Water Labor	CW8340.1	\$ 17.00
Lake Safety Officer	SP7110.11	(72.55)		Boatwash Att	SP7110.1	\$ 73.00

**Budget Adjustments 12-30-2019**

NAME	Code	Increase	From	Name	Code	Amount
Spvr - Computer	A1210.41	1140		Spvr - Contract	A1220.4	1140
Town Board Cont	A1010.4	59		Town Clerk Cont	A1410.4	59

Budget Amendment						
Water Grant	SW2770	28292.67		Source & Supply	SW8320.2	28292.67

Budget Amendment						
Insurance Recovery	DA2680	52,513			DA5130.2	40000
					DA5130.4	12513.41

Budget Amendment						
Federal Aid (USDA	A4089	19974.8		Biomass Cap	HB200	19974.8

Budget Amendment						
Fund Balance	A917	\$20,390		LL Well	A6410.44	8,290
				Muni Center	A1620.4	8,000
				Health Center	A4560.2	4100

Budget Amendment						
Fund Balance	SW1-917	41,000		Dist - Equip	SW18340.2	41,000

On a motion by Mrs. DuRose, seconded by Mr. Aiken, Resolution No. 235 of 2019 was **ADOPTED**.

AYE 4 NO 0

**RESOLUTION NO. 236 OF 2019: AUTHORIZE PAYMENT OF ABSTRACTS**

**RESOLVED**, the Town Board accepts the Abstract of Claims and accounting requirements:

***2019***	
General A	\$47,033.91
Highway DA	\$130,593.78
BioMass HB	\$14,081.40
Library L	\$68.13
Chestertown Water SW1	\$46,934.62
Pottersville Water SW2	\$8,760.65
Other TA	\$2,689.15
Total	\$250,161.64

On a motion by Mr. Packer, seconded by Mr. Aiken, Resolution No. 236 of 2019 was **ADOPTED**.

AYE 4 NO 0

On a motion by Mrs. DuRose, seconded by Mr. Packer, meeting adjourned at 4:42 pm.

Respectfully submitted,

---

Town Clerk