

Regular meeting of the Town of Chester Town Board was held on **June 14, 2016** at 7:03 pm at the Town of Chester Municipal Center, 6307 State Route 9, Chestertown, New York.

Roll Call: Edna Wells, Mike Packer, Steve Durkish, Karen DuRose, Craig Leggett and Attorney for the Town, Mark Schachner.

RESOLUTION #105: ACCEPT MINUTES OF THE MAY 10, 2016 MEETING.

Introduced by Mrs. DuRose, seconded by Mrs. Wells, accept minutes the May 10, 2016 meeting, as presented.

AYE 5 NO 0

Privilege of the Floor:

Al Muench reminded everyone of the upcoming Family Fun Day and Ice Cream Social, July 6th from 10 am - 2 pm sponsored by the Library Board of Trustees. Mr. Muench stated pickle ball is in need of more space due to the increase in popularity. Al purposed changing one tennis court into three pickle ball courts. Al will get estimates and present them to the Board.

June Maxam reported that on Saturday, June 11th the State Police were called to the day care center located adjacent to and behind the lazer tag property for airsoft pellets being shot onto the property. June believes that airsoft guns were not in the application presented to the planning board and referred to Zoning Law section 13.04, which says that if a permit is secured by misrepresentation it must be voided. June asked who was responsible for enforcing Zoning Law section 13.04. Supervisor Leggett said he would look into the Zoning Law.

Old Business:

Time Warner Cable Franchise Agreement: Supervisor Leggett spoke with Susan Eckhart, Executive Assistant Franchising Time Warner Cable about reducing the number of homes per mile from twenty to fifteen. All of the current contracts are twenty homes per mile. The contract is for ten years. Mr. Leggett read a letter from New Charter.

RESOLUTION #106: RESOLVE TO RENEW THE TIME WARNER CABLE FRANCHISE AGREEMENT FOR TEN YEARS.

Introduced by Mr. Durkish, seconded by Mrs. DuRose, resolve to renew the Time Warner Cable Franchise Agreement for ten years.

AYE 5 NO 0

New Business:

Committee Reports:

Mrs. Wells reported the Library Board didn't have a meeting in May because the Trustees went to a SALS meeting. Mrs. Wells attended a standing room only Himoff YMCA event at Susie

Q's. The youth commission youth baseball all-star game will be held July 9th, 11 am at Dynamite Hill. Edna said Mr. Wells stated the BOAR went very well thanks to the assessor, Greg Kringler. The planning and zoning updates are moving along.

Mrs. DuRose reported that John West is moving quickly on cleaning out his office.

Mr. Monroe stated that Kingsley Lane paving is completed.

Supervisor Leggett along with Mr. Monroe and Mr. Peet marked the location for the six remaining decorative street lights. Mr. Leggett received from the Department of Labor, Division of Safety and Health an Acceptance for the application for the Mighty Might Lift submitted by John Nick. The Town renewed the Bond Anticipation Note for the Bio Mass Boiler in the amount of \$207,000.00 for another year. Craig attended a Chester-Horicon Health Advisory Committee Meeting May 17th. The Town received a letter from the NYS Department Taxation and Finance stating the State equalization rate of 100% for our municipality. Craig received a thank you note from North Country Arts for the donation. Farmers Market is every Wednesday through September 21st.

RESOLUTION #107: AWARD BID FOR PELLET BOILER INSTALLATION TO TFR INDUSTRIES, INC.

Introduced by Mrs. Wells, seconded by Mr. Packer, award bid for pellet boiler installation to TFR Industries, Inc.

AYE 5 NO 0

RESOLUTION # 108: AUTHORIZE SUPERVISOR LEGGETT TO SIGN UPDATED INTERMUNICIPAL AGREEMENT AMONG THE TOWNS OF CHESTER, HORICON AND SCHROON FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL FOR 2016.

Introduced by Mrs. Wells, seconded by Mrs. DuRose, authorize Supervisor Leggett to sign updated Intermunicipal Agreement Among the Towns of Chester, Horicon and Schroon for Schroon Lake Aquatic Invasive Species Control for 2016.

AYE 5 NO 0

RESOLUTION #109: AUTHORIZE SUPERVISOR LEGGETT TO SIGN MUNICIPAL COOPERATIVE PURCHASING AGREEMENT WITH WARREN COUNTY AFTER DISCUSSING WITH DEPARTMENTS.

Introduced by Mrs. DuRose, seconded by Mrs. Wells, authorize Supervisor Leggett to sign Municipal Cooperative Purchasing Agreement with Warren County after discussing with departments.

AYE 5 NO 0

RESOLUTION #110: WHEREAS THE TOWN OF CHESTER REQUIRES A WET STEAM ACCUMULATOR AND WATER FEED PUMP AS PART OF THE BIOMASS BOILER PROJECT AND

WHEREAS ENGINEERS FOR THE TOWN HAVE COMPILED SPECIFICATIONS SUFFICIENT FOR A COMPETITIVE BID

BE IT RESOLVED THAT THE TOWN OF CHESTER SHALL ADVERTISE FOR BIDS CONCERNING A WET STEAM ACCUMULATOR AND WATER FEED PUMP.

BID DOCUMENTS WILL BE AVAILABLE JUNE 16, 2016 AND WILL BE RECEIVED BY THE TOWN CLERK UNTIL 3PM ON MONDAY, JUNE 27, 2016.

BIDS WILL BE OPENED TUESDAY, JUNE 28, 2016 AT 4:30 PM.

Introduced by Mrs. Wells, seconded by Mr. Durkish, Whereas the Town of Chester requires a Wet Steam Accumulator and Water Feed Pump as part of the Biomass Boiler project and

Whereas engineers for the Town have compiled specifications sufficient for a competitive bid

Be it Resolved that the Town of Chester shall advertise for bids concerning a Wet Steam Accumulator and Water Feed Pump.

Bid documents will be available June 16, 2016 and will be received by the Town Clerk until 3pm on Monday, June 27, 2016.

Bids will be opened Tuesday, June 28, 2016 at 4:30 pm.

AYE 5 NO 0

RESOLUTION # 111: WHEREAS THE TOWN BOARD OF CHESTER IS CONSIDERING THE FORMATION OF AN AQUATIC PLANT CONTROL DISTRICT FOR PROPERTIES ON OR WITH ACCESS TO FRIENDS LAKE AND

WHEREAS THE TOWN BOARD IS FOLLOWING THE PROCEDURES AS SET FORTH IN ARTICLE 12A OF NYS TOWN LAW, AND

WHEREAS ARTICLE 12A SS 209-D PROVIDES FOR A PUBLIC HEARING SUBSEQUENT TO THE FILING OF A MAP, PLAN AND REPORT WITH THE TOWN CLERK FOR THE PURPOSE OF HEARING ALL PERSONS INTERESTED IN THE SUBJECT THEREOF, AND

WHEREAS A PLAN AND REPORT ARE ON FILE WITH THE TOWN CLERK BUT NOT THE MAP

BE IT RESOLVED TO SET A PUBLIC HEARING FOR 7 PM ON WEDNESDAY, JULY 13, 2016 AND THE PUBLIC HEARING BE ADVERTISED NO LESS THAN TEN DAYS

BEFORE, ON THAT CONDITION THAT THE MAP IS ON FILE WITH THE TOWN CLERK ON OR BEFORE JUNE 24, 2016 AT 12 PM.

Introduced by Mr. Leggett, seconded by Mrs. DuRose, Whereas the Town Board of Chester is considering the formation of an Aquatic Plant Control District for properties on or with access to Friends Lake and

Whereas the Town Board is following the procedures as set forth in Article 12a of NYS Town Law, and

Whereas Article 12a subsection 209-d provides for a public hearing subsequent to the filing of a map, plan and report with the Town Clerk for the purpose of hearing all persons interested in the subject thereof, and

Whereas a plan and report are on file with the Town Clerk but not the map

Be it resolved to set a public hearing for 7 pm on Wednesday, July 13, 2016 and the public hearing be advertised no less than ten days before, on that condition that the map is on file with the Town Clerk on or before June 24, 2016 at 12 pm.

AYE 5 NO 0

RESOLUTION #112: AUTHORIZE SUPERVISOR LEGGETT WRITE LETTERS OF SUPPORT FOR ADIRONDACK MARATHON DISTANCE FESTIVAL AND HELPERS FUND RACE.

Introduced by Mrs. Wells, seconded by Mr. Packer, authorize Supervisor Leggett write letters of support for Adirondack Marathon Distance Festival and Helpers Fund Race.

AYE 5 NO 0

RESOLUTION #113: WHEREAS THE TOWN OF CHESTER SUPPORTS THE EDUCATION OF ITS YOUTH, AND

WHEREAS THE NORTH WARREN CENTRAL SCHOOL CLASS OF 2016 IS ABOUT TO GRADUATE,

BE IT RESOLVED THE TOWN BOARD OF CHESTER AUTHORIZES PLACEMENT OF AN AD IN THE ADIRONDACK SUN SAYING CONGRATULATIONS.

Introduced by Mrs. Wells, seconded by Mr. Durkish, whereas the Town of Chester supports the education of its youth, and

Whereas the North Warren Central School Class of 2016 is about to graduate,

Be it resolved the Town Board of Chester authorizes placement of an ad in the Adirondack Sun saying Congratulations.

AYE 5 NO 0

Building Maintenance: Jason Monroe would like to relinquish the pay and duties he receives for building superintendent. Mr. Leggett will work on a job description and hours.

Palmer Pond Road: Due to the popularity of the Chester Challenge, the residents on Palmer Road asked for a speed limit sign. Mr. Monroe ordered children at play signs.

RESOLUTION #114: AUTHORIZE SUPERVISOR LEGGETT REQUEST WITH DOT TO SET A 35 MPH SPEED LIMIT ON PALMER POND ROAD.

Introduced by Mr. Leggett, seconded by Mrs. DuRose, authorize Supervisor Leggett request with DOT to set a 35 mph speed limit on Palmer Pond Road.

AYE 5 NO 0

RESOLUTION #115: AMEND RESOLUTION #110 TO HOLD A SPECIAL TOWN BOARD MEETING JUNE 28, 2016 AT 4:30 PM.

Introduced by Mrs. Wells, seconded by Mr. Durkish, amend Resolution #110 to hold a Special Town Board Meeting June 28, 2016 at 4:30 pm.

AYE 5 NO 0

RESOLUTION #116: APPROVE THE FOLLOWING LIFEGUARDS FOR 2016: JULINA WALKER, TIMOTHY MOLINO, MATTHEW MCDERMOTT, NORA MOLINO, JAMIE BRUCE, JENNA WHALEN JUSTINE MONTHONY AND MORGAN YAROSH.

Introduced by Mrs. Wells, seconded by Mrs. DuRose, approve the following lifeguards for 2016: Julina Walker, Timothy Molino, Matthew McDermott, Nora Molino, Jamie Bruce, Jenna Whalen Justine Monthony and Morgan Yarosh.

AYE 5 NO 0

RESOLUTION #117: AMEND 2016 BUDGET, INCREASE ESTIMATED REVENUES A2001 YOUTH FEES \$480.00, A2705.91 YOUTH DONATIONS \$2,100.00 AND A2012 YOUTH CONCESSION TOTALING \$1,369.35 AND INCREASE APPROPRIATIONS A7310.4 YOUTH - CONTRACTUAL EXPENSES TOTALING \$3949.35.

Introduced by Mr. Leggett, seconded by Mrs. Wells, amend 2016 budget, increase estimated revenues A2001 youth fees \$480.00, A2705.91 youth donations \$2,100.00 and A2012 youth concession totaling \$1,369.35 and increase appropriations a7310.4 youth - contractual expenses totaling \$3949.35.

AYE 5 NO 0

RESOLUTION #118: AMEND 2016 BUDGET, INCREASE ESTIMATED REVENUES A3089 JUSTICE COURT ASSISTANCE PROGRAM GRANT \$4,500 AND INCREASE APPROPRIATIONS A1110.43 EXPEND FROM JCAP GRANT \$4,500.

Introduced by Mr. Leggett, seconded by Mrs. DuRose, amend 2016 budget, Increase Estimated Revenues A3089 Justice Court Assistance Program Grant \$4,500 and Increase Appropriations A1110.43 Expend from JCAP Grant \$4,500.

AYE 5 NO 0

RESOLUTION #119: AUTHORIZE PAYMENT OF ABSTRACTS AND CLAIMS PAID PRIOR TO AUDIT.

Introduced by Mrs. Wells, seconded by Mr. Packer, authorize payment of abstracts and claims paid prior to audit.

AYE 5 NO 0

General A	\$	70,918.73	224 - 289
General HB	\$	1,750.00	18 - 18
Highway	\$	101,576.44	129 - 157
Chestertown Water	\$	1,279.04	21 - 25
Pottersville Water	\$	647.04	21 - 24
Library	\$	1,813.81	14 - 16
Loon Lake Park District	\$	1,053.43	5 - 8
Schroon Lake Park District	\$	1,878.39	5 - 7

On a motion by Mr. Leggett, seconded by Mrs. DuRose, Board went into Executive Session at 8:39 pm to discuss disciplinary action and attorney client privilege.

AYE 5 NO 0

On a motion by Mrs. Wells, seconded by Mrs. DuRose, Board out of Executive Session at 9:41 pm. No action taken.

On a motion by Mr. Durkish, seconded by Mr. Packer, meeting adjourned at 9:42 pm.

Respectfully submitted,

Town Clerk