



Town Board

Regular Meeting

October 10, 2017

The Town Board of the Town of Chester convened at the Town of Chester Municipal Center, 6307 State Route 9, Chestertown, New York, at 7:00 pm.

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

Regular Meeting:

Supervisor Leggett opened the Regular Town Board Meeting at 7:03 pm with the Pledge of Allegiance.

RESOLUTION NO. 157 OF 2017: ACCEPT MINUTES OF THE REGULAR MEETING SEPTEMBER 12, 2017, SEPTEMBER 27, 2017 AND OCTOBER 3, 2017

RESOLVED, to accept the minutes of the Regular Meeting September 12, 2017, September 27, 2017 and October 3, 2017 as written.

On a motion by Mrs. Wells, seconded by Mr. Durkish, Resolution No. 157 of 2017 was **ADOPTED**.

AYE 5 NAY 0

Public Hearings:

Supervisor Leggett reopened the Public Hearing with the Town Board acting as the Local Board of Health in the matter of **Dale Gleason Septic System Variance**, 649 Atateka Drive at 7:04 pm. Mr. Leggett asked if there were any revisions and stated the Town had not received any new information. Brett Winchip from Winchip Engineering stated there were no revisions. No public comments.

On a motion by Supervisor Leggett, seconded by Mrs. DuRose, the Public Hearing was closed at 7:06 pm.

Supervisor Leggett opened the Public Hearing to establish a **Local Law To Override Tax Levy Limit** Established in General Municipal Law Section 3-C For Fiscal Year 2018 at 7:06 pm. Supervisor Leggett stated the all town in NYS are to abide by a tax levy limit where it cannot go up more than 2% or at the rate of inflation, which this year is 1.84% without passing a local law. Mr. Schachner reminded everyone that adoption of the Local Law does not mean the Town will exceed the tax cap, it only means the Town has the opportunity if it feels the need to.

On a motion by Supervisor Leggett, seconded by Mrs. Wells, the Public Hearing was closed at 7:08 pm.

Committee Reports:

Supervisor Leggett opened Committee Reports at 7:08 pm.

Mr. Durkish stated that October is Breast Cancer Awareness Month and there are a lot of free programs available.

Mrs. Wells stated that the Youth Commission and the YMCA will be having Family Movie Nights at the Town of Chester Municipal Center the second Friday of every month. The Youth Commission and the Loon Lake Marv Cole Golf Tournament will be sponsoring the Halloween Parade on October 31st, line up at 4:45 pm on Church Street. There will be Trunk or Treat in Pottersville from 5:30 pm - 7:30 pm and at the Horicon Town Hall from 6 pm - 8 pm. The Youth Commission received a donation from the Loon Lake Marv Cole Golf Tournament. Mrs. Wells thanked the Loon Lake Park District Association for they continued support. The Youth Commission will be having a meeting November 7th at 6:30 pm in the Youth Center.

Mrs. DuRose invited everyone to attend the Historical Museum's event on Logging in the Adirondacks by Dick Nason on October 18th at 7 pm.

Town Clerk reported the following were enclosed in the Board packets:

- Zoning Administrator & Sanitary Code Enforcement Officer's Activity Report for September 2017
- Minutes of the Planning Board Meeting September 18, 2017
- Assessors Report for October 2017
- Animal Control Report September 2017
- Town Clerk Monthly Report for September 2017
- North Warren Emergency Squad Update October 2017
- Cedarwood Engineering Letter Regarding the Leonard Property Septic October 10, 2017

Supervisor Leggett ask Arnold Jensen to speak on behalf of the Loon Lake Park District Association. Arnold stated that the Loon Lake Marv Cole Tournament raised of \$5,500 this year to give local organizations and scholarships.

Supervisor Leggett stated that the last month has been spent on the Town Budget and the County Budget. There was a movie being filmed on Main Street. Joanne Conley, Warren County Tourism Director toured our town. Senator Betty Little attended the Chamber of Commerce meeting. Greg Beckler, Chamber of Commerce President thanked Senator Little for the signage on the Northway. Senator Little highlighted broadband and bicycling accessibility along roads.

Old Business:

Supervisor Leggett opened Old Business at 7:18 pm.

Supervisor Leggett introduced Bret Winchip, Winchip Engineering who gave a quick recap on the **Gleason Septic**. Mr. Winchip stated nothing has changed and they were looking to still replace a failed wastewater system. Supervisor Leggett stated the Town has received documentation that the Town Engineer is satisfied with the plans.

RESOLUTION NO. 158 OF 2017: APPROVE GLEASON SEPTIC VARIANCE APPLICATION

WHEREAS, the Town Board acting as the Local Board of Health has received a completed application and has held a public hearing regarding the Septic Variance Application for property located at 649 Atateka Drive, Chestertown, NY, Tax Map # 120.15-1-16, and

WHEREAS, according to Section 5.060 – Variances of the Town of Chester On-Site Wastewater Treatment Local Law the Local Board of Health may vary or adapt the strict application of any of the requirements of this Ordinance in the case whereby such strict application would result in unnecessary hardship that would deprive the owner of the reasonable use of the land involved, and

WHEREAS, no variance in the strict application of any provision of the Ordinance shall be granted by the Local Board of Health unless it shall find all 4 listed criteria applicable, and

BE IT RESOLVED, the Town Board acting as the Local Board of Health finds the Gleason septic variance application meets the following criteria:

- a) That there are special circumstances or conditions, fully described in the findings of the Local Board of Health, applying to such land and that such circumstances or conditions are such that strict application of the provisions of this Ordinance would deprive the applicant of the reasonable use of such land.
- b) That the variance would not be materially detrimental to the purposes and objectives of this Ordinance, or to other adjoining properties, or otherwise conflict with the purpose or objectives of any plan or policy of the Town.

- c) That, for reasons fully set forth in the findings of the Local Board of Health, the granting of the variance is necessary for the reasonable use of the land and that the variance, as granted by the Local Board of Health, is the minimum variance which would alleviate the specific unnecessary hardship found by the Local Board of Health to affect the applicant.

BE IT FURTHER RESOLVED, the Local Board of Health finds the septic system as designed and presented by Winchip Engineering and reviewed by Cedarwood Engineering on behalf of the Town to be the minimum allowable variance to the Town's On-Site Wastewater Treatment Local Law based on site conditions, lot size, and potential impact to adjacent private property and common natural resource (Friends Lake).

On a Motion by Supervisor Leggett, seconded by Mr. Durkish, Resolution No. 158 of 2017 was **ADOPTED**.

ROLL CALL VOTE:

Leggett	AYE
DuRose	AYE
Packer	AYE
Wells	Abstain
Durkish	AYE

RESOLUTION NO. 159 OF 2017: CREATE LOCAL LAW #2 OF 2017

WHEREAS, a public hearing has been held for Local Law #2 of 2017 that would allow the Town to override the tax levy limit set for the Town by New York State, and

WHEREAS, the Town Board has reviewed the Tentative Budget and foresees the potential need to override the tax levy limit set for the Town,

BE IT RESOLVED, the Town Board hereby creates Local Law #2 of 2017 A Local Law to Override Tax Levy Limit Established in General Municipal Law ss3-C For Fiscal Year 2018.

On a motion by Mr. Packer, seconded by Mrs. Wells, Resolution No. 159 of 2017 was **ADOPTED**.

AYE 5 NO 0

Opening Bids for Black Fly Control Programs:

The Town Clerk received one bid from Bioconservation, Inc. in Gansvoort, New York to provide Black Fly Control for 3 years for a total of \$47, 700. The Clerk stated the amount does not include the Hudson River. Mrs. DuRose wished the area could be expanded for the next contract. Supervisor Leggett stated the BTi map is on record in the Town Clerks Office.

RESOLUTION NO. 160 OF 2017: ACCEPT BID FROM BIOCONSERVATION, INC FOR A TOTAL SUM OF \$47,700

WHEREAS, the 3-year contract for black fly control expires December 31, 2017, and

WHEREAS, the Town of Chester desires to continue black fly control in certain areas of the Town for the benefit of residents and visitors, and

WHEREAS, the Town of Chester has advertised for bids for a renewed 3-year contract for black fly control based on the same specifications as the expiring contract, and

WHEREAS, the Town Board has opened and reviewed applicable bids at their October 10th regular meeting,

BE IT RESOLVED, the Town Board accepts the bid from Bioconservation, Inc. to provide black fly control services from 2018 through 2020 for the amount of \$15,900 per year and hereby authorizes the

Supervisor to sign the contract and directs the Town Clerk to notify the bidder of the award of this contract.

On a motion by Mrs. Wells, seconded by Mr. Packer, Resolution No. 160 of 2017 was **ADOPTED**.
AYE 5 NO 0

Opening Bids for Sale of 2003 Ford F250 Pickup:

Bids were opened from Ricky Monroe for \$1,500 and from Terry Morrison for \$1,180. Mrs. DuRose stated all signage must be removed.

RESOLUTION NO. 161 OF 2017: ACCEPT BID FROM RICK MONROE FOR THE 2003 FORD F250 FOR \$1,500

WHEREAS, the Town of Chester has advertised for bids for a surplus 2003 Ford F250 pickup, and **WHEREAS**, the Town of Chester has opened two bids and reviewed them, **BE IT RESOLVED**, the Town of Chester accepts the bid to purchase a surplus 2003 Ford F250 “as is” from Ricky Monroe for \$1,500.

On a motion by Mrs. DuRose, seconded by Mrs. Wells, Resolution No. 161 of 2017 was **ADOPTED**.
AYE 5 NO 0

New Business:

Supervisor Leggett opened New Business at 7:33 pm.

RESOLUTION NO. 162 OF 2017: AUTHORIZE SUPERVISOR LEGGETT TO SIGN ORDA BUSINESS CREDIT APPLICATION

WHEREAS, the Town of Chester Youth Commission participates each year in the Gore Regional School Program, and **WHEREAS**, the Olympic Regional Development Authority (ORDA) requires a credit application to be filed each year in order to allow the Town to pay program fees after the registration period, **BE IT RESOLVED**, Supervisor Leggett is authorized to sign the ORDA Business Credit Application to be filled out for the 2017-18 Gore Regional School Program.

On a motion by Mrs. Wells, seconded by Mr. Durkish, Resolution No. 162 of 2017 was **ADOPTED**.
AYE 5 NO 0

RESOLUTION NO. 163 OF 2017: APPOINT SEASONAL DYNAMITE HILL EMPLOYEES AND APPROVE MILEAGE REIMBURSEMENT

WHEREAS, each year the Town of Chester employees seasonal part time help to operate Dynamite Hill ski hill and ice rink, and **WHEREAS**, lift attendants need to take yearly training, **BE IT RESOLVED**, the Town Board approves the following list of seasonal part time employees to work at Dynamite Hill for the 2017-18 season: Julina Walker, Fred Culver, Lynn Douglas, and **BE IT FURTHER RESOLVED**, the Town will reimburse for mileage to and from lift attending training at Gore Mt. on November 4, 2017 for up to five employees.

On a motion by Mr. Packer, seconded by Mrs. Wells, Resolution No. 163 of 2017 was **ADOPTED**.
AYE 5 NO 0

Supervisor Leggett stated the Constitutional Amendment Proposal #3 has a lot of bipartisan support.

RESOLUTION NO. 164 OF 2017: SUPPORT CONSTITUTIONAL AMENDMENT PROPOSAL

#3

WHEREAS, the Adirondack Association of Towns and Villages (AATV) has submitted a “RESOLUTION SUPPORTING STATEWIDE CONSTITUTIONAL AMENDMENT BALLOT PROPOSAL #3 THAT CREATES A LAND ACCOUNT TO ADDRESS SPECIFIC PUBLIC HEALTH AND SAFETY CONCERNS FOR USE BY TOWNS, VILLAGES, AND COUNTIES HAVING NO VIABLE ALTERNATIVE OTHER THAN USING FOREST PRESERVE LAND” for the Town Board to consider, and

WHEREAS, the Town Board supports the resolution as submitted,

BE IT RESOLVED, that the Town of Chester Town Board does hereby support Ballot Proposal #3 on November 7, 2017, which is deemed critically important to our communities, the State Forest Preserve, the environment and the People of the State of New York, and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to NYSAC and the Adirondack Association of Towns and Villages.

On a motion by Supervisor Leggett, seconded by Mrs. DuRose, Resolution No. 164 of 2017 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 165 OF 2017: RENEW WALKING CLUB AGREEMENT WITH NORTH WARREN CENTRAL SCHOOL

WHEREAS, the Town of Chester maintains a license agreement with North Warren Central School to allow public use of the school building for a walking program through winter months,

BE IT RESOLVED, Supervisor Leggett is authorized to sign a renewal of the license agreement for the 2017-18 season.

On a motion by Mrs. Wells, seconded by Mr. Durkish, Resolution No. 165 of 2017 was **ADOPTED**.

AYE 5 NO 0

Al Muench asked for the Walking Club schedule to be posted on the website.

RESOLUTION NO. 166 OF 2017: APPROVE RETURNABLE BOTTLE REQUESTS UNTIL NOVEMBER 2018

WHEREAS, requests have been submitted to collect returnable containers from the Town of Chester Transfer Station,

BE IT RESOLVED, the Town Board approves the request from the Class of 2019 to collect returnable bottles and can for the months of December 2017, January, and February 2018 and the request from the Class of 2020 for the months of March, April, and May 2018,

BE IT FURTHER RESOLVED, the Town Board reserves the months of June, July and August for collections to be done by Boy Scout Troop 30 and the months of September, October, and November for the North Country Hardship Fund.

On a motion by Mrs. DuRose, seconded by Mrs. Wells, Resolution No. 166 of 2017 was **ADOPTED**.

AYE 5 NO 0

Supervisor Leggett stated the Town Assessor brought to his attention that the exemption for Cold War Vet had expired and it could be renew by passing a local law.

RESOLUTION NO. 167 OF 2017: SET NOVEMBER 14, 2017 AT 7 PM FOR THE PUBLIC HEARING TO AMEND LOCAL LAW NO. 3 OF 2008 TO EXTEND THE DURATION OF THE COLD WAR VETERAN'S EXEMPTION FROM REAL PROPERTY TAX

WHEREAS, the original NYS property tax exemptions for Cold War Veterans has expired, and **WHEREAS**, it is replaced by Chapter 290 of the Laws of 2017 which authorizes localities to extend the Cold War Veterans exemption beyond the initial ten year previously allowed by adopting a local law, and **WHEREAS**, the Town Board desires to extend the property tax exemptions to Cold War Veterans, **BE IT RESOLVED**, the Town Board sets a date for a public hearing for a local law at their regular meeting on November 14, 2017 at 7 pm.

On a motion by Mr. Packer, seconded by Mr. Durkish, Resolution No. 167 of 2017 was **ADOPTED**.
AYE 5 NO 0

RESOLUTION NO. 168 OF 2017: AUTHORIZE SUPERVISOR LEGGETT SIGN AGREEMENT WITH THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD AND AUTHORIZE AN APPROPRIATION OF \$300 TO BE PAID TO THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD IN 2017 AND 2018

WHEREAS, the Adirondack Park Local Government Review Board has been instrumental in helping Adirondack communities by providing strong, unified, effective representation on important Adirondack Park policy issues, and

WHEREAS, NYS has cut funding to the Review Board's budget by 53% over the last 6 years and the Review Board has made an appeal to the Town for \$300 in 2017 and 2018 to help fund their activities in representing the interests of local governments in the Adirondacks,

BE IT RESOLVED, the Town Board authorizes Supervisor Leggett to sign an agreement with the Adirondack Park Local Government Review Board whereby the Town agrees to pay the Review Board \$300 and the Review Board agrees to provide services beneficial to the Town, and

BE IT FURTHER RESOLVED, the Town Board authorizes an appropriation of \$300 to be paid to the Adirondack Park Local Government Review Board in 2017 and 2018.

On a motion by Mrs. Wells, seconded by Mrs. Wells, Resolution No. 168 of 2017 was **ADOPTED**.
AYE 5 NO 0

Supervisor Leggett introduced Debra Eves from the North Warren Chamber of Commerce. Debra spoke about gathering information for the Economic Development Initiative through a survey process. This would be a five year plan to survey residents, businesses and tourists through interviews, emails and post. Keep things local through authentic tourism by recognizing who we are and that we want to share it. The Chamber would do the research for the Town. Greg Beckler said they could reach out to determine what they know and don't know about the Town of Chester. Mr. Durkish said this was a great idea. Debra said there are a lot of entrepreneurs in Town. Debra stated the Chamber was having a Health Insurance Day for their business members. Mr. Packers asked if this was the first phase. Debra said the rest of this year would be the first phase and next year would state phase 2. Supervisor Leggett thanked Debra.

RESOLUTION NO. 169 OF 2017: AUTHORIZE SUPERVISOR LEGGETT TO SIGN A DATA RESEARCH AGREEMENT WITH THE NORTH WARREN CHAMBER OF COMMERCE FOR A RESEARCH AND DATA ANALYSIS PROJECT AND APPROPRIATE \$7,000 FOR THIS PURPOSE FROM BUDGET CODE A6410.41

WHEREAS, the Town of Chester began an Economic Development Initiative (EDI) in April 2017 with the purpose of providing momentum and direction in the effort to promote the area, retain existing business, recruit new businesses, support local entrepreneurs, and to leverage small successes into larger ones, and

WHEREAS, two well-attended public workshop meetings were held and five economic development areas were identified for further attention, and

WHEREAS, in order to further guide the EDI process more data and documentation of these economic development areas is needed, and

WHEREAS, the North Warren Chamber of Commerce has proposed a research and data analysis project that will strategically guide economic development within the Town, and

WHEREAS, Occupancy Tax revenues “shall be allocated for tourism promotion and tourist and convention development by using revenues to enhance the general economy of the County of Warren, and its city, towns and villages, through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supporting activities”, and

WHEREAS, the economy of Chester and North Warren is heavily tourism-based and the results of such a project will significantly benefit the tourism segment of the economy and guide future use of Occupancy Tax revenues and the Town Board appropriated \$7,000 for Tourism Promotion (A6410.41) in its 2017 budget,

BE IT RESOLVED, the Town Board authorizes Supervisor Leggett to sign a Data Research Agreement with the North Warren Chamber of Commerce for a research and data analysis project and appropriates \$7,000 for this purpose from budget code A6410.41.

On a motion by Supervisor Leggett, seconded by Mrs. Wells, Resolution No. 169 of 2017 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 170 OF 2017: APPROVE USE OF THE BASKETBALL COURT, TENNIS COURT AND AUDITORIUM FOR THE YMCA ADIRONDACK CENTER'S Y ACHIEVERS AFTERSCHOOL PROGRAM ONE TIME WEEKLY DURING SPRING AND FALL

RESOLVED, the Town Board approves the use of the basketball court, tennis court and auditorium for the YMCA Adirondack Center's Y Achievers Afterschool Program one time weekly during spring and fall.

On a motion by Mrs. Wells, seconded by Mr. Packer, Resolution No. 170 of 2017 was **ADOPTED**.

Mrs. DuRose stated she didn't want other children to be prohibited from using the courts. Mr. Durkish asked if a sign could be posted. Al Muench asked for notice so he could send out an email to pickle ball players.

AYE 5 NO 0

RESOLUTION NO. 171 OF 2017: AUTHORIZE TOWN CLERK TO ADVERTISE FOR BIDS FOR SALE AND DELIVERY OF #2 FUEL OIL, DIESEL FUEL AND KEROSENE

RESOLVED, the Town Board authorizes the Town Clerk to advertise for bids for sale and delivery of #2 fuel oil, diesel fuel and kerosene for 2018. Bids to be opened November 14, 2017 at 7 pm.

On a motion by Mr. Packer, seconded by Mrs. DuRose, Resolution No. 171 of 2017 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 172 OF 2017: AUTHORIZE TOWN CLERK TO ADVERTISE FOR BIDS FOR SALE AND DELIVERY OF PREMIUM HARDWOOD PELLETS

RESOLVED, the Town Board authorizes the Town Clerk to advertise for bids for sale and delivery of premium hardwood pellets for 2018. Bids to be opened November 14, 2017 at 7 pm.

On a motion by Mr. Durkish, seconded by Mrs. Wells, Resolution No. 172 of 2017 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 173 OF 2017: AUTHORIZE TOWN CLERK TO ADVERTISE FOR BIDS FOR SENIOR CITIZEN TRANSPORTATION

RESOLVED, the Town Board authorizes the Town Clerk to advertise for bids for the weekly senior citizen transportation for 2018. Bids to be opened November 14, 2017 at 7 pm.

On a motion by Mrs. DuRose, seconded by Mrs. Wells, Resolution No. 173 of 2017 was **ADOPTED**.
AYE 5 NO 0

RESOLUTION NO. 174 OF 2017: AUTHORIZE TOWN CLERK TO ADVERTISE FOR PUBLIC HEARING ON CONTRACTS FOR FISCAL YEAR 2018 WITH NORTH WARREN CHAMBER OF COMMERCE, NORTH WARREN EMERGENCY SQUAD, CHESTERTOWN FIRE DISTRICT, NORTH CREEK FIRE DISTRICT AND RIVERSIDE VOLUNTEER FIRE COMPANY

RESOLVED, the Town Board authorizes the Town Clerk to advertise for a public hearing on contracts for fiscal year 2018 with the North Warren Chamber of Commerce, North Warren Emergency Squad, North Creek Fire District, Chestertown Fire District and Riverside Volunteer Fire Company to be held November 14, 2017 at 7 pm.

On a motion by Mr. Packer, seconded by Mr. Durkish, Resolution No. 174 of 2017 was **ADOPTED**.
AYE 5 NO 0

RESOLUTION NO. 175 OF 2017: AUTHORIZE PAYMENT OF ABSTRACTS AND CLAIMS PAID PRIOR TO AUDIT

RESOLVED, the Town Board accepts the Claims Paid Prior to Audit, Abstract of Claims and accounting requirements.

General A	\$ 28,476.98	413-454
Capital Project - Biomass HB	\$ 140.00	28-28
Highway DA	\$ 25,489.41	259-283
Chestertown Water CW	\$ 278.53	45-46
Pottersville Water PW	\$ 723.27	43-47
Library L	\$ 1,399.47	35-40
Loon Lake Park District SP	\$ 861.00	13-14
Schroon Lake Park District SX	\$ 4,650.00	13-13

On a motion by Mrs. Wells, seconded by Mrs. DuRose, Resolution No. 175 of 2017 was **ADOPTED**.
AYE 5 NO 0

Pending Items:

Supervisor Leggett opened pending items at 8:19 pm.

Supervisor Leggett stated the lines on Olmstedville Road are scheduled to be painted next week, weather permitting. Pat Powers asked about the crosswalk. Mr. Leggett stated he is waiting from the engineers on the sidewalk design. Mrs. Wells stated if a crosswalk is installed a light will be needed. Pat Powers asked about lights at the basketball court and the esthetics in Pottersville. Mary Clark asked about the Pottersville Garage.

Privilege of the Floor:

Supervisor Leggett opened Privilege of the Floor at 8:24 pm.

Melissa Carroll asked for an 8 ft high fence and stated that she is tired of listening to pickle ball. Supervisor Leggett stated the Town had cut the shrubs because they were growing through the fence to the tennis courts without permission. Mr. Leggett asked the Attorney for the Town if there were any issues with the Town building a fence on private property. Mr. Schachner responded that the Town needs written permission to go on the property and a release. Mrs. Carroll stated she does not want Town employees on her property and she will take care of the shrubbery at her own expense. Melissa asked who was going to clean up the debris. Mr. Leggett stated the Town was going to clean it up. Mr. Packer

asked Al Muench if they made quieter pickle balls? Al said he wasn't aware that anyone was playing before 9 am. Mr. Durkish asked if the quotes could include labor so they were responsible.

RESOLUTION NO. 176 OF 2017: TOWN PAY FOR INSTALLATION OF 8FT PRIVACY FENCE ALONG THE MELISSA CARROLL PROPERTY.

RESOLVED, that the Town to pay for the installation of an 8 ft privacy fence along the tennis court and the property of Melissa Carroll with a signed agreement and release of the Town from any potential liability.

On a motion by Mrs. Wells, seconded by Mrs. DuRose, Resolution No. 176 of 2017 was ADOPTED.

AYE 5 NO 0

Melissa Carroll continued the subject of pickle ball not starting until 9 am. Mrs. DuRose asked Al Muench if he could send out an email. Pat Powers asked if the pickle ball court could be in Pottersville.

On a motion by Mrs. DuRose, seconded by Mr. Packer, Board went into Executive Session at 8:50 pm to discuss the employment of a certain individual and a potential litigation matter.

On a motion by Mr. Durkish, seconded by Mrs. Wells, Board exited Executive Session at 9:38 pm. No action taken.

On a motion by Mrs. DuRose, seconded by Mr. Durkish, meeting adjourned at 9:40 pm.

Respectfully submitted,

Town Clerk