



**Town Board  
Special Meeting  
November 20, 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 6:00 pm.

**Roll Call:** Supervisor Craig Leggett, Karen DuRose, Mike Packer, Edna Wells and Steve Durkish.

**Regular Meeting:**

Supervisor Leggett opened the Special Town Board Meeting at 6:00 pm with the Pledge of Allegiance.

Supervisor Leggett recapped the process that the 2018 Budget has taken. Supervisor Leggett read the Budget Officer's Report: Final Budget 11-20-2017 and Budget Notes: Differences Between Preliminary Budget of 11-14-2017 and the Final Budget of 11-20-2017.

Lengthy discussion about the North Warren EMS ensued.

**RESOLUTION NO. 196 OF 2017: ADOPT FY 2018 BUDGET**

**WHEREAS**, the Town Board has reviewed, modified, and has held public hearings on the FY 2018 Town Budget, and

**WHEREAS**, the Town Board is satisfied with the FY 2018 Town Budget as presented,

**BE IT RESOLVED**, the Town Board adopts the FY 2018 Town Budget as per the following summary:

**Summary of FINAL Town Budget 2018 - November 20,2017**

Code	Fund	Appropriations	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Taxes 2018	Assessed Value 2018	Estimated Tax Rate 2018	Tax Rate 2017	Difference 2018-2017
<b>A</b>	<b>General</b>	\$2,068,455	\$1,857,655	\$18,800	<b>\$192,000</b>	\$740,474,703	<b>\$0.26</b>		
<b>DA</b>	<b>Highway</b>	\$1,911,800	\$980,065	\$5,735	<b>\$926,000</b>	\$740,474,703	<b>\$1.25</b>		
<b>CD</b>	<b>Cmmty Dev</b>	\$3,000	\$0	\$3,000	<b>\$0</b>	\$740,474,703	<b>\$0.00</b>		
<b>L</b>	<b>Library</b>	\$77,602	\$73,223	\$4,379	<b>\$0</b>	\$740,474,703	<b>\$0.00</b>		
<b>V</b>	<b>Debt Service</b>				<b>\$0</b>	\$740,474,703	<b>\$0.00</b>		
	<b>Subtotal</b>	\$4,060,857	\$2,910,943	\$31,914	<b>\$1,118,000</b>	\$740,474,703	<b>\$1.51</b>	\$1.48	\$0.03
									2.0%
<b>CW</b>	<b>Chester Water</b>	\$268,990	\$57,990	\$184,000	<b>\$27,000</b>	\$37,482,919	<b>\$0.72</b>	\$0.73	-\$0.01
<b>PW</b>	<b>Pottersville Water</b>	\$71,695	\$26,920	\$21,775	<b>\$23,000</b>	\$11,426,126	<b>\$2.01</b>	\$2.06	-\$0.05
<b>SF</b>	<b>Riverside Fire</b>	\$12,000			<b>\$12,000</b>	\$22,983,366	<b>\$0.52</b>	\$0.52	\$0.00
<b>SF</b>	<b>North Creek Fire</b>	\$30,000			<b>\$30,000</b>	\$45,551,469	<b>\$0.66</b>	\$0.66	\$0.00
<b>SP</b>	<b>Loon Lake Park</b>	\$153,090	\$41,767	\$43,323	<b>\$68,000</b>	\$240,070,324	<b>\$0.28</b>	\$0.29	\$0.00
<b>SP</b>	<b>Schroon Lake Park</b>	\$2,180	\$0	\$0	<b>\$2,180</b>	\$62,760,716	<b>\$0.03</b>	\$0.04	-\$0.01
	<b>Subtotal</b>	\$537,955	\$126,677	\$249,098	<b>\$162,180</b>	\$420,274,920	\$4.23	\$4.30	-\$0.06

	<b>TOTALS</b>	<b>\$4,598,812</b>	<b>\$3,037,620</b>	<b>\$281,012</b>	<b>\$1,280,180</b>		\$5.74	\$5.78	-\$0.03
					<b>\$1,252,037</b>	Raised in 2017			
-	<b>Chestertown Fire</b>	\$437,710			<b>\$437,710</b>	\$529,301,808	<b>\$0.83</b>	\$0.83	\$0.00
-	<b>Pottersville Fire</b>	\$319,281			<b>\$319,281</b>	\$183,098,785	<b>\$1.74</b>	\$1.75	-\$0.01
	<b>Subtotal</b>	\$756,991	\$0	\$0	\$756,991	\$712,400,593	\$2.57	\$2.58	-\$0.01
	<b>GRAND TOTALS</b>	<b>\$5,355,803</b>	<b>\$3,037,620</b>	<b>\$281,012</b>	<b>\$2,037,171</b>		<b>\$8.31</b>	\$8.35	-\$0.04
					\$28,143	Difference 2018-2017			
					\$28,805	Allowed increase			
					-\$662	Net Difference			

On a motion by Mr. Packer, seconded by Mrs. DuRose, Resolution No. 196 of 2017 was **ADOPTED**.  
AYE 5 NO 0

**RESOLUTION NO. 197 OF 2017: SET DECEMBER 12, 2017 AT 7 PM FOR A PUBLIC HEARING FOR THE LIPPINCOTT SEPTIC VARIANCE APPLICATION AND TO DEEM LIPPINCOTT SEPTIC COMPLETE**

**WHEREAS**, Schoder River Associates Consulting Engineers, P.C. has submitted a Septic Variance Application for Janice Lippincott at 13 Schroon River Forest, Chestertown, NY, Tax Map #87.12-1-25, and

**WHEREAS**, the Town Board has reviewed the application for its completeness,

**BE IT RESOLVED**, the Town Board deems the Lippincott Septic Variance Application complete and sets a public hearing for 7 PM, Tuesday, December 12, 2017.

**BE IT FURTHER RESOLVED**, to refer the Lippincott Septic Application to Cedarwood Engineering as Town Engineer for its evaluation and opinion at the expense of the applicant.

On a motion by Supervisor Leggett, seconded by Mrs. Wells, Resolution No. 197 of 2017 was **ADOPTED**.

AYE 5 NO 0

On a motion by Mr. Durkish, seconded by Mrs. Wells, meeting adjourned at 7:02 pm.

Respectfully submitted,

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Town Clerk