



**Town Board
Special Meeting
December 27, 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 5:00 pm.

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

Special Meeting:

Supervisor Leggett opened the Special Town Board Meeting at 5:04 pm with the Pledge of Allegiance.

RESOLUTION NO. 221 OF 2017: AMEND 2017 BUDGET GENERAL FUND

RESOLVED, to amend 2017 Budget General Fund according to the following spreadsheet:

GENERAL FUND				
Amend Appropriations:				
Department	Type	Code	Increase	Decrease
Court Clerk	Personal Serv.	A1110.11	\$600	
Court Officer	Personal Serv.	A1110.13	\$120	
Court	Equipment	A1110.2		\$500
Court	Contractual	A1110.4	\$600	
Supervisor	Personal Serv.	A1220.11		\$6,600
Supervisor	Personal Serv.	A1220.13		\$1,100
Supervisor	Personal Serv.	A1220.14	\$1,000	
Supervisor	Equipment	A1220.2		\$430
Supervisor	Contractual	A1220.4	\$9,680	
Supervisor	Contractual	A1220.41	\$235	
Auditor	Contractual	A1320.1	\$5	
Tax Collection	Contractual	A1330.4	\$4,150	
Assessment: Clerk	Personal Serv.	A1355.11		\$400
Board of Assessment Review	Personal Serv.	A1355.12		\$485
Data Collector	Personal Serv.	A1355.13		\$450
Assessment	Equipment	A1355.2		\$950
Assessment	Contractual	A1355.4		\$2,190
Town Clerk	Personal Serv.	A1410.11		\$1,400
Town Clerk	Personal Serv.	A1410.12	\$280	
Town Clerk	Contractual	A1410.4		\$4,200
Town Clerk; Legal Ads	Contractual	A1410.41	\$380	
Attorney	Contractual	A1420.4		\$10,000
Personnel— Safety Training	Personal Serv.	A1430.1		\$1,100
Records Mgt.	Equipment	A1460.2		\$800
Town Muni Ctr.	Personal Serv.	A1620.1		\$1,330
Town Muni Ctr. - Cap outlay	Equipment	A1620.2		\$7,000
Unclassified - Purchase of Land	Equipment	A1940.2	\$450	
Contingent Account	Contractual	A1990.4		\$450

Foot Constable	Personal Serv.	A3120.1		\$1,000
Traffic Control - Signs	Contractual	A3310.4	\$375	
Control of Dogs	Equipment	A3510.2		\$500
Control of Dogs	Contractual	A3510.4	\$640	
Safety Inspection	Contractual	A3620.4		\$250
Registrar of Vital Statistics	Personal Serv.	A4020.1	\$400	
Insect Control	Contractual	A4068.4		\$610
Highway Garage	Contractual	A5132.4		\$10,000
Sidewalks	Personal Serv.	A5410.1	\$4,000	
Sidewalks	Equipment	A5410.2		\$9,460
Sidewalks	Contractual	A5410.4		\$1,000
Website CofC	Contractual	A6410.493		\$3,000
Occ. Tax: Adk. Distance Festival	Contractual	A6410.499	\$2,995	
Occ. tax: Parade	Contractual	A6410.499E	\$200	
Veterans Services	Contractual	A6510.4		\$400
Mealsite Worker	Personal Serv.	A6772.1	\$1,500	
Food Pantry Worker	Personal Serv.	A6989.11	\$500	
Food Pantry	Contractual	A6989.4		\$520
Parks	Personal Serv.	A7110.1	\$20,000	
Parks	Contractual	A7110.4		\$10,000
Main St Beautification	Contractual	A7140.4		\$1,000
Dynamite Hill	Personal Serv.	A7140.1		\$2,000
Beach	Personal Serv.	A7140.11		\$2,790
Dynamite Hill	Equipment	A7140.2		\$240
Beach	Equipment	A7140.21		\$500
Beach	Equipment	A7140.41	\$655	
1st Wilderness Corridor Trail	Contractual	A7140.42	\$14,870	
Museum	Personal Serv.	A7550.11	\$1,920	
Zoning	Contractual	A8010.4	\$400	
Zoning: Legal Ads	Contractual	A8010.43	\$1,350	
Zoning	Contractual	A8010.44	\$200	
Sanitation	Personal Serv.	A8160.1	\$4,300	
Sanitation	Equipment	A8160.2		\$2,100
Sanitation	Contractual	A8160.41		\$2,000
Cemeteries	Personal Serv.	A8810.1		\$3,305
NYS Retirement	Employ Benefits	A9010.8	\$3,005	
Soc Sec & Medicare	Employ Benefits	A9030.8	\$2,600	
Health Insurance	Employ Benefits	A9060.8	\$12,650	
TOTAL GENERAL FUND AMENDMENTS			\$90,060	\$90,060

On a motion by Mrs. DuRose, seconded by Mrs. Wells, Resolution No. 221 of 2017 was **ADOPTED**.

AYE 4 NO 0

RESOLUTION NO. 222 OF 2017: AMEND 2017 BUDGET HIGHWAY FUND

RESOLVED, to amend 2017 Budget Highway Fund according to the following spreadsheet:

HIGHWAY FUND				
Department	Type	Code	Increase	Decrease
CDL Drug Testing	Contractual	DA5010.4		\$1,700
General Repairs	Personal Serv.	DA5110.1	\$870	
General Repairs	Equipment	DA5110.2	\$175	
General Repairs	Contractual	DA5110.4	\$9,010	
Perm Improvement—Highways	Equipment	DA5112.2	\$4,950	
Machinery	Equipment	DA5130.2		\$4,000
Machinery	Contractual	DA5130.4	\$44,000	
Snow Removal	Personal Serv.	DA5142.1	\$9,000	
Services to Other Governments	Personal Serv.	DA5148.1	\$4,500	
Misc Transportation: beaver control	Contractual	DA5680.4	\$1,210	
NYS Retirement	Employ Benefits	DA9010.8	\$4,750	
Unemployment Insurance	Employ Benefits	DA9050.8	\$35	
Social Security/M'care	Employ Benefits	DA9030.8	\$1,000	
Appropriated Fund Balance		DA599		\$73,800
TOTAL HIGHWAY FUND AMENDMENTS			\$79,500	\$79,500

On a motion by Mrs. Wells, seconded by Mr. Durkish, Resolution No. 222 of 2017 was **ADOPTED**.

AYE 4 NO 0

RESOLUTION NO. 223 OF 2017: AMEND 2017 BUDGET CHESTERTOWN WATER DISTRICT FUND AND POTTERSVILLE WATER DISTRICT FUND

RESOLVED, to amend 2017 Budget Chestertown Water District Fund and Pottersville Water District Fund according to the following spreadsheet:

CHESTERTOWN WATER DISTRICT				
Department	Type	Code	Increase	Decrease
Administration	Contractual	CW8310.4	\$430	
Pumphouse	Contractual	CW8320.4		\$1,780
Distribution	Contractual	CW8340.4	\$1,350	
TOTAL CHESTERTOWN WATER AMEND			\$1,780	\$1,780

POTTERSVILLE WATER DISTRICT				
Department	Type	Code	Increase	Decrease
Administration	Contractual	PW8310.4	\$710	
Pumphouse Source & Supply	Equipment	PW8320.23		\$10,080
Pumphouse Source & Supply	Contractual	PW8320.4	\$8,200	
NYS Retirement	Employ Benefits	PW9010.8	\$1,170	
TOTAL POTTERSVILLE WATER AMEND			\$10,080	\$10,080

On a motion by Mrs. DuRose, seconded by Mr. Durkish, Resolution NO. 223 of 2017 was **ADOPTED**.

AYE 4 NO 0

RESOLUTION NO. 224 OF 2017: AMEND 2017 BUDGET LIBRARY FUND

RESOLVED, to amend 2017 Budget Library Fund according to the following spreadsheet:

LIBRARY				
Department	Type	Code	Increase	Decrease
Pers. Service: Lib Dir	Personal Serv.	L7410.142A		\$550
Equipment	Equipment	L7410.2		\$500
Books	Contractual	L7410.410		\$150
Lost Book	Contractual	L7410.410A		\$10
Youth Programs	Contractual	L7410.429		\$175
Office & Library Supplies	Contractual	L7410.430		\$200
Automation Expense	Contractual	L7410.432		\$125
Membership Dues	Contractual	L7410.438		\$300
Maintenance of Office Equipment	Contractual	L7410.439		\$100
NYS Employee Retirement	Employ Benefits	L9010.8	\$2,110	
TOTAL LIBRARY AMENDMENTS			\$2,110	\$2,110

On a motion by Mrs. Wells, seconded by Mr. Durkish, Resolution No. 224 of 2017 was **ADOPTED**.
AYE 4 NO 0

RESOLUTION NO. 225 OF 2017: AMEND 2017 BUDGET LOON LAKE PARK DISTRICT FUND

RESOLVED, to amend 2017 Budget Loon Lake Park District Fund according to the following spreadsheet:

Loon Lake Park District				
Department	Type	Code	Increase	Decrease
Boat Wash Attendant	Personal Serv.	SP7110.1	\$490	
Soc Sec & Medicare	Employ Benefits	SP9030.8	\$70	
Unemployment Insurance	Employ Benefits	SP9050.8		\$560
TOTAL LOON LAKE PARK AMENDMENTS			\$560	\$560

On a motion by Mrs. DuRose, Seconded by Mrs. Wells, Resolution No. 225 of 2017 was **ADOPTED**.
AYE 4 NO 0

On a motion by Mrs. Wells, seconded by Mr. Durkish, meeting adjourned at 5:22 pm.

Respectfully submitted,

Town Clerk