



Town Board

Regular Meeting

October 8, 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 7:00 pm.

Roll Call: Supervisor Craig Leggett, Karen DuRose, Mike Packer, Larry Turcotte Deputy Supervisor Marion Eagan and Attorney for the Town, Mark Schachner. Steve Durkish absent.

Regular Meeting:

Supervisor Leggett opened the Regular Town Board Meeting at 7:02 pm with Larry Turcotte leading the Pledge of Allegiance.

Supervisor Leggett asked for a moment of silence in remembrance of Joe Turcotte.

Minutes:

Supervisor Leggett asked to clarify on the September 10, 2019 minutes page 2 of 7 where it states, “Supervisor Leggett clarified that the 50+ Club was not a line item in the budget and they dissolved over a year ago” that it is not a funded line item in the budget and on the October 2, 2019 minutes page 5 of 7 where it states, “The other thing from the Office of the State Comptroller training was that Town Clerk picks up the tab for the water billing and it should be changed to the water districts.’ that it was from talking to other towns at the State Comptroller Training.

RESOLUTION NO. 170 OF 2019: ACCEPT MINUTES OF THE REGULAR TOWN BOARD MEETING SEPTEMBER 10, 2019 AND THE TENTATIVE BUDGET MEETING OCTOBER 2, 2019

RESOLVED, to accept the minutes of the Regular Town Board Meeting September 10, 2019 and the Tentative Budget Meeting October 2, 2019.

On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 170 of 2019 was **ADOPTED**.

AYE 4 NO 0

Committee Reports:

Supervisor Leggett opened Committee Reports at 7:05 pm.

Town Clerk reported the following documents were emailed to all Board Members:

- Abstract of Audited Vouchers dated October 8, 2019
- Town Board Minutes for September 10 and October 2, 2019
- Zoning Administrator Activity Report for September 2019
- Planning Board Minutes for September 16, 2019
- Zoning Board Minutes for September 24, 2019
- Zoning Enforcement Officer Report for September 2019
- Assessor's Report for October 2019
- Animal Control Monthly Report for September 2019
- Town Clerk Monthly Report for September 2019
- Town Court Report dated October 7, 2019
- Senior Center Report dated October 7, 2019
- Resignation from Daniel Smith from the position of Data Collector
- Resignation form Harold Ellsworth from the Planning Board

David Gross handed the Board members a copy of the North Warren EMS report dated October 8, 2019.

Mr. Packer commented that he was still in the process of getting ideas together for a new layout for the landfill along with Mr. Turcotte, Parks and Rec. Department and the Supervisor.

Supervisor Leggett reported the following:

- Attended two Hometown Hero installations
- Met with Warren County Planning Director, Wayne LaMothe, Councilwoman DuRose, Deputy Supervisor Eagan, VFW Commander Brundage, and American Legion Commander Ellsworth to clarify the funding associated with the Veteran's Memorial
- Attended OSC Advanced Accounting Course in Malta along with the bookkeeper
- Sat in on the Senior Informational Meeting on September 30th
- Spoke with Brett McCleod who is the Chair of Paul Smith's College Forestry about doing a forest management plan for the Cunningham Community Forest
- Went to the Warren County Historical Society Museum Open House on Gurney Lane
- Attended New York State Association of Counties Fall Conference
- Met with Larry Turcotte to review the proposed Short Term Rental Law
- The Town will be submitting a letter of intent for the Loon Lake Dam for the FEMA grant
- Attended the Salt Summit in Lake Placid and accepted the certificate along with twenty-three for making our pledge reducing salt consumption (Hague has gone to brining and has reduced to no sand their roads and has cut their salt consumption by about \$30,000)
- Submitted letter of intent to purchase 10 Pine Street to the Warren County Finance Committee
- Farmers Market had a banner year
- Would like to bring up bonding a highway garage during budget time

Supervisor Leggett closed Committee Reports at 7:11 pm.

Privilege of the Floor:

Supervisor Leggett opened Privilege of the Floor at 7:11 pm.

Mary Clark asked about the water meters for Pottersville. Supervisor Leggett said it would break the budget to put them in Pottersville this year. If we get the CDGB grant for new water mains in Pottersville it will consume all the labor time. Right now the Chestertown Water District has a budget that can accommodate it this year. Mary asked if Pottersville would have to wait several years.

Linda Muench said that they had a big open meeting for seniors with thirty-two attendees. Monday was the first meeting, which took place in the library and then there were five people went to the meal site for lunch. Linda said they were excited that the Town made a resolution to move the records to the downstairs and then another resolution to get the room ready upstairs for a community center. Linda thanked all the town members that have been helping.

Supervisor Leggett closed Privilege of the Floor at 7:14 pm.

New Business:

Supervisor Leggett opened New Business at 7:15 pm.

Septic Variance Application #SV2019-04:

Bret Winchip spoke on behalf of the property owner Rene Stehle. Mr. Winchip stated that with the new system two nonconformities would be eliminated; the wastewater disposal area to the house and the wastewater disposal area to a neighboring drilled well. They are requesting a 5.6' variance from the proposed absorption field to the rear property line and a 27.1' variance from the proposed absorption field to the drilled well for a septic wastewater treatment system. Property is located at 86 Kingsley Lane, Chestertown, identified by Tax Map Parcel #: 86.14-1-16.

Supervisor Leggett asked if the empty lot next door would be an issue when they drill a well. Bret replied that the neighboring well would not be an issue.

Mrs. DuRose does not feel that the application has to be sent to Cedarwood. The property is across the road from the lake. Supervisor Leggett said that as a general rule they have sent them for all the lake front lots, just because the lots are small, but it comes down to how comfortable the Board feels acting as the Local Board of Health. Mr. Turcotte does not think that we need to send it to Cedarwood with it being a replacement as it is ultimately better than the system that is already there.

Mr. Winchip said that he looks at the variances to surrounding neighbors if anything, it's a given that it is not good for the client. From a health stand point you are eliminating a variance to someone else's well. Supervisor Leggett said that's right, all the neighbor's wells are clear and it is only a variance to his well, other than the lot line.

RESOLUTION NO. 171 OF 2019: DEEM SEPTIC VARIANCE APPLICATION #SV2019-04 FOR RENE STEHLE AT 86 KINGSLEY LANE, CHESTERTOWN, NEW YORK TO BE COMPLETE AND SET A PUBLIC HEARING FOR TUESDAY, NOVEMBER 12, 2019 AT 7 PM AT THE REGULAR TOWN BOARD

WHEREAS, Winchip Engineering has submitted a septic variance application (#SV2019-04) for Rene Stehle for a property located at 86 Kingsley Lane, Chestertown, New York, Tax Map #: 86.14-1-16, and **WHEREAS**, the Town Board, acting as the Local Board of Health, has reviewed the septic variance application and is satisfied with its completeness,

BE IT RESOLVED, the Town Board, acting as the Local Board of Health, deems septic variance application #SV2019-04 for Rene Stehle for a property located at 86 Kingsley Lane, Chestertown, New York to be complete, and

BE IT FURTHER RESOLVED, the Town Board, acting as a Local Board of Health, sets a Public Hearing for #SV2019-04 on Tuesday, November 12, 2019 at 7 pm at the regular Town Board meeting and instructs the Town Clerk to notice the public hearing, and

On a motion by Mr. Turcotte, seconded by Mr. Packer, Resolution No. 171 of 2019 was **ADOPTED**.

AYE 4 NO 0

Septic Variance Application #SV2019-05:

Mr. Winchip represented Joan Donahue, who is requesting the following variances for a septic wastewater treatment system: a 1.3' variance from the absorption field to the residence, a 24.8' variance from the absorption field to the drilled well, and a 5.7' variance from the absorption field to the property line. Property is located at 4 Agard Road, Pottersville, identified by Tax Map Parcel #: 35.2-1-18. Bret commented that it is a one bedroom and they are looking to go to a three bedroom system. The existing house is a one bedroom and they are looking to put an addition on to make it a three bedroom and the dwelling has no basement.

Mr. Turcotte asked if the driveway was going to be abandoned over the absorption field. Bret replied that it was not and Town code allows that to be done as long as it is designed for traffic loads and there is only a little portion that will be driven on.

RESOLUTION NO. 172 OF 2019: DEEM SEPTIC VARIANCE APPLICATION #SV2019-05 FOR JOAN DONAHUE AT 4 AGARD ROAD, POTTERSVILLE, NEW YORK TO BE COMPLETE AND SET A PUBLIC HEARING FOR TUESDAY, NOVEMBER 12, 2019 AT 7 PM AT THE REGULAR TOWN BOARD MEETING

WHEREAS, Winchip Engineering has submitted a septic variance application (#SV2019-05) for Joan Donahue for a property located at 4 Agard Road, Pottersville, New York, Tax Map #: 35.2-1-18, and **WHEREAS**, the Town Board, acting as the Local Board of Health, has reviewed the septic variance application and is satisfied with its completeness,

BE IT RESOLVED, the Town Board, acting as the Local Board of Health, deems septic variance application #SV2019-05 for Joan Donahue for a property located at 4 Agard Road, Pottersville, New York to be complete, and

BE IT FURTHER RESOLVED, the Town Board, acting as a Local Board of Health, sets a Public Hearing for #SV2019-05 on Tuesday, November 12, 2019 at 7 pm at the regular Town Board meeting and instructs the Town Clerk to notice the public hearing, and

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 172 of 2019 was **ADOPTED**.

AYE 4 NO 0

RESOLUTION NO. 173 OF 2019: ACCEPT THE RESIGNATION OF HAROLD ELLSWORTH FROM THE PLANNING BOARD

WHEREAS, Harold Ellsworth submitted his resignation to the Zoning Administrator and the Town Supervisor effective November 1, 2019,

WHEREAS, Harold Ellsworth term will expire on April 30, 2020

BE IT RESOLVED, the Town Board of the Town of Chester Accepts the resignation of Harold Ellsworth from the Planning Board and thanks him for his service.

On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 173 of 2019 was **ADOPTED**.

Mrs. DuRose disclosed that Harold is her brother.

AYE 4 NO 0

RESOLUTION NO. 174 OF 2019: APPOINT VANESSA HUTTON TO THE PLANNING BOARD TO FILL HAROLD ELLSWORTH'S UNEXPIRED TERM

WHEREAS, Vanessa Hutton has been serving as an alternate to the Planning Board and has accepted to fill the vacancy of Harold Ellsworth,

BE IT RESOLVED, the Town Board appoints Vanessa Hutton to fill an unexpired term on the Planning Board until April 30, 2020.

On a motion by Mr. Turcotte, seconded by Mr. Packer, Resolution No. 174 of 2019 was **ADOPTED**.

AYE 4 NO 0

RESOLUTION NO. 175 OF 2019: APPOINT LYNN DOUGLAS , FRED CULVER, JULINA WALKER & CAROL CONFER TO WORK AT DYNAMITE HILL FOR THE 2019/2020 WINTER SEASON

WHEREAS, The Town needs to fill vacancies for the winter season at Dynamite Hill, and

WHEREAS, Lynn Douglas, Fred Culver, Julina Walker and Carol Confer have applied to fill the positions and have agreed to attend the lift training at Gore Mountain on November 2, 2019,

BE IT RESOLVED, to appoint Lynn Douglas, Fred Culver, Julina Walker and Carol Confer to work at Dynamite Hill for the 2019/2020 winter season.

On a motion by Mr. Packer, seconded by Mrs. DuRose, Resolution No. 175 of 2019 was **ADOPTED**.

AYE 4 NO 0

RESOLUTION NO. 176 OF 2019: ACCEPT THE RESIGNATION OF DAN SMITH AS DATA COLLECTOR FOR THE ASSESSOR'S OFFICE DATED SEPTEMBER 25, 2019

WHEREAS, Dan Smith submitted a letter of resignation as Data Collector, September 25, 2019,

BE IT RESOLVED, the Town Board accepts the resignation of Dan Smith as Data Collector for the Assessor's Office.

On a motion by Mr. Packer, seconded by Mr. Turcotte, Resolution No. 176 of 2019 was **ADOPTED**.

AYE 4 NO 0

RESOLUTION NO. 177 OF 2019: AUTHORIZE SUPERVISOR LEGGETT TO SIGN THE ORDA BUSINESS CREDIT APPLICATION TO BE FILLED OUT FOR THE 2019-20 GORE REGIONAL SCHOOL PROGRAM

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 2019-20 Gore Regional School Program.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 177 of 2019 was **ADOPTED**.

AYE 4 NO 0

RESOLUTION NO. 178 OF 2019: SCHEDULE A PUBLIC HEARING FOR THE PROPOSED TOWN ZONING LOCAL LAW AMENDMENTS ON NOVEMBER 12, 2019

WHEREAS, the Town of Chester has received a Resolution from the Adirondack Park Agency that the proposed amendments are approved by the Adirondack Park Agency subject to the condition that the Town revise the use table in Section 4.02,

BE IT RESOLVED, the Town of Chester Town Board schedules a public hearing on November 12, 2019 for the proposed Town Zoning Local Law Amendments at 7 p.m. at the Town of Chester Municipal Center.

On a motion by Mr. Turcotte, seconded by Mr. Packer, Resolution No. 178 of 2019 was **ADOPTED**.

AYE 4 NO 0

RESOLUTION NO. 170 OF 2019: AUTHORIZE SUPERVISOR LEGGETT TO SIGN THE MEMORANDUM OF AGREEMENT FOR THE ADMINISTRATION OF THE 2018 LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARDS FROM THE NEW YORK STATE DEPARTMENT OF STATE

WHEREAS, the Chester Town Board seeks to coordinate efforts to prevent and eliminate the introduction of aquatic invasive species into the waters of Schroon Lake with the towns of Horicon and Schroon through the support of a comprehensive boat inspection program and a decontamination program; and

WHEREAS, Warren County has been awarded New York State grant funding under the Local Waterfront Revitalization Plan, C1001354 - Schroon Lake Invasive Species Prevention & Control Program for this purpose and will administer the grant for the project partners,

BE IT RESOLVED, the Town Board pledges to work in cooperation with the partnering communities to provide the required twenty-five percent (25%) (approximately \$4,243.67 each year for 3 years) local match share of the total project cost ; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Town Supervisor to sign a Memorandum of Agreement (Warren County Board of Supervisors Resolution No. 148 of 2019) by and between the County of Warren, the Town of Horicon, the Town of Schroon, the Town of Chester, and the Warren County Soil and Water Conservation District.

On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 179 of 2019 was **ADOPTED**.

AYE 4 NO 0

Waiving ZBA Application Fee:

Supervisor Leggett stated that the Town had received a request to waive the \$100.00 ZBA Application Fee. The applicant did not like the determination of the Zoning Enforcement Officer and wants to appeal it to the Zoning Board of Appeal (ZBA). The Town charges \$100.00 to go to the ZBA and the applicant does not want to pay that fee. Supervisor Leggett asked the Attorney for the Town, Mark Schachner if that would be a Board decision to waive the fee. Mr. Schachner replied yes it would be a Board decision and not a Board decision that you must make in that direction. You can decide to waive or not waive.

Mr. Packer commented that if that's the rule, that's the rule. Mr. Turcotte asked if there was justification for wanting to have this fee waived. Supervisor Leggett responded that they are claiming that they don't have the money for it. Mr. Schachner noted that you can discuss the economic history or financial history of a particular individual in executive session if you wish to do so. Mrs. DuRose said we should discuss it in executive session. Supervisor Leggett stated that the Board will discuss this later.

RESOLUTION NO. 180 OF 2019: APPROVE OCCUPANCY TAX FUNDING REQUEST FOR THE TLBA ST. PATRICK'S DAY PARADE IN THE AMOUNT OF \$1,200

WHEREAS, the Town Board has received requests for Occupancy Tax funding of certain events, and

WHEREAS, the FY 2019 Budget has appropriations for such requests,

BE IT RESOLVED, the Town Board grants the following Occupancy Tax award, to be used for tourism promotion and in accordance with certain Spending Guidelines from appropriation code A6410.499E for \$1,200 for TLBA St Patrick's Day Parade,

BE IT FURTHER RESOLVED, all funds are for reimbursement and will be expended upon receipt of required documentation.

On a motion by Mr. Turcotte, seconded by Mr. Packer, Resolution No. 180 of 2019 was **ADOPTED**.

AYE 4 NO 0

RESOLUTION NO. 181 OF 2019: AUTHORIZE TOWN CLERK TO ADVERTISE FOR BIDS FOR SALE AND DELIVERY OF #2 FUEL OIL, DIESEL FUEL AND KEROSENE AND PREMIUM HARDWOOD PELLETS FOR 2020

RESOLVED, the Town Board authorizes the Town Clerk to advertise for bids for sale and delivery of #2 fuel oil, diesel fuel and kerosene and premium hardwood pellets for 2019. Bids to be opened November 12, 2019 at 7 pm.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 181 of 2019 was **ADOPTED**.

AYE 4 NO 0

Complaint Policy:

Supervisor Leggett stated that we need to rewrite the complaint policy. We currently do not have a centralized process and this resolution would be a step toward that. Supervisor Leggett read the current policy:

POLICY FOR REVIEW OF COMPLAINTS OF OFFICIAL MISCONDUCT OR VIOLATION OF TOWN LAWS, RULES, OR REGULATIONS.

It shall be the policy of the Town of Chester to investigate any complaint of Official Misconduct or violation of Town laws, rules, or regulations in accordance with the following procedure:

- 1.) Any individual wishing to complain of alleged misconduct by a Town Official or alleged violation of any Town of Chester law, rule, or regulation by any individual must submit his or her complaint in writing on the officially designated Town of Chester Complaint Form.
- 2.) The Town will investigate or forward to law enforcement authorities for investigation any allegation of misconduct or violation if the Complaint Form is filled out and signed by the individual alleging the misconduct or violation, including an affirmation by that individual under penalty of perjury that his or her allegations are true.
- 3.) In the event that investigation reveals that the allegations are not true and that the individual making the complaint knew or had reason to know that the allegations were not true, then the Town reserves the right to forward the Complaint Form to appropriate law enforcement authorities for possible action against the complainant.

Supervisor Leggett commented that in #1, it does not state who the form needs to be submitted to and in #2 it does not state who is going to carry out that out, and these changes would be helpful. Supervisor Leggett asked the Attorney for the Town if he had any comments. Mr. Schachner replied that clarifying

those things in the future would be helpful. Supervisor Leggett said that the Town Clerk, as keeper of the records, would be a good place to centralize the complaints to tighten up the process.

Pat Powers commented that there should be a reply back to that person making the complaint in writing. Right now you can make a complaint and not hear back anything. The Attorney for the Town commented that in some towns where it is a policy to have a written response the town was deluged with complaints. The town would not want thousands of frivolous complaints that they have to supply a written response to because it could bog things down from doing more meaningful work, not that all complaints are frivolous, just sharing experiences that he has had elsewhere. You may not want to strap the employees with an obligation to respond to each and every complaint in writing. Pat Powers commented that it is very frustrating signing a complaint several times and stated that now his neighbor has junk in his yard again. Supervisor Leggett replied that at least getting a response back from having put the complaint in, "we received your complaint, we looked into it and some sort of response". Pat said if there is a law in place, here is the law and here is the reply, either it violates the law or it doesn't should be included in the response.

Mrs. DuRose has no problem authorizing that all complaints have to go to the Town Clerk however someone needs to decide which ones need to be responded to and is that the Clerk's job. Supervisor Leggett commented that the Clerk would turn the complaint over to the appropriate person to handle the complaint. The Town Clerk commented that she would log the complaints and would have to make sure they are followed up with, but not everyone would have a written response but she could encourage it when she feels it is needed. Pat said that would be a start. The Deputy Supervisor commented that the Board does not always know what complaints come in, this way there would be a list that is immediately available.

RESOLUTION NO. 182 OF 2019: AUTHORIZE ALL COMPLAINTS TO BE SUBMITTED TO THE TOWN CLERK ON THE TOWN OF CHESTER OFFICIAL COMPLAINT FORM WITH THE EXCEPTION OF COMPLAINTS SUBMITTED TO ANIMAL CONTROL OFFICER

WHEREAS, the Town Clerk as Records Management Officer has advised that all complaints be submitted on a Complaint Form to the Records Management Officer to expedite response time and cataloguing.

BE IT RESOLVED, the Records Management Officer is to receive all complaints on the Official Complaint Form for the Town of Chester with the exception of complaints submitted to the Animal Control Officer.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 182 of 2019 was **ADOPTED**.

AYE 4 NO 0

RESOLUTION NO. 183 OF 2019: APPOINT MARION EAGAN, MINDY CONWAY, MARY CLARK, CASEY LAFLURE AND LINDSEY SWAN TO THE POTTERSVILLE PLAYGROUND COMMITTEE

WHEREAS, the Town of Chester has received a grant from KABOOM for the Pottersville Playground
WHEREAS, in order to comply with the rules and regulations of the grant awarded, a Committee must be formed,

BE IT RESOLVED, the Town Board appoints Marion Eagan, Mindy Conway, Mary Clark, Casey LaFlure, Karen DuRose and Lindsey Swan to the Pottersville Playground Committee.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 183 of 2019 was **ADOPTED**.

AYE 4 NO 0

2020 Roadway Maintenance Agreement with Warren County:

Supervisor Leggett said the Town would be getting over \$27,000 more for snow and ice removal from the County than this year and same about for mowing of County Roads. Mary Clark asked about brining. Supervisor Leggett explained how they make and spread the salt solution. Linda Muench asked about equipment to brine. Supervisor Leggett replied that he has made calls for pricing. Chris Aiken asked

what the cost savings potential would be. Mr. Leggett commented that if we could cut salt by one-third we would be saving about \$30,000 but we could possibly save wear and tear on vehicles.

RESOLUTION NO. 184 OF 2019: AUTHORIZE SIGNING OF THE 2020 ROADWAY MAINTENANCE AGREEMENT WITH WARREN COUNTY

WHEREAS, Warren County has provided a 2020 Roadway Maintenance Agreement for the Town of Chester, and

WHEREAS, the Town of Chester will receive \$327,176.76 for snow and ice removal and \$4,601.80 for mowing County Roads according to the agreement,

BE IT RESOLVED, the Supervisor is authorized to enter the Intermunicipal Agreement with County for such work for said amount of money.

On a motion by Mr. Turcotte, seconded by Mr. Packer, Resolution No. 184 of 2019 was **ADOPTED**.

AYE 4 NO 0

Logging Behind Town Hall and Stage Lights:

Mr. Packer said that the logging behind the Town Hall was not finished. Only about half was complete. Mike asked Mr. Schachner if we need to bid it out again. Mr. Schachner asked if there was an expiration date. Mike responded yes. Mr. Schachner said then to bid it out. Supervisor Leggett asked if we could include it with the management plan with Paul Smith's in the spring.

Mr. Packer asked about the stage lights. Supervisor Leggett said we were going to go over to auction with them. Marion Eagan said there is no cost to the Town. Mr. Packer stated that Al Tolomeo would take the lights. Ms. Eagan said that she has been working with the owner of the theater and they only want a few items. Mrs. DuRose asked about eBay. Marion replied that we need a separate account for money to go into; however we have placed an ad on Craig's List.

RESOLUTION NO. 185 OF 2019: AUTHORIZE PAYMENT OF ABSTRACTS

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

2019	
General A	\$119,331.92
Highway DA	\$42,156.29
Library L	\$67.97
Loon Lake Park District SP	\$15,150.19
Chestertown Water SW1	\$3,123.91
Pottersville Water SW2	\$24,248.12
Other TA	\$4,935.81
Total	\$209,014.21

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 185 of 2019 was **ADOPTED**.

AYE 4 NO 0

Data Collector:

Mr. Turcotte asked if we need to advertise for a new data collector. Supervisor Leggett said that Horicon, Warrensburg, Bolton and Johnsburg don't have data collectors. The Assessor checks what is out there. The Assessors have an assessor clerk to take care of a lot of the administrative responsibilities on the inside.

RESOLUTION NO. 186 OF 2019: AMEND RESOLUTION NO. 168 OF 2019 TO READ COURT OFFICER INSTEAD OF SECURITY GUARD

RESOLVED, to amend Resolution No. 168 of 2019 to read Court Officer instead of Security Guard. On a motion by Supervisor Leggett, seconded by Mr. Turcotte, Resolution No. 186 of 2019 was **ADOPTED**.

AYE 4 NO 0

Supervisor Leggett turned the Board Meeting over to the Deputy Supervisor, Marion Eagan at 8:15 pm.

On a motion by Mr. Packer, seconded by Mrs. DuRose, the Board went into Executive Session to discuss the financial history of a particular person at 8:15 pm.

On a motion by Mrs. DuRose, seconded by Mr. Packer, the Board exited Executive Session at 8:25 pm. No action taken.

Marion Eagan turned the meeting back over to Supervisor Leggett at 8:26 pm.

On a motion by Supervisor Leggett, seconded by Mr. Packer, meeting adjourned at 8:28 pm.

Respectfully submitted,

Town Clerk