



Town Board Regular Meeting March 9, 2021

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, Chris Aiken, Deputy Supervisor Marion Eagan and Attorney for the Town, Mark Schachner (via Zoom).

Regular Meeting:

Supervisor Leggett opened the Regular Town Board Meeting at 7:01 pm with Councilwoman DuRose leading the Pledge of Allegiance and read the following statement:

Due to COVID-19 pandemic and NY on pause restrictions, the Town Board Meeting will be available to the public on Zoom and a recording of the meeting will also be available for viewing. Public access will be limited in the Town Meeting Room due to social distancing requirements.

Loon Lake Proposed Local Law Public Hearing:

Supervisor Leggett stated that the Proposed Local Law needed revisions and was not ready in time to advertise for a public hearing so we will continue on to next month.

RESOLUTION NO. 42 OF 2021: ACCEPT THE MINUTES FROM THE REGULAR MEETING FEBRUARY 9, 2021 AND SPECIAL MEETING FEBRUARY 25, 2021

RESOLVED, to accept the minutes from the Regular Meeting February 9, 2021 and Special Meeting February 25, 2021 as presented.

On a motion by Mr. Aiken, seconded by Mr. Packer, Resolution No. 42 of 2021 was **ADOPTED**.

AYE 5 NO 0

Committee Reports:

Supervisor Leggett opened Committee Reports at 7:02 pm.

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

- Town Board Minutes for the Regular Meeting February 9, 2021 and Special Meeting February 25, 2021
- Abstract #3 by department
- Zoning Administrator Activity Report for February 2021
- Assessors Report for March 2021
- Animal Control Report February 2021
- Town Clerk Monthly Report for February 2021
- Communications Report for March 2021
- Chester Town Court Report dated March 8, 2021
- Transfer Station Vehicle Report from February 12th – March 7th
- Letter from the Town of Chester Public Library hiring Susannah Stiehm as the new Library Aid
- Copy of Warren County Connection for February 2021

- Newsletter of the Friends of the Town of Chester Public Library Winter 2021
- Email from Tom Thorsen to all Town Board Members and all Zoning Board of Appeals Members referencing Broderick/Taverni hearing of February 23, 2021

Town Board Reports:

Mr. Turcotte reported he had a busy month. The point of sale system is working at the Transfer Station, met with the Zoning Administrator along with Councilwoman DuRose about help needed in the office, and reviewed the Warren County wastewater regulations and marked some comments to forward down the line.

Mrs. DuRose reported that she Zoomed many of the Town related meeting, met with the Zoning Administrator, met with Jason Monroe to discuss a Water Superintendent Assistant, and spoke with a few residents about traffic and parking on Palmer Pond Road.

Mr. Packer is still working on street lighting.

Mr. Aiken reported that he attended a Youth Commission meeting at the Horicon Town Hall, met with Mindy about Youth Commission, getting feedback from the Transfer Station about the new hours, met with Jeremy in the Zoning Office about his need for more help, and checked out the Warren County Wastewater Resolution.

Supervisor Leggett reported the following:

- Marion Eagan and Jason Monroe met with FEMA about reimbursement from the 2019 Halloween Storm
- Met with Youth Commission, meeting called by Supervisor Smith of Horicon, spring sports programs are underway with a COVID reopening plan, there is a group now that consists of two Town Supervisors, a Council person from each Town, and a community representative from each Town, Becky LaFountain from Chester and Katelyn Hill from Horicon and the Youth Director
- Dynamite Hill might last one more weekend
- Pottersville Pumphouse wiring has been completed, heavy duty shelving has been installed for storage
- Health Center has been in contact about upgrades to the air conditioning, which was included in our 2021 Budget so we will be getting quotes
- Marion is looking into the approximate cost and size of scales for C&D at the Transfer Station, which would be about \$39,900 for a 47 ft drive on scale, we will need bids and specs for the scale, a household garbage scale would be between \$4,500 and \$5,000
- Reuse Center will reopen March 20th with a fresh coat of paint and some new LEDs
- CDBG Grant for the Pottersville Water Engineering Report was submitted March 15th
- Proposed Sidewalk Plans have been printed
- Sent letters to residents on Theriot Avenue advising them of the new Local Law
- Reopen Town Hall with all the COVID precautions in place, the Library door will be open for business by appointment March 15th
- NYS Association of Counties are keeping us updated with the State Budget and COVID relief

- Spoke with Ben Thomas at DEC about Palmer Pond Road, a culvert washed out last year, waiting for a final permit to install a culvert
- DEC had asked if the Town could plow Palmer Pond Road from the turnaround to the parking area, the State will be working with private property owners to access from the turnaround to the State owned land
- Applied for the 45 mph reduction on Atateka Drive

Mr. Packer asked about installing cameras upstairs. Supervisor Leggett said that we extended WiFi upstairs for the Museum so we should have good WiFi coverage.

Mike Packer asked Mindy to include a report for Youth Commission next month.

Supervisor Leggett closed Committee Reports at 7:23 pm.

Privilege of the Floor:

Supervisor Leggett opened Privilege of the Floor at 7:23 pm asking if there was anyone from the public who would like to speak.

John Nick said that the proposed Local Law for Loon Lake did not make changes to the speed in Local Law No. 1 of 1996 and would like to schedule the Public Hearing in April. John will discuss later in the meeting.

Katelyn Hill thanked Brett Hitchcock, Jeff Schafer and Jason Monroe for Dynamite, especially the ice skating rink. It was amazing and there are a lot of local kids who go up there at night, every single night to play hockey. Katelyn asked if we have ever tried to get a grant to make a bigger ice hockey rink or if it has ever been discussed. Supervisor Leggett responded that not to his knowledge has not been discussed before but after this winter we may need something bigger up there. Katelyn said that Minerva and Schroon Lake just got brand new ones and with the amount of kids that have been playing every single night, between 10 and 20 kids every night and asked if we have a grant writer for the Town that could look into it. Supervisor Leggett replied that Marion is our grant writer. Katelyn asked if there was a reason why we couldn't leave out donated skates and hockey sticks for kids to use. Supervisor Leggett commented that if we have it, I don't see why not. Katelyn said Minerva and Schroon Lake have an area for equipment. Mark Schachner commented that they both also have nautical equipment at their beaches for use. Mr. Schachner does not see it presenting any legal problem. Katelyn said it is amazing what they have in these two towns right near us. Supervisor Leggett asked Katelyn if she has a recommendation where donations should be left. Katelyn said in the other towns they have a separate hut that is unmanned. Supervisor Leggett said we will discuss with Youth Commission to take it forward.

Katelyn asked if we received the grant for the playground in Pottersville. Supervisor Leggett said we have the grant money. Katelyn asked then where are we at with the playground. Supervisor Leggett turned it over to Marion. Marion replied that the grant is for \$15,000 and we could not do it last year because of COVID. Marion said she will be ordering equipment and Craig has already spoken to Parks and Rec. about prepping the site and they extended the grant for us because of COVID until December, but we are planning on having it all done by

summertime. Katelyn asked if the \$15,000 was going to cover everything or if the Town of Chester was putting money in. Marion said that the Town was going to put money in as well and it also has to come from a lot of inkind, parents have to be involved, it has to be well advertised and we have not been able to meet because there was nothing to meet about at this time.

Katelyn asked if the Town was going to have SummerFest this year, if we were going to have fireworks and if that was in the budget for 2021. Mrs. DuRose asked her if she would like that. Katelyn asked if we budgeted for it in 2020. Supervisor Leggett said that it was budgeted for last year. Katelyn asked if we were using last year's money to go to 2021. Supervisor Leggett said yeah because it comes out of the occupancy tax pool, but what we are waiting for is to see how things open up, which is starting to look pretty good. Craig said he has not heard from the Chamber of Commerce about doing SummerFest.

Katelyn said the Youth Commission flyers went out today and asked if they were aware that Warrensburg does not get paid, it is all volunteer. Have you ever considered dropping the Youth Director's fee of \$6,500, do you think it needs to be that much so that we could actually put more money into the actual youth program. Craig replied that he was sure there was a history on why that got started in the Town of Chester, which might have had to do with reliability on the issue. Craig asked Karen and Mike if they remember how that was started. Karen said we need to have an organizer and we used to take the kids to the Civic Center or to motor cross and someone had to organize this. Katelyn replied that we are losing a lot of kids from our Towns to go to other youth programs, so if we don't start being back on time she said she knows for a fact that we have already lost three families to Warrensburg because their signup sheets are already out and we need to get our stuff out faster and we are not taking kids to the Civic Center or anything like that and the director's fee could come down and go back into the fund for Youth Commission. Katelyn asked if we budget for Youth Commission or don't have a specific number to show. Craig replied that he gave her specific numbers at the Youth Meeting. Katelyn said you don't have specific numbers like the Town of Chester is giving \$5,000 and Town of Horicon is giving \$6,000. Supervisor Leggett said that in previous years we did, this year our line items are showing up with zero because we were going in with a really tight budget and revenues would offset the expenses and we didn't know what programs we could sponsor. Katelyn said so you don't budget an exact number, it comes out of everywhere every year. Supervisor Leggett said it was probably better off if we pick this up at another time. Katelyn replied that this is a general meeting and she was just wondering if the numbers were the same every other year and if we don't have the answers. Craig said we have the answers but there is a lot more, if you come in and sit down with me we can go over. Katelyn replied okay that's fine. Katelyn asked who was in charge of the Youth Commission email. Craig commented Youth Director.

Katelyn asked if the letter sent out to Theriot Avenue was sent to all of Theriot owners, all homeowners on Theriot. Supervisor Leggett replied up to the cul-de-sac. Katelyn said the barriers, so it got sent out to some homeowners that it wasn't meant to, right.

Katelyn thanked the Board for their time. Craig said thank you.

Supervisor Leggett asked if there was anyone else from the public.

Hearing none, Supervisor Leggett closed Privilege of the Floor at 7:39 pm.

New Business:

Supervisor Leggett opened New Business at 7:39 pm.

Septic Variance Application #SV2021-01 Griffis:

Supervisor Leggett introduced Engineer Bret Winchip to explain the Griffis Septic Variance Application brought before the Board.

Bret Winchip, engineer representing Nancy Griffis who has a camp on East Hudson River Road in Riparius just passed the Epworth League Institute; a bunch of small camps stacked together, very small lots, and no room. She has an existing cesspool that is failing and there is no reasonable place to locate a compliant or even a noncompliant septic system. For that reason, they are proposing a holding tank. By installing a holding tank, they will eliminate the cesspool and nonconformities to four existing wells. Ms. Griffis would also like to drill a well for herself which is being submitted to the Health Department. The holding tank will go in the location of the existing cesspool and will eliminate the setback to the house south of hers, reduces the required setback to the river, there is not a foundation under the camp so having the holding tank near the camp is not a concern. Brett asked if there were any questions.

Mr. Turcotte pointed out a clerical error on the form. Brett replied that the holding tank size is 220 gallons, 110 gallons per day.

Mr. Aiken asked if it was a common thing using holding tanks. Brett commented that they do not like to use them; it should be a last resort.

Mr. Packer asked if this was a seasonal house. Bret replied yes.

Bret said that no one puts in a holding tank because they want to because the expense is so great.

RESOLUTION NO. 43 OF 2021: DEEM SEPTIC VARIANCE APPLICATION #SV2021-01 FOR NANCY GRIFFIS FOR PROPERTY LOCATED AT 118 EAST HUDSON RIVER DRIVE, RIPARIUS, NEW YORK TO BE COMPLETE AND SET A PUBLIC HEARING FOR APRIL 13, 2021 AT 7 PM

WHEREAS, Winchip Engineering has submitted a Septic Variance Application (#SV2021-01) for Nancy Griffis for a property located at 118 East Hudson River Drive, Riparius, New York, Tax Map #: 102.40-1-23, 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 #SV2021-01 for Nancy Griffis for a property located at 118 East Hudson River Drive, Riparius, New York to be complete, and

BE IT FURTHER RESOLVED, the Town Board, acting as the Local Board of Health, sets a Public Hearing for #SV2021-01 on Tuesday, April 13, 2021 at 7 pm at a Regular Town Board Meeting and directs the Town Clerk to notice the public hearing in the Post Star newspaper, and

BE IT FURTHER RESOLVED, to refer the Nancy Griffis Septic Application to Cedarwood Engineering as Town Engineer for its evaluation and opinion at the expense of the applicant. On a motion by Mr. Packer, seconded by Mr. Aiken, Resolution No. 43 of 2021 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 44 OF 2021: ACCEPT SAND BID FROM BERNESS BOLTON EXC. CO. INC. FOR \$4.50 PER YARD

WHEREAS, the Town Clerk received one (1) bid from Berness Bolton Exc. Co. Inc., and **WHEREAS**, the Town Clerk advertised for sand bids, **BE IT RESOLVED**, to accept the sand bid from Berness Bolton Exc. Co. Inc. for screened road sand at \$4.50 per yard. On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 44 of 2021 was **ADOPTED**.

AYE 5 NO 0

Transfer Station:

Discussion ensued over proposed increases in the Transfer Station rates.

Mr. Turcotte said he would like to get more data in the tablet before he says too much and keep in mind that we do not take in money for the recycling, but we pay to have it hauled away.

Mrs. DuRose asked if the tablet had to stay inside. Mr. Turcotte said they can move it to where ever they want.

RESOLUTION NO. 45 OF 2021: APPROVE ADJUSTING THE TRANSFER STATION RATES FOR CERTAIN ITEMS

WHEREAS, from time to time the Town adjusts the rates for items disposed at the Transfer Station, **BE IT RESOLVED**, the Town Board approves the following fee structure for the Transfer Station starting Tuesday, March 23, 2021 until further notice:

Transfer Station Fee Structure	
Item	2021
C & D	\$45/CYD
Mattress	\$ 15.00
Box Springs	\$ 15.00
Couch	\$25.00
Sleeper Sofa	\$ 25.00
Refrig, AC	\$ 20.00
Chair	\$ 20.00
TV	\$10-\$15
Tires	\$4 / \$8 on rim

Toilets/sinks	\$ 10.00
Bags of garbage	
0-16 gal	\$ 3.00
17-32 gal	\$ 4.00
33-40 gal	\$ 5.00
40 + gal	\$ 10.00
\$50.00 Clean Up Card	\$ 5.00

On a motion by Mr. Aiken, seconded by Mrs. DuRose, Resolution No. 45 of 2021 was **ADOPTED.**

AYE 5 NO 0

RESOLUTION NO. 46 OF 2021: RATIFY THE HIRING OF LIBRARY AIDE

WHEREAS, on February 09, 2021 the Town Board accepted the resignation of the Town of Chester Public Library Clerk, and

WHEREAS, the Town of Chester Library Board of Trustees at their March 03, 2021 Meeting has confirmed Susannah Stiehm as the new Library Aide, Civil Service Classification Library Technician,

BE IT RESOLVED, the Town Board ratifies the hiring of Susannah Stiehm as Library Aide for the Town of Chester Public Library effective March 03, 2021.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 46 of 2021 was **ADOPTED.**

AYE 5 NO 0

RESOLUTION NO. 47 OF 2021: ADVERTISE FOR MEMBERS TO THE BOARD OF ASSESSMENT REVIEW, ALTERNATE MEMBERS FOR THE ZONING BOARD OF APPEALS AND PLANNING BOARD AND FOR AN NW EMS BOARD LIAISON

WHEREAS, the Assessor's Office is looking to fill vacant seats on the Board of Assessment and Review which meets on the third Tuesday in May, and

WHEREAS, the Town of Chester is looking for alternate members for the Zoning Board of Appeals and the Planning Board, and

WHEREAS, the Town of Chester is seeking an individual to act as liaison between the North Warren EMS and the Town of Chester,

BE IT RESOLVED, the Town Board authorizes the Town Clerk to advertise for Members for the Board of Assessment and Review, Zoning and Planning Board Alternates and Liaison between the Town of Chester and The North Warren EMS in the Adirondack Sun.

On a motion by Mr. Aiken, seconded by Mr. Packer, Resolution No. 47 of 2021 was **ADOPTED.**

AYE 5 NO 0

RESOLUTION NO. 48 OF 2021: POST AND ADVERTISE FOR FILLING AN MEO POSITION FOR PARKS AND RECREATION EFFECTIVE APRIL 1, 2021

WHEREAS, due to retirement there is a vacancy for an MEO in the Parks and Recreation effective April 1, 2021,

BE IT RESOLVED, the Town Boards authorizes the filling of the vacant MEO position in Parks and Recreation and authorizes the Town Clerk to post the job opening as per CSEA Contract for 10 days and then advertise the position opening, if needed.

On a motion by Mr. Turcotte, seconded by Mr. Aiken, Resolution No. 48 of 2021 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 49 OF 2021: APPROVE THE HIRING OF A SEASONAL FULL TIME LABORER FOR PARKS AND RECREATION 2021 AT THE RATE OF \$15.05 PER HOUR

WHEREAS, the Parks and Recreation department hires personnel for the summer season, **BE IT RESOLVED**, the Town Board approves the hiring of James Rooker as seasonal full time laborer for Parks and Recreation 2021 at the rate of \$15.05 per hour for a term beginning March 15, 2021 and ending October 8, 2021.

On a motion by Mr. Packer, seconded by Mrs. DuRose, Resolution No. 49 of 2021 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 50 OF 2021: CREATE PART TIME POSITION IN SW1 & SW2 (CHESTERTOWN & POTTERSVILLE WATER DISTRICTS)

WHEREAS, the Town of Chester operates two municipal water districts: Chestertown (SW1) and Pottersville (SW2), and

WHEREAS, the Water Districts are operated by and maintained by an appointed Water Superintendent who has the certifications, experience, and knowledge to keep the infrastructure and equipment working, and

WHEREAS, the Town has an appointed Deputy Water Superintendent who has the necessary certifications to cover certain routine Water District operations in the absence of the Water Superintendent, and

WHEREAS, the Town has a void when it comes to having a person available who can provide day-to-day and more extensive operations and maintenance support to the Water Superintendent and who also is trained, experienced, and certified to take on certain duties and responsibilities when the Water Superintendent is not available, and

WHEREAS, this void puts the operations of the Water Districts at risk and the intent of the Town Board is to create a job position that will effectively provide human resource capacity and operational resiliency of the Water Districts,

BE IT RESOLVED, the Town Board hereby establishes the position of Part Time Senior Building Maintenance Worker for the Water Districts at the annual rate of \$8,500, the cost of which to be divided with the Chestertown Water District paying 2/3rds and the Pottersville Water District paying 1/3rd of the cost and attributed to Budget Codes (SW1)8340.1 and (SW2)8340.1, and

BE IT FURTHER RESOLVED, the duties and requirements of the Part Time Senior Building Maintenance Worker include covering Water District operations no less than 26 weekends a year, during scheduled absences of the Water Superintendent, and during emergency situations as they arise, and

BE IT FURTHER RESOLVED, the Part Time Senior Building Maintenance Worker shall attain Operator Grades C, D, and IIB within a year of hiring, and

BE IT FURTHER RESOLVED, the Town Board appoints Jeffery Schaffer to fill the position Part Time Senior Building Maintenance Worker with a start date of March 15, 2021. On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 50 of 2021 was **ADOPTED**.

AYE 5 NO 0

DEPUTY ZONING ADMINISTRATOR:

Supervisor Leggett said that he would like to see the appointment of a Deputy Zoning Administrator in the event Jeremy Little was unavailable and he would recommend Marion Eagan be appointed to that position.

WHEREAS, there is a vacancy for Deputy Zoning Administrator, and **WHEREAS**, there are occasions when the Zoning Administrator is not available and certain duties normally of the Zoning Administrator need to be carried out, **BE IT RESOLVED**, the Town Board appoints _____ as Deputy Zoning Administrator for a term starting March 10, 2021 and ending December 31, 2021.

The Attorney for the Town, Mark Schachner recommended adding a first “WHEREAS, there was a previously established the position of Deputy Zoning Administrator” for historical concept.

Supervisor Leggett said that is a good recommendation.

Mr. Aiken asked if the term was temporary position. Supervisor Leggett said this is purely administrative, but we do need more help in the Zoning Office and this would just be an interim to get us through summer and then evaluate to see what we can do.

Mr. Schachner has a concern that should be discussed during Attorney Client Privilege and not in an open public meeting.

The Board agreed that they will go into Attorney Client Privilege at the end of the meeting and then reconvene.

Mr. Schachner recommended not taking action on the proposed resolution until after they reconvene from Attorney Client Privilege.

Loon Lake Local Laws:

Supervisor Leggett asked Mr. Schachner to explain the changes.

Mr. Schachner said that there was the prior Local Law from 1996 and the Local Law from 2011. The 1996 Local Law regulated personal water craft on all waters in the Town of Chester and the 2011 Local Law regulated speed on Loon Lake. We have discussed at a few Town Board meetings recommendation from the Loon Lake Park District Association and the Board Members yourselves this proposed Local Law is subject to one important clarification/revision and we have talked about repealing and replacing both the 1996 and the 2011 Local Laws, but when we saw that the 1996 Law applied to all the waters in the Town of Chester not just Loon

Lake it seems like you might not want to repeal that one and leave that one in place. The 2011 one only regulated speed on Loon Lake. The newly proposed one would be Loon Lake specific and regulate speed, towing and berthing and recreating of boats and section 4 would be changed to allow fishing within 100 ft. So the Local Law of 1996 would stay the same, but the new proposed law would replace the 2011 Local Law.

John Nick reminded everyone of the 2001 Local Law pertaining to jet skis on Friends Lake.

Mr. Schachner said this would keep everything about Loon Lake under one Local Law.

John Nick said that the 2011 Local Law shows a map on the back and we would need to make an adjustment to the wording down at the bottom and adjust the shaded area.

Mr. Turcotte asked if we needed a set of definitions for this law. Mr. Schachner said it was not required but they could if wanted.

John Nick will provide a new map for the Local Law and proposed revisions to Supervisor Leggett and Mr. Schachner.

RESOLUTION NO. 51 OF 2021: SET PUBLIC HEARING FOR THE PROPOSED LOCAL LAW REGULATING THE VESSELS ON LOON LAKE

WHEREAS, discussions between the Town Board and the Loon Lake Park District Association have resulted in several recommendations that will improve the safety and enjoyment of Loon Lake,

BE IT RESOLVED, the Town Board authorizes the Town Clerk to advertise for a public hearing and sets a public hearing for the Proposed Local Law Regulating the Vessels on Loon Lake to be held on Tuesday, April 13, 2021 at 7 pm.

On a motion by Mr. Turcotte, seconded by Mr. Aiken, Resolution No. 51 of 2021 was **ADOPTED**.

AYE 5 NO 0

Warren County Septic System Inspection Program:

Supervisor Leggett said that there has been a resolution going around down at the County for the last two years about there being a Countywide Septic Law. This would apply to the whole County with the County doing enforcement. Craig commented that this is still under discussion and he was asked if the Town would opt into it or not.

Mr. Aiken said that when he first read the proposed resolution he thought it was pretty heavy, but after reading it again it doesn't identify all of the bodies of water.

Craig commented that at the County, Bolton is for every property not just properties within 250 feet of the listed bodies of water.

Mrs. DuRose said this would apply another layer of government.

Mr. Turcotte commented that he has questions and concerns about how it is written as it sits right now and if the County were to pass this and implement it then it would be my recommendation that we update our own waste water law to reflect Appendix 75A (manual put out by the Health Department).

Craig asked if with the recommendations he should take this up to the County level.

Mr. Aiken asked why they don't require periodic septic inspections for everyone on water.

Mr. Schachner has not heard of anyone having the periodic inspections without tying it to either transfer or new development.

Mrs. DuRose asked if this goes through at the County then we would not have it at the Town level. Craig said that was correct.

RESOLUTION NO. 52 OF 2021: AUTHORIZE PAYMENT OF ABSTRACT OF CLAIMS

WHEREAS, the Town Clerk has entered the vouchers and created an Abstract of Audited Vouchers No. 3 of 2021, and

WHEREAS, the Town Board has reviewed Abstract No. 3 of 2021,

BE IT RESOLVED, the Board accepts the Abstract of Claims and authorizes payment as presented.

Number 3 of 2021	
General A	\$72,267.03
Highway DA	\$78,172.52
Library L	\$1,022.76
Fire Protection SF1	\$10,000.00
Fire District SF3	\$430,210.00
Fire District SF4	\$317,429.00
Loon Lake Park District SP	\$46.36
Chestertown Water SW1	\$4,200.51
Pottersville Water SW2	\$2,039.96
Other TA	\$1,410.44
Total	\$916,798.58

On a motion by Mr. Turcotte, seconded by Mr. Aiken, Resolution No. 52 of 2021 was **ADOPTED**.

AYE 5 NO 0

Supervisor Leggett expressed his condolences to the Swan Family for the passing of Marge Swan who sat on this Board through the eighties and through the nineties and served the Town well.

Mr. Schachner said Marge was on in 1996 when he started.

Supervisor Leggett said the Town was fortunate to have her all those years.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte the Town Board entered Attorney Client Privilege at 9:13 pm.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte the Town Board came out of Attorney Client Privilege at 9:26 pm.

On a motion by Mr. Aiken, seconded by Mrs. DuRose, meeting adjourned at 9:26 pm.

AYE 5 NO 0

Respectfully submitted,

Town Clerk