



**Town Board
Regular Meeting
December 14, 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, Chris Aiken, Larry Turcotte, Deputy Supervisor Marion Eagan, Attorney for the Town, Mark Schachner and Mindy Conway, Town Clerk.

Regular Meeting:

Supervisor Leggett **opened** the Regular Town Board Meeting at 7:13 pm by Councilman Packer leading the Pledge of Allegiance.

RESOLUTION NO. 172 OF 2021: ACCEPT THE MINUTES FROM THE SPECIAL JOINT MEETING NOVEMBER 04, 2021, REGULAR TOWN BOARD MEETING NOVEMBER 09, 2021 AND SPECIAL TOWN BOARD MEETING NOVEMBER 29, 2021
RESOLVED, to accept the minutes from the Special Joint Meeting November 04, 2021, Regular Town Board Meeting November 09, 2021 and Special Town Board Meeting November 29, 2021 as presented.

On a motion by Mr. Aiken, seconded by Mrs. DuRose, Resolution No. 172 of 2021 was **ADOPTED**.

AYE 5 NO 0

Committee Reports:

Supervisor Leggett **opened** Committee Reports at 7:14 pm.

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

- Town Board Minutes for the Joint Meeting November 4th, Regular Meeting November 9th and Special Meeting November 29, 2021
- Abstract No. 12
- Zoning Administrator Activity Report for November 2021
- Zoning Board Minutes for October 26, 2021
- Planning Board Minutes for November 15, 2021
- Assessors Report for November 2021 and December 2021
- Animal Control Officers Report for November 2021
- Town Clerk Monthly Report for October 2021
- Communications Report for December 2021
- Chester Town Court Report dated December 2, 2021
- Copy of Warren County Connection for December 2021

Town Board Reports:

Mr. Packer reported that he went to Chris Campbell's property to check on the Town water line.

Mr. Aiken reported the following:

- Senior Center cabinets were delivered and installed, thanks to Jeff Schaefer and Jim Rooker;
- Multiple talks with the Youth Director;
- Attended a webinar with the Northern Forest Alliance about affordable housing and land banks;
- Several conversations about short term rental laws;
- Zoom call with the County regarding the septic law;
- Meetings with Supervisor about cyber security;
- Webinar with the NYS Cannabis Board;
- Rotary would like to thank the Town for use of the gym and Dynamite Hill.

Mrs. DuRose said she had a busy month:

- Several meetings with a retired employee regarding health insurance;
- Meetings with employees regarding Covid sick pay;
- Several correspondences with the Dog Park Committee;
- Completed the audit with Mike;
- Mary Clark donated lights to the Town for the Pottersville triangle;
- Attended the OSC webinar - understanding fund balance;
- Drove around Pottersville and wrote down the street lights that were not functioning well.

Mr. Turcotte reported that he reviewed the Clerk's Report, abstracts and heard from a few residents about the lack of affordable housing in Town.

Supervisor Leggett reported the following:

- Met with Dog Park Committee, fencing has been delivered, signs are being printed;
- Met with the Schroon Lake Steering Committee;
- Attended Senior Center Board meetings and Tri-Lakes Business Alliance meetings;
- Attended ARPA Funding meeting, working along with Mr. Aiken to develop a priority list for spending money in the Town;
- Attended Warren Local Development Corp meetings, which is looking at expanding housing and broadband;
- Attended the Memory Tree Lighting;
- Attended the Septic Inspection Upon Transfer Law Public Hearing;
- Attended the AATV Annual meeting and was nominated to sit on the Board of Directors;
- Attended Attracting New Resident Housing Affinity Group;
- Met with Cedarwood Engineering and the Water Superintendent to continue the process of getting the #2 well online;
- The gym was open for Rotary to have a Holiday display;
- Playground equipment is in the area.

Supervisor Leggett **closed** Committee Reports at 7:23 pm.

Public Hearing Annual Contracts:

Supervisor Leggett **opened** the public hearing on annual contracts at 7:24 pm.

Supervisor Leggett asked if anyone would like to speak about the following contracts: North Creek Fire District, Riverside Volunteer Fire Department, Inc., North Warren Chamber of Commerce and North Warren EMS.

Hearing none, Supervisor Leggett **closed** the public hearing on annual contracts at 7:25 pm.

Public Hearing on the proposed Local Law to Opt Out of Cannabis Retail Dispensaries and Onsite Consumption of Cannabis:

Supervisor Leggett **opened** the public hearing on the proposed Local Law to Opt Out of Cannabis Retail Dispensaries and Onsite Consumption of Cannabis at 7:25 pm.

Ann Coberg commented that her and her husband sent a letter opposing a store due to the concern an undue burden for the police and EMS and for the young people in the community.

Mary Tierney stated that she emailed a letter wishing to opt out with the same concerns as Ann Coberg and that our Town is really for families and if we really want to send the message that we want the sale of marijuana or do we want to send them a message that it is not appropriate.

Anthony Bruno, a member of the Warren County Sheriff's Office for 17 years, read a prepared statement, highlighting that in his 14 years in narcotics and has yet to see a positive impact for our families, just because it is legalized doesn't mean that the black market stops, and the concentrated THC is much higher than in regular marijuana. Anthony said that when he decided to raise his family in Chestertown he did not think it would be known for marijuana. There needs to be more education at school.

Russ Lail, a member of the Warren County Sheriff's for 27 years, says that the Town of Chester is "Home Town USA" and we don't need to be known for the place to come get marijuana; there is marijuana for medicinal use that is regulated. We already have a pot plant growing it down the road from us we don't need a store on top of that and we should be encouraging more family orientated businesses.

Ryan Hutton is against opting out and for change and feels that the Town would be fortunate to have a dispensary business come here. Marijuana is legal in NYS and us not selling it here is not going to change that. A dispensary would create jobs and bring money to our community.

Vanessa Hutton is against opting out. None of property owners that border Etain have any complaints and hopes that the Town Board will consider the positives and allow marijuana businesses to go before the Planning Board just like any other business.

Joseph Stevens, Chief Compliance Officer with Etain, thanked the Town Board for all the support they have given in the past. Etain is asking the Town to opt in. Etain is expanding to recreational use in New York State and they are currently at 26 employees and would like to add another 100 employees in the future as the program gets up and running. As concerns for dispensaries in the Town, Etain operates four (4) dispensaries throughout the State and they have not seen any security issues, there has not been a drain on public law enforcement or EMTs. They have been run safely and securely for about six (6) years. He sees opting out as a loss in

tax revenue for the Town. The State is going to allow delivery services so bordering Towns are going to have dispensaries. People are going to be using the delivery service or are going to be leaving the Town of Chester to purchase marijuana if the Town chooses to opt out.

Penny Redmond asked why the Board took so long to bring it to the public's attention. She has very strong feelings that we don't need to have it anywhere in the Town. If you can't have a bar near a church, where would you have a pot store. If Lake George is looking for revenue and they said no maybe we should look along those lines.

Rebecca Moon would like the Town to opt in and appreciates everyone's comments and concerns. Ultimately we are people who are trying to survive, do we have all of the people Lake George has with hotels and million dollar homes, no we don't, we are a small little Town trying to survive, trying to take care of each other. Let's utilize other benefits from other sources from outside the box. It is up to us to decide where a store front should go. Let's make sure there is enough officers in the Sheriff's Department and a park for the kids. Let's keep our eyes open, just because we say yes doesn't mean we have to build it.

Jeremy Moon, owns a CDB cultivation center right here in Loon Lake, he has been licensed in Massachusetts for the cultivation of marijuana. There are no security issues. He is trying to bring a business to this Town and there are no other businesses trying to start here, so opt in. There is big money and there is money for education for schools that people have asked about and money to add extra police.

Gary Welch is for opting in and having it here. People should do their research; marijuana is not dangerous it is very healthy.

Tom Thorsen commented that what Russ Lail, Penny Redmond and Anthony Bruno said was great.

Charlie Redmond said marijuana is a gateway drug. Everyone who has done hard drugs has done marijuana. We have more deaths right now from hard drugs than we do from heart attacks. He always thought Chestertown was the gateway to the Adirondacks and he doesn't want us to be known as the gateway to marijuana. He is adamantly against having a dispensary for marijuana in the Town of Chester and asked the Town to consider long and hard before they vote.

Roland Sawyer is dead set against it.

Lauren Perea is for opting in. In the debate of marijuana verses alcohol; we all know a lot of people who have died from alcohol and he doesn't think anyone knows someone who has died of marijuana. Yes, Lake George opted out, they don't need the money, Warrensburg opted in, and Warrensburg could use the money. If Warrensburg is in and we are out, people are going to stop in Warrensburg on their way to Chestertown. The Town should be restricting the kind of trade that we want here.

Matt Waddell (via Zoom) read a prepared statement about bringing a company to the Town of Chester called Runner's High; which has the potential to bring up to fifty (50) jobs to the area. This is a benefit corporation that will benefit the area not a corporation. He would like to build a company headquarters and a public trail system the property and invite athletes to come experience their product on the trail system; the product which is the first of its kind containing THC athletic fuel. Matt went on to explain the benefits of his product and using cannabis in a healthy way.

Matthew Magee (via Zoom) would like the Town to opt in, but doesn't think we are ready yet. Everyone cares about the Town and the residents. This is more of a dollars and cents business if it was regulated correctly and staying out ahead of the curve. A cannabis store is not going to spring up tomorrow in Chestertown, it's about the revenue. People want to talk about all the ways we could improve Chestertown, right there is a golden goose and if the right people, including the people who are anti cannabis weigh in and get involved on regulation and zoning. There is too much to be lost by immediately shutting the door. We need to consider the potential; he does not want to see kids doing hard drugs or people suffering. Matthew thinks that ultimately this should be left to a vote by the public and he is for this development.

Diane Smith (via Zoom) has lived here for four years and has faith in the Town Board that they will continue to keep the Town a hidden gem. Diane is Chairperson of the local EMS, but is not speaking to night as a chairperson of the EMS; she is speaking tonight as a mom, a grandmother and a teacher. She teaches children not from this community who many of them were born addicted to drugs and sees the lifelong implications for these children, their families, and the educational system. There has been great opinion for and against and she does appreciate the revenue benefits that will be attained by the sale of this drug, but she absolutely opposes any onsite consumption of cannabis in our beautiful community.

Judith Gross (via Zoom) thanked the Town Board and Supervisor Leggett for allowing everyone to speak. She has spent 35 years teaching high school in an inter city and has not encountered an adolescent whose life experiences were enhanced by marijuana use. The impact statement from the State of New York indicates that this is not particularly the revenue producing machine that it seems to be. Retailers have to lure people from the illicit market and they do so by using consumables which are attractive to kids. Judy asked if we do not opt out now and allow this and have a problem we cannot do anything about it.

Mary Clark is for opting out right now and thinks it is wrong to bring a store in here right now. It is her understanding that if we opt out now we can always go back in later. She does not want it in her hamlet. It is only fair to our children to not bring it here.

Penny Redmond asked if a vote for the public was being considered. Supervisor Leggett said we could discuss that later.

John Murphy (via Zoom) wrote a comment that he strongly supports the proposition, opting in.

Supervisor Leggett asked the Clerk to read who sent comments.

The Town Clerk said comments were submitted by:

- Tom Thorsen, opting out
- John and Ann Coberg, opting out
- Edna Wells, opting out
- Mary and William Tierney, opting out
- Al Muench, opting out
- Lynne and John Hagmann, opting out
- Al Muench, look into revenue
- Brian Bosan, opting out
- Matthew Waddell, opting in

Russ Lail asked what thirty (30) to ninety (90) thousand dollars would add to the budget. Are my taxes going to go up \$30 a year; he's willing to pay it. If the revenue is the big lure; thanks but no thanks.

Supervisor Leggett **closed** the public hearing on the proposed Local Law to Opt Out of Cannabis Retail Dispensaries and Onsite Consumption of Cannabis at 8:19 pm.

Privilege of the Floor:

Supervisor Leggett **opened** Privilege of the Floor at 8:20 pm by introducing Diane Smith, Chairwoman from the North Warren EMS.

Diane Smith (via Zoom) said that two of the EMS new board members are via Zoom tonight; Dave Betts and Ed Sim. The call volume for November was 44; 32 Chester, 5 Horicon, and 7 mutual aid. They had two meet and greets with their employees and one take away was paid time off. They also need a new ambulance. They have a very strong Board.

Ed Sim (via Zoom) introduced himself and said he is willing to do anything he can to help out.

Mary Clark thanked Karen for the streetlights, said the basketball court lights are not regulated right, the sidewalk by David Gross' house is sinking in, asked what we are doing about the lights on the triangle, what's going on with the Pottersville sign, what is happening with the Pottersville Garage, why do we have Zoning Laws for some people and not others, and the MacMillen house was half taken down.

Marion Eagan said the playground has to be in by mid June.

Supervisor Leggett asked if there was anyone else for Privilege of the Floor.

Hearing none, Supervisor Leggett **closed** Privilege of the Floor at 8:33 pm.

Old Business:

Supervisor Leggett **opened** Old Business at 8:33 pm.

RESOLUTION NO. 173 OF 2021: AUTHORIZE SUPERVISOR LEGGETT TO SIGN 2022 CONTRACTS WITH THE NORTH CREEK FIRE DISTRICT, RIVERSIDE

VOLUNTEER FIRE DEPARTMENT, INC., NORTH WARREN CHAMBER OF COMMERCE AND NORTH WARREN EMS

WHEREAS, the Town renews annual contracts with the following organizations, agencies, and others,

BE IT RESOLVED, the Town Board authorizes the Supervisor to sign 2022 agreements with the North Creek Fire District, Riverside Volunteer Fire Department, Inc., North Warren Chamber of Commerce and North Warren EMS, when in a form acceptable to the Attorney for the Town. On a motion by Mr. Turcotte, seconded by Mr. Aiken, Resolution No. 173 of 2021 was **ADOPTED**.

AYE 5 NO 0

Proposed Local Law to Opt Out of Cannabis Retail Dispensaries and Onsite Consumption of Cannabis:

Mr. Packer asked if the Town opts out, can the Town opt back in. The Attorney for the Town replied yes you can go in that direction but you cannot go in the other direction. Under the current legislation if you don't opt out now you cannot opt out later.

Mr. Aiken asked Mr. Schachner to explain the Permissive Referendum if we opt out. Mr. Schachner said that only if we opt out by a Local Law it doesn't take effect until either 45 days after the Town Clerk publishes a notice no one has filed a petition or a qualifying petition that meets the requirements of the referendum is submitted that it does go to a public vote. The vote would be do you agree with opting out. If the majority of voters agree with the opt out then the Local Law would take effect and if a majority of voters disagree with the opt out then the legislation does not take effect.

Supervisor Leggett asked when a permissive referendum vote would take place. Mr. Schachner said that a date has not been decided yet and there may need to be a special election, which is usually costly.

Mr. Turcotte commented that he has been asked about how to file a petition.

Supervisor Leggett was happy with the turn out tonight and we are not the only town to hold, we had not had any response from the Town. There were very good points by both sides. Supervisor Leggett said that Matt Waddell is our target audience for revitalizing our economies and attract people to their business. Jeremy Moon said that he would love to have a business here.

Mr. Aiken said he is for opting out for the health and safety of the kids and this is very educational and hates to box the Town in a corner by not opting out.

Supervisor Leggett is going to go for opting out even though it goes against business interest, but we can opt back in and bring the whole community along.

Jeremy Moon said this is sad. He has a three guy operation that was looking to more here in his home town.

RESOLUTION NO. 174 OF 2021: LOCAL LAW TO OPT OUT OF CANNABIS RETAIL DISPENSARIES AND ONSITE CONSUMPTION OF CANNABIS

WHEREAS, New York State passed a Law on March 31, 2021 to legalize adult-use cannabis by passing the Marijuana Regulation & Taxation Act (MRTA), and

WHEREAS, Towns can opt-out of allowing adult-use cannabis retail dispensaries or on-site consumption licenses from locating within their jurisdictions by passing a local law by December 31, 2021, and

WHEREAS, the Town Board advertised for and held a public hearing on December 14, 2021 to hear comments from the public regarding the proposed local law,

BE IT RESOLVED, the Town Board hereby opts out by requesting that the NYS Cannabis Board not authorize or issue any licenses for cannabis retail dispensaries or onsite consumption facilities located within the Town of Chester. This Resolution is subject to permissive referendum as provided in the legislation.

On a motion by Mrs. DuRose, seconded by Mr. Packer, Resolution No. 174 of 2021 was **ADOPTED**.

| | |
|---------------------|-----|
| Councilman Turcotte | NO |
| Councilwoman DuRose | AYE |
| Councilman Aiken | AYE |
| Councilman Packer | AYE |
| Supervisor Leggett | AYE |

LOCAL LAW NO. 4 OF 2021

A LOCAL LAW OPTING OUT OF LICENSURE AND ESTABLISHMENT OF CANNABIS RETAIL DISPENSARIES AND/OR CANNABIS ON-SITE CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF CHESTER

Section 1. Legislative Intent – On March 31, 2021, Governor Cuomo signed into law the Marijuana Regulation and Taxation Act (MRTA) codified as Chapter 7-A – Cannabis Law. Among other things, the Cannabis Law authorizes the retail sale of adult-use cannabis to consumers pursuant to a retail dispensary license and/or on-site consumption license. However, Section 131 of the Cannabis Law provides that a municipality may opt out of establishment of such retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the municipality by adopting a Local Law, subject to permissive referendum, no later than December 31, 2021. It is the intent of this Local Law to implement this option in order to prevent the establishment and operation of adult-use cannabis retail dispensaries and/or on-site consumption sites within the Town.

Section 2. Authority – This local law is adopted pursuant to Cannabis Law Section 131 and Municipal Home Rule Law Section 10.

Section 3. Cannabis Retail Dispensary and/or On-Site Consumption Opt-Out – The Chester Town Board hereby opts-out of licensing and establishing cannabis retail dispensaries and/or cannabis on-site consumption establishments within its boundaries and requests the Cannabis Control Board to prohibit the establishment of such retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the Town.

Section 4. Severability – The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part hereof.

Section 5. Repealer – All Local Laws or ordinances or parts of Local Laws or ordinances in conflict with any part of this Local law are hereby repealed.

Section 5. Effective Date – This Local Law is subject to permissive referendum and shall not become effective unless and until 45 days have elapsed after its adoption and no petition protesting against this Local Law has been filed with the Town Clerk or, if such a petition is filed, a proposition for the approval of this Local Law has been submitted and received the affirmative vote required for approval pursuant to Municipal Home Rule Law Section 24. If no petition is timely filed or if a petition is filed and this Local Law is approved, it shall take effect upon being placed on file by the office of the New York Department of State.

Supervisor Leggett **closed** Old Business at 8:55 pm.

New Business:

Supervisor Leggett **opened** New Business at 8:55 pm.

Pellet Bids:

Supervisor Leggett asked the Clerk if the Town received any pellet bids. The Clerk replied then we did not.

RESOLUTION NO. 175 OF 2021: HIRE JEWEL LEONBRUNO, SYLVIA REDMON, AND FRED CULVER TO WORK AT DYNAMITE HILL FOR THE 2021/2022 SEASON

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

WHEREAS, Jewel Leonbruno, Sylvia Redmon, and Fred Culver have applied to fill the positions and have taken the necessary Department of Labor training,

BE IT RESOLVED, to hire Jewel Leonbruno, Sylvia Redmon and Fred Culver to work at Dynamite Hill for the 2021/2022 winter season at the rates set in the Organizational Meeting for 2021 and for 2022.

On a motion by Mr. Packer, seconded by Mr. Turcotte, Resolution No. 175 of 2021 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 176 OF 2021: SET TUESDAY, JANUARY 4, 2022 AT 4:30 PM FOR THE 2022 ORGANIZATIONAL MEETING

WHEREAS, the Town is required to have an annual Organizational Meeting,

BE IT RESOLVED, the Town Board sets Tuesday, January 4, 2022 at 4:30 pm for the 2022 Organizational Meeting.

On a motion by Mr. Aiken, seconded by Mrs. DuRose, Resolution No. 176 of 2021 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 177 OF 2021: SET WEDNESDAY, DECEMBER 29, 2021 FOR A SPECIAL MEETING

WHEREAS, the Town Board requires time to make budget adjustments before the end of the year,

BE IT RESOLVED, the Town Board sets Wednesday, December 29, 2021 at 4:30 pm for a Special Meeting for the purpose of making budget adjustments and anything else that may come before the Board.

On a motion by Mr. Packer, seconded by Mr. Aiken, Resolution No. 177 of 2021 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 178 OF 2021: POST JOB OPENING FOR FILLING A FULL TIME RECYCLING ATTENDANT POSITION AT THE TRANSFER STATION EFFECTIVE JANUARY 1, 2022

WHEREAS, due to a promotion there is a vacancy for a Recycling Attendant at the Transfer Station effective January 1, 2022,

BE IT RESOLVED, the Town Boards authorizes the filling of the vacant Recycling Attendant position at the Transfer Station and authorizes the Town Clerk to post the job opening as per CSEA Contract for 10 days.

On a motion by Mr. Packer, seconded by Mr. Turcotte, Resolution No. 178 of 2021 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 179 OF 2021: ACCEPT INTERNAL AUDIT REPORT OF THE COURT CLERK, TOWN CLERK, AND THE BOOKKEEPER FOR 2021

WHEREAS, Karen DuRose and Mike Packer have completed an internal audit of the Court Clerk, Town Clerk, and Bookkeeper for 2021 and submitted a report,

BE IT RESOLVED, the Town Board accepts the Internal Audit Report of the Court Clerk, Town Clerk, and Bookkeeper for 2021 submitted by Karen DuRose and Mike Packer.

On a motion by Mr. Turcotte, seconded by Mr. Aiken, Resolution No. 179 of 2021 was **ADOPTED**.

AYE 5 NO 0

Private Use of the Town Hall:

Mrs. DuRose would like to keep use of the Town Hall to only residents of the Town.

Mary Clark said if they call the Town Clerk and she says it is booked it is booked.

Supervisor Leggett said if it becomes a problem then we address it, why should we turn away business.

Mrs. DuRose said what if someone comes in and another group has paid for netting.

The Clerk said they have to bring their own equipment unless the Town is going to buy nets for use. The Town has a volleyball net that Marion got on a grant if someone wants to play volleyball.

Mrs. DuRose asked if the Town Clerk was okay with doing the scheduling, because before she has said that she was not okay with doing the schedule for the Seniors. The Clerk asked what she was saying because she has never said she did not want to schedule the Seniors. Karen said

that the Clerk had said previously that the scheduling was difficult and now the Seniors do their own. The Clerk replied that scheduling is difficult and the Town Board during Covid made it strictly a Senior Center and nobody but Seniors were allowed in there, so Linda said she would do her own scheduling during that time and if the Board allowed it to be used by the public again she would go back to scheduling.

RESOLUTION NO. 180 OF 2021: SET RENTAL FEE FOR PRIVATE USE OF TOWN HALL AUDITORIUM AND GYM

WHEREAS, the Town of Chester charges a fee for use for private use of Dynamite Hill Warming Hut and Pavilion to defray with cleaning and associated costs, and

WHEREAS, the Town of Chester incurs the same costs related to the use of the Town Hall Auditorium and Gym,

BE IT RESOLVED, the Town Board sets the rental rate for the private use of the Town Hall Auditorium and Gym at \$50 for 3 hours and \$100 for 3 to 8 hours.

On a motion by Mr. Aiken, seconded by Mr. Turcotte, Resolution No. 180 of 2021 was **ADOPTED**.

AYE 4 NO 1
Mrs. DuRose Opposed

100 and 102 Riverside Drive:

Vanessa Hutton asked if the signs could be affixed to their building.

Supervisor Leggett said a survey was done and the Town owns a majority of the parking lot.

RESOLUTION NO. 181 OF 2021: LIMIT PARKING HOURS DURING WINTER IN FRONT OF 100 AND 102 RIVERSIDE DRIVE

WHEREAS, a survey has been done for 102 Riverside Drive which shows the Town of Chester owns the majority of the parking area in front of 102 and 100 Riverside Drive, and

WHEREAS, discussion with owners of 102 Riverside Drive, Highway Superintendent, and Parks and Recreation Foreman agreed that certain parking restrictions in that area will aid in efficient snow removal,

BE IT RESOLVED, the Town Board authorizes the posting of “No Parking Between 8 am and 10 am on Tuesdays and Thursdays from November 1st to March 31st, Violators Will be Towed at Their Expense” and to be placed in front of 100 and 102 Riverside Drive.

On a motion by Mr. Packer, seconded by Mr. Aiken, Resolution No. 181 of 2021 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 182 OF 2021: AUTHORIZES THE APPROPRIATION OF \$6,000 OF OCCUPANCY TAX FUNDS FOR AN ADIRONDACK WOOFSTOCK EVENT TO BE PAID TO TRI LAKES BUSINESS ALLIANCE

WHEREAS, the Tri Lakes Business Alliance has filled out a request for funding for An Adirondack WoofStock event to be held June 4 and 5, 2022, and

WHEREAS, the Town of Chester has funded this event in previous years and the event organizers have submitted activity reports from those years,

BE IT RESOLVED, the Town Board authorizes the appropriation of \$6,000 of Occupancy Tax Funds for An Adirondack WoofStock event to be paid to Tri Lakes Business alliance upon receipt of proper documentation.

On a motion by Mrs. DuRose, seconded by Mr. Turcotte, Resolution No. 182 of 2021 was **ADOPTED**.

AYE 5 NO 0

RESOLUTION NO. 183 OF 2021: APPROVE THE FOLLOWING 2021 BUDGET AMENDMENTS, ADJUSTMENTS AND AUTHORIZE PAYMENT OF ABSTRACTS

WHEREAS, the Supervisor has gone over the numbers with the Bookkeeper, and
WHEREAS, the Town Clerk has entered the vouchers and created an Abstract of Audited Vouchers, and

WHEREAS, the Town Board has reviewed the Abstract,

BE IT RESOLVED, the Town Board approves the following 2021 Budget amendments and adjustments as present and accepts the Abstract of Audited Vouchers and authorizes payment as presented.

| BUDGET ADJUSTMENTS - DEC TOWN BOARD MEETING | | | | | |
|--|--|---------------|-------------|---|---------------|
| Code | Budget Adjustment- Increase | Amount | Code | Budget Adjustment - Increase | Amount |
| A1120 | Sales Tax | 12,000.00 | A1620.4 | Town Municipal Center | 12,000.00 |
| A1120 | Sales Tax | 1,341.16 | A8810.4 | Cemeteries Contractual | 1,341.16 |
| A1113 | Occupancy Tax | 7,821.00 | A6410.41 | Publicity Tourism Promotion | 7,821.00 |
| A2705 | Gifts & Donations | 4,539.00 | A7110.4 | Parks Contractual | 4,539.00 |
| A2705D | Gifts & Donations Dog Park | 6,575.00 | A7140.25 | Comm. Rec - Dog Park | 6,575.00 |
| A1120 | Sales Tax | 20,000.00 | A7110.2 | Parks Equipment | 20,000.00 |
| A1120 | Sales Tax | 4,500.00 | A1410.2 | Town Clerk Equipment | 4,500.00 |
| SP1001 | Real Property Tax | 98.00 | SP7110.1 | Boat Wash Attendants | 98.00 |
| A3501 | CHIPS | 74,000.00 | DA5112.2 | CHIPS | 74,000.00 |
| Code | Budget Adjustment- Decrease | Amount | Code | Budget Adjustment- Increase | Amount |
| A7140.23 | Comm Rec PVL B'Ball | 2,000.00 | A7140.4 | Comm Rec - Dynamite Hill | 2,000.00 |
| A4560.1 | Medical Center PS | 2,709.81 | A7110.1 | Parks PS | 2,709.81 |
| A7140.11 | Beach PS | 4,539.63 | A7110.1 | Parks PS | 4,539.63 |
| A7110.12 | Boat Wash PS | 109.87 | A8810.1 | Cemeteries PS | 109.87 |
| A6989.1 | Food Transport PS | 55.43 | A8810.1 | Cemeteries PS | 55.43 |
| A6989.11 | Pantry Worker PS | 583.50 | A8810.1 | Cemeteries PS | 583.50 |
| SW2-8320.2 | Source & Supply Equipment | 6,850.00 | SW2-8330.4 | Purification Contractual | 6,850.00 |
| SW2-8320.2 | Source & Supply Equipment | 1,060.00 | SW2-8320.4 | Source & Supply Contractual | 1,060.00 |

| ***Number 12 of 2021*** | |
|----------------------------|--------------|
| General A | \$129,145.88 |
| Highway DA | \$88,340.88 |
| Library L | \$801.11 |
| Loon Lake Park District SP | \$695.02 |
| Chestertown Water SW1 | \$11,981.20 |
| Pottersville Water SW2 | \$3,982.75 |
| Other TA | \$2,617.04 |
| Total | \$237,563.88 |

On a motion by Mr. Packer, seconded by Mrs. DuRose, Resolution No. 183 of 2021 was **ADOPTED.**

AYE 5 NO 0

On a motion by Mr. Aiken, seconded by Mr. Packer, meeting adjourned at 9:20 pm.

AYE 5 NO 0

Respectfully submitted,

Town Clerk