

## AGENDA / June 13, 2017 / TOWN BOARD MEETING

### **Call to Order**

- Pledge of Allegiance

### **Acceptance of Minutes**

- Regular Town Board meeting May 09, 2017

### **Privilege of the Floor for Public Comment and Information**

- (For the convenience and consideration of others, please make comments as brief as possible.)

### **Committee Reports**

- Highway, Transfer Station, Water Facilities
- Parks & Rec, Cemetery, Municipal Center, Heath Center
- Assessor, Judge, Town Clerk, Planning & Zoning, Youth
- Economic Development, Tourism, Library, Fire Protection
- Supervisor
- Correspondence

### **Privilege of the Floor for Resolutions**

- Town Board member questions and discussion
- Members of the public questions and discussion

### **OLD BUSINESS**

### **NEW BUSINESS**

1. Adirondack Distance Festival letter of support for DOT
2. Court Clerk Training in Potsdam
3. YMCA Outreach Center donation
4. SWCD Hazard Mitigation Plan update
5. ADA Transition Plan
6. Planning Board Alternate
7. Abstracts, budget transfers and accounting requirements

1. WHEREAS, Adirondack Marathon Inc. d/b/a Adirondack Marathon Distance Festival organizes running events each year that includes races in the Town of Chester as well as the Towns of Horicon and Schroon Lake, and  
WHEREAS, 5k & 10k races are scheduled for Saturday September 23, 2017 at 9:30 AM starting from the Town Municipal Center lawn as well as a full & half marathon on Sunday September 24, 2017 that continues along roads through a portion of Chester along Schroon Lake, be it  
RESOLVED, the Town Board supports and approves of these race events and wishes all participants a safe and enjoyable time.
2. Whereas, training is now required of Court Clerks, and  
Whereas, the Town of Chester has supported the annual training of the Court Clerk each year, and  
Whereas, the cost of Court Clerk training is budgeted for 2017 in budget code A1110.4, be it  
Resolved, the Town Board authorizes Karen Griffen to attend Court Clerks Training in Potsdam, NY on July 18 & 19, 2017 and reimburse her for meals, room, and travel expenses.
3. WHEREAS, the YMCA Outreach Center provides programs for youth and seniors, and  
WHEREAS, these programs are in line with what the Town has done or desires to do, be it  
RESOLVED, the Town of Chester ...
4. WHEREAS, the Town of Chester with the assistance from Warren County Soil & Water Conservation District, has gathered information and prepared Warren County Hazard Mitigation Plan, and  
WHEREAS, the Warren County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and  
WHEREAS, Town of Chester is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and  
WHEREAS, Town of Chester have reviewed the Plan and affirms that the Plan will be updated no less than every five years;  
NOW THEREFORE, BE IT RESOLVED by the Town Board that Town of Chester adopts the Warren County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.
5. WHEREAS, pursuant to Title II of the Americans with Disabilities Act of 1990 (ADA), the Town of Chester cannot discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities; and  
WHEREAS, in compliance with Title II of the ADA, the Town of Chester shall name an ADA Coordinator; and  
WHEREAS, in compliance with Title II of the ADA, the Town of Chester shall adopt a grievance procedure for resolving complaints alleging violations of Title II of the ADA; and

WHEREAS, in compliance with Title II of the ADA, the Town of Chester shall adopt and publish notice to the public regarding the Town's ADA Policy; and  
WHEREAS, in compliance with Title II of the ADA, the Town of Chester shall post the ADA coordinator's name, office address and telephone number along with the ADA Policy Statement and ADA Grievance Procedure on its website.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Chester hereby designates John West as the ADA Coordinator for the Town; and

BE IT FURTHER,

RESOLVED, that the Town Board of the Town of Chester hereby adopts the ADA Grievance Procedures, a copy of which is attached hereto; and

BE IT FURTHER,

RESOLVED, the Town Board of the Town of Chester hereby adopts and shall publish notice to the public regarding the Town's ADA Policy, a copy of which is attached hereto; and

BE IT FURTHER,

RESOLVED, in compliance with Title II of the ADA, the Town of Chester shall post the ADA coordinator's name, office address and telephone number along with the ADA Policy Statement and ADA Grievance Procedure on the Town website and at such other locations as may be determined appropriate.

6. WHEREAS, the Planning Board needs an alternate member, be it  
RESOLVED, the Town Board authorizes the Town Clerk to advertise for the position.
7. WHEREAS, an application for septic variance has been received from Joe Leonard for a property located at 24 Atateka Loop, Tax Map Number 120.11-1-28, and  
WHEREAS, the Town Board, acting as the Local Board of Health is required to set a public hearing regarding septic variances, be it  
RESOLVED, the Town Board sets Tuesday July 11, 2017 at 7PM at the Pottersville Fire House on Valley Farm Rd as the time and place for the public hearing regarding the Leonard septic variance and authorizes the Town Clerk to properly advertise the hearing.
8. RESOLVE, accept abstracts, budget transfers and accounting requirements