

AGENDA / August 8, 2017 / TOWN BOARD MEETING
Town of Chester Town Hall, Chestertown, NY Starting at 7:00 PM

Call to Order

- Pledge of Allegiance

Acceptance of Minutes

- Regular Town Board meeting June 13, 2017

Supervisor's Report

- Economic Development Initiative summary slideshow

Public Hearing

- Resume Leonard septic variance / 24 Atateka Loop, Chestertown, NY

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
- Town Clerk
- Supervisor: Warren County update: Countryside Adult home

Privilege of the Floor for Resolutions

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

OLD BUSINESS

- A. Action on Leonard septic variance

NEW BUSINESS

1. Consider request to construct an Eagle Scout project on Town property
2. Appoint Lynn Thomas to the Library Board of Trustees
3. Resolve to support Lake George Triathlon Festival (the course goes down Schroon River Rd).
4. Loon Lake summer report
5. Resolve to amend contract to allow summer timber harvest at Dynamite Hill
6. Accept vendor quote for insulating the wet steam accumulator
7. Authorize signing of 2018 Roadway Maintenance Agreement with Warren County
8. Approve Water Warrant
9. Discussion on holding Town Board meetings in Pottersville
10. Executive Session to discuss the employment of a particular person and to discuss potential CSEA contract modifications
11. Abstracts, budget transfers and accounting requirements

PENDING ITEMS

1. Pottersville maintenance items

Privilege of the Floor for Public Comment and Information

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