

**AGENDA / September 12, 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 August 8, 2017

**Supervisor's Report**

- Economic Development Initiative summary slideshow

**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

**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. Set date for Tentative Budget meeting (before October 5, 2017)
2. Authorize signing of 2018 Youth Recreational Program Agreements with Warren County
3. Authorize Clerk to advertise for bids for Bti Program
4. Authorize signing of agreement with YMCA for Youth Recreational Program
5. Authorizing application to reduce the speed limit on Olmstedville Road
6. Appoint member to Board of Assessment Review (term expires September 30<sup>th</sup>)
7. Appoint person to the NW EMS Board of Directors
8. Accept resignation of Adele Treston from Library Board of Trustees
9. Consider resolution to secure funding for US Geological Survey Lake Elevation Monitoring Station on Schroon Lake
10. Set date for Town Board meeting in Pottersville
11. Abstracts, budget transfers and accounting requirements
12. Authorize Clerk to advertise for Dynamite Hill seasonal employees

**PENDING ITEMS**

- 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.)