

**AGENDA / September 11, 2018 / TOWN BOARD MEETING 7PM,  
Pottersville Fire House / Valley Farm Road / Pottersville NY 12860**

**Call to Order**

- Pledge of Allegiance
- Moment of Silence in honor of those who perished and suffered on 9/11/01

**Regular Meeting**

- Open Regular Town Board Meeting

**Acceptance of Minutes**

- Regular Town Board meeting August 14, 2018

**Committee Reports**

- Reports of Town Board & Town Clerk
- Supervisor: EMS, Highway, Parks, Water District

**PRIVILEGE OF THE FLOOR FOR OLD & NEW BUSINESS ITEMS**

Members of the public questions and discussion

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**OLD BUSINESS**

**NEW BUSINESS**

1. Accept resignation of Zoning Board of Appeals Members
2. Appoint replacements to fill vacancies on the ZBA
3. Authorize Supervisor to sign extension of Stormwater grant for Schroon Lake
4. Authorize Supervisor to sign contract with Adirondack Park Local Government Review Board for 2019 and set \$ amount
5. Authorize Supervisor to enter into a contract to install LED lights in Town Hall
6. Authorize attendance at Southern Adirondack Planning and Zoning Forum for 2 PB/ZBA members
7. Authorize Unsafe Building Inspector to inspect 2 residences
8. Authorize slate of recipients for returnable container collections at Transfer Station for 2019
9. Abstracts, budget transfers and accounting requirements
10. Executive session to discuss collective negotiations pursuant to Article 14 of Civil Service Law and the employment history of a particular person

**Privilege of the Floor**

## RESOLUTIONS

1. WHEREAS, Bill Oliver has submitted a letter of resignation from the ZBA, be it  
RESOLVED, the Town Board accepts the resignation of Bill Oliver from the ZBA and thanks him  
for his service to the Town.
  
1. WHEREAS, Mary Jane Dower has submitted a letter of resignation from the ZBA, where she has  
dutifully served as a member and Chairman, be it  
RESOLVED, the Town Board accepts the resignation of Mary Jane Dower from the ZBA and  
extends their deep gratitude for all she has given to the Town over the last 55 years.
  
2. WHEREAS, Barbara Kearney is an alternate member on the ZBA, be it  
RESOLVED, the Town Board appoints Barbara Kearney as a full member of the ZBA to fill the  
unexpired term of Mary Jane Dower ending on December 31, \_\_\_\_\_  
  
WHEREAS, \_\_\_\_\_ has expressed willingness to serve on the ZBA,  
RESOLVED, the Town Board appoints \_\_\_\_\_ as a full member of the ZBA to  
fill the unexpired term of Bill Oliver ending on December 31, \_\_\_\_\_
  
3. WHEREAS, the Town of Chester is the custodian of a multiple-municipality Department Of State  
Grant which is administered by the Warren County Soil & Water Conservation District, and  
WHEREAS, the Town of Schroon has requested the Town of Chester to ask the DOS for a one  
year additional extension to complete a project in the area west of the Dock Street Beach  
parking area for the purpose of storm water treatment, be it  
RESOLVED, the Town Board authorizes the WCSWCD, on behalf of the Town of Schroon, to apply  
for a one year extension for the jointly held (Chester, Horicon, Schroon) Department of State  
storm-water grant.
  
4. WHEREAS, the Adirondack Park Local Government Review Board is an effective advocate for  
municipalities within the Blue Line, and  
WHEREAS, the APLGRB has requested funding for their activities for FY 2019 and the Town of  
Chester has supported the APLGRB in previous years, be it  
RESOLVED, the Town Board authorizes the Supervisor to enter into an agreement with APLGRB  
and appropriate \$300 in the Town's FY 2019 budget.
  
5. WHEREAS, National Grid has increased financial support for the Town to convert Town Hall  
lights to LED, and  
WHEREAS, Hill Electric is an authorized vendor for the National Grid LED program and has  
submitted a quote for \$9,505.02 for full conversion of the Town Hall from fluorescent lights to  
LED lights that would generate an estimated annual electrical savings of \$5,813 – or a payback  
time of 20 months, be it

RESOLVED, the Town Board authorizes the Supervisor to enter into a contract with Hill Electric as a sole source to convert all or part of the Town Hall to LED lighting.

6. WHEREAS, Planning and Zoning Board members are required to attain at least 4 educational credits per year and appropriations are included in the budget for such purpose, be it RESOLVED, the Town Board authorizes Barbara Kearney and Al Matrose to attend the Southern Adirondack Planning & Zoning Forum in Lake George on October 4<sup>th</sup> and for the Town to pay for registration and mileage to the 2 attendees.
7. WHEREAS, the Zoning Administer has requested that 2 residences be inspected for their safeness, be it  
RESOLVED, the Town Board authorizes the Unsafe Building Inspector to inspect a residence at 29 Agard Rd, Pottersville and 74 Riverside Drive, Chestertown.
8. WHEREAS, requests have been submitted to collect returnable containers from the Town of Chester Transfer Station,  
BE IT RESOLVED, the Town Board approves the request from the Class of 2019 to collect returnable bottles and can for the months of December 2018, January, and February 2019 and the request from the Class of 2020 for the months of March, April, and May 2019,  
BE IT FURTHER RESOLVED, the Town Board reserves the months of June, July and August 2019 for collections to be done by Boy Scout Troop 30 and the months of September, October, and November 2019 for the Class of 2021.