

Town of Chester Town Board
AGENDA
September 12, 2023 – 7:00 PM
Meeting Room - Town of Chester Municipal Center, 6307 State Rte. 9, Chestertown

Zoom details:

<https://us02web.zoom.us/j/83433395517?pwd=R1ZOWWIPTUpLWWINTXBDRWxlNk5NQT09>

Meeting ID: 834 3339 5517

Passcode: 458784

One tap mobile +16465588656, 83433395517# US (New York)

Call to Order Regular Meeting

- Pledge of Allegiance: led by Councilperson Aiken

Committee Reports

- Town Clerk, Town Board, Supervisor

Privilege of the Floor for Old & New Business Items:

- Kevin Feldt – Riverside Volunteer Fire Department

Old Business:

1. Acceptance of Minutes:
 - August 11, 2023 Regular Town Board Meeting
 - August 23, 2023 Joint Special Meeting
2. Highway Garage
 - RFQ
3. North Creek Fire District / Fire Protection District
 - Update
4. Loon Lake Dam Grant and Rehabilitation Project - update
5. Chestertown Water District Grant Application - update
6. Zoning Enforcement:
 - Property Maintenance Law discussion
 - Schedule a Public Hearing October 10, 2023 to amend Local Law 1 of 2019
7. Environmental Protection Fund Grant Program for Parks, Recreation and Historic Preservation CFA (Consolidated Funding Application) Application #129230 - update
8. Municipal Center
 - Small Tales - Update

New Business:

9. Septic Variance Application #SV2023-02
10. 2024 Budget
 - Schedule a Special Meeting Tuesday, October 3, 2023 at 4:30 pm for presentation of the 2024 Tentative Budget
 - Schedule a public hearing October 10, 2023 at 7 pm for the proposed Local Law to Override Tax Levy Limit
11. Discuss 225th Anniversary of the Town
12. GZA Dam Annual Report
13. Discuss alternate energy Supply vendors

14. Authorize payment of Abstracts and Budget Adjustments

Executive Session:

15. Discuss the proposed acquisition, sale, or lease of real property

Resolutions:

1. **Minutes:**

ACCEPT THE MINUTES FROM THE AUGUST 8, 2023 REGULAR TOWN BOARD MEETING AND AUGUST 23, 2023 JOINT TOWN BOARD MEETING

RESOLVED, to accept the minutes from the August 8, 2023 Regular Town Board Meeting and August 23, 2023 Joint Town Board Meeting as presented.

2. **Highway Garage:**

- RFQ

3. **North Creek Fire District / North Creek Fire Protection District:**

4. **Loon Lake Dam:**

- Update

5. **Chestertown Water District:**

6. **Zoning Enforcement:**

- Property Maintenance Local Law

7. **Municipal Center:**

- Small Tales update

8. **Environmental Protection Fund Grant Program for Parks, Preservation and Heritage (EPF):**

- Grant submission

9. Septic Variance Application

10. 2024 Budget:

SCHEDULE A SPECIAL TOWN BOARD MEETING FOR TUESDAY, OCTOBER 3, 2023 AT 4:30 PM AT THE TOWN OF CHESTER MUNICIPAL CENTER FOR PRESENTATION OF THE TENTATIVE BUDGET

WHEREAS, the Budget Officer is to file a Tentative Budget with the Town Clerk no later than September 30th and the Town Clerk is to present the Tentative Budget to the Town Board on or before October 5th,

BE IT RESOLVED, the Town Board schedules a Special Town Board Meeting for Tuesday, October 3rd at 4:30 pm at the Town of Chester Municipal Center for presentation of the Tentative Budget to Town Board.

SET OCTOBER 10, 2023 AT 7:00 PM AS DATE FOR PUBLIC HEARING FOR PROPOSED LOCAL LAW TO OVERRIDE TAX LEVY LIMIT

RESOLVED, the Town Board authorizes the Town Clerk to advertise October 10, 2023 at 7 pm for a public hearing for the proposed Local Law to Override Tax Levy Limit.

11. 225th Anniversary

12. Abstract and Budget

ACCEPT ABSTRACT OF AUDITED VOUCHERS AND AUTHORIZES BUDGET AMENDMENTS AND AUTHORIZES PAYMENT

WHEREAS, the vouchers for Abstract No. 9 of 2023 have been reviewed by the Town Board, and

WHEREAS, the Supervisor and the Bookkeeper have presented the following 2023 budget amendments,

BE IT RESOLVED, the Town Board authorizes the 2023 budget amendments, accepts Abstract of Audited Vouchers, and authorizes payment as presented.

No. 9 of 2023	
General A	\$
Highway DA	\$
Library L	\$
Loon Lake Park District SP	\$
Chestertown Water SW1	\$
Pottersville Water SW2	\$
Other TA	\$
Total	\$

13. Executive Session