

**AGENDA / DECEMBER 29, 2021 @ 4:30 PM / TOWN BOARD MEETING ROOM
TOWN OF CHESTER MUNICIPAL CENTER, 6307 STATE RTE. 9, CHESTERTOWN**

DUE TO COVID-19 PANDEMIC AND NY ON PAUSE RESTRICTIONS, THE TOWN BOARD MEETING WILL BE AVAILABLE TO THE PUBLIC ON ZOOM AND A RECORDING OF THE MEETING WILL ALSO BE AVAILABLE FOR VIEWING. PUBLIC ACCESS WILL BE LIMITED IN THE TOWN MEETING ROOM DUE TO SOCIAL DISTANCING REQUIREMENTS.

Join Zoom Meeting

<https://us02web.zoom.us/j/89010524354>

Meeting ID: 890 1052 4354

One tap mobile +16465588656,,89010524354# US (New York)

Dial by your location +1 646 558 8656 US (New York)

Call to Order

- Pledge of Allegiance

Acceptance of Minutes

- Regular Town Board December 08, 2020

Special Meeting

- Open Special Town Board Meeting

PRIVILEGE OF THE FLOOR FOR OLD & NEW BUSINESS ITEMS

NEW BUSINESS

1. Resolution to engage in a feasibility study with Town of Horicon for combined EMS services
2. Resolution to waive \$100.00 Septic Variance Application Fee for Chris Campbell
3. Discuss / act on Cybersecurity service vendors.
4. Approve 2021 Budget Amendments.

RESOLUTION TO INITIATE A FACT-FINDING STUDY FOR POSSIBLE CREATION OF AN EMS SPECIAL IMPROVEMENT TAX DISTRICT

RESOLVED, that the Town Board of the Town of Chester does hereby authorize a fact-finding study regarding the potential creation of a joint Horicon / Chestertown Emergency Medical Services (EMS) Special Improvement / Tax District. This will be a multi-month unified effort between both Town Boards to conduct extensive research, develop a statement of need and deliver community-wide public outreach sessions should a decision be made to move this concept forward for voter consideration.

AUTHORIZE PAYMENT OF ABSTRACTS AND APPROVE AMENDING AND ADJUSTING THE 2021 BUDGET

WHEREAS, the Town Clerk has entered the vouchers and created an Abstract of Audited Vouchers, and

WHEREAS, the Town Board has reviewed the Abstract,

BE IT RESOLVED, the Board accepts the Abstract of Audited Vouchers and authorizes payment as presented, and

BE IT FURTHER RESOLVED, the Board approves amending the 2021 Budget

AUTHORIZE SUPERVISOR TO MAKE NECESSARY BUDGET AMENDMENTS AND ADJUSTMENTS FOR THE 2021 YEAR END BUDGET

WHEREAS, the Supervisor is required to make necessary budget amendments and adjustments prior to starting a new year,

BE IT RESOLVED, the Town Board authorizes the Supervisor to make all necessary Budget Amendments and Adjustments for the 2021 Budget.