

**Informational meeting:** Community Housing Plan.

Tracey Clothier and Greg Merriam, LA Group, presented a power point presentation.

"The Town of Chester has scheduled a Public Information Meeting at the Town Hall on Tuesday, August 31<sup>st</sup> at 7p.m. to present findings and hear both concerns and ideas for address affordable housing in the Town of Chester. The meeting will explain how resources such as the Adirondack Community Housing Trust and the proposed Community Housing Density Relief Bill can assist the Town in developing a housing plan that provides the Town with a range of housing alternatives that meet their needs over the next decade.

The Town was awarded a New York State Smart Growth Grant to develop a housing plan that will recommend strategies to enhance the supply, quality, and affordability of housing throughout the Town of Chester. The plan will provide demographic, economic, and housing inventory characteristics of the local market. The information, findings, and conclusions in the plan will attract builders and other qualified persons in identifying vacant and underutilized properties suitable for future affordable housing opportunities. The study will identify potential housing development opportunity areas and make recommendations for land use regulation revisions that would provide flexibility in density allowances."

Comments were heard from those in attendance.

L A Group will present the plan again at the September town board meeting.

**Special meeting** of the Town Board of the Town of Chester was held **August 31, 2010** at 8:30 pm in the Town of Chester Municipal Center Chestertown, NY.

Roll Call: Fred Monroe, Edna Wells, Karen DuRose, and Steve Durkish. Mike Packer - absent.

Purpose of special meeting was to meet with CSEA.

**RESOLUTION #96: AUTHORIZE COUNCILPERSON, EDNA WELLS, TO SIGN STIPULATION AND SETTLEMENT AGREEMENT.**

Introduced by Mrs.DuRose, 2<sup>nd</sup> by Mr.Monroe authorizing, Councilperson Edna Wells, to sign Stipulation and Settlement Agreement, in regards to the Town of Chester vs. Richard Considine.

AYE 3 NO 0 Steve Durkish - abstain

**RESOLUTION #97: AUTHORIZE TOWN CLERK TO SIGN LEASE AGREEMENT.**

Introduced by Mrs.Wells, 2<sup>nd</sup> by Mrs.DuRose authorizing town clerk to sign lease agreement with Carol Monroe d/b/a Najer Realty, for rental space in the Town of Chester Municipal Center.

ATE 3 NO 0 Fred Monroe - abstain.

Motion by Mrs.DuRose, 2<sup>nd</sup> by Mr.Durkish the Town Board went into

Executive Session at 8:45pm to discuss CSEA - collective bargaining contract. Motion by Mrs.Wells 2<sup>nd</sup> by Mrs.DuRose Town Board resumed regular session at 9:30pm. No action taken.

Motion by Mr.Monroe meeting was adjourned.

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Town Clerk