

**End of Year Meeting** of the Town Board of the Town of Chester was held **December 28, 2006** at 7:00 pm in the Town of Chester Municipal building, Chestertown, NY.  
Roll Call: Frederick H Monroe, Frank Shaw, Edna Wells, and Karen DuRose. Mike Packer - absent.

**Lauren Pereau** - discussion on 50 acre parcel on Spring Street and also encroachment of Town's water tower on his property. Mr.Pereau stated that he would like for Town Board to consider an amendment to the zoning in regards to logging in hamlet (he noted that the property is also under the Fischer Act). Supervisor Monroe stated that changes to zoning have to be approved by APA. **Tabled.**

Water tower - discussion on Mr.Pereau selling a piece of land to the Town or giving an easement, so that a fence can be built around water tank. Discussion on cost, access to his property, and Town covering cost of survey (part of). **Tabled.**

**Presentation on Solid Waste Report - Steve Lynch:** A preliminary draft analysis of waste collection and transfer stations options. A review of the draft was done. **Tabled.**

Lengthy discussion on budget transfers, line item accounting and a report on all line items after all bills have been paid for the budget year.

**RESOLUTION #202: APPROVE BUDGET AMENDMENTS TO THE 2006 BUDGET AND AUTHORIZE PAYMENT OF ABSTRACT.**

Introduced by Mr.Shaw, 2<sup>nd</sup> by Mrs.DuRose to approve budget amendments to the 2006 budget and authorize payment of abstract. Amendments as presented are attached.

General Fund	\$5,544.16	(589-595)
Highway Fund	\$4,497.10	(247-248)
Chestertown Water	\$ 32.00	(64)
Pottersville Water	\$ 32.00	(47)
	AYE 4	NO 0

**RESOLUTION #203: OPT OUT ON HEALTH INSURANCE FOR NON BARGAINING UNIT EMPLOYEES SHALL BE THE SAME AS CSEA EMPLOYEES.**

Introduced by Mr.Shaw, 2<sup>nd</sup> by Mrs.Wells authorize that the opt out on health insurance for non-bargaining unit employees shall be the same as what has been set for CSEA employees.

AYE 4 NO 0

Motion by Mr.Shaw meeting was adjourned at 9:05 pm.

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Deputy Town Clerk