

Discussion on cost and time frame should a special election be held.

RESOLUTION #4: RESCIND RESOLUTION #3 OF JANUARY 3, 2006.

Introduced by Mr.Shaw, 2nd by Mr.Packer to rescind the prior Resolution (3#) of January 3, 2006. No special election request will be made. AYE 4 NO 0

RESOLUTION #5: "ROBERT'S RULES OF ORDER".

Introduced by Mr.Shaw, 2nd by Mrs.Wells: Resolve that Robert's Rules of Order be the procedure to be adopted for all Town Board Meetings. AYE 4 NO 0

Appointments for 2006:

Deputy Supervisor - Michael Packer
 Deputy Highway/working foreman - Reginald Raymond
 Deputy Town Clerk - Patricia Smith

RESOLUTION #6: TIME AND PLACE OF BOARD MEETINGS.

Introduced by Mr.Shaw, 2nd by Mrs.Wells: Pursuant to Sec.62 of Town Law, this Board shall hold meetings in the Town of Chester Municipal Center, Chestertown, NY on the second Tuesday of each month, beginning in January of 2006. Meeting will start at 7:30pm. AYE 4 NO 0

RESOLUTION #7: OFFICIAL DEPOSITORY.

Introduced by Mr.Shaw, 2nd by Mrs.Wells: Pursuant to Sec.64, Sub Div 12 of Town Law, this Board hereby designates Glens Falls National Bank and Trust Co (Chestertown) and Charter One (North Creek) as official depository for the Town. AYE 4 NO 0

RESOLUTION #8: OFFICIAL NEWSPAPER.

Introduced by Mr.Shaw, 2nd by Mrs.Wells: Resolve that the Post Star, Glens Falls, NY and the News-Enterprise, PO Box 85, North Creek, NY be named as the official newspapers for the legal ads and bids for the Town of Chester. AYE 4 NO 0

RESOLUTION #9: SET APPOINTMENTS AND RATES FOR 2006:

Introduced by Mr.Shaw, 2nd by Mrs.Wells: Resolve that the following rates of pay and appointments be set for 2006:

Constable	-----	\$8.85
Historian	Phyllis Bogle	\$236.55 M
Water Superintendent	Jason Monroe	\$36,088.00 A
Sexton	Greg Bolton	\$593.46 A
Budget officer	Frederick H Monroe	\$1,218.00 A
Legal Counsel	Miller & Mannix	\$130.00
Deputy Supervisor	Michael Packer	\$115.00 A
Zoning Admin/Sanitary code enforcement	Walter Tennyson	\$17,339.00 A
Animal Control Officer	William Mosher	\$4,435.00 A
Planning Board Chair and members - per meeting		\$20.00

ZBA Chairman and members - per meeting		\$20.00
NYS Ass'n of Towns		
Delegate	Frederick H Monroe	None
Alternate	Edna Wells	None
Registrar Vital	Bernice Roberts	None
Statistics Deputy	Pat Smith	None
Service Officer	Frederick H Monroe	None

Schedule of Annual Salaries for 2006:

Supervisor	Frederick H Monroe	\$25,416.
Town Clerk	Bernice Roberts	\$25,000.
Town Justice	James McDermott	\$19,774.
Councilwoman	Edna Wells	\$ 4,789.
Councilman	Michael Packer	\$ 4,789.
Councilman	Frank Shaw	\$ 4,789.
Councilwoman	Barbara Repp	\$ 4,789.
Highway Superint	Gary Clark	\$41,825.
Assessor	Paul Maniacek	\$50,250.

(Chester - \$27,480 Horicon - \$22,770)

Hourly rates for 2006:

Bookkeeper	Bruce Nolin	\$15.39
Deputy Town Clerk	Pat Smith	\$ 9.99
Justice Clerk	Karen Griffen	CSEA
Sec to Zoning, Planning, ZBA Secretary	Patricia Smith	\$ 9.99
Assessor Clerk	Carol Bleickhardt	\$11.08
Laborer - Part Time		\$ 8.28
Assistant Water Super	Mike Peet	CSEA
Library Technician	Alma Alvarez	\$11.97
Election Inspectors	-----	\$ 8.57
Director of Youth Prog	-----	\$4,000.00 per yr
And Rec. Leader-Summer Program - combined		
Rec Ass't Director	-----	\$ 8.03
Rec Assistants	-----	min. wage for 1 st yr. Minimum wage plus \$.50 2 nd and later years.
Election Machine Cust.	Roberts / Agard	\$147.00 /elect
Unsafe Building Inspec	Russ Lail	\$ 59.00 /Inspection
Food Pantry	Marge Souran	\$ 8.65
Library Aide	-----	\$ 8.46
Lifeguards (returning)		\$ 10.00
Assistant lifeguards		\$ 9.00
Data collector	Dan Smith	\$ 11.47
Assistant Library Technician		\$ 9.79
Record Management Officer		\$ 11.86
School Bus Drivers	-----	School wage

AYE 4 NO 0

RESOLUTION #10: AUTHORIZE MILEAGE ALLOWANCE RATE.

Introduced by Mr. Shaw, 2nd by Mrs. Wells: Resolve that the mileage

rate be what is authorized by IRS as "Non-income". The rate will be paid to all legislative officers and designated employees of the Town for the use of their vehicles for each mile actually traveled, necessary to performance of their duties. Rate \$.445 per mile for 2006. AYE 4 NO 0

RESOLUTION #11: OFFICIAL BONDING OF TOWN OFFICIALS.

Introduced by Mr.Shaw, 2nd by Mrs.Wells: Resolve that the undertakings for all Town Officials be approved for payment for the year 2006. AYE 4 NO 0

RESOLUTION #12: AUTHORIZE WATER SUPERINTENDENT TO ATTEND WATER WORKS MEETING.

Introduced by Mr.Shaw, 2nd by Mr.Packers authorizing Jason Monroe, Water superintendent to attend water works meeting. AYE 4 NO 0

RESOLUTION #13: AUTHORIZE RETURN CHECK CHARGE.

Introduced by Mr.Shaw, 2nd by Mrs.Wells: Resolve that there will be a charge for any and all checks returned for insufficient funds at the highest allowable rate. AYE 4 NO 0

RESOLUTION #14: AUTHORIZE TOWN CLERK TO ISSUE FIREWORKS PERMIT.

Introduced by Mr.Shaw, 2nd by Mrs.Wells authorizing Town Clerk to issue Fireworks permit according to Penal Law Sec. 4050.05. AYE 4 NO 0

RESOLUTION #15: ACCEPT REPORT OF AUDIT COMMITTEE.

Introduced by Mr.Shaw, 2nd by Mr.Packer to accept the report of the audit committee. Audit of books of Town Clerk, Bookkeeper and Town Justice. AYE 4 NO 0

Motion by Mr.Monroe meeting was adjourned at 7:50 pm.

Town Clerk

