

Special joint Town Board meeting was held **July 6, 2010** at the Town of Chester Municipal Center, Chestertown, NY at 7:00pm.

Town of Chester Town Board: Fred Monroe - Supervisor, Mike Packer, Edna Wells and Steve Durkish.

Town of Horicon Town Board: Ralph Bentley - Supervisor, Frank Hill, Bob Olson and Ken Higgins. Krista Wood - Town Clerk.

Town of Schroon Town Board: Cathy Moses - Supervisor, Clara Phibbs, Roger Friedman, Mark Whitney, and Meg Wood.

Purpose of the special meeting was to discuss noise and speed limitations on Schroon Lake and for the three boards to consider adopting a local law.

Supervisor Monroe introduced Joe Koch. Mr. Koch explained what had prompted the joint meeting of the three towns. A questioner had been sent out by Schroon Lake Association that involved many different subjects. As a result of the questioner, the three main items of concerns were water quality, milfoil and noise and speed on the lake. A committee was formed to research noise and speed on other lakes in the area. Mr. Koch has the list of lakes researched.

On a recommendation of the committee a request to the town boards to consider a 45 mph speed limit and a noise level of 84 decibels for Schroon Lake. The town boards would need to agree on this recommendation and hold public hearings in their towns and agree on the drafting of a local law.

Various comments and concerns:

1. Liability if some one is hurt
2. Enforcement or lack of
3. Lack of any ordinance/local law
4. Lake is "free" - no ramp fees
5. Consider that same speed and noise that Lake George has - and this would be better for law enforcement patrolling the lake.
6. Section 44 of the New York State Navigation Law - 90dB is allowed for vessels subjected to a stationary test and 75dB is allowed for vessels tested while underway.
7. Schroon Lake is considered a safe lake - very few accidents reported and only a couple of calls made to Warren County Sheriff's department. No information as to calls made to Essex County.
8. Concerns on high speed boats and jet skis
9. Consider a local constable to patrol lake at various times - funding by all three towns
10. Economics
11. Eastshore Association and Schroon Lake Association are in agreement that speed and noise are problems on the Lake.

Chester, Schroon and Horicon Town Boards will discuss at their individual town board meetings.

Special meeting was adjourned at 8:30 pm.

Town Board of Town of Chester meeting.

RESOLUTION #73: STANDARD WORK DAY AND REPORTING RESOLUTION.

Introduced by Mrs.Wells, 2nd by Mr.Durkish:

BE IT RESOLVED, that the Town of Chester hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Elected officials:

Title Town Justice
Name James P McDermott
Social Security # xxxx
Registration # xxxxxxxxxx
Standard work day (hrs/day) 6
Term begins/ends 01/01/2010-12/31/2013
Participates in Employer's time keeping system No
Days/month (based on record activities) 21.67 days

AYE 4 NO 0

Discussion on renting available space in town hall (Sheriff Depart will be moving to a new location in the near future), request for new mower and bagger - parks department, overtime, compare tonnage (garbage) with other towns, and the possibility of renting the small room upstairs.

RESOLUTION #74: APPROVE REQUEST FROM DR.GERBER TO RENT THE SPACE THAT WILL BE VACATED BY THE SHERIFF DEPARTMENT.

Introduced by Mrs.Well, 2nd by Mr.Durkish approving request from Dr.Gerber to rent the space that is now being used by the Warren County Sheriff Department in the Town of Chester Municipal Center, when it becomes available. Rent will be \$850 for the first year, with an increase should it be rented the second year, and no cleaning service will be provided. AYE 4 NO 0

Motion by Mr.Monroe meeting was adjourned at 9:00pm.

Town Clerk

On this ____ day of _____, 2010
_____ Date enacted: _____

I, Bernice Roberts, clerk of the governing board of the Town of Chester of the State of New York, do hereby certify that I have compared with the original resolution passed by such board, at a legally convened meeting held on the _____ day of _____, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of five (5) members, and that _____ of such members were present at such meeting and that _____ of such members voted in favor of the above resolution. IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the Town of Chester.
