

**Special meeting** of the Town Board of the Town of Chester was held **June 30, 2011** at 7:30 pm in the Town of Chester Municipal Center Chestertown, NY.

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

Purpose of special meeting was to review applications for transfer station (2 part time at 20 hours per week) workers, and any other such business that should come before the Town Board.

**Motion** by Mr. Packer, 2<sup>nd</sup> by Mrs. DuRose Town Board went into Executive Session at 7:30 pm to review (19) applications for 2 part time transfer station workers. Motion by Mrs. Wells, 2<sup>nd</sup> by Mrs. DuRose Town Board resumed regular session at 8:10 pm. No action taken.

**RESOLUTION #86: AUTHORIZE HIRING TWO PART TIME WORKERS FOR TRANSFER STATION.**

Introduced by Mrs. Wells, 2<sup>nd</sup> by Mrs. DuRose authorize hiring Deborah Burch and Barbara Durkish for the two part time positions at the Transfer Station. 20 hours each per week.

Roll Call: Fred Monroe - AYE; Mike Packer - AYE; Edna Wells - AYE; Karen DuRose - AYE; Steve Durkish - ABSTAIN

**Motion** by Mr. Monroe, 2<sup>nd</sup> by Mr. Durkish Town Board went into Executive Session at 8:12 pm to discuss terms of employment for part time transfer station workers. Motion by Mr. Monroe, 2<sup>nd</sup> by Mrs. Wells Town Board resumed regular session at 8:20 pm. No action taken.

**RESOLUTION #87: SET RATE OF PAY FOR PART TIME TRANSFER STATION WORKERS.**

Introduced by Mrs. DuRose, 2<sup>nd</sup> by Mrs. Wells to set rate of pay for two part time transfer station workers (not a full time position and no benefits) at the rate of \$16 per hour/per person. AYE 5 NO 0

**RESOLUTION #88: APPROVE REQUEST OF HELPERS FUND FOR USE OF TOWN BOARD MEETING ROOM.**

Introduced by Mr. Packer, 2<sup>nd</sup> by Mr. Monroe to approve request from Helpers Fund for use of Town Board meeting room during the 5 and 10K race. Date \_\_\_\_\_. AYE 5 NO 0

Discussion on new sign design for the Town Municipal Center:

1. Two sided sign with town offices listed on north side and businesses/renters listed on south side
2. with space at bottom for changeable information (meetings, events) 3 to 4 lines may be needed - height of letters approx 6"
3. where would the sign be located
4. Sign would need to go out for bid - Supervisor Monroe will work on this and size of letters- and request a couple of quotes - request designers to prepare draft for review

**RESOLUTION #89: REQUEST BIDS FOR SIGN, BASED ON SKETCH, AND WITH LETTERS OF CERTAIN HEIGHT.**

Introduced by Mr. Durkish, 2<sup>nd</sup> by Mr. Packer to request bids for municipal center sign, based on sketch and letters being of a certain height. Bid opening to be August 9, at 7:30 pm.

AYE 5            NO 0

Fireworks display to be held July 9<sup>th</sup>.

Discussion on the Veteran monument/memorial. Town Board approved this at last meeting, but will review the landscaping (trees). A design, prepared by Behan's will be reviewed.

Veteran's will pay for monument and grant will probably pay for what the Veterans don't.

Loon Lake Dam repairs are being done and pump was borrowed from SEMO. Supervisor Monroe explained the problems that occurred and what had to be done to correct various issues (more sand bags were needed - corrosion of pipes, etc.) He also stated that he was not sure what the final bill would be, contract was signed for \$20,130 for time and material and approximately \$12,000 has been spent at this time. Supervisor Monroe stated that Loon Lake Park District owns the dam and the beach but the Town is the governing body of the Loon Lake Park District.

Temporary porta potty has been placed at beach due to the restrooms not being able to be used.

More work will need to be done this fall at the upper dam. Permits will be needed and town crew should be able to do this work.

Train depot in Pottersville - review of prior problems for opening in regards to installing a sprinkler system. Permits have been received for cutting of pavement on Rt 9 and materials have been ordered. A boiled water order will be needed if it is more than 4 hours (?). Mr. Dunham has stated that he has put the sprinkler system in and now just needs to hook to main. Opening is planned for July 15<sup>th</sup>. Work will start on July 12<sup>th</sup> to dig up main, put in T, and begin cutting pavement on the 13<sup>th</sup>.

Motion by Mr. Monroe meeting was adjourned at 8:40 pm.

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Deputy Town Clerk