

Regular meeting of the Town Board of the Town of Chester was held **June 8, 2010** at 7:30 pm in the Town of Chester Municipal Center Chestertown, NY.

Roll Call: Fred Monroe, Edna Wells, Karen DuRose,, and Mike Packer. Steve Durkish - absent. Mark Schachner - Attorney for Town.

RESOLUTION #61: ACCEPT MINUTES OF THE MAY TOWN BOARD MEETING.

Introduced by Mr.Packer, 2nd by Mrs.Wells to accept minutes of the May Town Board meeting. AYE 4 NO 0

Privilege of the floor:

Mary Jane Dower - Chestertown Main Street Enhancement Committee - reported on meeting. Next meeting will be held June 23 at 7:00 pm and request town board to attend. Others that are supposed to attend meeting: Jim Martin - LA Group, Wayne LaMotte - Warren Cty planning, and John Behan - Behan Planning and Design. A discussion will be held on the comprehensive community survey that is being worked on and description of affordable housing and grant implication possibilities. Mrs.Dower stated that 2 new grants have been posted. Tony Taverni has been asked to research the grants. Grants are through the state. Noted that pump needs to be replaced on watering truck. Supervisor Monroe has spoke to John West.

Supervisor Monroe stated that he has spoken with Mr.LaMoth about the grant/contract. State has not signed it yet, so anything that is done/spent is being done by the town, at this time. Board does not want to invest a large sum of money and not be reimbursed.

Arnold Jensen - request for a "laser measure tool" to measure distance from shore line in respect to floats. Tool would be able to be used by various departments of the town. Approximate cost \$150 and and could measure 150' to 175'. Board felt that this would be good to purchase. Mr.Jensen will purchase for town.

Mr.Jensen will report back to town board at July meeting with the measurements.

Public hearing on "revised floating objects local law" will probably be set for August.

Councilperson Wells reported that a summer recreational leader and 2 assistants are need for the two week summer program. Discussion on advertising. Pay rate would be the same as last year. Mrs.Wells will contact Nicole Howe (youth director) about wording for ad.

RESOLUTION #62: ADVERTISE FOR SUMMER PROGRAM LEADER AND TWO ASSISTANTS.

Introduced by Mr.Monroe, 2nd by Mrs.Wells to advertise for summer recreational leader (1) and assistants (2). Pay will come from youth budget and be the same as last year. AYE 4 NO 0

Councilperson Wells requested that the \$600 that was appropriated in

the youth program budget for fishing derby be used for expenses for swimming lessons (cards, first aid, etc.).

RESOLUTION #63: AMEND YOUTH PROGRAM BUDGET.

Introduced by Mrs.Wells, 2nd by Mrs.DuRose authorizing that the \$600 that was designated for the fishing derby in the youth program budget be appropriated now to the beach program swimming lessons cards. AYE 4 NO 0

RESOLUTION #64: SET BEACH HOURS FOR SUMMER 2010.

Introduced by Mrs.Wells, 2nd by Mr.Monroe to set hours for Loon Lake beach. Cleaning of beach from 10:00 - 10:30 am, beach will close at 6:00 pm and on days when lessons are being given beach will close at 5:00pm. AYE 4 NO 0

NEW BUSINESS:

RESOLUTION #65: AUTHORIZE WIRE TRANSFER THROUGH GLENS FALLS NATIONAL BANK.

Introduced by Mrs.Wells, 2nd by Mrs.DuRose authorizing wire transfer through Glens Falls National Bank. Aye 4 No 0

RESOLUTION #66: APPROVE REQUEST FOR COURT CLERK TO ATTEND COURT CLERK SCHOOL.

Introduced by Mr.Packer 2nd by Mrs.DuRose approving request for court clerk to attend annual training court clerk school in Potsdam July 26 -29. AYE 4 NO 0

Milfoil work plan - Supervisor Monroe reviewed work plan and contract from Lycott Environmental Inc. Survey has been completed and a map showing areas, categorized as sparse, scattered, moderate, and dense. Propose to clear all sparse and scattered sites, use ½ acres of benthic barrier to cover dense areas, and then with remaining funding focus on moderate sites. Town Board will accept this plan and will do an addendum to the contract. Suggested amount \$35,000. Lycott felt that they would be able to greatly reduce the infestation and then next year make more progress.

RESOLUTION #67: APPROVE PLAN PROPOSAL FROM LYCOTT AND AUTHORIZE UP TO \$35,000 FOR LOON LAKE MILFOIL REMOVAL.

Introduced by Mr.Monroe, 2nd by Mrs.Wells to accept proposal from Rich King - Lycott, (email dated June 7, 2010) for the milfoil removal on Loon Lake, and authorize to proceed with the plan. Cost not to exceed \$35,000. AYE 4 NO 0

Water rents - Resolution was passed in October 2090 to increase rates by 10%. Water rents are suppose to cover the operations and maintenance of the district.

Cosenza - request for water line extensions - location of property

35.4-2-6 -subdivision - 4 lots. Discussion on what would be involved and cost to the Pottersville water district for running a 6" water line under the Pottersville-Olmstedville road. Water superintendent, Jason Monroe, spoke with Jeff Tennyson (Warren Cty) as to the process involved in regards to going under a county road. County approach would be to do an under line push. This is not feasible do to the rocky ground. Jason went onto say that a 6" main would be difficult and costly and that the main is right next to the road, so that the road would need to be dug up. Warren County felt that generally it is the burden of the person putting in the sub-division, not the town. Cost estimate to run the line would be thousands of dollars. The Pottersville Water district cannot afford such an expense even though this could increase users (4) in the district.

RESOLUTION #68: DECLINE REQUEST OF COSENZA CONSTRUCTION FOR WATER SERVICE.

Introduced by Mr.Monroe, 2nd by Mr.Packer to decline request of Cosenza Construction, 603 Old Tilton Road, Pleasantville, NJ 08232 for water service at 35.4-2-6 in Pottersville based on the cost of running a 6" water line under the Pottersville/Olmstedville road. The Town Board is not in favor of imposing the cost on to the users in the Pottersville Water district. Supervisor Monroe will send letter to Mr.Cosenza informing him of Town Board decision. AYE 4 NO 0

Letter re: flood program - Draft letter has been prepared - zoning office will need copy of letter. Zoning officer will need to sign letter and send. Copy of letter should be sent to DEC and FEMA.

RESOLUTION #69: APPROVE DRAFT LETTER TO BE SENT TO PROPERTY OWNERS WHO ARE LOCATED IN A FLOOD ZONE.

Introduced by Mr.Packer, 2nd Mrs.Wells approve draft letter to be signed by the zoning administrator and sent to property owners who are located in a flood zone. Mr.Schachner will send copy of letter to be sent to DEC and FEMA. AYE 4 NO 0

Supervisor Monroe reported that the space being leased by sheriff department will be vacant soon and there may be some one interested in renting. Sheriff department will be moving to the state police building on Route 9 in Chestertown (as soon as building is finished). Discussion on what should be charged for rent and what rooms are available for rent.

RESOLUTION #70: ADVERTISE AVAILABLE SPACE FOR RENT IN TOWN OF CHESTER MUNICIPAL CENTER.

Introduced by Mr.Packer, 2nd by Mrs.DuRose to advertise available space for rent in Town of Chester municipal center. Rent to be determined for the two spaces (rooms) that are available.

AYE 4 NO 0

Discussion on the conditions of the Carboy house and Rising House and

request the unsafe building inspector, for the Town, check these buildings for being structural sound. Supervisor Monroe will contact unsafe building inspector.

Collective bargaining negotiations - executive session

RESOLUTION #71: ACCEPT QUOTE FROM MAGIC CARPET FOR CARPET CLEANING IN TOWN MUNICIPAL CENTER.

Introduced by Mrs.DuRose, 2nd by Mr.Monroe to accept quote from Magic Carpet (Rich Schloss) for the cleaning of carpets in the town municipal center. Amount of quote \$1,287.40.

AYE 4 NO 0

Town Clerk reminded the Town Board that a dog licensing program will be needed in the near future, the state is strongly considering eliminating the statewide database and delegate authority for dog licensing to each municipality. Cost for program, training and support and maintenance fee would be \$980. This quote is from BAS (same company water and tax program is with).

Councilperson DuRose received call from Lisa Fish in regards to emergency squad and request that should the Town Board need more information (budget time) they be notified as soon as possible.

RESOLUTION #72: AUTHORIZE PAYMENT OF ABSTRACT AND CLAIMS PAID PRIOR TO AUDIT AND BUDGET AMENDMENTS.

Introduced by Mrs.Wells, 2nd by Mrs.DuRose authorizing payment of abstract:

General Fund	\$ 68,697.04	(205-259)
Highway Fund	\$ 22,957.39	(109-131)
Chestertown water	\$ 492.61	(28-32)
Pottersville Water	\$ 1,734.32	(29-33)
Library	\$ 1,492.03	(22-25)

Budget amendments:

Amend appropriations

A8735.4 watershed - Schroon Lake +30,368

Amend estimated revenues

A3910 State aid -conservation-Schroon Lk watershed +30,368

AYE 4 NO 0

Motion by Mr.Monroe, 2nd by Mrs.DuRose the Town Board went into Executive Session at 8:45pm to discuss collective bargaining negotiations and setting rates for the renting of space in the town municipal center. Motion by Mr.Monroe, 2nd by Mrs.DuRose Town Board resumed regular session at 9:15pm. No action taken.

Motion by Mr.Monroe meeting was adjourned.

Town Clerk

