

Regular meeting of the Town Board of the Town of Chester was held **March 11, 2008** at 7:30 pm in the Town of Chester Municipal Center, Chestertown, NY.

Roll Call: Frederick Monroe, Michael Packer, Stephen Durkish, Edna Wells and Karen DuRose. Mark Schachner - attorney for the Town.

RESOLUTION #35: APPROVE MINUTES OF TOWN BOARD MEETINGS.

Introduced by Mr.Packer, 2nd by Mrs.DuRose, to accept the minutes of the February 12, 2008 regular town board meeting. AYE 5 NO 0

Privilege of the floor:

Shawn Lynch, 4-H Community Educator, distributed hand outs and gave a presentation on 4-H. He stated that 4-H has had a decline in membership and they are trying to promote 4-H Club in the area. There is a new club in Schroon Lake and a couple in the Town of Chester. People interested can contact Cornell Cooperative Extension Education Center, 377 Schroon River Road, Warrensburg, NY 12885. Phone (518) 623-3291.

Old Business:

Generator bid contract - discussion on prior bids received and to modify specs and re-bid. Suggest that Roger Schroeder and Councilperson Packer meet and do the necessary modification of specs. Also check and see if anything is available under state contract.

RESOLUTION #36: AUTHORIZE TO RE-BID GENERATOR.

Introduced by Mr.Packer, 2nd by Mr.Durkish authorizing to re-bid generator and to include in the specs that the bidder is an authorize dealer. New specs to be prepared by Mr.Packer and Mr.Schroeder. Bid opening date to be April 8, 2008 at 7:30pm.

AYE 5 NO 0

Request for Proposals for landfill well monitoring - Mr.Schachner has drafted the specs and sent information to the other four towns. Reported that some of the Towns have replied. Towns involved are Chester, Horicon, Johnsbury, Warrensburg, and Stony Creek. Supervisor Monroe reported that there are companies that will buy "carbon credits". The landfills create methane which can be sold. This has been included in the RFP. Mr.Schachner will send to various engineering firms.

RESOLUTION #37: SET DATE FOR APRIL 8 FOR RFP'S ON LANDFILL WELL MONITORING.

Introduced by Mrs.Wells, 2nd by Mrs.DuRose to set date for April 8 for the return of RFP's on landfill well monitoring. Mr.Schachner has information and will do notice of RFP. AYE 5 NO 0

Loon Lake Beach bathhouse plans & cost estimate - Councilperson Durkish gave review of plans and cost estimate for materials. Building is 12 x 26, 2 bathrooms, mechanical room and a changing

room. Two estimates were prepared: one for building materials and one for mechanicals. Discussion on vinyl siding or Adirondack and shingles or metal roof.

Over \$10,000 for materials, will need to be bid out.

Jason stated that he would help in construction of building along with the highway employees.

Jason and Councilperson Durkish will prepare specs for advertising.

Price is needed for concrete.

Funding will be from occupancy tax.

RESOLUTION #38: SET BID OPENING FOR MATERIALS AND MECHANICALS FOR LOON LAKE BEACH BATHHOUSE.

Introduced by Mrs.Wells, 2nd by Mrs.DuRose to set date for bid opening for materials and mechanicals for Loon Lake Beach bathhouse for April 8 at 7:35pm. AYE 5 NO 0

RESOLUTION #39: SET BID OPENING FOR SIDING ON LOON LAKE BEACH BATHHOUSE.

Introduced by Mr.Packer, 2nd by Mrs.Wells to set bid opening date of April 8 at 7:40 pm for Adirondack siding material on bathhouse. AYE 5 NO 0

RESOLUTION #40: RE-ADVERTISE PUBLIC HEARING FOR REDECKER VARIANCE APPLICATION.

Introduced by Mrs.Wells, 2nd by Mr.Packer to re-advertise for public hearing on the Redecker variance application (86.13-2-2). Public hearing April 8 at 7:15pm. AYE 5 NO 0

Replacement for Dee Beckler on Warren County youth board - Tabled.

APA response to request for approval of zoning amendments - next steps - Tabled.

Time Warner and Gore Mountain Cable requests to renew franchise agreements - Supervisor Monroe stated that Councilperson Wells and DuRose, Roger VanGuilder and Vivian Fredericks have volunteered to work on the committee. A meeting will be set. Discussion on having more volunteers to serve on this committee. Request Mr.Schachner to do a summary for the procedure.

RESOLUTION #41: ADVERTISE FOR VOLUNTEERS TO SERVE ON CABLE FRANCHISE COMMITTEE.

Introduced by Mrs.Wells, 2nd by Mrs.DuRose to advertise for volunteers to serve on cable franchise committee. Notice to be sent to Post Star, Adirondack Journal and North Creek Enterprise. AYE 5 NO 0

Committee to recommend street lights for removal - waiting for updated list on street lights. Supervisor Monroe has list and will give to

Councilpersons Packer and Durkish.

Consideration of improvement to website - Still looking for someone, volunteers or if necessary to pay someone to do improvements. Supervisor Monroe is still researching possibilities.

RESOLUTION #42: AUTHORIZE PAYMENT FOR TERRORISM INSURANCE.

Introduced by Mr.Packer, 2nd by Mr.Durkish authorizing payment for terrorism insurance in the amount of \$197.

AYE 5 NO 0

Payment to Tracey for new truck - County had accepted bids and excluded the contract clause in regards to delay penalty.

RESOLUTION #43: AUTHORIZE PAYMENT TO TRACEY ROAD EQUIPMENT.

Introduced by Mrs.DuRose, 2nd by Mr.Packer to authorize payment to Tracey Road Equipment for amount that was deducted for delay penalty and payment to Arrowhead for ½ of the pindle plate, based on highway superintendents recommendation.

AYE 5 NO 0

New Business:

RESOLUTION #44: ADVERTISE FOR VOLUNTEERS TO SERVE AS ALTERNATES TO BOARD OF ASSESSMENT REVIEW.

Introduced by Mr.Monroe, 2nd by Mr.Packer to advertise for volunteers to serve as alternates to Board of Assessment Review. Knowledge of real estate is beneficial and a certification is required.

AYE 5 NO 0

RESOLUTION #45: ADVERTISE FOR SAND BIDS.

Introduced by Mr.Packer, 2nd by Mrs.Wells to advertise for sand bids. Bid opening date will be April 8th at 7:45pm.

AYE 5 NO 0

RESOLUTION #46: APPROVE REQUEST OF BOARDS TO ATTEND ADIRONDACK LOCAL GOVERNMENT DAY CONFERENCE.

Introduced by Mrs.DuRose, 2nd by Mr.Durkish to approve request of Supervisor Monroe, Councilperson Wells and Mary Jane Dower (Zoning Board of Appeals) to attend Local Government Day Conference on March 25 and 26 in Lake Placid.

AYE 5 NO 0

RESOLUTION #47: APPROVE HIRING OF LIFE GUARDS FOR LOON LAKE BEACH AND SCHEDULE.

Introduced by Mr.Monroe, 2nd Mrs.DuRose approve hiring Danielle Mahlstedt, Liz Aiken, Ashley Walter and Alison Whalen and adopt schedule as presented.

AYE 5 NO 0

RESOLUTION #48: DESIGNATE POLLING PLACES IN THE TOWN OF CHESTER.

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

WHEREAS, pursuant to Article 4-104 of the New York State Election law,

the Town Board of the Town of Chester must submit to the Warren County Board of Elections a listing of the polling places in the Town of Chester in each Election District in which Elections may be held.

Therefore, be it

RESOLVED that the following locations be and hereby are designated as the respective polling places in the District as enumerated:

District 1 , 2 & 3 - Town Hall in Chestertown

and that such locations is accessible to the physically handicapped voter, pursuant to Article 4-104-a of the Election law (unless otherwise noted) and be it further

RESOLVED that a copy of this resolution be forwarded to the Warren County Board of Elections.

AYE 5 NO 0

RESOLUTION #49: APPROVE REQUEST OF ZONING ADMINISTRATOR AND CLERK TO ATTEND TRAINING CLASS AT WARREN COUNTY MUNICIPAL CENTER.

Introduced by Mrs.Wells, 2nd by Mr.Monroe to approve request of Walt Tennyson, zoning administrator and Pat Smith, clerk, to attend a training class at Warren County Municipal Center on March 31.

AYE 5 NO 0

Radio - Supervisor Monroe reported that the present radio he has does not have the range needed. A portable unit radio has been donated for the Supervisor to use and consideration be given to at some time purchasing a base unit.

Flood program - being reviewed on County level - **Tabled**

All Phase Electric - Councilperson Packer and Jason will review the work that has been done on the decorative streetlights and see if they can determine the amount that is owed. Supervisor Monroe still has not been able to meet with All Phase Electric people.

Eastman Alleged violation - Mr.Miragliotta inquired as to his prior complaint on Eastman's car crushing operation. Board determined that zoning officer keep Mr.Miragliotta informed and also can review information in the zoning office.

Mr.Tennyson stated that Mr.Eastman has been given dates from DEC and APA and Town of Chester to correct violations.

Has been determined that this was a pre-existing use.

Mr.Miragliotta also commented on the noise and wonder what else Mr.Eastman has done "in there, because the noise is horrendous from the northway."

Mr.Schachner stated that this is not a town board issue.

RESOLUTION #50: AUTHORIZE PAYMENT OF ABSTRACT.

Introduced by Mrs.Wells, 2nd by Mrs.DuRose authorizing payment of abstract and approve claims paid prior to audit: **Hold #266 and #267 of 2007 for approval from highway superintendent.**

General fund \$ 55,660.13 (66-114)

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|--------------------|-----------|-----------|
| Highway fund | 50,246.98 | (24- 46) |
| Chtwn water | 1,098.62 | (5- 12) |
| P'ville water | 477.53 | (2- 6) |
| Library | 647.99 | (8- 11) |
| Schroon Lk Pk Dist | 1,787.00 | (1) |

2007 End of Year:

| | | |
|----------------|------------------|------------------|
| General fund | \$ 268.00 | (672) |
| Library | 346.94 | (53) |
| Highway | 19,000.00 | (266-267) |
| | AYE 5 | NO 0 |

Sign in sheet will be made available for all future town board meetings.

Session at 9:00pm to discuss Maxam claims, Zoning officer, and Animal Control officer, Considine litigation and Word of Life litigation. Motion by Mr.Packer, 2nd by Mrs.Wells Town Board went into Executive Motion by Mr.Packer 2nd by Mrs.Wells Town Board resumed regular session at 10:30. No action taken.

Motion by Mrs.DuRose meeting was adjourned at 10:30 pm.

Town Clerk

