

Regular meeting of the Town Board of the Town of Chester was held **May 15, 2012** at 7:30 pm in the Town Municipal Center, Chestertown, NY.

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

RESOLUTION #71: ACCEPT MINUTES OF APRIL 10TH AND 19TH, 2012.

Introduced by Mr. Durkish, seconded by Mrs. Wells, the Minutes of the April 10th regular meeting, and the April 19th special meeting were accepted, as presented.

AYE 5 No 0

Streetlight bids. The bid for Streetlights was opened at 7:30 pm by the Clerk. There was one bid from Warren Electric Supply.

Item 1. Amount of bid for each streetlight and aluminum post as described in the specs based upon an order of a minimum of five and a maximum of eight:

\$1,591.00 each.

Alternate: Added to bid for each GFI receptacle:
\$146.66 each.

Alternate: Amount added for each pair of banner arms:
\$294.00 each.

Amount added for each LED lighting system in lieu of HPS system:
\$717.00 each.

Item 2. Amount for each retrofit LED lighting system replacing the HPS lighting system:
\$820.00 each.

Decision will be tabled until Mr. Monroe has had a chance to review the proposal with Mr. Packer and to see how much money is available in the grant. Board has 45 days in which to take action.

Taylor wastewater variance hearing. Engineer Zachary Monroe from Cedarwood Engineering was representing applicant along with Steve Ziamandanis. Plan was reviewed with regard to setbacks to property line and from tank to the building. Plan has been submitted to Health Department for review, which plan was denied by them. Modifications will be made, and engineers will be meeting with Mike Swan of NYS DOH on Wednesday to work out the details. The proposed seating in the Restaurant will be less, and the proposed system will be smaller, as well, which will actually increase the setback areas. Requested are required separation of 10 feet from the septic tank to the dwelling to 1.04 feet, and from the septic tank to the property line requirement of 10 feet to 2

feet, at closest point. Also, required separation of 20 feet between absorption field and dwelling to 2.8 feet at closest, and from required 10 feet between absorption field and property line to 2.6 feet, at closest. All water is municipal. There is currently a 1000 gallon septic tank and an 8 foot drywell in place. Bruce Robbins was concerned over wet areas on the property, stating that when he was a tenant of the building, there was seepage coming through the fronts and side of the foundation. Perc tests have resulted in a 3 minute perc. The bedrooms in the upstairs will be reduced to 2, which will increase allowance for seating in the restaurant. The plan will undoubtedly change following engineers meeting with DOH, decreasing the size of the system. Determinations by the DOH will control, as their regulations will no doubt be more restrictive.

RESOLUTION #72: TABLE TAYLOR WASTEWATER VARIANCE HEARING TO JUNE MEETING.

Introduced by Mrs. DuRose, seconded by Mr. Durkish, public hearing for the Taylor wastewater variance will be adjourned to the June 12th meeting.

AYE 5 NO 0

Revised Animal Control Local Law. Public hearing on revisions for the Animal Control Local Law has been tabled. Attorney Mark Schachner was unable to be present at the meeting with the proposed amendments.

Privilege of the floor:

Pat Tatich, Warren County Planning, was in attendance requesting a resolution of support for the Corridor Management Plan and establishment of the First Wilderness Scenic Byway. She gave a brief overview of the plan, its goals and structure, regional and local history of the byway area, tourism development, marketing and promotion, and the Visitor's experience, touting special tourism sites, attractions, services and events. She presented an excerpt from the Plan document to the board, and posted a map of the First Wilderness Scenic Byway.

RESOLUTION #73: AUTHORIZE SUPPORT FOR THE CORRIDOR MANAGEMENT PLAN AND ESTABLISHMENT OF THE FIRST WILDERNESS SCENIC BYWAY.

Introduced by Mrs. Wells, seconded by Mr. Durkish:

Whereas, The Town of Chester is a participating community in the First Wilderness Heritage Corridor - a planning and development initiative - for the Hudson River

communities of northern Saratoga and Warren Counties, and

Whereas, The 1984 New York State Highway Law declared a scenic touring route in adjacent communities identified as the Dude Ranch Trail, and

Whereas, The Town of Chester in conjunction with the other communities of the First Wilderness Heritage Corridor desire to develop a Corridor Management Plan and Scenic Byway consistent with the federal Scenic Byway Program as managed by the NYS Department of Transportation, and

Whereas, Through the sponsorship efforts of the Adirondack North Country Association with technical assistance from the Warren County Planning Department and Corridor Management Plan Development Consultant Ann Holland, recommendations were made to extend the existing Dude Ranch Trail and change the name from Dude Ranch Trail to First Wilderness Scenic Byway, and

Whereas, The updated plan would be consistent with the strategies and initiatives of the First Wilderness Heritage Corridor Plan and will provide opportunities for federal funding under the Scenic Byway Program, and

Whereas, The revised scenic byway identification will expand the traveling public's knowledge of the resources that promote tourism, recreation and local economic development while maintaining a recognized scenic byway route in the Town, and

Now Therefore Be It Resolved That the Town Board of the Town of Chester, Warren County, New York, supports the First Wilderness Scenic Byway re-designation and its Corridor Management Plan.

AYE 5 NO 0

Mindy Conway was present in representation of the Douglas C. VanWeelden Memorial Park. She presented copies of the landscaping plans to the board, along with a grading plan for the proposed park, for the best use of the area. She would like approval to start publicizing for donations. She has received about \$8000.00 to date, and would like to put notices in the paper and send out flyers. The project will cost about \$76,000.00. She would also like to erect a sign on the property for "future home of...". Mr. Monroe thought the project might be eligible for funds under the Local Waterfront Revitalization grant and parks, which would include a baseball diamond and soccer field. It would be

nice to match it with donations.

RESOLUTION #74: APPROVAL FOR PUBLICIZING PLANS FOR DOUGLAS C. VANWEELDEN MEMORIAL PARK.

Introduced by Mrs. Wells, seconded by Mrs. DuRose, approve publicizing of plans for the Douglas C. VanWeelden Memorial Park.

AYE 5 NO 0

Linda Muench questioning whether Mr. Monroe had heard from Betty Little regarding off-premises business signs. Adirondack sign law which is in the Environmental Conservation Law prohibits off premises signs. This is now incorporated into the APA regulations. Community signs should not be a problem, and the yellow on brown signs from DOT should be acceptable. Mrs. Muench also requesting permission to start buying flowers for the town planters. Money is in the budget for such purchase.

Mary Jane Dower publicly thanked Jason Monroe for the work at the end of Theriot Avenue. Jason said that he only put in the shrubs and flowers, but the work was done by Paul Hill and Howard Meade. He was also thanked for the work he did on the snowmaking at Dynamite Hill this winter, for which Jason thanked all of those who helped, Fred, Steve Durkish, John West and his crew, the Snowmobile Club, Jeff Tennyson, and many others, especially the board for purchase of the snow making machine. He even emptied the Panther Mountain Inn one night of its patrons when the snow maker had buried itself and he needed help getting it out!

Mrs. Dower gave each board member a tote from the Chester Farmer's Market, and had sent a letter to the board regarding application that they had received from a Wine Vendor. The Amici Vineyard is located in Southern Washington County and all of their wines are naturally produced at the winery. Their type of license allows them to sell bottles of wine at any Ag & Markets sanctioned farmers market, which the Chester Farmers Market is. With this license and a special tasting permit they are allowed to offer samples of 1.5 oz. per wine. Their wines are regulated by the NYS Liquor Authority. They also sell Fava Beans, Craft Vinegars, Wild Mushrooms, Asian Burdock, and Duck Eggs.

There is currently a rule regarding alcohol on Town property, and they are asking permission for this vendor to sell bottled wine at the Market. Discussion ensued.

RESOLUTION 75: APPROVE SALES OF BOTTLES OF WINE AND TASTING

OF WINE AT CHESTERTOWN FARMERS MARKET.

Introduced by Mrs. DuRose, seconded by Mr. Durkish to amend Resolution #212 of July 10, 2001 and to allow sales of bottles of wine and wine tasting at Chestertown Farmer's Market. Copy of application is requested by the Board, as applicant is required to be in compliance with it.

AYE 5 NO 0

Ed Greismer, Loon Lake Park District, requesting authorization for 2 individuals to serve as Lake Stewards for the summer. It would involve 33 days throughout the summer, primarily on the weekends, Friday, Saturday and Sunday, beginning Memorial Day weekend, then skipping ahead to 4th of July weekend and thereafter until Labor Day. The two individuals are Tim Hanaburgh and Dennis Kruithof, and both will work about 12 hours a week at \$7.25 per hour.

RESOLUTION #76: AUTHORIZE TWO INDIVIDUALS TO SERVE AS LAKE STEWARDS FOR LOON LAKE, FOR THE SUMMER.

Introduced by Mr. Packer, seconded by Mrs. Wells, authorize hiring of two individuals, Tim Hanaburgh and Dennis Kruithof to serve as Lake Stewards for weekends for the summer, beginning Memorial Day until Labor Day, at \$7.25 per hour.

AYE 5 NO 0

Mr. Monroe added that Mr. Greismer & Loon Lake Park District have been working closely with Lycott, and they will be doing hand harvesting this year of the milfoil, and doing a baseline survey of existing plants for the Park Agency so that the chemical Renovate can be used on the southern basin of Loon Lake next year.

Pam Morin announced that the official flower for the Warren County bi-centennial is the Black Eyed Susan, and suggested that some of the plantings for 2013 be done with them. History records that Europeans brought the seeds for them to the Lake George area, so it will be good to incorporate them next year.

Additionally, the County also adopted a Master plan for bicycling. Funding to update the routes will be coming from Adirondack Greater Transportation, and anyone who wants routes in their town to be designated on the map needs to act quickly.

Pam said that the Steven Smith band has been contracted for Summerfest. She also wanted Supervisor Monroe to speak with Ron (?) in North Creek about having the Riparius Train Station open for a co-op information booth. It is the

closest station to us, the train will be stopping there, and it's the best station in the wilderness corridor because it's an original, it's still standing, and it's on the historic register. It would be nice to have an information space, or a brochure rack outside. The new brochures for the train ride have also come out. There will be two complete trains this year, from the south and from the north, and they will be doing three runs daily, seven days a week.

Bela Ambrus again requesting a 30 mph speed limit by the Family Deli, Café Adirondack and the Train Museum in Pottersville, up Route 9 to the Northway.

RESOLUTION #77: APPROVE REQUEST FOR 30 MPH SPEED ON ROUTE 9 UP TO I-87 ENTRANCE RAMP, AND 25 MPH FOR OLD SCHROON ROAD.

Introduced by Mrs. DuRose, seconded by Mrs. Wells, approve request to NY State for reduction in speed limit on Route 9 in Pottersville to 30 mph up to north entrance ramp of I-87, and 25 mph on Old Schroon Road.

AYE 5 NO 0

Bruce Robbins stated that it is difficult to get out into traffic on Route 9 between the Chester Inn and the Episcopal Church, due to cars parking so close to the driveway. Mr. Monroe stated that he would look at the Parking Regs. or have Attorney Schachner draft something.

Old business.

Solar project. Mr. Monroe reported that the solar panels at the Transfer Station and Highway Garage are up and running. The panels are up both at the Town Hall and at the Chester Health Center, and just need to get online.

Supervisor Monroe added that there is a new grant program with the Dept. of State that we may qualify for as a result of the Solar project because they are trying to incentivize Municipalities into doing things to save money. Apparently, if you have done a project that saves money in any way, they will send you a check.

Lifeguards. Melissa Whelan has filed an application, and the Board wants to hire her for the summer. Pay rate will be \$10.00 per hour, and in lieu of an increase for Chris Sears for Water Safety Instructor, the town will pay for his Certification.

RESOLUTION #78: HIRE MELISSA WHELAN FOR LIFEGUARD AND GIVE CHRIS SEARS HIS WSI CERTIFICATION.

Introduced by Mrs. Wells, seconded by Mr. Monroe, hire Melissa Whelan for Lifeguard for 2012, and pay for Chris Sears Certification for Water Safety Instructor, leaving pay rate at \$10.00 per hour.

AYE 5 NO 0

Veteran's Memorial. Mr. Monroe stated that they expect to have everything built and completed for the project by the end of June. Electrician Mike Glebus who used to work for International Paper is doing the wiring for the streetlights, the Municipal Center sign, the flag pole and the Veteran's statue. Expenses for same should be covered under the grant.

Boat for Loon Lake Constable. We were unable to purchase the boat that had been formerly approved. Discussion ensued regarding size, horsepower, inboard or outboard.

RESOLUTION #79: AUTHORIZE PAYMENT OF \$10,000.00 FOR PURCHASE OF BOAT FOR LOON LAKE CONSTABLE.

Introduced by Mr. Durkish, seconded by Mrs. DuRose, authorization for Arnold Jensen, along with Rich Stolen, to purchase a 17 ft. boat, between 75-90 HP engine, to pay up to \$10,000.00.

AYE 5 NO 0

Sand bids. Highway Superintendent Jason Monroe was in attendance. He stated that he had concerns over the sand bid of \$1.28 per cubic yard. He had the sand from both the Hayes property and the Gilma pit tested at a NYS Lab. Both passed. He explained that the sand needed to be coarse, with less silt, because silt will freeze. There was concern at the Hayes site, that as digging took place, the top soil would fall down into the sand. Erin Hayes was in attendance, and explained that they would be responsible for removal of the overburden, and stated that they had other sites where the sand could be stored for screening, since storage area was also a concern at their site. Jason said they will need between 5,000 and 7,000 tons of sand. Discussion followed.

RESOLUTION #80: ACCEPT BID FROM ADIRONDACK CONSTRUCTION ENTERPRISES FOR BANK RUN SAND.

Introduced by Mr. Monroe, seconded by Mr. Packer, accept the bid for bank-run sand from Adirondack Construction Enterprises, 36 Cougar Lane, Box 416, Chestertown, NY. Bid price of \$1.28 per cubic yard for bank run sand, with overburden being removed by Adirondack Construction Enterprises, and an area for stock piling in order to screen being provided.

AYE 5 NO 0

U.S. Department of Labor Claim. Complaints have been coming in from the former ACO that the town didn't pay minimum wage. The position is a salaried position, at \$6600.+ per year, and according to Ags. & Markets, that is substantially more than other towns around us are currently paying, and they are all paying on a salaried basis, as well.

At first the Agent from U.S. Dept. of Labor was demanding \$1,300.00. ACO's reports were scrutinized, and we couldn't prove that we hadn't paid minimum wage. It appears that time spent ranged from 10 hours a week to maybe 15 hours a week on occasion, and very rarely, up to 20 hours a week. Based on that, we were paying substantially more than minimum wage. Mr. Monroe stated to DOL that nothing would be paid until there was something in writing substantiating a claim. Something finally came in, in writing, and now the claim is for \$257.60.

RESOLUTION #81: AUTHORIZE PAYMENT OF \$257.60 TO FORMER ACO TO SETTLE CLAIM WITH U.S. DEPT. OF LABOR.

Introduced by Mr. Monroe, seconded by Mr. Durkish, authorize payment to former ACO in amount of \$257.60 to settle her claim with U.S. Dept. of Labor.

ROLL CALL VOTE:
DURKISH - YES
WELLS - YES
PACKER - YES
MONROE - YES
DUROSE - ABSTAIN

New Business:

RESOLUTION #82: AUTHORIZE ASSESSOR TO ATTEND TRAINING.

Introduced by Mr. Packer, seconded by Mrs. Wells, authorize the Assessor to attend training at Cornell on July 15th, and Lake Placid on September 30th. All necessary expenses for same to be a lawful claim against the Town of Chester.

AYE 5 NO

Business Alliance Request. Cindy Meade from Gallo Realty was present to represent requests from the Tri-Lakes Business Alliance. She wanted authorization to place flags on Main Street, and also for the Alliance members to paint the new park benches around town. The flags would contain Recreational scenes, and will not cost the town any money. Flags will be purchased by Businesses at \$125.00 per sign, and will have their names on them.

RESOLUTION #83: APPROVE FLAGS ON MAIN STREET AND PAINTING OF PARK BENCHES.

Introduced by Mr. Packer, seconded by Mrs. Wells, authorize the Tri-Lakes Business Alliance to hang Recreational Scenic flags (29" x 60") on the light poles on Main Street in both the Hamlets of Chestertown and Pottersville, to be purchased by business owners, and to paint the new park benches blue.

AYE 5 NO 0

RESOLUTION #84: AUTHORIZE BIDS TO BE ADVERTISED FOR MUNICIPAL CENTER SIGN.

Introduced by Mrs. Wells, seconded by Mr. Monroe, authorize advertising for bids for Municipal Center Sign, to be opened at June 12th meeting. John West and Jason Monroe to do concrete bases for same.

AYE 5 NO 0

Proposed animal control local law. Mr. Schachner was not at the meeting, no amendments have been introduced yet.

Temporary custodian. Paul Parks will be absent for six weeks due to having surgery, and a temporary custodian is needed. Mr. Monroe will call Jean LaGuerre to see if he is available. If not, Sam Baker has offered to fill in around his subbing at the school.

RESOLUTION #85: HIRE TEMPORARY CUSTODIAN TO COVER PAUL PARK'S ABSENCE.

Introduced by Mr. Packer, seconded by Mrs. Wells, hire temporary custodian to cover Paul Park's absence at \$10.20 per hour.

Aye 5 no 0

RESOLUTION #86: AUTHORIZE ANIMAL CONTROL OFFICER TO SELL DOG LICENSES.

Introduced by Mr. Packer, seconded by Mrs. Wells, authorize animal control officer to sell dog licenses.

Aye 5 no 0

RESOLUTION #87: AUTHORIZE ATTORNEY FOR THE TOWN DRAFT WORKPLACE VIOLENCE POLICY.

Introduced by Mr. Durkish, seconded by Mrs. DuRose, authorize Attorney for the Town, Mark Schachner, draft a policy for violence in the workplace.

AYE 5 NO 0

Water District Survey. Wayne LaMothe, Warren County

Planning, proposing a survey be done of people in the water district, on their income, in order to qualify for a Grant.

RESOLUTION #88: AUTHORIZE SURVEY FOR GRANT FOR WATER DISTRICT RESIDENTS.

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize survey for water district residents, on their income (anonymous), in order to qualify for a Grant, to be included with the water quality reports.

AYE 5 NO 0

Meal Site floor. Jason had met with Linda Lewis, Director of the Meal site, and DOH had reported to her that the floor needed to be replaced, as some of the tiles were coming up. Linda thought maybe part of the floor (dining area), could be replaced by carpet, to keep the cost down. Living Floors had reported that there is a moisture problem due to a crawl space underneath. Jason would like to meet with DOH to see what the minimum is that can be done for their satisfaction.

RESOLUTION #89: AUTHORIZE SUPERVISOR TO APPROVE MINIMUM REQUIREMENTS FROM DOH FOR MEAL SITE FLOOR.

Introduced by Mrs. Wells, seconded by Mr. Durkish, authorize Supervisor Monroe to approve whatever minimum requirements will satisfy the Dept. of Health for replacement of the floor in the meal site.

AYE 5 NO 0

RESOLUTION #90: APPROVE OCCUPANCY TAX FUNDS CONTRACT FOR NW CHAMBER FOR 2012.

Introduced by Mrs. Wells, seconded by Mr. Monroe, approve Occupancy Tax funds contract for North Warren Chamber for 2012 in the amount of \$14,000.00. (Was never approved in 2011 for this year. Discussion: Covers Summerfest, \$5,500.00, Pug Parade & Party \$3,500.00, (\$1,500.00 from Horicon), Website Maintenance \$1,500.00 (\$1,500.00 Horicon), New area map \$2,000.00, (\$1,000.00 Horicon), Duck race \$1,000.00, and Warren County Bicentennial). Supervisor Monroe added that he is on a Recreation Plan Committee for the Adirondacks, and has heard that there will be \$3,000,000.00 in State money available for tourism promotion. One of the things the committee has been working on, which is lacking, is tourism promotion for the Adirondacks, and they are thinking of marketing to people internationally. If we can get some money for this through the Adirondack Rec. Plan, we can do a website based on the Adirondack brand, which will link to all of the businesses in the Adirondacks, and all the activities you can have in the Adirondacks, and one that can also link to your smart phone. Barbara Thomas stated that the Chamber

has a QR code on their door to access their website directly, which will be added to their co-op ad as well. The Chamber tourism building has drawn over 2000 people this past year, as opposed to only 800 the year before. Indicative of the fact that more people are driving, and the Canadian tourists have also increased.

Guard Rails and Paving Projects. Jason reported that he would like to finish the work on Vanderwalker Road. 1.3 miles has been paved, and he would like to do the rest of it this year. There is another 1.7 miles to go, and it will cost from \$215,000.00 to \$220,000.00 to complete. We will have CHIPS money in the amount of \$138,000.00. This will include 330 feet of culvert pipe, reclamation of the road, and paving it with binder material.

Jason also wants to put in guardrails, the most crucial being on Riverside Drive by Faxon's Pond, and Pine Street. The other 2 locations are on Bird Pond Road, having two very dangerous areas with no guard rails at all, downhill slope, with right hand turns, and downhill left hand slope over another bridge. Both areas have had several accidents. The cost for these would be about \$45,000.00.

There is no money in the budget for these items, but we have rebuilt the surplus during the past couple of years by changes to health insurance, less salt due to easier winters, and purchase of a truck last year before year end. Supervisor Monroe stated that he thought we still had about \$280,000.00 in surplus, and maybe both projects could be completed this year. Jason has also made his own shoulder stone using Item 4. Road sand is \$6.50 a yard from Peckham, and shoulder stone about \$10.00 per yard. Now they are drawing material from Barton's Mines and making their own material. We are putting this material on our site for \$0.62 per yard which cost incorporates material and the fuel for the trucks. They have put up 3,900 yards in 15 days, drawing 20 loads a day, working 4 - 10 hour days. It saves the town about \$8.00 a yard. Jason stated that he would also like to stretch truck purchases to every three years instead of every two, which would really help with regard to the paving.

RESOLUTION #91: APPROVE COMPLETION OF PAVING ON VANDERWALKER ROAD, AND INSTALLATION OF GUARD RAILS.

Introduced by Mrs. Wells, seconded by Mr. Durkish, approve paving of Vanderwalker Road for the remaining 1.7 miles, and install guardrails on Pine Street, Riverside Drive and two locations on Bird Pond Road.

AYE 5 NO 0

Automatic door openers for Library. There is money budgeted for the project. We had had two quotes last fall:

ALL TYPE Professional Door Service with 3 quotes:
Replacement of doors - \$15,450.00
Door sweeps on the north entrance - \$225.00
Replacement of emergency exit door on the Library - \$4,245.00.

Jim's Glass for 2 doors with transom attached, the side light and bars with insulated glass \$5,600.00, and then \$2,000.00 for emergency door for a total of \$7,600.00.

RESOLUTION #92: ACCEPT BID FROM JIM'S GLASS FOR REPLACEMENT OF LIBRARY DOORS.

Introduced by Mr. Monroe, seconded by Mr. Packer, accept bid from Jim's Glass for replacement of Library doors.

AYE 5 NO 0

RESOLUTION #93: AUTHORIZE CLERK ADVERTISE FOR BID ON 2000 STERLING CAT DIESEL WITH SANDER, PLOW AND WING.

Introduced by Mr. Monroe, seconded by Mrs. DuRose, authorize clerk to advertise for bids on Highway truck, 2000 Sterling Cat diesel with sander, plow and wing. Jason will provide specs., minimum bid \$7,000.00. Bids to be opened June 12th.

AYE 5 NO 0

Thermohome building. The building has collapsed, and the people responsible are in bankruptcy. We do not have money budgeted, we will have to borrow the money to pay for having it taken down, and then maybe get a grant to have the tanks taken out of the ground, because we will not take title to the property with the tanks still in the ground. If we can do that, then maybe we can sell it to get the money back that we had to borrow. Perhaps we can have a couple of guys from the town get asbestos removal certified.

RESOLUTION #94: AUTHORIZE CLERK ADVERTISE FOR BIDS FOR THERMOHOME DEMOLITION BY ASBESTOS CERTIFIED CONTRACTOR.

Introduced by Mr. Packer, seconded by Mrs. DuRose, authorize clerk advertise for bids for demolition of Thermohome building by asbestos certified contractor. C.T. Male will do the specs.

AYE 5 NO 0

Request for use of auditorium. Congressional candidate Matt Doheney requests use of our auditorium for Tuesday, May 22nd. We can allow them to use the space as long as we make space available to other candidates, as well.

Senior exemption. Senior exemption has now been increased in Warren County. Warren County went with \$24,000.00. There is no requirement that either we or the school stays consistent with the County, but if we want to be consistent with them, then we would have Attorney for the Town draft a revision, and we would have to hold a public hearing on it. It would not be a big impact, and it will phase out as incomes go up, there will be fewer people qualifying for the exemption.

RESOLUTION #95: AUTHORIZE ATTORNEY SCHACHNER REVISE SENIOR EXEMPTION.

Introduced by Mr. Monroe, seconded by Mrs. Wells, authorize Attorney Schachner revise Senior exemption, to be looked at during June meeting, with public hearing to follow in July.

AYE 5 NO 0

Unsafe building. Mr. Monroe stated that he had had a call from Karen Putney regarding an unsafe building on Landon Hill Road with a mold issue. County building inspectors found no evidence of surface mold, but found that the house had been built in stages, there were roofs upon roofs, and there were many holes in them. May have health officer inspect the building, and it may need to be condemned. Mr. Monroe will check with Mr. Schachner.

RESOLUTION #96: APPROVE BOY SCOUTS REQUEST FOR CANS AND BOTTLES FROM REFUSE CENTER.

Introduced by Mr. Packer, seconded by Mrs. Wells, approve Boy Scouts collect cans and bottles from refuse center for the months of August and September.

AYE 5 NO 0

RESOLUTION #97: AUTHORIZE PAYMENT OF ABSTRACT AND CLAIMS PAID PRIOR TO AUDIT.

Introduced by Mrs. DuRose, seconded by Mrs. Wells, authorize payment of abstracts and claims paid prior to audit.

General Fund	\$50,055.72	(183-231)
Highway	\$32,521.78	(91-122)
Chester Water	\$27,898.42	(16-20)
P'Ville Water	\$ 6,071.10	(19-27)

Library	\$ 1,108.34	(15-19)
Loon Lake Pk. Dist.	\$ 200.00	(1-1)
Schroon Lk. Pk. Dist.	\$10,596.23	(1-1)
	AYE 5	NO 0

On a motion by Mr. Monroe, seconded by Mr. Packer, board went into executive session at 10:45 pm to discuss personnel complaints received.

At 11:00 pm, board out of executive session on a motion by Mr. Monroe, seconded by Mr. Durkish. No action taken.

On a motion by Mr. Packer, seconded by Mr. Durkish, meeting adjourned at 11:05 pm.

Respectfully submitted,

Town Clerk