

**Special meeting** of the Town Board of the Town of Chester was held **September 27, 2007** at 7:00pm in the Town of Chester Municipal Center, Chestertown, NY.

Roll Call: Frederick Monroe, Frank Shaw, Mike Packer, and Edna Wells.  
Karen DuRose - absent.

Wayne LaMotte - Warren County Planning

Purpose of the special meeting was to conduct a Public Hearing on the proposed application to Empire State Development Corporation for a RESTORE-NY Program funding request.

Clerk read notice of public hearing.

Supervisor Monroe opened hearing at 7:10 pm.

No comments were received from the floor. Supervisor Monroe closed public hearing at 7:12 pm.

**RESOLUTION #118: RATIFY RESOLUTION TO HOLD PUBLIC HEARING ON PROPOSED APPLICATION FOR FUNDING REQUEST THROUGH RESTORE NY PROGRAM.**

Introduced by Mr. Shaw, 2<sup>nd</sup> by Mrs. Wells to ratify resolution to conduct a Public Hearing on September 27 at 7:00 pm in respect to the proposed application. Property involved 36.3-1-12.

AYE 4            NO 0

**RESOLUTION #119: AUTHORIZE SUPERVISOR TO SIGN STATE ENVIRONMENTAL QUALITY REVIEW FORM (SHORT ENVIRONMENTAL ASSESSMENT FORM) IN REGARDS TO THE RESTORE NY PROGRAM FUNDING FOR THE GLENDALE PARK PROJECT.**

Introduced by Mr. Shaw, 2<sup>nd</sup> by Mrs. Wells:

RESOLVE that the Town Board of the Town of Chester finds that the project will not have a significant impact on the environment and authorizes the filing of a SEQRA Negative Declaration, in regards to the application submitted for RESTORE NY grant.

Town of Chester is acting as Lead Agency. Site name and location:  
Beadland Park LLC 8021-8035 State Rt 9. Tax map number 36.3-1-12

AYE 4            NO 0

**RESOLUTION #120: RESOLUTION IN SUPPORT OF THE RESTORE NY PROGRAM.**

Introduced by Mr. Shaw, 2<sup>nd</sup> by Mrs. Wells:

WHEREAS, the Town of Chester has submitted a letter of intent for the submission of a grant application to the NYS Empire State Development Corp. for demolition of dilapidated cottage colony and installation of infrastructure to allow for residential and business mix including site improvements of the following property:

Site Name: Beadland Park LLC at 8021-8035 State Route 9  
Tax id 36.3-1-12

WHEREAS, the RESTORE NY program is designed to fund demolition, deconstruction, rehabilitation, and reconstruction deteriorated residential and commercial buildings; and

WHEREAS, the Town Board of Chester has received public input into the matter of the application for RESTORE NY funds for said rehabilitation;

WHEREAS, the Town of Chester is the lead agency for the application submission in an effort to secure grant funds not to exceed \$750,000

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of Chester has held a public hearing in the matter of the proposed RESTORE NY Program held in the Town of Chester Municipal Center, Chestertown, NY on the 27<sup>th</sup> day of September 2007, at 7:00 pm., and
2. That the Town Clerk has given notice of such public hearings by publication in the official newspaper for three consecutive days before the hearing date setting forth the time and place of the hearing.
3. That the Town Board of the Town of Chester approves the participation of the Town of Chester in the RESTORE NY Communities Initiatives program.
4. That the proposed project is consistent with numerous documents and programs including but not limited to the First Wilderness Heritage Corridor Local Waterfront Revitalization Plan, the Chester Comprehensive Plan and the Chester APA approved Land Use Plan.
5. That the funds dedicated to this project is appropriate for the specific project; that the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and, the project develops and enhances infrastructure and other facilities in a manner that will attract, create and sustain employment opportunities.
6. That the Town Board authorizes and directs the Supervisor to execute and file the necessary application for the proposed project with the Empire State Development Corporation in accordance with the requirements and regulations of the organization, which application is to be submitted to ESDC not later than September 28, 2007.
7. That the Town of Chester hereby verifies the Town has site control of the above mentioned property for purposes related to this project, and for no other purposes.

Roll Call Vote: Frederick H Monroe -	AYE
Michael Packer -	AYE
Edna Wells -	AYE
Frank Shaw -	AYE
Karen DuRose -	Absent

Motion by Mr.Monroe, 2<sup>nd</sup> by Mr.Shaw Town Board went into Executive Session to review Pottersville Street light project bid at 7:20 pm. Motion by Mr.Packer, 2<sup>nd</sup> by Mrs.Wells board resumed regular session at 7:25 pm. No action taken.  
Motion by Mr.Shaw meeting was adjourned at 7:30 pm.