

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON JULY 5, 2016 AT THE TOWN OFFICE ON THE CORNER OF CLINTON AND VINE STREETS, IN KEESVILLE, COUNTY OF ESSEX AND STATE OF NEW YORK, PURSUANT TO DUE NOTICE.

SUPERVISOR GERALD H. MORROW CALLED THE MEETING TO ORDER AT 7:00pm.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

THOSE PRESENT WERE:

SUPERVISOR:	GERALD H. MORROW
TOWN CLERK:	LYNN A. JARVIS
COUNCILMAN:	CLAYTON J. BARBER
COUNCILMAN:	RUSSELL L. BLAISE
COUNCILMAN:	DAVID P. GLOAD
COUNCILMAN:	RICHARD J. KLAGES
TOWN ATTORNEY:	MICHAEL D. MCCORMICK
SUPT. OF HIGHWAYS	PHILIP W. PRAY

GUEST PRESENT: GORDON HOWARD

UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN BARBER AND UNANIMOUSLY CARRIED IT WAS

#87. RESOLVED: THAT THE MINUTES FROM THE MEETING HELD ON JUNE 7, 2016 BE DISPENSED WITH.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE GUEST. NO ONE WISHED TO ADDRESS THE BOARD.

SUPERVISOR MORROW UPDATED THE BOARD REGARDING THE COMMERCE PARK PROPERTY. SCOTT FROM AES DID DEED DESCRIPTIONS AND FORWARDED THEM TO TOWN ATTORNEY MCCORMICK. WHEN COMPLETED THEY WILL BE SIGNED BY THE SUPERVISOR AND TRANSFER MADE TO NEW OWNERS, MR. ROGER LONG AND MR. JEFF KING.

SUPERVISOR MORROW STATED THAT HE HOPED IT WAS THE START OF MORE TO COME. MORE LOTS WILL BE PRE APPROVED AND MADE SHOVEL READY FOR FUTURE SALES.

SUPERVISOR MORROW INFORMED THE BOARD THAT HE HAD BEEN ASKED BY RON WILSON, A CO-DIRECTOR FROM THE PORT KENT CEMETERY COMMITTEE , ABOUT THE INSTALLATION OF WATER AT THE 2 PORT KENT CEMETERIES FOR WATERING AT GRAVE SITES.

SUPERVISOR MORROW INFORMED THE BOARD THAT 2 WATER SHUT OFFS COULD BE INSTALLED FOR APPROXIMATELY \$500.00 EACH (TOTAL \$1000.00) A TAP COULD BE PUT ON THE LINE.

UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN GLOAD IT WAS

#88. RESOLVED: THAT THE TOWN MOVE FORWARD WITH INSTALLATION OF 2 TAPS FOR THE PORT KENT CEMETERY WITH COST TO BE APPROXIMATELY \$1000.00.

SUPERVISOR MORROW INFORMED THE BOARD THAT THE CLEARING OF THE EXTRA LOT AT THE PORT KENT CEMETARY WAS PROGRESSING WELL. PHIL AND HIS MEN WERE WORKING VERY HARD AND SUPERVISOR MORROW COMPLIMENTED THEM ON THEIR EFFORTS. RESIDENT STEVE FINNEGAN ALSO COMPLIMENTED THE CREW.

SUPT. OF HIGHWAYS PRAY INFORMED THE BOARD THAT SEVERAL TREES WILL NOT BE ABLE TO BE REMOVED DUE TO POSSIBLE INTERFERENCE WITH EXISTING GRAVE SITES. MR. WILSON IS AWARE. HE WILL BE PLANTING SOME BLACK WALNUT TREES AND HAS TOP SOIL AND SEED.

SUPERVISOR MORROW WAS APPROACHED BY JUNE VENETTE FROM ANDERSON FALLS HERITAGE SOCIETY ABOUT USING HE NUTRITION BUS AND DRIVER TO DO A TOUR OF THE TOWN OF CHESTERFIELD CEMETERIES FOR RECORDING AND DOCUMENTATION OF LOCAL FAMILIES.

SUPERVISOR MORROW SPOKE WITH SUPERVISOR SENEAL FROM TOWN OF AUSABLE REGARDING REQUEST BECAUSE THEY ARE PART OWNERS OF THE BUS, AND SHE WOULD BRING TO HER TOWN BOARD. SUPERVISOR SUGGESTED THAT THE TOWN COULD PAY GAS AND MAYBE THEY COULD GET DRIVER TO DONATE TIME. IT WOULD BE A ONE TIME EVENT.

COUNCILMAN BARBER FELT IT WAS NO BIG EXPENSE TO THE TOWN AND COUNCILMAN GLOAD AGREED. SUPERISOR MORROW STATED THAT THE ORGANIZATION DOES GOOD THINGS FOR THE TOWN AND HE WOULD INFORM TOWN OF AUSABLE OF OUR INTENT.

UPON A MOTION BY COUNCILMAN BARBER AND SECONDED BY COUNCILMAN GLOAD IT WAS

#89. RESOLVED: THAT THE NUTRITION BUS MAY BE LOANED TO THE ANDERSON FALLS HERITAGE SOCIETY FOR ONE DAY TO DO THE CEMETERY TOUR. FUEL TO BE INCLUDED.

SUPERVISOR MORROW INFORMED THE BOARD THAT THE PROPERTY BEHIND THE BUSINESSES ON FRONT STREET MUST BE DECLARED AS SURPLUS PROPERTY BEFORE IT CAN BE GIVEN TO THE PROPERTY OWNERS. THE CURRENT ASSESSMENT IS ON THE BUILDING AND 1 ACRE FOOT PRINT. THE ASSESSOR SHELLEY DAVIS ASSURED THE SUPERVISOR THAT THERE WOULD BE NO INCREASE IN TAXES. THE SUPERVISOR ALSO INFORMED THE BOARD THAT THERE IS AN EXISTING 99 YEAR LEASE AGREEMENT WHICH STATES THE PROPERTY OWNERS MUST MAINTAIN THE PROPERTY AND CARRY LIABILITY

INSURANCE. SUPERVISOR MORROW SPOKE WITH KEVIN HALL AND WAS TOLD THAT THE LEASE AGREEMENT CARRIES ON TO NEXT OWNERS.

SUPERVISOR MORROW INFORMED THE BOARD THAT THE TRANSACTION WOULD BE SUBJECT TO A 30 DAY PERMISSIVE REFERENDUM IN ORDER TO TRANSFER THE PROPERTY TO THE OWNERS.

MIKE STATED THAT RECEIVERS OF THE PROPERTY COVER ALL COST.

SUPERVISOR STATED THAT TOWN ATTORNEY WILL DO DEEDS AND THERE WILL BE NO RECORDING FEES BECAUSE IT IS A TOWN PROCESS.

COUNCILMAN GLOAD ASKED WHAT HAPPENS IF THE OWNERS DON'T WANT THE LAND.

SUPERVISOR MORROW STATED THAT WITH THE 99 YEAR LEASE OBLIGATION TO CARE FOR PROPERTY AND THE \$300,000 MANDTORY LIABILITY INSURANCE POLICY THEY HAVETO CARRY, THEY WOULD BE FURTHER HEAD TO TAKE PROPERTY.

UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN BLAISE IT WAS

#90. RESOLVED: THAT THE PROPERTY BEHIND THE BUILDINGS ON FRONT STREET BE DECLARED AS SURPLUS PROPERTY.

UPON A MOTION BY COUNCILMAN BLAISE AND SECONDED BY COUNCILMAN GLOAD IT WAS

#91. RESOLVED: THAT SUBJECT TO PERMISSIVE REFERENDUM THE SURPLUS PROPERTIES BE TRANSFERRED TO THE FOLLOWING PROPERTY OWNERS WITH RECEIVING OWNERS COVERING ALL ASSOCIATED COSTS.

WILLIE FOSTER, D&S FRONT STREET RENTALS, LLC, DND PROPERTIES, LLC, KEESEVILLE FRE LIBRARY, MARIA DEZOTELL, DALE B. HOLDERMAN, CLARK W. DAVIDSON, AND FRIENDS OF THE NORTH COUNTRY.

SUPERVISOR UPDATED THE BOARD ON THE TCWD. THERE WAS A MEETING HELD JUNE 22, WITH SUSAN KENNEDY FROM DOH, MIKE MASCARENAS, FROM ESSEX COUNTY COMMUNITY RESOURCES, TODD FROM AES, DAVE WINTER AND GERALD MORROW, SUPERVISOR. BOND COUNCIL NEEDS TO BE HIRED TO DO A BAN FOR \$308,912.

SUSAN KENNEDY INFORMED THE GROUP THAT AN APPLICATION NEEDED TO BE SUBMITTED TO EFC TO APPLY FOR A GRANT FOR ENGINEERING STUDY SERVICES. AMOUNT TO BE \$24,000.00. THE GRANT WAS DUE BY 6-30-2016.

UPON AMOTION BY COUNCILMAN KLAGES AND COUNCILMAN BARBER IT WAS

#92. RESOLVED THAT GRANT APPLICATION BE SUBMITTED TO EFC FOR ENGINEERING STUDY SERVICES FOR DISCHARGE WATER.

SUPERVISOR MORROW INFORMED THE BOARD THAT THERE HAS BEEN WATER ISSUES ON MAIN STREET AND DAVID WINTER HAS BEEN WORKING ON PROBLEM FOR 2 WEEKS. RURAL WATER WAS ALSO HERE HELPING. SEVERAL POSSIBILITIES LISTED FOR CAUSE AND ISSUE WAS STILL UNDER INVESTIGATION.

SUPERVISOR MORROW ALSO INFORMED THE BOARD THAT SUSAN KENNEDY AND MIKE MASCARENAS NEED TO INVESTIGATE THE GROUND WATER AT BUTTERNUT POND FOR POSSIBLE DANGEROUS SOURCES AND HAZARDS, SUCH AS SALT, WEEDS, INTERSTATE ACCIDENTS. WE NEED TO DRILL WELLS TO LOOK FOR POSSIBLE SOURCES OF WATER SUPPLY.

COUNCILMAN BLAISE STATED HE THOUGHT THE VILLAGE HAD DRILLED TEST WELLS BEFORE. SUPERVISOR MORROW STATED THAT THERE WERE NO RECORDS TO SUPPORT THAT.

COUNCILMAN GLOAD ASKED WHAT HAPPENS IF NOTHING FOUND. SUPERVISOR MORROW STATED THAT WE HAVE TO PROVE DUE DILIGENCE BEFORE CAN BE CONSIDERED FOR GRANT.

COUNCILMAN BLAISE STATED THAT IF NOTHING FOUND THAN WE STAY WHERE WE ARE AND DO UPGRADES.

TOWN ATTORNEY MCCORMICK STATED WELLS WOULD BE CHEAPER.

SUPERVISOR MORROW STATED THAT LAKE WATER AVAILABLE BUT TRANSMISSION LINES WOULD BE EXPENSIVE. IF WATER FOUND WITH WELLS FILTRATION IS CHEAPER AND SAFER.

COUNCILMAN GLOAD STATED THAT IT WOULD TAKE AN ASTRONOMICAL AMOUNT OF WATER SUPPLY.

COUNCILMAN BLAISE STATED IT WOULD DEPEND ON THE RECOVERY TIME OF THE WELLS AND HYDROLOGIST FIND THE BEST PLACE TO DRILL.

SUPERVISOR MORROW STATED THAT HE WOULD HAVE DAVID WINTER CHECK TO SEE WHO OWNED PROPERTY ON FRONTAGE ROAD NEAR CURRENT TANK.

SUPERVISOR MORROW STATED THAT TOWN SHOULD DO BAN FOR EXT5A \$50,000 SO TEST WELLS COULD BE DONE.

UPON A MOTION BY COUNCILMAN BLAISE AND SECONDED BY COUNCILMAN BARBER IT WAS

#93. RESOLVED THAT THE TOWN OF CHESTERFIELD HIRE BOND COUNCIL TO DO BAN FOR \$358,912.00 FOR ENGINEERING AND TEST WELL DRILLING FOR TCWD.

SUPERVISOR MORROW STATED THERE WAS MINIMAL UPDATE ON AUGUR LAKE DAM PROJECT. RYAN BURNS WANTS TO WORK WITH SUPT. OF HIGHWAYS PRAY TO DO SOME TEST HOLES ON DAM.

SUPERVISOR MORROW INFORMED THE BOARD THAT THE ANNUAL ALPOA MEETING WOULD BE HELD ON 7-9-16 AT 9AM AT TOWN OFFICES AND THAT HE WOULD ATTEND AND GIVE ORGANIZATION AN UPDATE.

SUPERVISOR MORROW INFORMED THE BOARD THAT THE 2ND ANNUAL KEESEVILLE BUSINESS ASSOCIATION FIELD DAY WOULD BE HELD ON AUGUST 13TH WITH A PARADE AND VENDOR. FOOD VENDORS MUST OBTAIN A 1 DAY PERMIT FROM THE DOH AND THE TOWN OF CHESTERFIELD MUST BE LISTED AS ADDITIONAL INSURED FOR THE EVENT.

SUPERVISOR MORROW STATED THAT HE RECEIVED A CALL FROM TOM LOREMAN REPRESENTING THE KEESEVILLE BUSINESS ASSOCIATION. HE WAS REQUESTING PERMISSION TO HAVE VENDORS AT PARK AT PORT DOUGLAS AND RIVERSIDE PARK ON A MONTHLY BASIS.

UPON A MOTION BY COUNCILMAN BLAISE AND SECONDED BY COUNCILMAN KLAGES IT WAS

#94. RESOLVED THAT THE KEESEVILLE BUSINESS ASSOCIATION BE ALLOWED TO HAVE VENDORS AT PORT DOUGLAS AND RIVERSIDE PARKS ON A MONTHLY BASIS.

UPON A MOTION BY COUNCILMAN BARBER AND SECONDED BY COUNCILMAN GLOAD AND UNANIMOUSLY CARRIED IT WAS

#95. RESOLVED THAT THE SUPERVISORS FINANCIAL REPORT FOR JUNE, 2016 BE ACCEPTED. THE FINANCIAL REPORT CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

UPON A MOTION BY COUNCILMAN BLAISE AND SECONDED BY COUNCILMAN GLOAD AND UNANIMOUSLY CARRIED IT WAS

#96. RESOLVED THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$15,817.40 WERE AUDITED AND PAID FROM THE HIGHWAY ACCOUNT; CLAIMS# 99 TO# 111.

BILLS IN THE AMOUNT OF \$3162.42 WERE AUDITED AND PAID FROM THE GENERAL ACCOUNT;

CLAIMS # 102 TO# 119. BILLS IN THE AMOUNT OF \$1465.98 WERE AUDITED AND PAID

FROM PKWDACCOUNT; CLAIMS # 119 CLAIMS# 122. BILLS IN THE AMOUNT OF \$_____

WERE AUDITED AND PAID FROM TCWD ACCOUNT; CLAIMS # 868425 TO CLAIMS# 129 to 136.

UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN BARBER AND UNANIMOUSLY CARRIED IT WAS

#97. RESOLVED THAT ALL LETTERS BROUGHT BEFORE THE BOARD BE FILED.

THE TOWN CLERK HAD NO BUSINESS TO BRING BEFORE THE BOARD.

SUPERVISOR MORROW STATED THAT MR. ROGER PATNODE HAS LILIES ON HIS FARM AND HE SPOKE WITH THE KEESVILLE BUSINESS ASSOCIATION REGARDING PLANTING THEM ON THE RIVER BANK. HE WOULD HAVE AN ARBORIST HELP WITH THE PLANTING.

UPON A MOTION MADE BY COUNCILMAN BARBER AND SECONDED BY COUNCILMAN KLAGES IT WAS

#98. RESOLVED THAT MR. ROGER PATNODE BE ALLOWED TO PLANT LILIES ALONG THE RIVER BANK.

COUNCILMAN GLOAD ASKED ABOUT SIGNAGE FOR THE VETERANS PARK. SUPERVISOR MORROW STATED THAT HE HAD CALLED AND LEFT A MESSAGE FOR MR. KAFITS BUT HAD NOT RECEIVED A RETURN CALL.

SUPERVISOR MORROW STATED HE WAS GLAD THAT COUNCILMAN GLOAD HAD ASKED ABOUT VETERANS PARK BECAUSE IT REMINDED HIM THAT COUNCILMAN BARBER HAD ASKED ABOUT VETERANS FLAGS ON THE LIGHT POLES IN OUR TOWN. HE STATED THAT BONNIE HOPKIN'S SON WOULD LIKE TO PUT FLAGS ON LIGHT POLES WITH PICTURES OF VETERANS FROM OUR TOWN. IT WOULD BE AT NO COST TO THE TOWN. SIMILAR AS TO WHAT TOWN OF WILLSBORO HAS DONE. LETTERS WOULD BE SENT OUT TO THE FAMILIES INVOLVED.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN BARBER IT WAS

#99. RESOLVED THAT PLACEMENT OF THE VETERANS FLAGS BE ALLOWED IN THE TOWNSHIP.

COUNCILMAN BARBER STATED THAT HE ATTENDED THE YOUTH COMMISSION MEETING AND THEY WERE HAPPY TO RECEIVE THE SOFT LAND MATERIAL ESTIMATE.

SUPERVISOR MORROW STATED THAT HE HAD CANCELED THE ORDER BECAUSE THE HEAD OF THE YOUTH COMMISSIN MR. GARCIA HAD NOTIFIED HIM THAT THE PRODUCT WAS TOO SOFT.

COUNCILMAN BARBER STATED HE WAS UNAWARE OF THAT DECISION.

COUNCILMAN KLAGES STATED THAT THE WORKERS AT THE COMPACT STATION, DANNY AND FRED WERE DOING AN EXCELLENT JOB. SUPERVISOR MORROW SAID MANY COMPLIMENTS. INFORMED THE BOARD ALSO THAT TWO YOUTH FROM ACAP WERE WORKING THERE ON A GRANT, EACH DOING 25 HOURS PER WEEK.

SUPT. OF HIGHWAYS PRAY STATED THAT HE HAS EQUIPMENT THAT HE WOULD LIKE TO SURPLUS AND PUT OUT FOR BID. HE WOULD LIKE TO ADVERTISE ON ESSEX AUCTION INTERNATIONAL SITE. HE FEELS IT WOULD BRING IN A BETTER MONETARY MARGIN. IT IS A NATION WIDE SELLING BASE AND AT NO COST.

HE ALSO SUGGESTED TO ADVERTISE LOCALLY. HE WILL CHECK FOR MORE INFORMATION ON ADVERTISING ON THE AUCTION SITE AND BRING TO NEXT MEETING. ITEMS TO BE SURPLUS ARE MOW MACHINES, TIRES AND GRADALL. NO OPEN BID DATE SET.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN KLAGES IT WAS #100. RESOLVED THAT SUPT. OF HIGHWAYS BE ALLOWED TO SURPLUS EQUIPMENT.

SUPT. OF HIGHWAYS ALSO REQUESTED APPROVAL TO SURPLUS 2011 TANDUM USING AUCTION INTERNATIONAL.

UPON A MOTION BY COUNCILMAN BARBER AND SECONDED BY COUNCILMAN GLOAD IT WAS #101. RESOLVED THAT SUPT. OF HIGHWAYS BE ALLOWED TO PROCEED WITH SURPLUSING THE 2011 TANDUM.

SUPT. OF HIGHWAYS ALSO REQUESTING TO GO OUT TO BID FOR A NEW 2017 TRUCK. CAB AND CHASSIS. HE WOULD LIKE TO USE OGS SHORT BID. SEND FOR REVIEW AND THEY WILL SEND TO VENDORS STATE WIDE FROM WHICH THE TOWN WILL GET RECOMMENDATIONS FROM OGS AFTER THEY RECEIVE BIDS. PLOW EQUIPMENT WOULD BE PIGGY BACK BID.

UPON A MOTION BY COUNCILMAN BARBER AND SECONDED BY COUNCILMAN KLAGES IT WAS

#102. RESOLVED THAT SUPT. OF HIGHWAYS PROCEED WITH GOING OUT TO BID THROUGH OGS FOR A 2017 TRUCK, CAB AND CHASSIS AND PIGGY BACK FOR PLOW EQUIPMENT.

SUPERVISOR MORROW ASKED HOW LONG THE PROCESS WOULD TAKE. SUPT. OF HIGHWAYS PRAY STATED ABOUT 1 MONTH. TOWN OF JAY JUST PURCHASED ONE.

SUPT. OF HIGHWAYS THANKED THE BOARD FOR ALLOWING HIM TO ATTEND HIS SCHOOLING IN JUNE. MANY HEATED DEBATES REGARDING UNFUNDED MANDATES.

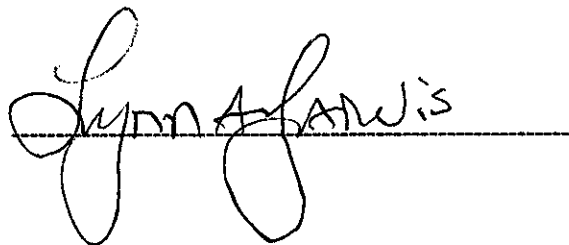
RECENT INSPECTION FROM OGS AND ALL WAS VERY GOOD.

2002 TRUCK NEEDS REPAIR AND PARTS ORDERED.

AUSABLE HOTEL ROAD NEEDS REPAIR SOONER THAN EXPECTED. HE WILL HAVE ENOUGH CHIPS MONIES LEFT TO DO IT THIS YEAR. THERE WAS SOME DISCUSSION ABOUT POSSIBLE CAUSES.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN BARBER AND UNANIMOUSLY CARRIED IT WAS

#103. RESOLVED THAT WITH NO FURTHER BUSINESS TO COME BEFORE THE BOARD THIS MEETING
WOULD BE ADJOURNED AT 7:56P.M.

A handwritten signature in cursive script, reading "Lynn Shaw", is written over a horizontal line. The signature is fluid and stylized, with the first name "Lynn" and last name "Shaw" clearly legible.

TOWN CLERK