

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON SEPTEMBER 6, 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 TO 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 WERE:

BRENT BOISE	CLARKS TRUCK CENTER
GORDON HOWARD	AUGAR LAKE ASSOCIATION
PENNY CLUTE	TREMBLEAU POINT HOMEOWNERS ASSOCIATION

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

114 RESOLVED: THAT THE MINUTES OF THE BOARD MEETING HELD ON AUGUST 2, 2016 BE DISPENSED WITH.

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

SUPERVISOR MORROW ASKED THE TOWN CLERK IF ANY BIDS HAD BEEN RECEIVED FOR THE NEW TRUCK THAT THE HIGHWAY DEPARTMENT WANTED TO PURCHASE. (2) BIDS WERE RECEIVED.

OGS BID..... \$128,477.60 OGS UNABLE TO OFFER TRADE IN, BUT DEALER OFFERED \$42,000. BALANCE.....\$86,047.60

CLARKS TRUCK CENTER BID.....\$116,165.00 TRADE IN \$60,000. BALANCE.....\$56,165.00 TOTAL WARRANTY PACKAGE IF PURCHASED WOULD BE \$8050.00.

SUPT. OF HIGHWAYS PRAY STATED HIS MEN DID NOT WANT AN INTERNATIONAL. HE WAS ALSO QUESTIONING IF VEHICLE COULD BE BUILT ON TIME.

BRENT BOISE FROM CLARKS TRUCK CENTER STATED THAT THE INTERNATIONAL WAS THIRD YEAR MODEL WITH NEW PLATFORM AND NO ISSUES.

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

#115 RESOLVED: THAT THE TOWN PURCHASE THE INTERNATIONAL TRUCK AND IF VEHICLE NOT READY BY DECEMBER 31, 2016, CLARKS WILL BE RESPONSIBLE TO PAY \$100.00 A DAY UNTIL VEHICLE DELIVERED.

SUPERVISOR MORROW STATED THAT AS DISCUSSED AT PREVIOUS BOARD MEETING, A NEW MEMBER WAS NEEDED FOR THE PLANNING BOARD. ANDREW PRESCOTT SUBMITTED A LETTER EXPRESSING INTEREST IN BECOMING A MEMBER. A LETTER WAS SUBMITTED BY DICK NOLAN LAST MONTH. THE BOARD WAS REMINDED BY THAT MR. NOLAN IS OUT OF THE AREA FOR 4 MONTHS PER YEAR.

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

#116 RESOLVED: THAT ANDREW PRESCOTT BE APPOINTED AS THE NEW PLANNING BOARD MEMBER.

SUPERVISOR MORROW STATED THAT MR. NOLAN IS A GOOD CITIZEN AND HOPED HE WOULD HAVE INTEREST IN ANOTHER POSITION.

SUPERVISOR MORROW UPDATED THE BOARD ON THE TOWN OF CHESTERFIELD WATER DISTRICT.

A MEETING WAS HELD WITH REPRESENTATIVES FROM THE GOVERNORS OFFICE, DOH, AES, DOT AND EFC. JASON DEYO TOOK APPLICATION FOR GRANTS, SOON TIME TO APPLY AND HOPED THAT WE WOULD BE AT FRONT OF THE LIST.

DOH AND DOT REPS HAD DISCUSSION ON NORTHWAY RISK TO WATER SYSTEM. A COPY OF THE MAP FOR BUTTERNUT POND WAS GIVEN TO DOT. DOH WAS GIVEN REPORT FROM STEVE LAMERE REGARDING WATER QUALITY.

SUPERVISOR MORROW GAVE AN UPDATE ON THE AUGER LAKE DAM PROJECT. A WORKSHOP WAS HELD AT WHICH TIME ENGINEER RYAN BURNS GAVE A PRESENTATION TO THE TOWN BOARD AND TO SEVERAL CITIZENS FROM AUGER LAKE ON PLANS FOR CONSTRUCTION OF THE DAM. REGARDING A FOLLOW UP ON THE PROJECT RYAN BURNS MET WITH THE APA BOARD. THE NEXT MEETING WILL TAKE PLACE AT THE SITE ON SEPTEMBER 20, 2016 AT 11:00 AM., WITH MR. BURNS, ARMY CORPS OF ENGINEERS, DEC AND HIGHWAY SUPT.

SUPERVISOR MORROW INFORMED THE BOARD THAT GORDON HOWARD HAD TAKEN PICTURES OF A DAM IN KEENE THAT WAS SIMILAR TO THE ONE THAT WAS BEING PLANNED FOR AUGER LAKE AND HE SUBMITTED AN INFORMATIONAL LETTER TO OUR ENGINEER WITH HIS CONCERNS. MR. BURNS WAS LOOKING INTO IT.

SUPERVISOR MORROW INFORMED THE BOARD THAT A QUICK CLAIM DEED WAS NEEDED TO TURN OVER THE ROAD THAT USE TO RUN FROM ROUTE 9 TO MACE CHASM ROAD. THE ROAD WAS ABANDONED BY THE TOWN SEVERAL YEARS AGO. THE PROPERTY WAS PREVIOUSLY OWNED BY DEWEY MCCORMICK AND IS CURRENTLY OWNED BY TIM MCCORMICK. TIM MCCORMICK WILL PAY ALL EXPENSES.

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

#117 RESOLVED: THAT THE ROAD BE TRANSFERRED TO TIM MCCORMICK THROUGH A QUICK CLAIM DEED WITH NO BUILDING RIGHT AND IT MUST MERGE WITH CURRENT PROPERTY. ALL EXPENSES INVOLVED WITH THE TRANSACTION ARE TO BE THE RESPONSIBILITY OF MR. TIM MCCORMICK.

SUPERVISOR MORROW REQUESTED A MOTION FOR THE DEDICATION OF FAIRWAY DRIVE IN PORT KENT, NY TO THE TOWN OF CHESTERFIELD. HE STATED THAT HE AND THE SUPT. OF HIGHWAYS MET WITH THE OWNERS AND REVIEWED THE ROAD. ALL IS UP TO SPECIFICATION.

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

#118 RESOLVED: THAT FAIRWAY DRIVE BE DEDICATED TO THE TOWN OF CHESTERFIELD.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THERE WOULD BE A BUS TOUR OF LOCAL CEMETERIES ON SEPTEMBER 24TH FROM 9AM TO 11AM. THE EVENT WAS BEING SPONSORED BY ANDERSON FALLS HERITAGE SOCIETY. FREE ADMISSION. CONTACT JUNE VENETTE AT 834-9811 FOR RESERVATIONS. CEMETERIES ON THE TOUR WOULD BE PORT KENT, EVERGREEN, IMMACULATE CONCEPTION CHURCH AND CLINTONVILLE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE ASSESSOR SHELLEY DAVIS WAS REQUESTING PERMISSION TO ATTEND A CONFERENCE IN FISHKILL ON OCTOBER 5TH, 2016. THE COST OF THE COURSE IS \$113.00, PLUS HOTEL, MEALS AND MILEAGE. THIS WOULD TAKE THE PLACE OF THE PREVIOUS CONFERENCE IN ITHACA WHICH SHE WAS UNABLE TO ATTEND.

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

#119 RESOLVED: THAT THE ASSESSOR SHELLEY DAVIS BE ALLOWED TO ATTEND THE CONFERENCE IN FISHKILL WITH ALL NECESSARY EXPENSES BEING PAID BY THE TOWN.

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

#120 RESOLVED: THAT THE SUPERVISORS REPORT FOR THE MONTH OF SEPTEMBER, 2016 BE ACCEPTED. THE FINANCIAL REPORT CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

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

#121 RESOLVED: THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$62,379.19 WERE AUDITED AND PAID FROM THE HIGHWAY ACCOUNT; CLAIMS WERE NUMBERED 129 TO 142. BILLS IN THE AMOUNT OF \$6854.05 WERE AUDITED AND PAID FROM THE GENERAL ACCOUNT; CLAIMS WERE NUMBERED 135 TO 147. BILLS IN THE AMOUNT OF \$12,269.91 WERE AUDITED AND PAID FROM THE TCWD ACCOUNT; CLAIMS WERE NUMBERED 168 TO 183. BILLS IN THE AMOUNT OF \$2894.36 WERE AUDITED AND PAID FROM PKWD ACCOUNT; CLAIMS WERE NUMBERED 164 TO 167.

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

#122 RESOLVED: THAT ALL LETTERS BROUGHT BEFORE THE TOWN BOARD BE FILED.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE TOWN BOARD.

TOWN ATTORNEY MCCORMICK INFORMED THE BOARD THAT HE HAD THE COMMERCE PARK AGREEMENTS FOR MR. LONG AND MR. KING. HE WAS REVIEWING THEM.

COUNCILMAN GLOAD ASKED IF SUPERVISOR MORROW HAD HEARD ANYTHING FROM MR. KAFITS . SUPERVISOR MORROW STATED THAT HE HAD NOT.

SUPT. HIGHWAYS PRAY STATED THAT MOWING WAS GOING WELL WITH SOME BREAKDOWNS AND THAT PARTS ARE EXPENSIVE. THE NEW MOWER IS FINE. THE SHOULDER SHIMMING ON CLINTON STRET WAS DONE.

SUPERVISOR MORROW STATED THAT THE GRASS AROUND OLD GROCERY STORE NEEDED MOWING AND HEDGES NEEDED TRIMMING PRIOR TO OCTOBER BUSINESS ASSOCIATION EVENT ON FRONT STREET.

DERRICK HOPKINS PRESENTED THE IDEA OF HOMETOWN HEROES TO THE TOWN BOARD. HE BROUGHT A SAMPLE APPLICATION, EXPLAINED HOW THE PROCESS WORKED AND GAVE HISTORY ON THE CONCEPT OF HOMETOWN HEROES. HE SUGGESTED THAT A COMMITTEE BE FORMED TO MAKE DECISIONS. LOREMANS WILL PRINT THE 30X60 BANNERS FOR \$200.00 PRE APPROVAL FOR THE USE OF THE POLES IS NEEDED FROM NYSEG. BANNERS ARE NOT LEFT UP IN WINTER AND SHOULD BE

RETURNED TO AND STORED BY THE TOWN, USUALLY UP MAY THRU NOVEMBER. ALL COST OF THE BANNERS IS BY THE FAMILY. HE STATED HE FELT IT WAS A WORTH WHILE CAUSE.

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

#123 RESOLVED: THAT THE TOWN BECOME ACTIVE IN THE HOMETOWN HEROES PROGRAM AND THAT COUNCILMAN DAVID GLOAD AND CITIZEN DANNY BARBER BE APPOINTED TO THE COMMITTEE.

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

#124 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THE TOWN BOARD THIS MEETING BE ADJOURNED AT 7:40 p.m.

LYNN A JARVIS

TOWN CLERK