

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON APRIL 3, 2018 AT 7:00PM AT THE TOWN OFFICES ON THE CORNER OF CLINTON AND VINE STREETS, IN KEESEVILLE, COUNTY OF ESSEX, STATE OF NEW YORK, PURSUANT TO DUE NOTICE.

SUPERVISOR 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: RUSSELL L. BLAISE  
COUNCILMAN: DAVID P. GLOAD  
COUNCILMAN: RICHARD J. KLAGES  
SUPT. OF HWYS: PHILIP W. PRAY  
TOWN ATTORNEY: MICHAEL J. McCORMICK

**EXCUSED:**

COUNCILMAN: CLAYTON J. BARBER

**GUESTS PRESENT WERE:**

AARON O'NEIL

DYLAN MURPHY

BARBARA DAVIDSON

SUPERVISOR MORROW REQUESTED A MOMENT OF SILENCE IN REMEMBRANCE OF **ROY H. POLAND** WHO PASSED AWAY ON MARCH 28<sup>TH</sup>, 2018. ROY WAS EMPLOYED WITH THE TOWN HIGHWAY DEPARTMENT FOR 23 YEARS.

UPON A MOTION BY SUPERVISOR MORROW AND UNANIMOUSLY SECONDED BY COUNCILMEN BLAISE, GLOAD AND KLAGES IT WAS

**#48 RESOLVED:** THAT ROY H. POLAND, WHO WAS A RETIRED TOWN OF CHESTERFIELD HIGHWAY EMPLOYEE PASSED AWAY ON MARCH 28TH, 2018 AND

**WHEREAS,** ROY DEDICATED 23 YEARS OF SERVICE TO THE TOWN OF CHESTERFIELD AND ITS RESIDENTS; AND

**WHEREAS**, WHEN YOU WALKED INTO THE TOWN GARAGE AND HEARD WHISTLING YOU WERE CERTAIN THAT ROY WAS WORKING OR CLEANING; AND

**NOW, THEREFORE BE IT FURTHER RESOLVED**, THAT THE TOWN OF CHESTERFIELD SUPERVISOR AND THE TOWN BOARD EXTEND THEIR DEEPEST CONDOLENCES TO ETHEL STONE AND ROY'S FAMILY AND EXTENDED FAMILY.

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

**#49 RESOLVED:** THAT THE READING OF THE MINUTES OF THE TOWN BOARD MEETING HELD ON FEBRUARY 6, 2018 BE DISPENSED WITH.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE GUEST.

BARBARA DAVIDSON THANKED THE TOWN BOARD ON BEHALF OF HERSELF AND TOM LOREMAN FOR THE \$2500.00 GRANT FROM ROOST THAT WAS TRANSFERRED TO THE KEESEVILLE BUSINESS ASSOCIATION.

MRS. DAVIDSON INFORMED THE TOWN BOARD THAT THERE WILL BE CONCERTS IN THE PARK EVERY FRIDAY NIGHT IN JULY AND AUGUST, THE FIELD DAY EVENT AND PARADE WILL BE HELD THE 2<sup>ND</sup> SATURDAY IN AUGUST, AND THE AUTUMNFEST WILL BE HELD THE 2<sup>ND</sup> SATURDAY IN OCTOBER.

SHE INFORMED THE TOWN BOARD THAT WITH THE MONIES THAT HAVE ACCUMULATED THEY PLAN ON OPENING AN INFORMATION KIOSK WHICH WILL HAVE MAPS, A COMMUNITY BULLETIN BOARD AND A COMMUNITY EVENTS LISTING.

MRS. DAVIDSON ASKED IF SOME SIGNS COULD BE STRATEGICALLY PLACED DIRECTING PEOPLE TO THE DOWNTOWN AREA OF KEESEVILLE; SPECIFICALLY ONE OFF EXIT 34. SUPERVISOR MORROW WILL SPEAK WITH SUPERVISOR SANDY SENEAL FROM THE TOWN OF AUSABLE AND THE NYSDOT.

SHE ASKED ABOUT THE STATUS OF RETURNING LAND TO THE PROPERTY OWNERS ON FRONT STREET. SUPERVISOR MORROW INFORMED HER THAT THE SURVEYING HAS BEEN DONE; TOWN ATTORNEY McCORMICK INFORMED HER THAT HE IS WORKING ON THE DEEDS.

SHE ASKED IF SHE COULD BE ALLOWED TO PLACE SOME CRUSHED STONE AROUND THE DUMPSTERS. THE BOARD WAS AGREEABLE; SUPERVISOR MORROW INFORMED HER THAT NO PERMIT WOULD BE NEEDED.

MRS. DAVIDSON INFORMED THE TOWN BOARD THAT THE FOSTER BUILDING, WHICH IS VACANT, HAS SOME STRUCTURAL PROBLEMS THAT NEED TO BE FIXED. SUPERVISOR MORROW WILL CONTACT THE OWNER.

SUPERVISOR MORROW ASKED SUPT. OF HWY'S PRAY TO PREPARE A LIST OF EQUIPMENT THAT HAS BEEN DEEMED SURPLUS SO IT CAN BE PUT OUT FOR BID.

SUPERVISOR MORROW GAVE AN UPDATE ON THE CHESTERFIELD WATER PROJECT. LAYNE CONSTRUCTION WAS TO BEGIN DRILLING IN APRIL BUT THEY ARE HAVING EQUIPMENT PROBLEMS. SUPERVISOR MORROW CONTACTED THE NYSDOH SINCE THE TOWN IS ON A TIME LINE TO RESOLVE WATER ISSUES. THE NYSDOH WILL CONTACT LAYNE CONSTRUCTION AND WILL SCHEDULE A MEETING WITH ALL INVOLVED ENTITIES.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE WATER DEPARTMENTS BACKHOE IS BROKEN AND IS TOO COSTLY TO FIX. HE WOULD LIKE TO GO OUT TO BID FOR A USED BACKHOE; DAVE IS WORKING ON A SET OF SPECIFICATIONS. THE APPROXIMATE COST WILL BE \$60-70,000. THE BID OPENING CAN BE MAY 1, 2018 AT 7:00PM.

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

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

**#51 RESOLVED:** THAT THE PROPOSALS FROM ADIRONDACK ECOLOGISTS LLC BE BROUGHT BACK BEFORE THE TOWN BOARD FOR FURTHER DISCUSSION.

**PROPOSAL #1:** THE PROPOSAL SUBTOTAL FOR THE AQUATIC PLANT GROWTH MONITORING ASPECT OF THE PROGRAM IS (\$1,300.00) AND THE PROPOSAL SUBTOTAL FOR THE PHYTOPLANKTON MONITORING ASPECT OF THE PROGRAM IS (\$750.00). THE TOTAL OF THE 2018 ENVIRONMENTAL SERVICES PROPOSAL #1 IS \$2050.00

**PROPOSAL #2:** IS A DEVELOPED PLAN REQUESTED BY APA TO OBTAIN ADDITIONAL INFORMATION PERTAINING TO AUGUR LAKE AND ITS WATER QUALITY AND AQUATIC PLANT COMMUNITY. THE PROPOSAL TOTAL FOR 2018 ENVIRONMENTAL SERVICES IS \$2500.00.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE 2017 REPORT HAS JUST BEEN RECEIVED AND MUST BE REVIEWED BY APA. THE APA WILL NOTIFY THE TOWN IF FURTHER MONITORING IS NEEDED FOR 2018 PENDING THEIR REVIEW.

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

**#52 RESOLVED:** THAT ADIRONDACK ECOLOGISTS, LLC BE HIRED TO COMPLETE THE ENVIRONMENTAL CONSULTING SERVICES AS STATED IN **PROPOSAL #1**. THE AQUATIC PLANT MONITORING (\$1300.00) AND PHYTOPLANKTON MONITORING (\$750.00) FOR THE TOTAL COST OF \$2050.00. THIS COST IS TO BE PAID FROM THE AQUATIC PLANT DISTRICT FUNDS. **PROPOSAL #2** WILL REMAIN ON HOLD PENDING THE APA DECISION.

SUPERVISOR MORROW GAVE AN UPDATE ON THE HISTORIC PEDESTRIAN SWING BRIDGE MEETING HELD AT AARCH. THE BRIDGE IS CO-OWNED BY ESSEX AND CLINTON

COUNTIES. THE BRIDGE IS ON THE NATIONAL REGISTER OF HISTORIC PLACES, IS A NATIONAL HISTORIC CIVIL ENGINEERING LANDMARK. THE MEETING WAS ATTENDED BY HISTORIAN STEVEN ENGLEHARDT, PROFESSOR OF ENGINEERING FROM RENSSELAER POLYTECHNIC INSTITUTE MARK KANONIK, DPW SUPERVISORS FROM CLINTON AND ESSEX COUNTIES, TOWN SUPERVISORS FROM LOCAL MUNICIPALITIES AND LEGISLATURES FROM CLINTON COUNTY.

GRADUATE STUDENTS FROM RENSSELAER POLYTECHNIC INSTITUTE (RPI), UNDER THE SUPERVISION OF PROFESSOR AND ENGINEER MARK KANONIK HAVE OFFERED THEIR SERVICES TO DOCUMENT THE SWING BRIDGE AND PROVIDE RECOMMENDATIONS FOR ITS REHABILITATION.

THE ESSEX COUNTY BOARD OF SUPERVISOR'S, DPW AND THE TOWN OF CHESTERFIELD SSUPPORT THE PROJECT AND WILL COOPERATE FULLY WITH ITS IMPLEMENTATION.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE HAS BEEN TOLD THAT THE TAPINGS FROM THE TOWN BOARD MEETINGS CAN NO LONGER BE BROUGHT TO CHARTER IN PLATTSBURGH; THEY MUST NOW BE SENT TO ROCHESTER. HE VOICED THAT HE DID NOT FEEL THAT CHARTER HAS BEEN BROADCASTING THEM ROUTINELY AND THAT THERE IS RARE FEEDBACK FROM THE COMMUNITY

BOARD DISCUSSION WAS HELD.

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

**#53 RESOLVED:** THAT THE TOWN WILL DISCONTINUE TAPING MONTHLY TOWN BOARD MEETINGS.

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

**#54 RESOLVED:** THAT THE SUPERVISOR'S FINANCIAL REPORT FOR MONTH OF MARCH 2018 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 BLAISE AND UNANIMOUSLY CARRIED IT WAS

**#55 RESOLVED:** THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$3,614.28 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 52 TO 61. BILLS IN THE AMOUNT OF \$14,779.69 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED 52 TO 61. BILLS IN THE AMOUNT OF \$1,108.12 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 58 TO 60. BILLS IN THE AMOUNT OF \$15,598.22 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 61 TO 74.

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

**#56 RESOLVED:** THAT ALL LETTERS BROUGHT BE BEFORE THE TOWN BOARD MAY BE FILED.

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

TOWN CLERK JARVIS REMINDED EVERYONE THAT A RABIES CLINIC WILL BE HELD AT THE TOWN OF CHESTERFIELD TOWN GARAGE ON APRIL 24, 2018 FROM 6:00PM TO 7:00PM.

COUNCILMAN GLOAD EXPRESSED CONCERN REGARDING TRASH ALONG THE ROADWAYS; AND WHO WAS RESPONSIBLE.

SUPERVISOR MORROW INFORMED HIM THAT THE TOWN IS RESPONSIBLE FOR TOWN HIGHWAYS AND THE COUNTY IS RESPONSIBLE FOR THE COUNTY HIGHWAYS. THE STAFF AT THE COMPACT STATION HAS BEEN HANDING OUT ORANGE BAGS TO ANYONE THAT WISHES TO ASSIST IN TRASH COLLECTION. NYSDOT SUPPLIES THE ORANGE TRASH BAGS; NO CHARGE WHEN BROUGHT TO THE COMPACT STATION. THE TOWN HIGHWAY DEPARTMENT WILL PICK UP TIRES ALONG THE HIGHWAY WHEN NOTIFIED.

COUNCILMAN GLOAD VOICED THAT IT IS IMPORTANT TO ENCOURAGE PEOPLE TO COME TO KEESEVILLE AND THAT SOME AREAS SUCH AS THE CLOSED CAR WASH ON MAIN STREET NEEDS ATTENTION; SUPERVISOR MORROW WILL SEE THAT THE LAND OWNER IS NOTIFIED.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT APPROXIMATELY 3 HOURS AFTER THE GRADER WAS RETURNED THE ENGINE BLEW UP. THE PARTS WAS SENT TO OREGON AND THEY ARE NOT SUPPORTING THAT IT IS THEIR PROBLEM. SUPT. PRAY HAS ASKED FOR THE PARTS TO BE RETURNED. THE CURRENT BILL IS \$5000.00. SUPT. PRAY WILL MAKE AN OFFER OF HALF OF THE AMOUNT DUE. HE IS ALSO LOOKING FOR ANOTHER CATEPILLAR SUPPLIER. SUPERVISOR MORROW IS BEING KEPT INFORMED.

THE JOHN DEERE LOADER IS BEING FIXED; THE OIL COOLER IS BEING CHANGED.

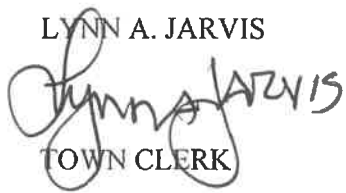
THE TRUCK THAT HAS BEEN IN VERMONT WILL BE DONE IN APRIL.

THE ASPHALT COST IS \$150,000.00; 28 HUNDRED TON. THE PRICE IS UP \$7 TO \$8 PER TON SO LESS WORK WILL BE ABLE TO BE ACCOMPLISHED.

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

**#57 RESOLVED:** THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD MEETING; THIS MEETING COULD BE ADJOURNED AT 7:35PM.

LYNN A. JARVIS

A handwritten signature in black ink, appearing to read "Lynn A. Jarvis". The signature is written in a cursive style with a large initial "L".

TOWN CLERK