

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON AUGUST 1, 2017 AT THE TOWN OFFICE 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 7:00P.M.

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

COUNCILMAN: CLAYTON J. BARBER

SUPT. OF HWYS: PHILIP W. PRAY

**ABSENT:**

TOWN ATTORNEY: MICHAEL J. MCCORMICK.

**GUEST IN ATTENDANCE:**

STEVEN GOOGIN  
GORDON HOWARD

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

**#96 RESOLVED:** THAT THE MINUTES OF THE TOWN BOARD  
MEETING HELD ON JULY 11, 2017 AND THE SPECIAL MEETING  
HELD ON JULY 20, 2017 BE DISPENSED WITH.

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

SUPERVISOR MORROW THANKED JIM DOUGAN AND LINDA  
SNICKLES FOR THEIR COMMUNITY SERVICE. THEY  
REPLACED THE BACKBOARD AT THE TENNIS COURT AT  
WATSON SQUARE PARK IN PORT KENT. THE TOWN SUPPLIED  
THE MATERIALS.

SUPERVISOR MORROW INFORMED THE BOARD THAT  
RESOLUTION 99 OF JULY 2014, THE PROCUREMENT POLICIES  
AND PROCEDURES NEEDED TO BE AMMENDED.

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

**#97 RESOLVED:** THAT THE PROCUREMENT POLICIES AND  
PROCEDURES OF 2014, RESOLUTION 99, BE AMMENDED TO  
INCLUDE THE FOLLOWING “IN CONNECTION WITH ANY  
CDBG FUNDING PROJECTS AND ACTIVITIES THE TOWN  
WILL, TO THE GREATEST EXTENT FEASIBLE, PROVIDE JOB  
TRAINING, EMPLOYMENT, AND CONTRACTING

OPPORTUNITIES FOR LOW AND VERY LOW INCOME RESIDENTS AND BUSINESS CONCERNS”.

SUPERVISOR MORROW GAVE AN UPDATE ON TOWN OF CHESTERFIELD WATER DISTRICT. DISCUSSION WAS HELD ABOUT FUNDING FOR WELL DRILLING AND THE ABILITY AND NEED TO MOVE FORWARD WITH THE WATER DISTRICT IMPROVEMENTS.

SUPERVISOR MORROW SPOKE WITH COMMUNITY RESOURCES AND STATED THAT THE GRANTS LOOK GOOD.

HE ALSO SPOKE WITH COUNCIL REGARDING INTERFUND TRANSFER FROM GENERAL FUND TO TOWN OF CHESTERFIELD WATER DISTRICT #1 & #2.

SUPERVISOR MORROW TOLD BOARD THAT NO INTERST WAS BEING RECEIVED ON MONEY IN BANK, SO NO NEED TO CHARGE INTEREST ON MONIES BEING LOANED TO TOWN OF CHESTERFIELD WATER DISTRICT #1 & #2. THE TOWN HAS (1) ONE YEAR TO REPAY FUNDS.

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

**#98 RESOLVED:** THAT AN INTERFUND TRANSFER OF \$300,000 FROM THE GENERAL FUND TO THE TOWN OF CHESTERFIELD WATER DISTRICT #1 & #2 BE APPROVED WITH NO INTEREST TO BE CHARGED, LOAN TO BE REPAYED IN (1) ONE YEAR.

SUPERVISOR MORROW GAVE AN UPDATE ON AUGUR LAKE DAM PROJECT. A CONTRACT PROPOSAL IN THE AMOUNT OF

\$935.00 WAS RECEIVED FROM ATLANTIC TESTING LABORATORIES.

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

**#99 RESOLVED:** THAT THE SUPERVISOR BE APPROVED TO SIGN THE CONTRACT PROPOSAL WITH ATLANTIC TESTING LABORATORIES IN THE AMOUNT OF \$935.00.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A CHANGE ORDER FOR REALE CONSTRUCTION WAS NEEDED FOR 13 NEW FISH BARRIER ANCHORS TO BE INSTALLED AT THE AUGUR LAKE DAM PROJECT. THE COST WILL BE \$11,286.23. ENGINEER RYAN BURNS SUGGEST ACCEPTING THE CHANGE ORDER.

REALE CONSTRUCTION ANTICIPATES MATERIALS ARRIVING MID AUGUST AND THE PROJECT TO START SEPTEMBER 1, 2017.

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

**#100 RESOLVED:** THAT THE CHANGE ORDER FOR REALE CONSTRUCTION FOR FISH BARRIER ANCHORS AT THE COST OF \$11,286.23 BE APPROVED.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THERE IS A NYSERDA WORKSHOP HOSTED BY ANCA BEING HELD ON AUGUST 9, 2017 FROM 1:00P.M. TO 5:00P.M. AT THE PLATTSBURGH TOWN HALL – CLEAN ENERGY

COMMUNITIES PROGRAM TO DISCUSS LED STREET LIGHTS. THIS LIGHTING SHOULD DECREASE COST OF ELECTRICITY AND ARE BETTER FOR THE ENVIRONMENT.

SUPERVISOR MORROW INFORMED THE BOARD THAT THE 3<sup>RD</sup> ANNUAL PARADE AND FIELD DAY SPONSORED BY THE KEESEVILLE BUSINESS ASSOCIATION WILL BE HELD AUGUST 12, 2017.

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

**#101 RESOLVED:** THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF JULY 2017 BE ACCEPTED. THE FINANCIAL REPORT CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

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

**#102 RESOLVED:** THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$1213.87 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 132 TO 143. BILLS IN THE AMOUNT OF \$7826.91 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 124 TO 135. BILLS IN THE AMOUNT OF \$882.46 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 140 TO 143. BILLS IN THE AMOUNT OF \$11,7668.83 WERE AUDITED AND PAID FROM TCWD FUND; CLAIMS WERE NUMBERED FROM 144 TO 154.

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

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

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

SUPERVISOR MORROW STATED THAT HE WAS FORTUNATE  
TO HAVE AN EFFECTIVE TOWN BOARD.

COUNCILMAN BARBER ASKED IF A CREDIT CARD WAS  
AVAILABLE FOR THE SUPT. OF HIGHWAYS TO USE FOR  
BUYING PARTS. SUPERVISOR MORROW SAID THERE WAS  
NOT A CARD AVAILABLE. DISCUSSION WAS HELD. THERE  
WILL BE NO CHANGE IN BUYING POLICIES AT THIS TIME.

COUNCILMAN KLAGES STATED THAT HE FELT JIM SPEAR  
WAS DOING AN EXCELLENT JOB AT JAYCEE PARK. HE  
QUESTIONED WHERE BOUNDRY LINES WERE AND SUPT. OF  
HIGHWAYS PRAY STATED THAT HE FEELS PARK IS MOWED  
TO THE LINE.

COUNCILMAN BLAISE INFORMED THE TOWN BOARD THAT  
THE SKATE PARK AT JAYCEE PARK NEEDS UPDATING.  
SUPERVISOR MORROW SUGGESTED THAT INTERESTED  
PEOPLE SUBMIT PLANS TO THE TOWN BOARD FOR REVIEW.

COUNCILMAN BARBER INFORMED THE TOWN BOARD THAT  
THE MUSIC ON FRIDAY EVENINGS IS GOING WELL IN  
RIVERSIDE PARK. COUNCILMAN BARBER SPOKE WITH MR.  
LOREMAN FROM BUSINESS ASSOCIATION; SEVERAL

REQUEST WERE MADE REGARDING BATHROOMS AND BENCHES.

SUPERVISOR MORROW EXPLAINED THAT \$2500.00 HAD BEEN GIVEN TO THE BUSINESS ASSOCIATION FROM THE VISITORS BUREAU AND THAT THE TOWN IS UNABLE TO PROVIDE ANY FURTHER FINANCIAL SUPPORT AT THIS TIME.

SUPT. OF HIGHWAYS PRAY INFORMED THE BOARD THAT HE HAD (4) FOUR DOUBLE WALLED FUEL TANKS TO SURPLUS.

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

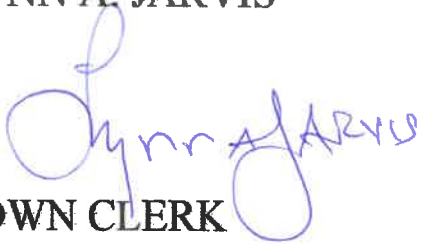
**#104 RESOLVED:** THAT (2) 300 GALLON AND (2) 500 GALLON DOUBLE WALLED FUEL TANKS BE ADDED TO THE LIST OF ITEMS TO BE SURPLUSED.

SUPT. OF HIGHWAYS PRAY INFORMED THE TOWN BOARD THAT THE ROAD WAS REPAIRED ON MILL STREET, THE PIT INSPECTION WAS GOOD AND THAT HE WILL SPEAK WITH RYAN BURN'S REGARDING SUPPORT NEEDED FROM HIGHWAY DEPARTMENT FOR AUGUR LAKE DAM PROJECT.

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

**#105 RESOLVED:** THAT WITH NO FURTHER BUSINESS TO COME BEFORE THE TOWN BOARD, THIS MEETING COULD BE ADJOURNED AT 7:30P.M.

LYNN A. JARVIS

A handwritten signature in blue ink that reads "Lynn A. Jarvis". The signature is written in a cursive style with a large initial "L" and "J".

TOWN CLERK