

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD
MEETING HELD ON AUGUST 6, 2019 AT THE TOWN OF CHESTERFIELD
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 TOWN BOARD MEETING TO
ORDER AT 7:00P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

THOSE PRESENT:

SUPERVISOR MORROW:	GERALD H. MORROW
TOWN CLERK:	LYNN A. JARVIS
COUNCILMAN:	RUSSELL L. BLAISE
COUNCILMAN:	DAVID P. GLOAD
COUNCILMAN:	RICHARD J. KLAGES
COUNCILMAN:	CLAYTON J. BARBER
TOWN ATTORNEY:	MICHAEL J. MC CORMICK
SUPT. OF HIGHWAY'S:	PHILIP W. PRAY

GUEST IN ATTENDANCE:

GORDON HOWARD	PAUL KNOTT
GLEN HOWARD JR.	SCOTT MISCHLER
NANCY DEL ZIO	DOLORES KROPFF

WHILE WELCOMING GUEST TO THE TOWN BOARD MEETING SUPERVISOR MORROW ACKNOWLEDGED MR. GORDON HOWARD AND ASKED FOR HIS AUTOGRAPH. THERE IS AN ARTICLE IN ADIRONDACK LIFE MAGAZINE IN WHICH MR.HOWARD IS TEACHING CHILDREN FROM CROWN POINT ABOUT THE ART OF BANDING.

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

#84 RESOLVED: THAT THE MINUTES OF THE TOWN BOARD MEETING HELD ON JULY 2, 2019 COULD BE DISPENSED WITH.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE GUEST IN ATTENDANCE. NO ONE WISHED TO SPEAK AT THIS TIME.

SUPERVISOR MORROW GAVE AN UPDATE ON **THE TOWN OF CHESTERFIELD WATER DISTRICT PROJECT & THE INCOME SURVEY.** THE SURVEY HAS BEEN COMPLETED. THE TOWN WILL NOT BE ELIGIBLE TO APPLY FOR FUNDING UNDER THE CDBG GRANT; THE LOW INCOME ELIGIBILTY RATE NEEDED TO BE 51%, THE TOWN WAS AT 42%. SUPERVISOR MORROW WILL CONTINUE TO WORK TOWARDS FINDING OTHER AVAILABLE GRANT MONEY.

SUPERVISOR MORROW GAVE AN UPDATE ON **THE AUGAR LAKE DAM PROJECT.** THE FISH BARRIER HAS BEEN COMPLETED.N THE PROJECT WAS PAID FOR HBY THE AQUATIC PLANT DISTRICT. SUPERVISOR MORROW ACKNOWLEDGED AND THANKED ALL THOSE INVOLVED IN HELPING WITH THE PROJECT.

PAUL KNOTT THANKED THE TOWN FOR ALL THEIR SUPPORT IN MAKING THE DAM A SUCCESFUL PROJECT.

SUPERVISOR MORROW STATED" IT TAKES A TEAM-FAMILY TO WORK FOR THE GOOD OF THE COMMUNITY".

SUPERVISOR MORROW THANKED SUPT.OF HIGHWAY'S PRAY AND HIS CREW FOR ALL THEIR WORK AND SUPPORT.

SUPERVISOR MORROW GAVE AN UPDATE ON **THE BUTTERNUT POND INVASIVE SPECIES PROJECT**. THE DIVERS DAN AND STEVE DID NOT FINISH THE PROJECT LAST YEAR AND ARE UNAVAILABLE UNTIL OCTOBER. UPON THE RECOMMENDATION OF AES SUPERVISOR MORROW OBTAINED A QUOTE FROM SEAWAY SALVAGE & DIVING CO. THE ESTIMATE TO REPAIR AND CLEAN INTAKE AND FINISH PLACING THE MATS WAS \$4311.00 AND THEY CAN BE AVAILABLE IN TWO WEEKS. SUPERVISOR MORROW RECONTACTED DAN AND STEVE AND THEY ALSO RECOMMENDED SEAWAY SALVAGE& DIVING CO. SINCE THEY ARE UNAVAILABLE.

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

#85 RESOLVED: THAT SUPERVISOR MORROW BE AUTHORIZED TO CONTRACT WITH SEAWAY SALVAGE & DIVING CO. FOR UP TO \$5000.00 FOR THE CLEANING AND REPAIRING OF THE INTAKE AT BUTTERNUT POND AND TO FINISH THE PLACEMENT OF THE MATS.

SUPERVISOR MORROW WAS ALSO CONTACTED BY ERIC JOHANSEN A LOCAL LAND OWNER WHO DOESN'T LIKE HOW THE SOUTHERN END OF BUTTERNUT POND LOOKS. HE IS WILLING TO INVEST MONEY TO IMPROVE THAT PORTION OF THE POND. SUPERVISOR MORROW WILL GET AN ESTIMATE FROM DAN AND STEVE AND SHARE WITH MR. JOHANSEN.

SUPERVISOR MORROW GAVE AN UPEDATE ON **THE TRAIL HEAD PROJECT**. REALE CONSTRUCTION HAS STARTED WORKING ON THE OUTSIDE AREA OF THE VETERAN'S PARK.

SUPERVISOR MORROW ALSO INFORMED THE TOWN BOARD THAT MR. ABE LINCOLN IS WORKING ON ADDING OTHER VETERAN'S NAMES TO THE STONE MONUMENT.

SUPERVISOR MORROW WAS INFORMED THAT MOSSBROOK LANDSCAPING WOULD LIKE TO PLANT A TREE IN JAYCEE PARK.

COURTESY OF THE FLOOR WAS OFFERED TO COUNCILMAN BARBER TO GIVE DETAILS.

COUNCILMAN BARBER INFORMED THE BOARD THAT MOSSBROOK LANDSCAPING WOULD LIKE PERMISSION TO DO A DEMONSTRATION ON HOW TO PROPERLY PLANT A TREE AT THE FIELD DAY EVENT ON AUGUST 10, 2019. THEY WOULD PLANT THE TREE IN AN AREA RECOMMENDED BY THE TOWN AND MR. JIM SPEAR WHO MANAGES THE GROUNDS AT JAYCEE PARK.

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

#86 RESOLVED: THAT PERMISSION BE GRANTED TO MOSSBROOK LANDSCAPING TO DO A DEMONSTRATION ON AUGUST 10, 2019 AT JAYCEE PARK ON HOW TO PROPERLY PLANT A TREE. THE SITE FOR THE PLANTING OF THE TREE IS TO BE COORDINATED BY GROUNDS MANAGER JIM SPEAR.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT \$10,000 WAS RECEIVED FROM HAPECO FOR A SALE OF PROPERTY THAT HAD RECEIVED CDBG FUNDING, BUT HAD NOT REACHED THE YEARS TO WAIVE THE PAY BACK. THE \$10,000 HAS TO BE PLACED IN AN INTEREST BARING ACCOUNT. THE \$10,000 WAS PLACED IN A 6 MONTH CD.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT STEVEN E. FULLER EXCAVATING SUBMITTED A PROPOSAL FOR THE BRIDGE HEAD WALL INSTALLATION ON THE SHUNPIKE ROAD BRIDGE, IN THE AMOUNT OF \$27,500.00.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT THE AMOUNT WAS BELOW THE PROCUREMENT POLICY. THE WORK WILL BE DONE FROM THE DAM SIDE OF THE BRIDGE, AN EYEBEAM WILL BE ATTACHED TO WALL AND FOUNDATION, AND IT WILL BE SEALED AND STABILIZED. NO PERMIT WILL BE REQUIRED.

COUNCILMAN GLOAD ASKED WHO ELSE WAS APPROACHED FOR JOB. SUPT. OF HIGHWAY'S PRAY INFORMED HIM THAT LUCK BROTHERS WAS NOT INTERESTED AND PRITCHER NO LONGER DOES THAT TYPE OF WORK.

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

#87 RESOLVED: THAT STEVEN E. FULLER EXCAVATING BE HIRED TO COMPLETE THE BRIDGE HEAD WALL INSTALLATION ON THE SHUNPIKE ROAD BRIDGE FOR THE AMOUNT OF \$27,500.

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

#88 RESOLVED: THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF JULY 2019 BE ACCEPTED. A COPY OF 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 KLAGES AND UNANIMOUSLY CARRIED IT WAS

#89 RESOLVED: THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$11,684.52 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 119 TO 136. BILLS IN THE AMOUNT OF \$13,864.61 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 113 TO 133. BILLS IN THE AMOUNT OF \$2393.31 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 132 TO 137. BILLS IN THE AMOUNT OF \$21,145.84 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 138 TO 163.

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

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

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

COUNCILMAN GLOAD EXPRESSED CONCERN ABOUT THE SHRUBBERY ON FRONT STREET BEING IN NEED OF TRIMMING. SUPERVISOR MORROW STATED IT IS ON PRIVATE PROPERTY; HE WILL CONTACT THE OWNER.

COUNCILMAN BARBER INFORMED THE TOWN BOARD THAT HE WAS ASKED BY ERIC BUZZELL ABOUT THE TOWN PURCHASING SOME STAINLESS STEEL RINGS AND SNAPS FOR THE ROPES AT PORT DOUGLAS BEACH. THE TOTAL COST WILL BE \$200.00 OF WHICH HALF WILL BE PAID BY THE TOWN OF AUSABLE.

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

#91 RESOLVED: THAT APPROVAL BE GIVEN TO SPEND \$200.00 FOR STEEL RINGS AND SNAPS FOR THE ROPES AT PORT DOUGLAS BEACH; WITH THE TOWN OF AUSABLE BEING RESPONSIBLE FOR HALF OF THE COST.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT THE PAVING WAS COMPLETE, THE SHOULDERS ARE DOWN. THERE IS ONE COMPLAINT AND HIS DEPARTMENT IS WORKING TO RESOLVE IT.

SUPT. OF HIGHWAY'S PRAY HAS A LIST OF ITEMS TO BE SURPLUSED. HE WOULD LIKE TO ADVERTISE IN LOCAL NEWSPAPER AS WELL AS ON AUCTION INTERNATIONAL, WITH THE BIDS TO BE OPENED AT THE SEPTEMBER TOWN BOARD MEETING. A LIST OF ITEMS TO DATE WAS PRESENTED TO THE TOWN CLERK.

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

#92 RESOLVED: THAT THE FOLLOWING ITEMS WILL BE CONSIDERED SURPLUS AND WILL BE ADVERTISED FOR SALE IN LOCAL NEWSPAPER AS WELL AS ON AUCTION INTERNATIONAL WITH THE

BIDS TO BE OPENED AT THE REGULAR TOWN BOARD MEETING
SEPTEMBER 3, 2019.

1. BOX CULVERTS
2. A-2 MILITARY TANDEM DUMP
3. JD MILITARY GATOR
4. LONG FARM TRAC60 WITH BROOM
5. ANTIQUE CHAIN FALLS
6. SINGLE MOTOR 6' HYDRAULIC BROOM
7. CASE 580 BACKHOE
8. FORD 800 DUMPTRUCK
9. FORD DUMPTRUCK WITH PLOW
10. ASSORTED TIRES
11. TOW MOTOR FORK LIFT
12. STEEL CAPS FROM AUGUR LAKE DAM PROJECT, THESE UPON
THE SUGGEST OF PAUL KNOTT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE NATURE CONSERVATORY IS LOOKING INTO TAKING OVER 1800 ACRES OF LAND IN TOWN OF LEWIS AND CHESTERFIELD, THIS LAND WOULD BE LOCATED ON THE FAR SIDE OF POKOMOONSHINE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE ARTICLE ON THE UNDERGROUND RAILROAD TRANSFER OF PROPERTY WAS IN THE PRESS REPUBLICAN.

SUPERVISOR MORROW CALLED FOR AN EXECUTIVE SESSION AT 7:28 P.M. HE THANKED ALL GUEST FOR ATTENDING AND EXCUSED ALL GUEST PRESENT.

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

#93 RESOLVED: THAT THE TOWN BOARD ENTER INTO EXECUTIVE SESSION DUE TO LITIGATION.

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

#94 RESOLVED: THAT THE TOWN BOARD RETURN TO REGULAR BOARD MEETING. NO MOTIONS OR DECISIONS WERE MADE WHILE IN EXECUTIVE SESSION.

TOWN ATTORNEY MICHAEL MC CORMICK RECOMMENDED HIRING AN INDEPENDENT APPRAISOR FOR THE PROPERTY THAT IS UNDER LITIGATION ON THE CORLEAR BAY ROAD.

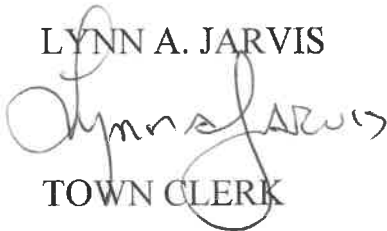
UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN BARBER AND UNANIMOUSLY CARRIED IT WAS

#95 RESOLVED: THAT THE TOWN BOARD WILL PROCEED WITH THE HIRING OF AN INDEPENDENT APPRAISOR TO DO AN APPRAISAL ON THE PROPERTY ON CORLEAR BAY ROAD.

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

#96 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD, THIS MEETING COULD BE ADJOURNED AT 7:47P.M.

LYNN A. JARVIS

A handwritten signature in cursive script that reads "Lynn A. Jarvis". The signature is written in dark ink and is positioned above the printed name and title.

TOWN CLERK