

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON AUGUST 7, 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
COUNCILMAN: CLAYTON J. BARBER
TOWN ATTORNEY: MICHAEL J. McCORMICK
SUPT. OF HIGHWAYS: PHILIP W. PRAY

GUESTS IN ATTENDANCE:

MICHAEL McMAHAN, GARY MAJEWSKI, NANCY DELZIO, JOHN SUCHARSKI, SUE CROWNSHIELD, LINDA SHEPARD, PAUL KNOTT, DAVE BUCHLOTZ, CINDY DOYLE, RICHARD DOYLE, GORDON HOWARD, PAT DELAMATER AND CHRISTINE MORROW.

SUPERVISOR MORROW ASKED FOR A MOMENT OF SILENCE IN HONOR OF ROGER E. POLAND WHO PASSED AWAY ON JULY 14, 2018. ROGER HELD MANY OFFICAL HATS FOR THE TOWN OF CHESTERFIELD; TAX COLLECTOR, TOWN JUSTICE AND SUPERVISOR.

UPON A MOTION BY GERALD H. MORROW, UNANIMOUSLY SECONDED BY COUNCILMAN CLAYTON J. BARBER, COUNCILMAN RUSSELL L. BLAISE, COUNCILMAN DAVID P. GLOAD AND COUNCILMAN RICHARD J. KLAGES AND CARRIED IT WAS

#95 RESOLVED: THAT ROGER E. POLAND PASSED AWAY PEACEFULLY ON JULY 14, 2018, WITH HIS LOVING FAMILY BY HIS SIDE; AND

WHEREAS, ROGER WAS BORN IN KEESEVILLE, NEW YORK ON MAY 5, 1932, THE SON OF FREDERICK AND LENA (BLAISE) POLAND; AND

WHEREAS, HE ATTENDED SCHOOL IN KEESEVILLE AND WITH HIS BROTHER RAYMOND, ENLISTED IN THE UNITED STATES MARINE CORPS AND TOGETHER PROUDLY SERVED DURING THE KOREAN CONFLICT UNTIL THEIR HONORABLE DISCHARGE IN 1952; AND

**WHEREAS, HE MARRIED THE LOVE OF HIS LIFE, EULEE JEAN WILLIAMS ON JUNE 6, 1952;
AND**

**WHEREAS, ROGER SERVED AS TAX COLLECTOR FOR THE TOWN OF CHESTERFIELD, HE
SERVED ON THE TOWN OF CHESTERFIELD TOWN BOARD AND AS TOWN JUSTICE FROM
1976 TO 1985; AS A MEMBER OF THE ESSEX COUNTY BOARD OF SUPERVISOR'S AND AS
SUPERVISOR FOR THE TOWN OF CHESTERFIELD FROM 1986 TO 19 ; AND**

**WHEREAS, ROGER AND HIS BROTHER RAYMOND ESTABLISHED POLAND'S USED CARS
IN THE EARLY 1970'S; THIS BUSINESS PARTNERSHIP FLOURISHED UNTIL THEIR
RETIREMENT; AND**

**WHEREAS, ROGER WAS A MEMBER OF THE KEESEVILLE KNIGHTS OF COLUMBUS 4689,
KEESEVILLE ELKS LODGE 2072 AND KEESEVILLE VFW POST 1505; AND**

**WHEREAS, ROGER WAS A WELL-KNOWN AND WELL-RESPECTED LIFELONG RESIDENT
OF KEESEVILLE; AND**

**WHEREAS, ROGER WAS PREDECEASED BY HIS WIFE EULEE POLAND ON JANUARY 30,
1992; AND**

**WHEREAS, ROGER IS SURVIVED BY HIS FOUR CHILDREN, LOLA AND ROMAN LOPEZ,
CECELIA "TEAL" AND LONNIE LAUTENSCHUETZ, RANDY POLAND AND KAREN POLAND;
FIVE GRANDDAUGHTERS, ANITA COLE, LAURA KENNEDY, TESSA PROULX, KARI AND
KENDRA LAUTENSCHUETZ; SIX GREAT- GRANDCHILDREN, JALYN ISAIAH, DELANY,
LENA, JAXON AND OTIS; AND**

**WHEREAS, ROGER IS ALSO SURVIVED BY TWO SISTERS AND ONE BROTHER-IN-LAW,
JANE AND NYLES McNIERNEY AND MARY HATHAWAY; HIS GODDAUGHTER VESTA AND
SPECIAL FRIENDS VICKY AND GARY TROMBLEY, AS WELL AS MANY NIECES AND
NEPHEWS; AND**

**WHEREAS, ROGER E. POLAND WAS A LOVING SON, HUSBAND, FATHER, GRANDFATHER,
GREAT-GRANDFATHER, BROTHER, UNCLE AND FRIEND AND WILL BE SORELY MISSED
BUT NEVER FORGOTTEN; AND**

**WHEREAS, THE TOWN OF CHESTERFIELD TOWN OFFICALS HEREBY EXPRESS THEIR
DEEPEST SYMPATHY AND CONDOLENCES TO THE FAMILY OF ROGER E POLAND; AND**

**BE IT FURTHER RESOLVED, THAT THIS RESOLUTION BE SPREAD ACROSS THE MINUTES
OF THIS MEETING HELD ON AUGUST 7, 2018.**

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

**#96 RESOLVED: THAT THE READING OF THE MINUTES OF THE MEETING HELD ON JULY
10, 2018 BE DISPENSED WITH.**

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

PATRICIA DELAMATAR SPOKE ON BEHALF OF THE KEESEVILLE FREE LIBRARY. SHE REQUESTED THAT THE TOWN BOARD PLEASE CONSIDER A BUDGET INCREASE OF \$1000.00 FOR THE YEAR 2019.

SUPERVISOR MORROW STATED THAT THE LIBRARY IS AN ASSET TO THE COMMUNITY AND THEY DO AN EXCELLENT JOB.

CINDY DOYLE GAVE AN UPDATE ON THE UPSTONE FACILITY. SHE INFORMED THE TOWN BOARD THAT DEC DID DO AN INSPECTION AND A DELIVERY WAS WITNESSED. CINDY AND HER HUSBAND ARE IN CONTACT WITH RANDY LAROSE FROM DEC; AIR QUALITY WILL CONTINUE TO BE MONITORED. SOME IMPROVEMENTS HAVE BEEN MADE; BUT STILL ISSUES. THE DOYLE'S STATE THAT THEY WILL REMAIN VIGIL AND WILL DO NECESSARY PAPERWORK AND SEND PICTURES AND WILL CONTINUE THE FIGHT. THE DOYLE'S THANKED THE TOWN BOARD FOR THEIR SUPPORT.

SUPERVISOR MORROW STATED THAT HE SPOKE WITH RANDY LAROSE ALSO. UPSTONE HAS ADDED NEW SEALS, NEW MONITORING SYSTEMS AND A CAMERA SYSTEM HAS BEEN INSTALLED. THE TOWN WILL CONTINUE TO SUPPORT THE DOYLE'S.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THERE IS A PROBLEM AT THE COMPACT STATION WITH PEOPLE USING THE PORT-A-POTTY AFTER HOURS AND LEAVING IT A MESS. PEOPLE ARE ALSO BRINGING IN ITEMS AND JUST LEAVING THEM THERE. HE ASKED THE TOWN BOARD TO CONSIDER INSTALLING A CAMERA SYSTEM. TWO CAMERAS WITH INSTALLATION AND COMPUTER SET UP WOULD COST \$1700.00. THE SYSTEM WOULD HAVE HARD DRIVE AND BATTERY BACKUP.

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

#97 RESOLVED: THAT SUPERVISOR MORROW BE APPROVED TO MOVE FORWARD WITH HAVING A CAMERA SYSTEM INSTALLED AT THE COMPACT STATION, THE COST NOT TO EXCEED \$1700.00.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE 30MPH SPEED LIMIT ON THE SOPER ROAD HAS BEEN EXTENDED FROM VILLAGE TO PAST JAYCEE PARK. A REQUEST HAS NOW BEEN MADE TO REDUCE THE SPEED FROM 55MPH TO 45MPH FROM PAST JAYCEE PARK TO THE END OF THE SOPER ROAD. SUPERVISOR MORROW SUGGEST THE 45MPH BE CONTINUED TO ROUTE 373.

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

#98 RESOLVED: THAT THE SPEED LIMIT BE REDUCED FROM 55MPH TO 45MPH FROM PAST JAYCEE PARK TO ROUTE 373

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE MET WITH SID MAICUS, GORDON HOWARD AND PAUL KNOTT REGARDING THE FISH BARRIER. THE COST WAS ESTIMATED AT \$15,000.00 AND NOW IS UP TO \$18,000.00. THE AUGAR LAKE PLANT GROWTH DISTRICT HAS \$16,500.00. STEVE LAMERE NEEDS TO BE PAID AND THAT WILL LEAVE BALANCE OF \$13,300.00.

SUPERVISOR MORROW WILL CHECK WITH DEC TO SEE IF CARP CAN BE STOCKED WITH OLD FISH BARRIER. HE RECOMMENDED THAT THE REPRESENTATIVES OF THE FISH BARRIER COMMITTEE LOOK FOR ALTERNATIVES.

SUPERVISOR MORROW GAVE AN UPDATE ON THE APA FINDINGS REGARDING THE NEED FOR PROPOSAL #2 FROM ADIRONDACK ECOLOGIST, LLC. THE OBJECTIVE OF PROPOSAL #2 IS A MONITORING PLAN TO OBTAIN MORE DETAILED SCIENTIFIC INFORMATION WHICH MAY HELP DIRECT FUTURE GRASS CARP STOCKINGS.

PROPOSAL #2 COVERS THE FOUR FOLLOWING TASKS, WHICH ARE TO BE PERFORMED IN 2018 AS DIRECTED BY THE APA:

1. CONTINUE MEMBERSHIP IN THE CITIZENS STATEWIDE LAKE ASSESSMENT PROGRAM (CSLAP) AND REVIEW THIS INFORMATION AS IT BECOMES AVAILABLE EACH WINTER/SPRING.
2. PERFORM A DISSOLVED OXYGEN/TEMPERATURE PROFILE AT THE LAKE'S BASIN ONCE IN AUGUST. THE PROFILE WILL BE CONDUCTED IN 1 METER INTERVALS AND WILL BEGIN AT THE SURFACE (DEPTH 0) AND WILL CONTINUE TO WITHIN ½ METER OF THE DEEPEST PORTION OF THE LAKE BASIN. THE GPS COORDINATE WILL BE TAKEN FOR THIS SURVEY LOCATION. A TEMPERATURE/DISSOLVED OXYGEN VERSES DEPTH PROFILE WILL BE TABULATED AND THE MAXIMUM DEPTH, THE DEPTH OF THE THERMOCLINE (IF PRESENT), AND ANY NOTES REGARDING CURRENT AND RECENT (I.E. WITHIN THE PAST FEW DAYS) HISTORIC WEATHER WILL BE PRESENTED;
3. IF THE DISSOLVED OXYGEN VALUE IS LESS THAN 4MG/L OR IF THE DISSOLVED OXYGEN PERCENT SATURATION IS LESS THAN 30% THAN A HYPOLIMNETIC WATER SAMPLE WILL BE OBTAINED FROM 1 METER ABOVE THE SEDIMENT AND THIS SAMPLE WILL BE ANALYZED FOR TOTAL PHOSPHORUS;
4. PERFORM (1) RAKE TOSS AT EACH OF SITES #1-6 ON THE LAKE AND APPLY THE US ARMY CORP ABUNDANCE SCALE ON TH SAMPLES OBTAINED. A TABLE WILL BE PREPARED PRESENTING THIS DATA. DATA WILL INCLUDE GPS COORDINATE OF EACH SITE AND A LIST OF ALL SPECIES PRESENT AND THE OVERALL ABUNDANCE (US ARMY CORPS OF ENGINEERS SCALE OF ABUNDANCE) OF EACH SPECIES WILL BE NOTED. ALL RAKE TOSSES SHALL BE TAKEN FROM WITHIN 50 FEET OF THE GPS COORDINATE REPORTED IN THE 2017 REPORT.

THE PROPOSAL TOTAL FOR THE 2018 ENVIRONMENTAL SERVICES PROPOSAL #2 PACKAGE IS \$1,250.00.

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

#99 RESOLVED: THAT PROPOSAL #2 FROM ADIRONDACK ECOLOGISTS, LLC BE APPROVED CONTINGENT UPON THE ALLOWING OF THE STOCKING OF CARP FOR THE YEAR 2019.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE RECEIVED A LETTER FROM NYSDEC REGARDING THE PURCHASE OF A PARCEL OF LAND OWNED BY ARTHUR JUBIN IN THE TOWN OF CHESTERFIELD. THE PROPOSED USE FOR THE ACQUISITION WOULD BE A BOAT LAUNCH ON AUGUR LAKE. THE TOWN OF CHESTERFIELD HAS A 90 DAY TIME PERIOD TO RESPOND TO THE PROPOSED ACQUISITION IN SUPPORT OF OR OPPOSITION TO THE USE.

RESOLUTION # 260 BY THE ESSEX COUNTY BOARD OF SUPERVISORS OPPOSING THE PURCHASE BY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OF A PUBLIC BOAT LAUNCH SITE ON AUGUR LAKE IN THE TOWN OF CHESTERFIELD WAS ADOPTED AND UNANIMOUSLY SECONDED ON AUGUST 6, 2018.

UPON A MOTION BY SUPERVISOR MORROW AND SECONDED BY COUNCILMAN KLAGES, COUNCILMAN BARBER AND COUNCILMAN BLAISE IT WAS

#100 RESOLVED: THAT THE TOWN OF CHESTERFIELD TOWN BOARD AND ITS RESIDENTS OPPOSE THE PURCHASE BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OF LAND FOR A PUBLIC BOAT LAUNCH SITE ON AUGUR LAKE IN THE TOWN OF CHESTERFIELD; AND

WHEREAS, IT HAS COME TO THE ATTENTION OF THIS TOWN BOARD THAT THE NYSDEC IS CONSIDERING THE PURCHASE OF LAND FROM A PRIVATE INDIVIDUAL LOCATED ON AUGUR LAKE FOR THE PURPOSE OF A CREATING A PUBLIC BOAT LAUNCH; AND

WHEREAS, THIS BOARD IS AWARE THAT THE NYSDEC HAS BEEN DILATORY IN ITS UPKEEP, MAINTENANCE AND REPAIR OF THE EXISTING BOAT LAUNCHES WITHIN ESSEX COUNTY AND THEREFORE, THE MONIES BEING USED FOR THE PURCHASE OF THE LAND AND ESTABLISHING A BOAT LAUNCH ON AUGUR LAKE WOULD BE BETTER SERVED TO BE USED TO REPAIR AND MAINTAIN EXISTING FACILITIES.

BE IT RESOLVED, THAT THE TOWN OF CHESTERFIELD TOWN BOARD DOES HEREBY OPPOSE THE PURCHASE OF LAND BY THE NYSDEC FOR THE ESTABLISHMENT OF A PUBLIC BOAT LAUNCH ON AUGUR LAKE AS IT IS NOT NEEDED, IS AN UNNECESSARY EXPENSE AND THE NYSDEC MONIES WOULD BE BETTER SPENT REPAIRING AND MAINTAINING EXISTING FACILITIES; AND

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO: NYSDEC COMMISSIONER ROBERT STEGMAN; SENATOR ELIZABETH LITTLE AND ASSEMBLYMAN DAN STEC.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A PUBLIC HEARING IS NEEDED FOR TOWN OF CHESTERFIELD WATER DISTRICT NO.1 FOR THE PURPOSE OF AMENDING ESTIMATED COST FOR THE PROPOSED IMPROVEMENTS OF THE FACILITIES OF WATER DISTRICT NO.1; ALSO NEED TO HAVE A SPECIAL MEETING IMMEDIATELY FOLLOWING.

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

#101 RESOLVED: THAT A PUBLIC HEARING BE SET ON AUGUST 20, 2018 AT 6:00PM FOR THE PURPOSE OF AMENDING ESTIMATED COST FOR THE PROPOSED IMPROVEMENTS TO FACILITIES OF TOWN OF CHESTERFIELD WATER DISTRICT #1 AND TO REVIEW MAP, PLAN AND REPORT. A SPECIAL MEETING WILL IMMEDIATELY FOLLOW.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT TWO LETTERS OF RESIGNATION WERE RECEIVED FROM MEMBERS OF THE ZONING BOARD OF APPEALS, PATRICK MITCHELL AND THOMAS EASTER. LETTERS ARE ON FILE IN THE OFFICE OF THE TOWN CLERK.

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

#102 RESOLVED: TO ACCEPT WITH REGRET THE LETTERS OF RESIGNATION OF PATRICK MITCHELL AND THOMAS EASTER FROM THE ZONING BOARD OF APPEALS.

SUPERVISOR MORROW REMINDED EVERYONE THAT 2 MEMBERS ARE NEEDED FOR THE TOWN ZONING BOARD OF APPEALS AND INTERESTED PEOPLE CAN SUBMIT LETTERS OF INTENT TO THE TOWN BOARD.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT 3 APPLICATIONS WERE RECEIVED FOR THE POSITION OF CODE ENFORCEMENT / ZONING OFFICER. JUSTIN PRAY, PATRICK "BILL" MITCHELL AND GARY MAJEWSKI. THEY WERE REVIEWED BY SUPERVISOR MORROW.

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

#103 RESOLVED: THAT GARY MAJEWSKI IS APPOINTED TO FILL THE VACANCY FOR THE POSITION OF CODE ENFORCEMENT / ZONING OFFICER FOR THE TOWN OF CHESTERFIELD.

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

#104 RESOLVED: THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF JULY 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

#105 RESOLVED: THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$7,889.94 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 114 TO 129. BILLS IN THE AMOUNT OF \$30,049.71 WERE AUDITED AND PAID FROM THE HIGHWAY ACCOUNT; CLAIMS WERE NUMBERED FROM 110 TO 128. BILLS IN THE AMOUNT OF \$372.79 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 147 TO 148. BILLS IN THE AMOUNT OF \$10,742.46 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 149 TO 172.

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

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

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

COUNCILMAN BARBER ASKED IF THE LAND ON FRONT STREET HAD BEEN SIGNED OVER.

TOWN ATTORNEY McCORMICK HAS THE PAPERWORK, IT IS NOT YET COMPLETED.

SUPT. OF HIGHWAYS PRAY INFORMED THE TOWN BOARD THAT THE COST OF ASPHALT HAS GONE UP \$8 TO \$10 PER TON; THIS WILL CHANGE THE PAVING AGENDA. TOTAL COST UP APPROXIMATELY \$21,000.

THE FLIP HYDRANTS HAVE BEEN INSTALLED IN PORT KENT.

TREES NEED CUTTING IN PORT KENT CEMETARY, MR. WILSON WILL MARK THE TREES AND PHIL WILL CUT THEM.

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

#107 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD MEETING; THIS MEETING COULD BE ADJOURNED AT 7:40PM.

LYNN A. JARVIS


TOWN CLERK