

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON DECEMBER 6, 2016 AT THE TOWN OFFICE ON THE CORNER OF CLINTON AND VINE STREETS, IN KEESVILLE, 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 HIGHWAYS: PHILIP W. PRAY

TOWN ATTORNEY: MICHAEL J. MCCORMICK

GUEST PRESENT: SANDY LADD R.R. CHARLEBOIS INC.

ANDREW THIBODEAU R.R. CHARLEBOIS INC.

RON RODGERS WATER EDGE

BRENT BOISE CLARKS TRUCK CENTER

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

#162 RESOLVED: THAT THE READING OF THE MJINUTES FROM THE TOWN BOARD MEETING HELD ON NOVEMBER 1, 2016 BE DISPENSED WITH.

THE TOWN CLERK READ THE LEGAL NOTICE FOR THE PURCHASE OF NEW TRUCK AND SNOWPLOW EQUIPMENT.

BIDS WERE RECEIVED FROM THE FOLLOWING:

1. NY TRUCK AND EQUIPMENT: \$110,861.26 + \$87,769.00 + \$14,148.00
2. CLARKS TRUCK CENTER: \$108,414.00 + \$87,769.00 + \$9,250.00
3. ALBANY TRUCK SALES: \$115,367.00 + \$87,769.00 + \$12,618.00
4. R.R. CHARLEBOIS: \$190,594.00 + \$14,095.00

SUPERVISOR MORROW ASKED THE TOWN BOARD ABOUT THE PLEASURE OF AWARDING BID.

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

#163 RESOLVED: THAT AWARDING OF THE BID FOR TRUCK AND SNOWPLOW EQUIPMENT BE TABLED UNTIL JANUARY 2017 MEETING TO GIVE TIME FOR BID REVIEWS.

THE TOWN CLERK READ THE LEGAL NOTICE FOR BIDS ON SURPLUS EQUIPMENT.

BIDS WERE RECEIVED FROM THE FOLLOWING:

1. MOORE'S: DUMP BOX \$451.00, MOWER AND PARTS \$221.00, COPIER \$0
2. THWAITS: MOWER AND PARTS \$650.00
3. JOHN SMITH AUTO: DUMP BOX \$152.00, MOWER AN PARTS \$141.00
4. KNIGHTS OF COLUMBUS: COPIER \$101.00

SUPERVISOR MORROW ASKED THE TOWN BOARD ABOUT THE PLEASURE OF AWARDING THE BIDS.

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

#164 RESOLVED: THAT THE BIDS FOR SURPLUS EQUIPMENT BE AWARDED TO HIGHEST BIDDERS.

THWAITS AWARDED MOWER AND PARTS FOR \$650.00.

MOORE'S AWARDED DUMP BOX FOR \$451.00

KNIGHTS OF COLUMBUS COPIER FOR \$101.00

SUPERVISOR MORROW INFORMED THE BOARD THAT THE FOLLOWING ROADS NEED TO BE DESIGNATED AS SEASONAL LIMITED USE HIGHWAYS, SHUNPIKE; FROM THE END OF THE BLACKTOP TO HIGHLANDS ROAD, HARM'S WAY; OFF FROM CORLEAR BAY ROAD AND THE UPPER END OF DOG HILL ROAD.

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

#165 RESOLVED: THAT THE FOLLOWING ROADS BE DESIGNATED SEASONAL LIMITED USE HIGHWAYS: SHUNPIKE; FROM THE END OF THE BLACKTOP TO HIGHLANDS ROAD, HARM'S WAY; OFF FROM CORLEAR BAY ROAD AND THE UPPER END OF DOG HILL ROAD.

THE SALARIES FOR ALL ELECTED, APPOINTED AND HIRED EMPLOYEES FOR THE YEAR 2017 ARE AS FOLLOWS:

CLAYTON BARBER	COUNCILMAN	\$6,536.00	ANNUALLY
DAVID BASHAW	JUSTICE	\$13,849.00	ANNUALLY
RUSSELL BLAISE	COUNCILMAN	\$6,536.00	ANNUALLY
JOHN BOLTON	MEO	\$15.42	HOURLY
BRUCE BOURGEOIS	TAX COLLECTOR	\$8,886.00	ANNUALLY
RICHARD BREMER	HEALTH OFFICER	\$600.00	ANNUALLY
DAVID CALL JR.	MEO	\$14.81	HOURLY
JOHN CHAMPINE JR.	MEO	\$13.49	HOURLY
DANIEL COSTIN	LABORER	\$13.39	HOURLY
FREDERICK COLEGROVE JR.	LABORER (PART TIME)	\$10.82	HOURLY
SUSAN CROWNINGSHIELD	CLERK (PART TIME)	\$10.30	HOURLY
SHELLEY DAVIS	CLERK TO SUPERVISOR	\$43,076.00	ANNUALLY
SHELLEY DAVIS	ASSESSOR	\$23,620.00	ANNUALLY
SHELLEY DAVIS	PLANNING BOARD	\$862.00	ANNUALLY
KEVIN DENNIS	LABORER/GRADE D	\$14.42	HOURLY
SHANE –MICHAEL FLORA	LABORER/GRADE D	\$14.39	HOURLY
GARY FRIEDRICH	ON-CALL	\$10.77	HOURLY
DAVID GLOAD	COUNCILMAN	\$6,536.00	ANNUALLY
GREGORY HALL	ON-CALL	\$10.77	HOURLY
LYNN JARVIS	TOWN CLERK	\$14,896.00	ANNUALLY
STEVEN JOHNSON	DOG CONTROL	\$6,695.00	ANNUALLY
RICHARD KLAGES	COUNCILMAN	\$6,536.00	ANNUALLY
HARVEY LECUYER	CODE ENFORCEMENT	\$9,012.00	ANNUALLY

RICHARD LEE	GROUNDS KEEPER	\$100.00	WEEKLY
GILBERT LIBERTY	BUS DRIVER	\$9.73	HOURLY
PATRICIA MAFFA	BUS DRIVER	\$9.73	HOURLY
MICHAEL MCCORMICK	ATTORNEY	\$7,695.00	ANNUALLY
CHRISTINE MORROW	CLERK (PART TIME)	\$14.21	HOURLY
GERALD MORROW	SUPERVISOR	\$54,934	ANNUALLY
GERALD MORROW	BUDGET OFFICER	\$1,847.00	ANNUALLY
GEORGE OUIMETTE	MEO/DEPUTY	\$15.99	HOURLY
JAMES PASHO	MEO	\$14.81	HOURLY
PHILIP PRAY	SUPT. OF HWYS.	\$51,693.00	ANNUALLY
KIM RENNIE	JUSTICE	\$13,849.00	ANNUALLY
JAMES SPEAR	LABORER	\$14.06	HOURLY
EDWARD TAYLOR	WATER OPERATOR	\$7,621.00	ANNUALLY
DAVID WINTER	WATER OPERATOR	\$19.57	HOURLY

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

#166 RESOLVED: TO ACCEPT THE SALARIES OF ALL ELECTED, APPOINTED AND HIRED TOWN EMPLOYEES.

SUPERVISOR MORROW GAVE A WATER DISTRICT UPDATE. HE CONTINUES TO LOOK FOR GRANTS AND IS HOPEFUL SO WILL NOT HAVE TO RAISE WATER RENTS. SUPERVISOR INFORMED THE BOARD THAT THEY ARE WELCOME TO ATTEND MEETINGS. WATER RENTS BILLS WILL BE SENT OUT BY MID- DECEMBER, AND AT THE YEAR END MEETING THE MONEY OWED TO GENERAL FUND WILL BE PAID BACK.

SUPERVISOR MORROW GAVE AN UPDATE ON AUGUR LAKE DAM PROJECT. SUPT. OF HIGHWAYS PURCHASED A TELEHANDLER FROM CHAMBERSBURG PA., AND WAS HEADING TO PICK UP EQUIPMENT WITH ASSISTANCE FROM TOWN OF CHAZY. THIS EQUIPMENT WILL BE USEFUL FOR DAM PROJECT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A LETTER WAS RECEIVED FROM SCOTT CAMPBELL, EXECUTIVE DIRECTOR OF FRIENDS OF THE NORTH COUNTRY REQUESTING TRANSFER OF LEASE AREA B TO THEIR OWNERSHIP. LEASE AREA B IS AJACENT TO THEIR BUILDING AND THEY CURRENTLY MAINTAIN THE AREA.

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

#167 RESOLVED: THAT OWNERSHIP OF LEASE AREA B BE TRANSFERRED TO THE FRIENDS OF THE NORTH COUNTRY WITH ALL LEGAL FEES INVOLVED BE RESPONSIBILITY OF THE RECEIVER OF THE PROPERTY;THE FRIENDS OF THE NORTH COUNTRY.

SUPERVISOR MORROW INFORMED THE BOARD THAT 4 DISCHARGES OF MORTGAGE REQUESTS WERE RECEIVED. THE IMPROVEMENTS WERE DONE BY THE FRIENDS OF THE NORTH COUNTRY IN 2011. TIME FRAME HAS ENDED. SUPERVISOR MORROW REVIEWED MORTGAGES.

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

#168 RESOLVED: TO PROCEED WITH SIGNING OF THE DISCHARGES OF MORTGAGE AS REQUESTED BY THE FRIENDS OF THE NORTH COUNTRY.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE NEW COPIER HAS BEEN RECEIVED AND WORKING WELL.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT IT WAS BROUGHT TO HIS ATTENTION BY KEESEVILLE POSTMASTER THAT MORTAR ON BRICKS AT PORT KENT POST OFFICE NEED TO BE REPLACED. SUPERVISOR MORROW INSPECTED AND STATED MORTAR NEEDS TO BE REPOINTED IN SEVERAL AREAS ON BUILDING, HE WILL OBTAIN SOME ESTIMATES AND BRING INFORMATION TO THE NEXT MEETING.

SUPERVISOR MORROW INFORMED TOWN BOARD THAT A LETTER WAS RECEIVED FROM FRED MONROE, EXECUTIVE DIRECTOR OF THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD REQUESTING FUNDING IN THE AMOUNT OF \$300.00.

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

#169 RESOLVED: THAT THE TOWN HELP SUPPORT THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD BY FUNDING THE AMOUNT OF \$300.00 FOR THE YEAR 2017.

SUPERVISOR MORROW APPOINTED COUNCILMAN BARBER AND COUNCILMAN KLAGES TO AUDIT THE 2016 TAX COLLECTOR RECORDS, BOOKS AND REPORTS.

SUPERVISOR MORROW APPOINTED COUNCILMAN BLAISE AND COUNCILMAN GLOAD TO PERFORM THE 2016 COURT AUDIT.

SUPERVISOR MORROW REQUESTED PERMISSION TO HOLD A SPECIAL MEEETING TO AUDIT THE BOOKS, RECORDS AND REPORTS OF ALL ELECTED OFFICALS AND TO BALANCE THE BOOKS FOR 2016. THIS MEETING SCHEDULED FOR TUESDAY DECEMBER 27, 2016 AT 6:00P.M.

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

#170 RESOLVED: THAT A SPECIAL MEETING BE HELD ON TUESDAY DECEMBER 27, 2016 TO AUDIT THE BOOKS, RECORDS AND REPORTS OF ALL ELECTED OFFICALS AND BALANCE THE BOOKS FOR 2016.

SUPERVISOR MORROW REQUESTED TO HOLD THE 2017 ORGANIZATIONAL MEETING ON TUESDAY JANUARY 3, 2017 AT 7:00P.M.WITH THE REGULAR BOARD MEETING IMMEDIATELY FOLLOWING.

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

#171 RESOLVED TO HOLD THE 2017 ORGANIZATIONAL MEETING ON TUESDAY JANUARY 3, 2017 AT 7:00P.M.WITH THE REGULAR BOARD MEETING IMMEDIATELY FOLLOWING.

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

#172 RESOLVED: THAT THE SUPERVISORS FINANCIAL REPORT FOR THE MONTH OF NOVEMBER, 2016 BE ACCEPTED. 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 GLOAD IT WAS

#173 RESOLVED: THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$17,115.58 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 178 TO 200. BILLS IN THE AMOUNT OF \$19,309.16 WERE AUDITED AND PAID FROM THE HIGHWAY ACCOUNT; CLAIMS WERE NUMBERED FROM 178 TO 200. BILLS IN THE AMOUNT OF \$1,414.62 WERE AUDITED AND PAID FROM PKWD FUND; CLAIMS NUMBERED FROM 231 TO 234. BILLS IN THE AMOUNT OF \$9,331.38 WERE AUDITED AND PAID FROM TCWD FUND; CLAIMS NUMBERED FROM 235 TO 251.

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

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

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

COUNCILMAN BLAISE INFORMED THE BOARD THAT HE ATTENDED THE LOCAL GOVERNMENT CONFERENCE. HE INFORMED THE BOARD THAT THE TOWN OF CHESTERFIELD AND THE TOWN OF AUSBLE WERE BOTH ACKNOWLEDGED, AND WERE PRESENTED WITH THE MUNICIPAL CONSOLIDATION IMPLEMENTATION PARTNERSHIP AWARD FOR THE SMOOTH SERVICE TRANSITION DURING VILLAGE DISSOLUTION. A COPY OF RESOLUTION AND AWARD CAN BE FOUND ON DISPLAY IN TOWN OFFICE.

COUNCILMAN BARBER INFORMED THE TOWN BOARD THAT HE HAD MET WITH DERRICK HOPKINS ON 11-28 REGARDING THE HOMETOWN HEROES PROGRAM. DONALD LOREMAN AND RICHARD ROCK HAVE BEEN APPROVED FOR THE PROJECT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE SENIOR NUTRITION CHRISTMAS LUNCHEON WILL BE 12-15-2016 AT 12 NOON; PLEASE NOTIFY OFFICE IF PLAN ON ATTENDING.

SUPT. OF HIGHWAYS PRAY INFORMED THE BOARD THAT SHARED SERVICES AGREEMENTS WITH MANY TOWNS. HE REQUESTED A BLANKET RESOLUTION TO COVER ALL CONTRACTS.

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

#175 RESOLVED: THAT THE TOWN OF CHESTERFIELD ACCEPT SHARED SERVICES CONTRACTS WITH OTHER MUNICIPALITIES.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT WE NEEDED TO GO INTO EXECUTIVE SESSION REGARDING A LEGAL MATTER.

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

#176 RESOLVED: TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTER AT 7:37P.M.

SUPERVISOR MORROW REQUESTED A MOTION TO RETURN TO REGULAR BOARD MEETING.

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

#177 RESOLVED: THAT THE TOWN BOARD RETURN TO REGULAR MEETING AT 7:55P.M.

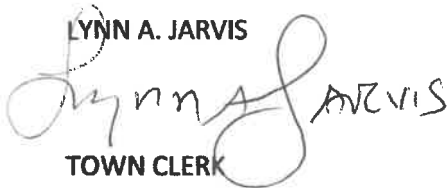
SUPERVISOR MORROW INFORMED THE PUBLIC THAT THERE WERE NO MOTIONS OR RESOLUTIONS MADE DURING EXECUTIVE SESSION.

SUPERVISOR MORROW WISHED EVERYONE A VERY MERRY CHRISTMAS AND A HAPPY NEW YEAR.

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

#178 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THE TOWN BOARD THIS MEETING COULD BE ADJOURNED AT 756P.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 to the right of the printed name.

TOWN CLERK