

Minutes of the Town of Chesterfield Regular Town Board Meeting Held on Tuesday, July 13th, 2021 at the Town of Chesterfield Offices ,1 Vine Street, in Keeseville, County of Essex, State of New York, Pursuant to Due Notice.

Supervisor Barber called the Town Board Meeting to order at 6:00 PM

Everyone stood for the Pledge of Allegiance.

Those Present:

Supervisor	Clayton Barber
Town Clerk	Bruce Bourgeois
Councilman	David Gload
Councilman	Richard Klages
Councilman	Patrick "Bill" Mitchell
Councilman	John Casey
Town Attorney	Michael McCormick(excused)
Supt. Of Highways	John "Jay"Champine
Clerk to Supervisor	Laura Ocasio

Guests Present:

Brad Noviski (AES)	Dan Ocasio
Ed Mason	Gordon Howard
Brittany Christenson	Justin Cook

Supervisor Barber welcomed everyone in attendance.

Upon a motion by Councilman Klages and seconded by Councilman Casey and unanimously carried it was

#74 Resolved: That the reading of the minutes of the Regular Town Board Meeting of June 8th, 2021 be dispensed with.

Supervisor Barber opened the floor for anyone to address the Board. He requested, going forward, if the public had any questions during the meeting, that they wait until the open discussion portion at the end of the meeting.

Gordon Howard stated it was good to be back.

Ed Mason from Adirondack Community Action Program gave a presentation on his agency particularly on the weatherization programs, passed out contact information and requested the Town allow ACAP to be linked to the Town's website and Face Book page.

Supervisor Barber offered the courtesy of the floor to Brad Noviski to give a Water Project update.

Mr. Noviski informed the Board construction is going nicely. Work at the well site has begun. Training is progressing with mid-September as a target for the new controls turnover. He stated the income survey results will meet the September deadline. The deed restrictions are in Town Attorney McCormick's hands. AES submitted an extension to the EPA due to Army Corps of Engineer slowdown.

Supervisor Barber scheduled a workshop for July 27th at 4:30 at Town Office to address funding.

Supervisor Barber informed the Board the grant for \$5000 to convert LED street lights has been accepted and the Town should be seeing funding soon. The second month of energy savings saw a 69% decrease in usage for Port Kent and Keeseville Light Districts and a 71% decrease for Ausable Chasm Light District.

Supervisor Barber stated Dan Ocasio completed the new Town website and offered courtesy of the floor to him.

Dan Ocasio stated the site is up and running with separate pages for the library, compact station and SPCA. He will be adding pictures of employees and officials. The site is Chesterfieldny.com.

Supervisor Barber offered the courtesy of the floor to Brittany Christenson, director of Adirondack Action.

Ms. Christenson informed the Board of the Art Festival in Keeseville July 23-25 with 40 artists attending. There will be art passports to businesses, a mural project, art shows and more.

Supervisor Barber gave the Board an update on the Port Douglas Beach. The beach is open but until swim lessons are finished the first week of August, there will only be life guards Saturday and Sunday from 12-6. The Town of Ausable has agreed to share funds for new picnic tables and grills at the beach.

Supervisor Barber informed the Board Lamplighter Trailer Park is having problems with the addresses of the trailers and apartments. The addresses were originally set up by the owners and 911 cannot recognize those addresses. If the Board renames the Park, 911 can assign legitimate addresses to the residents.

Upon a motion by Councilman Klages and seconded by Councilman Mitchell and unanimously carried

#75 Resolved: That the Town Board of the Town of Chesterfield, to correct issues with 911 Emergency services of Essex County, NY, change name of Lamplighter Trailer Park to Lamplighter Way to allow more accurate addresses for those constituents residing there.

Supervisor Barber informed the Board the Town is increasing revenue from unmetered sales in TCWD #1 and #2 by \$34000 and increasing administrative expenses by \$10000, chemicals and water testing by \$4000 and repairs, parts and meters by \$20000.

Upon a motion by Councilman Gload and seconded by Councilman Casey and unanimously carried it was

#76 Resolved: To accept the Budget Amendments for June 2021 as proposed.

Upon a motion by Councilman Gload and seconded by Councilman Klages and unanimously carried it was

#77 Resolved: To accept the Supervisor's Report for the month of June 2021. A copy of the report can be found on file in the Town Clerk's office.

Upon a motion by Councilman Mitchell and seconded by Councilman Gload and unanimously carried it was

#78 Resolved: That all audited bills presented to the Town Board be paid. Bills in the amount of \$24013.37 were audited and paid from the General Fund. Bills in the amount of \$10438.92 were audited and paid from the Highway Fund. Bills in the amount of \$15127.69 were audited and paid from the Town of Chesterfield Water

District. Bills in the amount of \$2892.68 were audited and paid from the Port Kent Water District. Bills in the amount of \$19.60 were audited and paid from the Port Kent Light District.

Upon a motion by Councilman Klages and seconded by Councilman Gload and unanimously carried it was

#79 Resolved: That all letters brought before the Town Board be filed.

Supervisor Barber offered the courtesy of the floor to Town Clerk Bourgeois.

Town Clerk Bourgeois gave a report on the Port Kent resident forum held on June 24th. The Town should also start thinking of Holiday decorating.

Supervisor Barber offered the courtesy of the floor to Superintendent of Highways Champine.

Superintendent Champine stated the sinkhole just outside the Town Office was from the old stone lined ditches. The manhole is collapsing. Work should be done by end of the week.

Supervisor Barber added he had contacted Essex County Soil and water to obtain funds for the project and the County pledged \$3000-\$4000. Fuller's will be providing some equipment with the Town Highway providing the labor.

Upon a motion by Councilman Klages and seconded by Councilman Gload and unanimously carried it was

#80 Resolved: That with no further business to come before this Town Board meeting, this meeting could be adjourned at 7:05 P.M.

Bruce Bourgeois

Town Clerk