

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD  
MEETING HELD ON JULY 2, 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 CALLED THE TOWN BOARD MEETING TO ORDER AT  
7:00P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

**THOSE PRESENT:**

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|---------------------|----------------------|
| 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 HIGHWAY'S: | PHILIP W. PRAY       |
| TOWN ATTORNEY:      | MICHAEL J. MCCORMICK |

**GUEST IN ATTENDANCE:**

GORDON HOWARD

PAUL KNOTT

KAY KNOTT

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

**#74 RESOLVED:** THAT THE MINUTES OF THE TOWN BOARD MEETING HELD ON JUNE 4, 2019 AND THE SPECIAL MEETING HELD ON JUNE 24, 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 INFORMED THE TOWN BOARD THAT HE HAD BEEN CONTACTED REGARDING **THE OLD TURNPIKE ROAD** THAT RAN FROM HIGHLANDS ROAD TO THE RAILROAD TRACKS NEAR CORLEAR BAY ROAD. THIS ROAD HAD BEEN ABANDONED BY THE TOWN MANY YEARS AGO. THE INDIVIDUAL THAT OWNS THE ADJOURNING PROPERTY WOULD LIKE TO HAVE THE ROAD DEEDED TO THEM.

SUPERVISOR INFORMED THE BOARD THAT AS LONG AS THE ROAD HAS NOT BEEN WORKED ON OR MAINTAINED BY THE HIGHWAY DEPARTMENT FOR GREATER THAN 6 YEARS, AND NO OTHER PARTY WOULD BE LAND LOCKED, THE PROPERTY CAN BE DEEDED TO THE OWNERS. THE HIGHWAY SUPERINTENDENT MUST SUBMIT A DESCRIPTION OF THE ROAD TO THE TOWN CLERK TO BE PLACED ON FILE IN THAT OFFICE AND A MAJORITY OF THE TOWN BOARD MUST APPROVE THE DECISION.

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

**#75 RESOLVED:** THAT THE OLD TURNPIKE ROAD WHICH RAN FROM THE HIGHLANDS ROAD TO THE RAILROAD TRACKS NEAR CORLEAR BAY ROAD WAS ABANDONED BY THE TOWN OF CHESTERFIELD GREATER THAN 6 YEARS AGO;

**WHEREAS;** WITH THE TRANSFER OF THIS PROPERTY THERE WILL BE NO ONE LAND LOCKED;

**WHEREAS;** A DESCRIPTION OF THIS ABANDONED HIGHWAY FROM HIGHLANDS ROAD TO THE RAIL ROAD TRACKS NEAR CORLEAR BAY ROAD WILL BE SUBMITTED BY THE HIGHWAY SUPERINTENDENT AND CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK;

**BE IT FURTHER RESOLVED:** THAT THE OLD MILITARY TURNPIKE WILL BE LEGALLY ABANDONED AND THIS PROPERTY CAN BE DEEDED TO OWNERS REQUESTING THE TRANSFER OF PROPERTY; IT WILL BE THE RESPONSIBILITY OF THE NEW OWNERS TO FILE AN UPDATED DEED.

**SUPERVISOR MORROW GAVE THE TOWN BOARD AN UPDATE ON THE TOWN OF CHESTERFIELD WATER PROJECT.**

THE WATER FROM THE TEST WELL WAS PERFECT.

A NEW LINE WILL BE PLACED FROM THE POND TO THE TANK, MR. LYMAN MARTIN WILL GIVE ROW FOR THIS PROJECT AND WILL SELL PROPERTY TO THE TOWN FOR THE FORMATION OF LAGOONS.

TOWN ATTORNEY McCormick ASKED ABOUT EASEMENTS. SUPERVISOR MORROW STATED THAT AES WILL BE OBTAINING EASEMENTS.

THE DIVERS HAVE NOT YET RESTARTED THE MAP PLACEMENT IN THE POND. THEY HAVE BEEN CONTACTED.

AES HAS BEEN GOING DOOR TO DOOR FOR THE SURVEY FOR THE GRANT WITH A POOR RESPONSE. DISCUSSION WAS HELD REGARDING DIFFERENT APPROACHES TO IMPROVE RESPONSE TO THE INCOME SURVEY.

**SUPERVISOR MORROW GAVE THE TOWN BOARD AN UPDATE ON THE AQUATIC PLANT GROWTH CONTROL DISTRICT.**

LAST WEDNESDAY 800 CARP WERE DELIVERED AND STOCKED. ALL CARP LOOKED TO BE OVER 10 INCHES. THEY WERE CHEAPER THEN LAST YEAR.

SUPERVISOR MORROW THANKED PAUL KNOTT, GORDON HOWARD AND ALL THE HELPERS WITH THE STOCKING OF THE CARP.

MR. PAUL KNOTT THANKED THE TOWN BOARD FOR ALL THEIR ASSISTANCE IN A SUCCESSFUL PROJECT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT GORDON HOWARD AND PAUL KNOTT ARE WORKING ON THE FISH BARRIER PROJECT. THE SPECIFICATIONS HAVE BEEN GIVEN TO STAN LOYA AND APA HAS BEEN UPDATED. THE FISH BARRIER ASSEMBLY AND INSTALLATION WILL BE COMPLETED THIS YEAR.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE **PORT DOUGLAS BEACH** IS OPEN. THERE HAS BEEN TWO PORT-A-POTTY'S PLACED AT THE BEACH UNTIL THE WATER TEST RESULTS COME BACK AND THE DOH APPROVES THE OPENING OF THE BATHROOMS.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT **ESTES HOUSE BUILDING CONDITION REPORT PROJECT** WAS NOT APPROVED BY THE PRESERVE NEW YORK GRANT PROGRAM.

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

**#76 RESOLVED:** THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF JUNE 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 GLOAD AND SECONDED BY COUNCILMAN KLAGES AND UNANIMOUSLY CARRIED IT WAS

**#77 RESOLVED:** THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$27,857.18 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 97 TO 118. BILLS IN THE AMOUNT OF \$146,320.31 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 97 TO 112. BILLS IN THE AMOUNT OF \$688.42 WERE AUDITED

AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 111 TO 112. BILLS IN THE AMOUNT OF \$55,692.92 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 113 TO 131.

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

**#78 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.

TOWN ATTORNEY McCormick INFORMED THE TOWN BOARD THAT THE OWNERSHIP OF THE ESTES HOUSE HAS BEEN TRANSFERRED TO THE UNDERGROUND RAILROAD.

SUPT. OF HIGHWAYS PRAY INFORMED THE TOWN BOARD THAT THE PAVING IS NEARLY DONE WITH SOME SHOULDER WORK AND DRIVEWAY ENTRIES LEFT; AND HE WOULD LIKE PREAPPROVAL TO SEND BILL FOR CHIP MONIES IN THE AMOUNT OF \$31,151.54.\

**#79 RESOLVED:** THAT SUPT. OF HIGHWAYS APPROVED TO SUBMIT BILLING FOR CHIP MONIES IN THE AMOUNT OF \$31,151.54.

SUPT. OF HIGHWAY'S INFORMED THE TOWN BOARD THAT SOME STUMPS NEED TO BE REMOVED AT THE PORT DOUGLAS BEACH BATHROOM AREA AND HE WILL PRICE PULLING VS CHIPPING.

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

**#80 RESOLVED:** THAT SUPT. OF HIGHWAY'S PRAY BE AUTHORIZED TO EXPEND TOWN FUNDS FOR REMOVAL OF STUMPS AT THE PORT DOUGLAS BEACH BATHROOM AREA.

THE SURPLUS EQUIPMENT SALE WILL BE POSTPONED UNTIL SEPTEMBER. A COMPLETE LIST WILL BE SUBMITTED AT THE AUGUST TOWN BOARD MEETING.

SUPT. OF HIGHWAY'S PRAY WOULD LIKE PERMISSION TO ATTEND THE FALL 2019 HIGHWAY CONFERENCE TO BE HELD IN SULLIVAN COUNTY SEPTEMBER 17, 2019 THRU SEPTEMBER 20, 2019.

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

**#81 RESOLVED:** THAT SUPT. OF HIGHWAY'S PRAY BE APPROVED TO ATTEND THE FALL 2019 HIGHWAY CONFERENCE IN SULLIVAN COUNTY WITH ALL NECESSARY EXPENSES TO BE PAID.

THE TWO NEW EMPLOYEES WILL BE TAKING THEIR ROAD TEST ON JULY 10<sup>TH</sup> AND 11<sup>TH</sup>.

SUPT. OF HIGHWAY'S PRAY REQUESTED APPROVAL TO PURCHASE A NEW UTILITY TRACTOR AND IMPLEMENTS WITH LEFT OVER CHIP'S MONIES. HE PRESENTED 3 RFP'S TO THE BOARD. PERU FARM CENTER \$43,226.70; MOUNTAIN VIEW EQUIPMENT \$53,196.43 AND DRAGOON'S FARM EQUIPMENT \$51,377.72. UPON REVIEW THE SPECIFICATIONS WERE MET BEST BY DRAGOON'S FARM EQUIPMENT, KUBOTA L SERIES AT A COST OF \$51,377.72.

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

**#82 RESOLVED:** THAT SUPT. OF HIGHWAY'S PRAY BE APPROVED TO EXPEND THE BALANCE OF CHIP MONIES TO PURCHASE A NEW KUBOTA L SERIES UTILITY TRACTOR FOR THE AMOUNT OF \$51,377.72.

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

**#83 RESOLVED:** THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD, THIS MEETING COULD BE ADJOURNED AT 7:31P.M.

LYNN JARVIS

*Lynn Jarvis*  
TOWN CLERK