

MINUTES OF THE SPECIAL MEETING HELD ON MONDAY JUNE 24, 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.

THIS SPECIAL MEETING CALLED BY SUPERVISOR GERALD H. MORROW FOR THE PURPOSE OF SETTING THE DATE AND TIME OF A PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT(CDBG) FUNDING FOR THE TOWN OF CHESTERFIELD'S WATER DISTRICT (TCWD) PROJECT.

SUPERVISOR MORROW CALLED THE MEETING TO ORDER AT 6:00P.M.

THOSE IN ATTENDANCE:

SUPERVISOR: GERALD H. MORROW

TOWN CLERK: LYNN A. JARVIS

COUNCILMAN: CLAYTON J. BARBER

COUNCILMAN: DAVID P. GLOAD

COUNCILMAN: RUSSELL L.BLAISE

COUNCILMAN: RICHARD J. KLAGES

ABSENT:

TOWN ATTORNEY: MICHAEL J. McCormick

SUPT. OF HWY'S: PHILIP W. PRAY

TOWN CLERK JARVIS READ THE LEGAL NOTICE FOR THE SPECIAL MEETING.

OPEN DISCUSSION WAS HELD REGARDING THE GATHERING OF INCOME INFORMATION FOR THE GRANT APPLICATION, GRANT FUNDING AND AVAILABLE MONIES.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT AES WILL BE DOING THE FOLLOW UP ON CANVAS OF THE COMMUNITY FOR INCOME INFORMATION.

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

#72 RESOLVED: THAT THE TOWN BOARD OF THE TOWN OF CHESTERFIELD WILL HOLD A PUBLIC HEARING ON TUESDAY JULY 9, 2019 AT 6:00P.M. AT THE TOWN OF CHESTERFIELD TOWN HALL LOCATED AT 1 VINE STREET, KEESEVILLE, N.Y.

BE IT FURTHER RESOLVED: THAT THE PURPOSE OF THIS HEARING IS TO RECEIVE PUBLIC COMMENTS ON THE TOWN OF CHESTERFIELD'S WATER SYSTEM AND COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE TOWN'S INTENT TO SUBMIT ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANTS FOR THE 2019 PROGRAM YEAR. THESE GRANTS ARE ADMINISTERED BY THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL.

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

#73RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD, THIS SPECIAL MEETING COULD BE ADJOURNED AT 6:15P.M.

LYNN A. JARVIS



TOWN CLERK