

**MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON MARCH 7, 2017
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 7:00 P.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: CLAYTON J. BARBER

SUPT. OF HWYS. PHILIP W. PRAY

EXCUSED:

COUNCILMAN: RICHARD J. KLAGES

TOWN ATTORNEY: MICHAEL J. MCCORMICK

GUEST IN ATTENDANCE:

BOBBY ENFINGER

BRUCE LECLAIR

**SUPERVISOR MORROW ASKED FOR A MOMENT OF SILENCE IN MEMORY OF PETER GLOAD,
FATHER OF COUNCILMAN DAVID GLOAD WHO RECENTLY PASSED AWAY.**

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

**#36 RESOLVED: THAT THE READING OF THE MINUTES OF THE MEETING HELD ON FEBRUARY 7, 2017 BE
DISPENSED WITH.**

UPON A MOTION BY SUPERVISOR MORROW AND UNANIMOUSLY SECONDED IT WAS

**#37 RESOLVED: THAT A RESOLUTION OF CONDOLENCE BE OFFERED TO THE DAVID GLOAD FAMILY.
COUNCILMAN GLOAD'S FATHER, PETER C. GLOAD PASSED AWAY PEACEFULLY ON MARCH 5, 2017 AT HIS
HOME IN FLORIDA UNDER THE CARE OF HOSPICE.**

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE GUEST. NO ONE WISHED TO ADDRESS THE BOARD AT THIS TIME.

SUPERVISOR MORROW GAVE AN UPDATE ON THE TOWN OF CHESTERFIELD WATER DISTRICT. A WATER MEETING WAS HELD ON MARCH 7, 2017. CLAUDE CORMIER, HYDROLOGIST IS WORKING WITH SUPERVISOR ON WATER PROJECT. UP TO 8 PARCELS WILL BE CHECKED FOR POTENTIAL WATER SOURCE. SUPERVISOR MORROW SENT OUT LETTERS TO LAND OWNERS; SOME PEOPLE HAVE CALLED WITH QUESTIONS. SOPHISTICATED EQUIPMENT WILL BE USED TO CHECK FOR WATER SOURCE. IF A SITE IS FOUND THE OWNERS WILL BE CONTACTED AND TOWN WILL NEED TO SIGN LONG TERM LEASE OR PURCHASE THE PARCEL OF LAND. EPA REPRESENTATIVE WILL GRANT EXTENSION FOR WATER IMPROVEMENT PROJECT. THE ANTICIPATED WATER NEED WILL BE ABOUT 350 TO 400 GALLONS PER MINUTE. THERE MAY BE A NEED FOR 2 WELLS.

SUPERVISOR MORROW STATED THAT THE MEETING ON MARCH 7 WAS VERY INFORMATIVE; STILL MANY STEPS TO GET THROUGH. BUTTERNUT POND IS GETTING WORSE AND THE TOWN NEEDS TO GET AWAY FROM THAT AS THEIR WATER SOURCE.

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

#38 RESOLVED: THAT ON THE QUESTION OF THE INCREASE AND IMPROVEMENTS OF THE FACILITIES OF WATER DISTRICT #1 IN THE TOWN OF CHESTERFIELD, ESSEX COUNTY, NEW YORK AN ORDER CALLING FOR A PUBLIC HEARING TO BE HELD

WHEREAS, THE TOWN BOARD OF THE TOWN OF CHESTERFIELD, ESSEX COUNTY, NEW YORK (THE "TOWN") HAS HAD UNDER CONSIDERATION IMPROVEMENTS OF THE FACILITIES OF WATER DISTRICT #1 IN SAID TOWN (THE "WATER DISTRICT") RELATING TO THE VILLAGE OF KEESVILLE WATER SYSTEM CONSISTING OF SOURCE IMPROVEMENTS FOR THE BUTTERNUT POND WATER SYSTEM AND GROUND WATER INVESTIGATION, AS WELL AS TREATMENT, STORAGE AND TRANSMISSION FACILITIES AND ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS, APPURTENANCES AND INCIDENTAL IMPROVEMENTS AND EXPENSES IN CONNECTION THEREWITH DESCRIBED IN THE REPORT TITLED TOWN OF CHESTERFIELD PRELIMINARY WATER SYSTEM EVALUSTION AND CAPITAL OIMPROVEMENT PLAN, DATED AUGUST 1ST, 2016; AND

WHEREAS, TOWN BOARD OF THE TOWN OF CHESTERFIELD, ESSEX COUNTY, NEW YORK, HAS CAUSED TO BE PRPARED SAID MAP, PLAN AND REPORT, INCLUDING AN ESTIMATE OF COST, PURSUANT TO SECTION 202-b OF THE TOWN LAW, RELATING TO THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF SAID WATER DISTRICT, BEING SAID RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE WATER TREATMENT PLANT, AND THE WATER SUPPLY, STORAGE AND TRANSMISSION SYSTEM, INCLUDING ORGINAL FURNISHINGS, EQUIPMENT, MACHINERY, APPURTENANCES, APPARATUS AND INCIDENTAL IMPROVEMENTS AND EXPENSES IN CONNECTION THEREWITH, AT AN AGGREGATE MAXIMUM ESTIMATED COST OF \$6,405,114.46; AND

WHEREAS, THE TOWN IS UNDER A NEW YORK STATE DEPARTMENT OF HEALTH ADMINISTRATIVE TRIBUNAL ORDER RELATING TO THE FORMER KEESEVILLE VILLAGE WATER SUPPLY SYSTEM, NOW FACILITIES OF THE WATER DISTRICT, DOCKET NUMBER 20150133 AND OTHE ADMINISTRATIVE ORDERS AND DETERMINATIONS; AND

WHEREAS, THE MAXIMUM ESTIMATED COST TO THE SAID DISTRICT OF THE ABOVEMENTIONED INCREASE AND IMPROVEMENT OF \$6,405,114.46 SHALL BE ANNUALLY APPORTIONED TO THE SEVERAL LOT AND PARCELS OF LAND IN SAID DISTRICT WHICH THE TOWN BOARD SHALL DEEM TO BE BENEFITTED THEREBY IN JUST PROPORTION TO THE AMOUNT OF THE BENEFIT CONFERRED THEREBY IN ACCORDANCE WITH THE EQUIVALENT DWELLING UNITS ("EDU") METHODOLOGY OF ASSESSMENT ESTABLISHED FOR THE WATER DISTRICT IN THE MANNER PROVIDED BY LAW, IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS AS THE SAME BECOME DUE, BUT IF NOT PAID FROM SUCH SOURCE, ALL THE TAXABLE REAL PROPERTY IN SAID TOWN SHALL BE SUBJECT TO THE LEVY OF AD VALOREM TAXES WITHOUT LIMITATION AS TO THE RATE OR AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THE SAME SHALL BECOME DUE; AND

WHEREAS, THAT TOWN HAS BEEN ADVISED THAT IT IS ELIGIBLE TO RECEIVE NEW YORK STATE DRINKING WATER STATE REVOLVING FUND INTEREST FREE FINANCING IN THE AMOUNT OF \$4,405,114.00 WITH A HARDSHIP GRANT OPPORTUNITY OF #2,000,000.00 TOTALING \$6,405,114.00.FINANCE PACKAGE; AND

WHEREAS, SAID CAPITAL PROJECT HAS BEEN DETERMINED TO BE "TYPE II ACTION" PURSUANT TO THE REGULATIONS OF THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION PROMULGATED PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT BASED UPON AFOREDESCRIBED ORDER AND OTHER DETERMINATIONS; AND

WHEREAS, IT IS NOW DESIRED TO CALL A PUBLIC HEARING ON THE QUESTION OF THE INCREASE AND IMPROVEMNET OF THE FACILITIES OF SAID WATER DISTRICT, IN THE MATTER DESCRIBED ABOVE, AND TO HEAR ALL PERSONS INTERESTED IN THE SUBJECT THEREOF, CONCERNING THE SAME, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 202-b OF THE TOWN LAW; NOW THEREFORE, IT IS HEREBY

ORDERED, BY THE TOWN BOARD OF THE TOWN OF CHESTERFIELD, ESSEX COUNTY, NEW YORK, AS FOLLOWS:

SECTION 1. A PUBLIC HEARING WILL BE HELD IN THE TOWN HALL, IN KEESEVILLE, NEW YORK, IN SAID TOWN, ON APRIL 4, 2017, AT 6:30 O'CLOCK P.M.; PREVAILING TIME, ON THE QUESTION OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF WATER DISTRICT #1 IN THE TOWN OF CHESTERFIELD, ESSEX COUNTY, NEW YORK, IN THE MANNER DESCRIBED IN THE PREAMBLES HEREOF, AND TO HEAR ALL PERSONS IN THE SUBJECT THEREOF , CONCERNING THE SAME, AND TO TAKE SUCH ACTION THERON AS IS REQUIRED OR AUTHORIZED BY LAW.

SECTION 2. THE TOWN CLERK IS HEREBY AUTHORIZED AND DIRECTED TO CAUSE A COPY OF NOTICE OF PUBLIC HEARING HEREINAFTER TO BE PUBLISHED ONCE IN THE OFFICAL NEWSPAPER, AND ALSO TO CAUSE A COPY THEREOF TO BE POSTED ON THE SIGN BOARD OF THE TOWN, SUCH

PUBLICATION AND POSTING TO BE MADE NOT LESS THAN TEN, NOR MORE THAN TWENTY DAYS BEFORE THE DATE DESIGNATED FOR THE HEARING.

SECTION 3. THE NOTICE OF PUBLIC HEARING SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS **EXHIBIT A** AND HEREBY MADE A PART HEREOF.

SECTION 4. THIS ORDER SHALL TAKE EFFECT IMMEDIATELY.

THE QUESTION OF THE ADOPTION OF THE FOREGOING ORDER WAS DULY PUT TO A VOTE ON ROLL CALL, WHICH RESULTED AS FOLLOWS:

COUNCILMAN RUSSELL L. BLAISE	VOTING	AYE
COUNCILMAN CLAYTON J, BARBER	VOTING	AYE
COUNCILMAN DAVID P. GLOAD	VOTING	AYE
SUPERVISOR GERALD H. MORROW	VOTING	AYE

THE ORDER WAS THEREUPON DECLARED DULY ADOPTED.

SUPERVISOR MORROW GAVE AN UPDATE ON THE AUGUR LAKE DAM PROJECT. HE SPOKE WITH RYAN BURNS, OUR PROJECT ENGINEER. APPROVALS HAVE BEEN OBTAINED FROM DEC, ARMY CORPS OF ENGINEERS AND APA. THE PROJECT TIMELINE HAS BEEN SET WITH SPECS AND CONTRACTS GOING OUT TO BID MID MAY. THE CONSTRUCTION TO START IN JULY. SUPT. OF HIGHWAYS AND HIS DEPARTMENT ARE READY TO SUPPORT THE PROJECT.

SUPERVISOR MORROW STATED THAT HE LEARNED THERE IS AN **INVASIVE SPECIES GRANT** WITH 50% MATCH AVAILABLE. THE COUNTY WILL DO THE APPLICATION FOR THE GRANT. THE GRANT MONIES WOULD BE USED TO RESEARCH THE SPECIES AND REMOVE SOME OF THE PROBLEM.

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

#39 RESOLVED: THAT THE TOWN BOARD IS SEARCHING FOR WAYS TO PROTECT THE TOWN'S WATER DISTRICT WATER SUPPLY, WHICH IS BUTTERNUT POND; AND

WHEREAS, THE TOWN BOARD HAS AUTHORIZED THE SUPERVISOR, GERALD H. MORROW TO APPLY FOR AN INVASIVE SPECIES RAPID RESPONSE GRANT THROUGH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION; AND

WHEREAS, THE FUNDING AMOUNT IS \$22,000(TWENTY-TWO THOUSAND DOLLARS) WITH A 50% MATCH APPROVED BY THE TOWN BOARD;

NOW, THEREFORE, BE IT FURTHER RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO SIGN ANY AND ALL NECESSARY PAPERWORK REGARDING THE GRANT FUNDING APPLICATION.

SUPERVISOR MORROW AGAIN INFORMED THE TOWN BOARD OF THE \$100,000 EQUIPMENT GRANT THAT IS AVAILABLE THROUGH SENATOR LITTLE'S OFFICE. HE WOULD LIKE TO APPLY FOR THE GRANT FUNDS IN ORDER TO PURCHASE A 5500 TRUCK WITH A PLOW FOR APPROXIMATELY \$65,000 OR A MINI EXCAVATOR FOR APPROXIMATELY \$90,000.

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

#40 RESOLVED: THAT THE TOWN OF CHESTERFIELD IS IN DIRE NEED OF A NEW 5500 TRUCK WITH PLOW AND A NEW MINI EXCAVATOR FOR THEIR WATER DISTRICT THAT WAS INHERITED FROM THE FORMER VILLAGE OF KEESVILLE WHEN IT DISSOLVED AT THE END OF 2014; AND

WHEREAS, THE TOWN OF CHESTERFIELD TOWN BOARD AUTHORIZES THE SUPERVISOR TO APPLY FOR \$100,000.00 (ONE HUNDRED THOUSAND DOLLARS) THROUGH A GRANT FROM SENATOR LITTLE'S OFFICE; AND

NOW, THEREFORE, BE IT FURTHER RESOLVED, THAT THE SUPERVISOR IS AUTHORIZED TO SIGN ANY AND ALL NECESSARY PAPERWORK REGARDING THE GRANT FUNDING APPLICATION.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE UNDERGROUND RAILROAD WILL BE DOING AN ADDITION TO THE BUILDING IN AUSABLE CHASM. THEY ARE ADDING A MEETING ROOM. THIS WILL BE AT NO COST TO THE TOWN. THEY NEED A RESOLUTION TO APPLY FOR A GRANT FROM ESSEX COUNTY COMMUNITY RESOURCES.

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

#41 RESOLVED: THAT THE TOWN OF CHESTERFIELD OWNS THE ESTES HOUSE, HOME OF THE NORTH STAR UNDERGROUND RAILROAD MUSEUM AND CHESTERFIELD HERITAGE CENTER LOCATED AT 1131 MACE CHASM ROAD, AUSABLE CHASM , NEW YORK 12911; AND

WHEREAS, THE TOWN OF CHESTERFIELD FULLY SUPPORTS THE NORTH STAR UNDERGROUND RAILROAD MUSEUM IN THEIR EFFORTS TO IMPROVE THE MUSEUM, THE ESTES HOUSE AND ITS HISTORICAL RESOURCES; AND

WHEREAS, THE TOWN OF CHESTERFIELD ENDORSES THE APPLICATION FOR THE PRESERVATION LEAGUE OF NEW YORK STATE FOR BUILDING CONDITIONS REPORT TO MEET THE NEEDS OF THE MUSEUM; AND

WHEREAS, THE TOWN OF CHESTERFIELD AGREES TO BE THE APPLICANT WITH THE UNDERSTANDING THAT THE \$500(FIVE HUNDRED DOLLAR) REQUIRED MATCH FOR THE GRANT WILL COME FROM THE NORTH STAR UNDERGROUND RAILROAD MUSEUM; AND

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT THE TOWN BOARD HEREBY AUTHORIZE PRESERVATION LEAGUE OF NEW YORK GRANT APPLICATION, RECEIPT AND DISBURSEMENT OF THE GRANT FUNDS IF AWARDED.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE WAS ASKED BY THE TOWN PLANNING BOARD TO DISCUSS THE SALE OF TRIOKA PROPERTY TO DEC AND HOW THIS MAY AFFECT THE USE OF THIS LAND BY ATV AND SNOWMOBILES. TRIOKA OWNERS AND NUMEROUS OTHER INDIVIDUAL LANDOWNERS HAVE ALLOWED OPEN ACCESS TO THIS PROPERTY IN THE PAST. THE LAND WILL BE CHANGING OWNERS IN MAY 2017. DISCUSSION WAS HELD.

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

#42 RESOLVED: THAT THE TOWN OF CHESTERFIELD WILL ASK THE NYS DEC TO CONTINUE TO ALLOW ATV'S AND SNOWMOBILES TO HAVE ACCESS TO THIS PROPERTY.

SUPERVISOR MOROW WILL FOLLOW UP THIS REQUEST WITH A PHONE CALL TO NYS DEC.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT TOM LOREMAN FROM THE KEESVILLE BUSINESS ASSOCIATION CONTACTED HIM REGARDING BUILDING A BAND STAND IN RIVERSIDE PARK. MR. LOREMAN STATED THAT THE BAND STAND WOULD BE APPROXIMATELY 14'X16' WITH A FLOOR AND A ROOF. ALL THE MATERIALS WOULD BE DONATED. THIS PROJECT WOULD BE AT NO COST TO THE TOWN.

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

#43 RESOLVED: THAT THE KEESVILLE BUSINESS ASSOCIATION BE ALLOWED TO MOVE FORWARD WITH THEIR PROJECT OF BUILDING A BAND STAND IN RIVERSIDE PARK FOR SEASONAL ENTERTAINMENT.

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

#44 RESOLVED: THAT THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2017 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 AND UNANIMOUSLY CARRIED IT WAS

#45 RESOLVED: THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$43,130.94 WERE AUDITED AND PAID FROM THE **GENERAL FUND; CLAIMS WERE NUMBERED FROM 39 TO 54. BILLS IN THE AMOUNT OF \$21,415.23 WERE AUDITED AND PAID FROM THE **HIGHWAY FUND**; CLAIMS WERE NUMBERED FROM 30 TO 51. BILLS IN THE AMOUNT OF \$1790.30 WERE AUDITED AND PAID FROM THE **PKWD FUND**; CLAIMS WERE NUMBERED FROM 36 TO 40. BILLS IN THE AMOUNT OF**

\$24,885.76 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 41 TO 58.

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

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

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

TOWN CLERK LYNN JARVIS REMINDED EVERYONE THAT THE RABIES CLINIC WILL BE AT TOWN GARAGE ON MARCH 14, 2017 FROM 6:00P.M. TO 7:00 P.M.

COUNCILMAN GLOAD SAID THAT HIS NEIGHBOR JOE JOHNSON HAS SOLD HIS HOUSE AND MR. JOHNSON WANTED TO KNOW IF HE WAS ABLE TO PUT A STORAGE CONTAINER ON A PARCEL OF PROPERTY THAT HE OWNS OFF FROM ROUTE 9 NEAR OFFICES OF DR. DEBRA CLARK.

SUPERVISOR MORROW STATED THAT THERE WAS NO PROBLEM WITH MR. JOHNSON PLACING STORAGE CONTAINER ON HIS PROPERTY.

SUPT. OF HIGHWAYS WILL BE ATTENDING ADVOCACY DAYS IN ALBANY, NEW YORK ON MARCH 8TH. SUPERVISOR MORROW AND BOARD MEMBERS ARE UNABLE TO ATTEND DUE TO OTHER COMMITMENTS.

SUPT. OF HIGHWAYS PRAY INFORMED THE TOWN BOARD THAT THE BULK OIL TANKS WERE IN PLACE. THE TANKS HAVE A THIRTY YEAR WARRANTY. A TRAINED INSTALLER MUST APPROVE INSTALLATION IN ORDER TO SATISFY DEC.

THE CAB AND CHASSIS PURCHASED FROM THE TOWN OF JAY IS IN THE TOWN GARAGE AND IS BEING WORKED ON.

THE TOWN PICK UP TRUCK IS HAVING MECHANICAL PROBLEMS, DISCUSSION WAS HELD. SUGGESTION WAS MADE TO PIGGY BACK OFF A COUNTY CONTRACT FOR PURCHASE OF NEW VEHICLE; COST WILL BE APPROXIMATELY \$40,000.00.

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

#47 RESOLVED: TO GET SPECS AND PRICING FOR NEW PICK UP TRUCK THROUGH COUNTY CONTRACT AND BRING INFORMATION TO NEXT BOARD MEETING FOR REVIEW.

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

#48 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THE TOWN BOARD, THIS MEETING COULD BE ADJOURNED AT 7:32 P.M.

TOWN CLERK

Lynn Jarvis

LYNN JARVIS