

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON MAY 9TH, 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 7:00P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

THE TOWN CLERK REA D THE LEGAL NOTICE REGARDING CHANGE OF TOWN BOARD MEETING DATE FOR REGULAR TOWN BOARD MEETING FROM MAY 2, 2017 TO MAY 9TH, 2017.

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 HWYS. PHILIP W. PRAY
TOWN ATTORNEY: MICHAEL J. MCCORMICK (EXCUSED)

GUEST IN ATTENDANCE:

KENNEDY BARBER, THE DAUGHTER OF COUNCILMAN BARBER. SHE WAS PRESENT FOR SCHOOL OBSERVATION. SHE WAS WELCOMED BY SUPERVISOR MORROW.

CHRIS HUCHRO

GORDON HOWARD

CINDY DOYLE

DAVE BUCHOLZ

PAUL KNOTT

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

#61 RESOLVED: THAT THE MINUTES OF THE TOWN BOARD MEETING HELD ON APRIL 4TH, 2017 BE DISPENSED WITH.

THE TOWN CLERK READ THE LEGAL NOTICE INVITING SEALED BIDS FOR THE AUGUR LAKE DAM PROJECT.

5 BIDS WERE RECEIVED:

- | | |
|------------------|--------------|
| 1. REALE | \$107,500.00 |
| 2. JP ENTERPRISE | \$133,164.00 |
| 3. JW Sheehan | \$127,000.00 |
| 4. FULLER'S EXC. | \$119,000.00 |
| 5. JVA COMPANIES | \$183,300.00 |

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

#62 RESOLVED: THAT AWARDDING OF THE BID BE TABLED UNTIL JUNE 6, 2017 MEETING. ALL BIDS WILL BE REVIEWED BY ENGINEER RYAN BURNS TO MAKE CERTAIN BIDS WERE IN ACCORDANCE WITH SPECS. ALL CONTRACTORS WERE AWARE OF THE PROCESS.THE SUPT. OF HIGHWAYS WAS IN AGREEMENT.

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

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

#63 RESOLVED: THAT SUPERVISOR MORROW IS AUTHORIZED TO ENTER INTO A CONTRACT WITH AES, OUR ENGINEERING FIRM FOR THE TOWN WATER PROJECT.

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

#64 RESOLVED: THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF AUSABLE FOR WASTEWATER COLLECTION AND TREATMENT DISTRICT. A COPY OF CONTRACT CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

SUPERVISOR MORROW GAVE AN UPDATE OF THE TOWN OF CHESTERFIELD WATER DISTRICT. HE REGRETFULLY INFORMED THE TOWN BOARD THAT THE TOWN HAD BEEN DENIED FOR THE \$30,000 PRE PLANNING GRANT. THE TOWN WILL BE MOVING FORWARD WITH PROJECT; AND HOPEFULLY NEXT ATTEMPT WILL BE SUCCESSFUL.

HYDROSOURCE HAS COMPLETED SITING ON SIX (6) SITES; NO REPORT HAS BEEN RECEIVED TO DATE. SUPERVISOR MORROW WILL FOLLOW UP WITH INFORMATION AT JUNE 6, 2017 MEETING.

A LETTER WAS RECEIVED FROM RICHARD AND CINDY DOYLE RESIDING AT 1463 ROUTE 9, KEESEVILLE, NY-TO SUBMIT IN WRITING A "DEMAND NOTICE" REGARDING CHANGES IN OPERATION AT PRESENT GRAYMONT FACILITY LOCATED AT 1466 ROUTE 9, KEESEVILLE, NY.

SUPERVISOR MORROW STATED THAT GRYMONT HAS BEEN SOLD. THE NEW COMPANY WILL NEED A SPECIAL USE PERMIT IF CHANGES IN OPERATION. A PUBLIC HEARING WOULD NEED TO BE HELD AND ALL LANDOWNERS IN AREA WOULD BE NOTIFIED.

CINDY STATED SHE WOULD BE WATCHING SITUATION CLOSELY. SHE STATED SHE LIVES IN AN INDUSTRIAL AREA AND WAS NOT CERTAIN WHEN IT HAPPENED, THOUGHT SHE WAS IN A HAMLET AND WAS CURIOUS AS TO WHEN CHANGE TOOK PLACE.

SUPERVISOR MORROW WILL SHOW CINDY THE ZONING MAPS. TOWN ADOPTED ITS OWN ZONING LAW WHICH WAS APA APPROVED. THE TOWN HAS CLASS B JURISDICTION. CLASS A JURISDICTION REMAINS WITH APA.

THE AREA WAS COMMERCIAL PRIOR, NOW TERMED INDUSTRIAL/RESIDENTIAL.

A COPY OF ZONING LAW AND MAP WILL BE GIVEN TO CINDY PER HER REQUEST SO SHE CAN FAMILIARIZE HERSELF WITH IT.

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

#65 RESOLVED: THAT SHELLEY DAVIS BE AUTHORIZED TO ATTEND TRAINING COURSE FOR ASSESSORS IN LAKE PLACID ON JUNE 2, 2017, AND JUNU 23, 2017 IN MALONE. THE REGISTRATION FEE IS \$110.00EACH WITH ANY AND ALL ACTUAL EXPENSES TO BE PAID.

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

#66 RESOLVED: THAT 2 MORE 2 DRAWER FILE CABINETS BE PURCHASED FOR THE ASSESSOR'S OFFICE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE CONTACTED 3 COMPANIES REGARDING THE BRICK AND MORTAR REPAIR ON THE PORT KENT POST OFFICE BUILDING, ONLY ONE COMPANY RESPONDED. A DISCUSSION WAS HELD.

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

#67 RESOLVED: THAT RYAN'S MASONARY LLC BE AWARDED BID FOR WORK ON PORT KENT POST OFFICE FOR \$4,600.00.

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

#68 RESOLVED: THAT THE FINANCIAL REPORT FOR THE MONTH OF APRIL 2017 BE ACCEPTED. THE FINANCIAL REPORT CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

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

#69 RESOLVED: THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$9,667.19 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 66 TO 83. BILLS IN THE AMOUNT OF \$20,702.73 WERE AUDITED AND PAID FROM THE HIGHWAY ACCOUNT; CLAIMS WERE NUMBERED FROM 62 TO 85. BILLS IN THE AMOUNT OF \$1280.27 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 77 TO 80. BILLS IN THE AMOUNT OF \$34,332.54 WERE AUDITED AND PAID FROM THE TCWD; CLAIMS WERE NUMBERED FROM 81 TO 100.

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

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

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

SUPT. OF HIGHWAYS PRAY INFORMED THE TOWN BOARD THAT PAVING WOULD BE DONE 5-15 THRU 5-19 ON SOPER ROAD, CLINTON STREET, SPRING STREET AND ROBARE ROAD. CHIPS FUNDING IS \$189,939.21.

THE ISSUES WITH PORT DOUGLAS DOCKS ARE BEING LOOKED AT BY DEC. ASSEMBLYMAN STEC'S OFFICE IS ALSO INVOLVED.

THE WASTE OIL CONTAINMENT SYSTEM HAS BEEN UPGRADED. WE ARE 100% IN COMPLIANCE.

EQUIPMENT TRAINING IS ON GOING

THE STORAGE SPACE FOR BULK MATERIALS AT AUGUR LAKE DAM PROJECT HAS BEEN INCREASED.

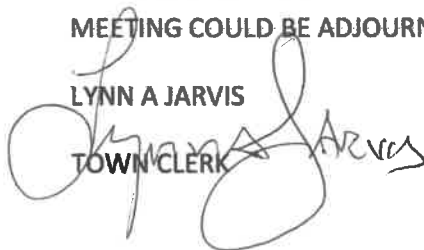
SUPERVISOR MORROW INFORMED THE BOARD THAT HIS MEETING 4-25-2017 ON AUGUR LAKE DAM WAS SUCCESSFUL.

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

#71 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THE TOWN BOARD, THE MEETING COULD BE ADJOURNED AT 7:43 P.M.

LYNN A JARVIS

TOWN CLERK

A handwritten signature in black ink, appearing to read 'Lynn A. Jarvis', is written over the printed name and title. The signature is fluid and cursive, with the first name 'Lynn' being particularly prominent.