

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD PUBLIC HEARING HELD ON NOVEMBER 7, 2019 AT 6:30P.M. AT THE TOWN OF CHESTERFIELD TOWN OFFICES ON THE CORNER OF CLINTON AND VINE STREETS IN KEESEVILLE, COUNTY OF ESSEX, STATE OF NEW YORK, PURSUANT TO DUE NOTICE.

SUPERVISOR MORROW CALLED THE PUBLIC HEARING TO ORDER AT 6:30 P.M

TOWN CLERK JARVIS READ THE LEGAL NOTICE. A COPY OF THE LEGAL NOTICE CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

THE PUBLIC HEARING BEING HELD FOR THE PURPOSE OF REVIEWING THE 2020 PRELIMINARY BUDGET AND TO HEAR ANY PERSON IN FAVOR OF OR AGAINST THE PRELIMINARY BUDGET OR ANY ITEMS THEREIN CONTAINED.

PURSUANT TO SECTION 113 OF TOWN LAW, THE PROPOSED SALARIES OF THE FOLLOWING TOWN OFFICERS ARE HEREBY SPECIFIED:

SUPERVISOR: \$46,500.00. SUPERINTENDENT OF HIGHWAYS: \$42,950.00. JUSTICES: \$28,252.00 (\$14,126.00 EACH). TOWN CLERK/TAX COLLECTOR: \$23,672.00. COUNCILMEN: \$26,144.00 (\$6,536.00 EACH).

GUEST PRESENT: NONE

SUPERVISOR MORROW GAVE A SHORT SUMMARY OF THE 2020 PRELIMINARY BUDGET WITH DETAILS TO FOLLOW IN REGULAR TOWN BOARD MEETING AT 7:00P.M. ANALYSIS SHEETS AND COPY OF THE BUDGET WAS PRESENTED TO ALL TOWN OFFICIALS.

WITH NO GUEST PRESENT TO SPEAK IN FAVOR OF OR AGAINST THE 2020 PRELIMINARY BUDGET OR ANY ITEMS THEREIN CONTAINED SUPERVISOR MORROW DULY CLOSED THE PUBLIC HEARING AT 7:00P.M.

TOWN CLERK, LYNN JARVIS



**MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD
MEETING HELD ON NOVEMBER 7, 2019 AT THE TOWN OF
CHESTERFIELD TOWN OFFICES ON THE CORNER OF CLINTON AND
VINE STREETS, IN KEESEVILLE, COUNTY OF ESSEX, STATE OF NEW
YORK, PURSUANT TO DUE NOTICE.**

**SUPERVISOR MORROW CALLED THE REGULAR TOWN BOARD
MEETING TO ORDER AT 7:01P.M.**

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

THOSE PRESENT:

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
TOWN ATTORNEY:	MICHAEL J. Mc CORMICK
SUPT. OF HIGHWAYS:	PHILIP W. PRAY

GUEST IN ATTENDANCE:

BRAD NOVISKI
ROB WICK
JAY CHAMPINE
PATRICK MITCHELL

TOWN CLERK JARVIS READ THE LEGAL NOTICE FOR THE CHANGE IN MEETING DATE.

SUPERVISOR MORROW WELCOMED ALL GUEST TO THE TOWN BOARD MEETING.

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

#126 RESOLVED: THAT THE MINUTES OF THE TOWN BOARD MEETING HELD ON OCTOBER 1, 2019 COULD BE DISPENSED WITH.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE GUEST.

BRAD NOVISKI FROM AES SPOKE ON THE ONGOING TOWN WATER PROJECT. HE IDENTIFIED ISSUES. THE ORDER TO PROCEED WITH CONSTRUCTION WILL BE SUBMITTED IN NOVEMBER, BIDS WILL GO OUT IN FEBRUARY, THE BIDS WILL BE READY TO BE REVIEWED BY THE TOWN BOARD IN APRIL AND TOWN SHOULD BE ABLE TO MEET THE JUNE 2020 DEADLINE.

MR. NOVISKI HANDED OUT A PROBABLE COST ESTIMATE ANALYSIS SHEET. THE ANALYSIS SHEET LISTED KEY ELEMENTS WHICH ARE MANDATORY IN ORDER TO SATISFY THE DEC AND ALTERNATE PROJECTS THAT ARE POSSIBLE BUT NOT REQUIRED.

DISCUSSION WAS HELD REGARDING INCREASING BONDING TO COVER SOME OF THE ADDITIONAL PROJECTS AS WELL AS BEING COVERED FOR THE UNFORSEEN. THE PROS OF INCREASING BONDING AT THIS TIME WAS DISCUSSED. GEOGRAPHICALLY IT WOULD BE UNDER ONE UMBRELLA, AND A NEW SEQR WOULD NOT BE NEEDED.

DISCUSSION WAS HELD ON WETLANDS AND SATISFYING APA REQUIREMENTS. ARMY CORPS OF ENGINEERS IS INVOLVED.

LAGOONS WILL NEED TO BE BUILT AND DISCUSSION WAS HELD ON VARIOUS TYPES (EARTH AND BURM VS CONCRETE), COST AND MOST EFFECTIVE DESIGN. SUPERVISOR MORROW IS WORKING WITH

LYMAN MARTIN REGARDING THE PURCHASE OF PROPERTY FROM HIM FOR THE LAGOONS. THE LAND PURCHASE WOULD BE APPROXIMATELY 5.5 ACRES.

ROB WICK FROM ESSEX COUNTY COMMUNITY RESOURCE OFFICE SPOKE ON THE TOWN DOING ANOTHER INCOME SURVEY IN FUTURE WITH HOPES OF QUALIFYING FOR A 0% HARDSHIP GRANT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT FURTHER DISCUSSION AND DECISIONS WILL BE MADE AT DECEMBER TOWN BOARD MEETING REGARDING INREASING BONDING FOR THE TCWD.

SUPERVISOR MORROW SUMMARIZED THE 2020 PRELIMINARY BUDGET. THE SPECIAL DISTRICTS DO NOT FIGURE INTO THE TAX CAP. THE GENERAL FUND IS DOWN 1.40%, THE HIGHWAY FUND IS DOWN 0.38% AND THE FIRE DISTRICT IS DOWN 0.061%. THE OVERALL BUDGET IS DOWN 0.78%.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN BARBER WITH COUNCILMAN KLAGES AND COUNCILMAN BLAISE AND SUPERVISOR MORROW ALL VOTING AYE IT WAS

#127 RESOLVED: THAT THE 2020 PRELIMINARY BUDGET BE ADOPTED. A COPY OF THE BUDGET CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE SECOND DRAWDOWN WAS RECEIVED FROM EFC IN THE AMOUNT OF \$319,160.00, SO THE TOWN WAS ABLE TO PAY THE EFC VILLAGE DEBT OF \$164,309.00. THE ACCOUNT BALANCE IS CURRENTLY \$239,154.00 WITH AMOUNT OWED TO EFC OF \$224,000.00. WE WILL NEED MONEY TO OPERATE THE TCWD SO AN INTERFUND TRANSFER IN THE AMOUNT OF \$300,000.00 FROM GENERAL FUND TO TCWD WILL NEED TO BE DONE.

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

#128 RESOLVED: THAT APPROVAL IS GIVEN TO DO A \$300,000.00 INTERFUND TRANSFER FROM THE GENERAL FUND TO THE TCWD FUND. THIS INTERFUND TRANSFER MUST BE REPAID IN ONE (1) YEAR.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT AQUA-LOGICS SYSTEMS INC. NEEDS TO BE RETAINED AS THE INTEGRATOR OF RECORD FOR THE WATER CONTROL SYSTEM AND WATER TREATMENT FACILITY.

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

#129 RESOLVED: THAT AQUA-LOGICS SYSTEMS INC. BE RETAINED AS THE INTEGRATOR OF RECORD FOR WATER CONTROL SYSTEMS

WHEREAS THE MISSION OF THE TOWN BOARD IS TO IN PART, PROVIDE SAFE DRINKING WATER TO THE TOWN WATER DISTRICTS IN ACCORDANCE WITH THE NYSDOH REQUIREMENTS;

WHEREAS THE TOWN HAS UNDERTAKEN DESIGN IMPROVEMENTS TO ITS WATER TREATMENT FACILITIES CONSISTING OF THE CURRENT NYSDOH MANDATED UPGRADES TO THE FORMER KEESEVILLE WATER TREATMENT FACILITY AND HAS COMMITTED TO FUTURE NYSDOH MANDATED WATER TREATMENT UPGRADES;

WHEREAS THE TOWN HAS CONTRACTED WITH AQUA-LOGIC SYSTEMS INC, FOR RELATED CONTROLS OF DRINKING WATER IMPROVEMENTS;

THE TOWN BOARD IS IN FULL SUPPORT OF NAMING AQUA-LOGICS SYSTEMS INC. AS THE INTEGRATOR OF RECORD FOR THE SAID FUTURE WATER SYSTEM IMPROVEMENTS FOR THE PURPOSE OF CONTROL SYSTEMS CONTINUITY, AND FUTURE EASE OF MAINTENANCE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE DUMP TRAILER ORDERED FOR THE WATER DEPARTMENT WILL BE

COMING IN THIS WEEK. AND HE WOULD LIKE AUTHORIZATION TO PAY THE INVOICE WHEN IT IS RECEIVED.

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

#130 RESOLVED: THAT SUPERVISOR MORROW IS AUTHORIZED TO PAY THE INVOICE ON THE DUMP TRAILER IN THE AMOUNT OF \$17,215.70 TO ROCK TRAILER SALES UPON RECEIPT OF THE EQUIPMENT.

SUPERVISOR MORROW GAVE THE TOWN BOARD AN UPDATE ON THE BUTTERNUT POND INVASIVE SPECIES PROJECT. THE MATS HAVE BEEN PUT DOWN. THE MATS COVER APPROXIMATELY ONE (1) ACRE. THE DIVERS DAN AND STEVE WILL DO AN ESTIMATE FOR HARVESTING AND FUTURE MAT PLACEMENT SO TOWN WILL BE READY IF GRANTS BECOME AVAILABLE. THE WORK AROUND INTAKE HAS ALSO BEEN COMPLETED.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE ROAD KNOWN AS ACADIAN HEIGHT LANE WHICH STARTS FROM LAKE STREET IN PORT KENT, NEW YORK IS READY TO BE TURNED OVER TO THE TOWN. SUPT. OF HIGHWAYS PRAY WILL BE CERTAIN ROAD IS UP TO TOWN SPECIFICATIONS PRIOR TO TOWN BOARD RESOLUTION.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT WHEN THE TOWN WAS ASKED TO TURN OVER THE PROPERTY LOCATED BEHIND THE BUSINESSES BETWEEN FRONT STREET AND MILL STREET TO THE LANDOWNERS, TOWN ATTORNEY MC CORMICK DID ALL THE NECESSARY PAPERWORK FOR THE TRANSFER. SUPERVISOR MORROW SPOKE WITH THE COUNTY AND THE TRANSFER TAX WAS TO BE WAIVED. THE OWNERS HAVE BEEN CONTACTED BUT HAVE NOT TAKEN CARE OF THIS ISSUE TO DATE. THE OUTSTANDING AMOUNT DUE TO ATTORNEY MC CORMICK IS \$2400.00.

DISCUSSION WAS HELD.

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

#131 RESOLVED: THAT SIX OF THE SEVEN PROPERTIES LOCATED BEHIND THE BUSINESS DISTRICT BETWEEN FRONT STREET AND MILL STREET WILL NOT BE TRANSFERRED AT THIS TIME DUE TO LACK OF RESPONSE FROM MERCHANTS REGARDING TRANSFER AND COST; TOWN ATTORNEY MC CORMICK WILL BE PAID \$2400.00 FOR SERVICES RENDERED IN PREPARATION OF THE DEEDS.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A LETTER OF RESIGNATION WAS RECEIVED FROM STEVE JOHNSON, DOG CONTROL OFFICER EFFECTIVE DECEMBER 31, 2019.

UPON A MOTION BY SUPERVISOR MORROW AND UNANIMOUSLY SECONDED BY COUNCILMAN BLAISE, COUNCILMAN KLAGES AND COUNCILMAN BARBER IT WAS

#132 RESOLVED: THAT A LETTER OF THANKS AND APPRECIATION BE SENT TO STEVE JOHNSON FOR HIS TEN YEARS OF EXCEPTIONAL WORK AS DOG CONTROL OFFICER.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT SINCE RICHARD GARCIA RESIGNED FROM BOARD OF ASSESSMENT REVIEW A REPLACEMENT WILL NEED TO BE APPOINTED BY APRIL. A LETTER THANKING HIM FOR HIS SERVICE TO THE TOWN WAS SENT IN SEPTEMBER.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A LETTER WAS RECEIVED FROM NICHOLAS CHAMBERLIN AN EAGLE SCOUT RANK IN THE BOY SCOUTS. HE NEEDS TO DO A COMMUNITY PROJECT AND WOULD LIKE TO BUILD AND INSTALL SOME BENCHES IN VETERAN'S PARK. HE NEEDS TO GET PERMISSION FROM THE TOWN PRIOR TO SUBMITTING HIS PROJECT TO THE EAGLE SCOUT COMMITTEE FOR FINAL APPROVAL HE IS ALSO ASKING FOR A MONETRY DONATION TOWARDS THE COST OF THE BUILDING

MATERIALS. SUPERVISOR MORROW WILL SPEAK WITH NICHOLAS REGARDING SPECIFIC DETAILS.

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

#133 RESOLVED: THAT APPROVAL IS GIVEN TO EAGLE SCOUT NICHOLAS CHAMBERLIN TO BUILD AND INSTALL SOME BENCHES IN THE VETERAN'S PARK WITH MATERIALS TO BE SUPPLIED BY THE TOWN OF CHESTERFIELD.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE TAGS OF HONOR PROJECT THAT IS BEING MANAGED BY DANNY KAIFETZ CONTINUES TO MOVE FORWARD.

SUPERVISOR MORROW APPOINTED COUNCILMAN BARBER AND COUNCILMAN GLOAD TO CONDUCT THE 2019 YEAR END AUDIT FOR THE COURT SYSTEM. THE REPORT NEEDS TO BE COMPLETED BY THE YEAR END MEETING.

SUPERVISOR MORROW APPOINTED COUNCILMAN KLAGES AND COUNCILMAN BLAISE TO CONDUCT THE 2019 YEAR END AUDIT FOR THE TOWN CLERK AND THE TAX COLLECTOR. THE REPORTS ARE DUE AT THE YEAR END MEETING.

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

#134 RESOLVED: THAT APPROVAL IS GIVEN FOR THE TOWN OF CHESTERFIELD TO ENTER INTO AN AGREEMENT WITH THE KEESVILLE YOUTH COMMISSION FOR THE YEAR 2020 FOR THE AMOUNT OF \$14,400.00.

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

#135 RESOLVED: THAT APPROVAL IS GIVEN FOR THE TOWN OF CHESTERFIELD TO ENTER INTO AN AGREEMENT WITH THE

KEESEVILLE FREE LIBRARY FOR THE YEAR 2020 FOR THE AMOUNT OF \$16,000.

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

#136 RESOLVED: THAT APPROVAL IS GIVEN FOR THE TOWN OF CCHESTERFIELD TO ENTER INTO AN AGREEMENT WITH THE KEESEVILLE SENIOR CIIZENS CLUB FOR THE YEAR 2020 FOR THE AMOUNT OF \$2,650.00.

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

#137 RESOLVED: THAT APPROVAL IS GIVEN FOR THE TOWN OF CHESTERFIELD TO ENTER INTO AN AGREEMENT WITH THE TOWN OF AUSABLE FOR THE SENIOR BUS FOR THE YEAR 2020 FOR THE AMOUNT OF \$8,901.00

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

#138 RESOLVED: THAT APPROVAL IS GIVEN FOR THE TOWN OF CHESTERFIELD TO ENTER INTO AN AGREEMENT WITH NORTH COUTRY LIFE FLIGHT FOR THE YEAR 2020 FOR THE AMOUNT OF \$100.00.

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

#139 RESOLVED: THAT APPROVAL IS GIVEN FOR THE TOWN OF CHESTERFIELD TO ENTER INTO AN AGREENBT WITH NORTH COUNTRY SPCA FOR THE YEAR 2020 FOR THE AMOUNT OF \$3,740.85.

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

#140 RESOLVED: THAT APPROVAL IS GIVEN FOR THE TOWN OF CHESTERFIELD TO ENTER INTO AN AGREEMENT WITH BEHAVIORAL

HEALTH SERVICES FOR EMPLOYEE ALCOHOL AND DRUG PROGRAMS FOR THE YEAR 2020 FOR THE AMOUNT OF \$480.00.

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

#141 RESOLVED: THAT APPROVAL IS GIVEN FOR THE TOWN OF CHESTERFIELD TO ENTER INTO AN AGREEMENT WITH THE TOWN OF AUSABLE TO HELP WITH THE COST OF THE NYS POLICE SUB STATION FOR THE YEAR 2020 FOR THE AMOUNT OF \$3,320.00.

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

#142 RESOLVED: THAT APPROVAL IS GIVEN FOR THE TOWN OF CHESTERFIELD TO ENTER INTO AN AGREEMENT WITH ANDERSON FALLS HERITAGE SOCIETY FOR THE YEAR 2020 FOR THE AMOUNT OF \$6000.00.

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

#143 RESOLVED: THAT APPROVAL IS GIVEN FOR THE TOWN OF CHESTERFIELD TO ENTER INTO AN AGREEMENT WITH LAKES FOR LOCKS FOR THE YEAR 2020 FOR THE AMOUNT OF \$500.00.

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

#144 RESOLVED: THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF OCTOBER 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 BARBER AND SECONDED BY COUCILMAN GLOAD AND UNANIMOUSLY CARRIED IT WAS

#145 RESOLVED: THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$14,198.98 WERE

AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 163 TO 179. BILLS IN THE AMOUNT OF \$66,484.77 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED 165 TO 190. BILLS IN THE AMOUNT OF \$2,419.27 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 204 TO 209. BILLS IN THE AMOUNT OF \$246,495.93 WERE AUDITED AND PAID FROM THE TCWD; CLAIMS WERE NUMBERED FROM 210 TO 236.

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

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

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE TOWN OFFICIALS.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT: THE JOHN DEERE IS HAVING PROBLEMS AND HE IS LOOKING FOR A REPLACEMENT.

THE FEMA PAPERWORK HAS BEEN COMPLETED FROM RECENT STORM DAMAGE.

HE WOULD LIKE TO ADVERTISE FOR AN EMPLOYEE WITH A CDL LICENSE.

DAVID CAUL IS TRAINING FOR A CLASS A TRACTOR TRAILER LICENSE.

LOYA'S WELDING IS CURRENTLY FIXING A SANDER AND THE APPROXIMATE REPAIR COST WILL BE \$6000.00.

SUPT. OF HIGHWAYS PRAY REQUESTED PERMISSION TO ADVERTISE SURPLUS ITEMS BOTH LOCALLY AND ON AUCTION INTERNATIONAL WITH BIDS TO BE OPENED AT THE DECEMBER 3, 2019 TOWN BOARD MEETING.

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

#147 RESOLVED: THAT APPROVAL IS GIVEN TO SUPT. OF HIGHWAY'S PRAY TO ESTABLISH A LIST OF SURPLUS ITEMS WHICH CAN BE ADVERTISED LOCALLY AND ON AUCTION INTERNATIONAL WITH SEALED BIDS TO BE OPENED AT THE DECEMBER 3, 2019 TOWN BOARD MEETING.

SUPT. OF HIGHWAY'S PRAY REQUESTED THAT THE TOWN NOT ALLOW PARKING ON TOWN ROADS BETWEEN NOVEMBER 1 AND APRIL 15 AND THAT VEHICLES IN VIOLATION WOULD BE TOWED AT OWNERS EXPENSE.

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

#148 RESOLVED: THAT THE TOWN WILL BAN PARKING ON TOWN ROADS BETWEEN NOVEMBER 1 AND APRIL 15 WITH VEHICLES IN VIOLATION BEING TOWED AT OWNERS EXPENSE. SIGNS WILL BE POSTED.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THERE WAS WATER DAMAGE ON THE ROOF OF THE TOWN GARAGE. WATER LEAKED INTO ELECTRICAL METER BOX. AN INSPECTION WAS CONDUCTED ON NOVEMBER 6, 2020. THE METER BOX NEEDS TO BE RELOCATED OUTSIDE THE BUILDING. SUPERVISOR MORROW CONTACTED THREE (3) COMPANIES CLOWNEY, ACE AND RUSHBY FOR ESTIMATES. THE REPAIR PLAN WILL BE FORMALIZED AT THE DECEMBER 3, 2019 TOWN BOARD MEETING.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT TWO MORE APPLICATIONS WERE RECEIVED FOR THE POSITION OF SOLE ASSESSOR. THE COPIES OF APPLICATIONS AVAILABLE FOR THE TOWN BOARD MEMBERS REVIEW WERE FROM BARBARA DAVIDSON AND DAWN SEARS. THESE APPLICATIONS WILL BE FORWARDED TO THE STATE REAL PROPERTY OFFICE. THE PREVIOUS TWO

APPLICATIONS HAVE ALREADY BEEN SENT TO STATE REAL
PROPERTY OFFICE FOR REVIEW, NO FEED BACK TO DATE.

DISCUSSION WAS HELD ON APPLICANTS. A DECISION WILL NEED TO
BE MADE AT DECEMBER 3, 2019 TOWN BOARD MEETING.

SUPERVISOR MOROW THANKED EVERYONE FOR ATTENDING THE
TOWN BOARD MEETING.

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

#149 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME
BEFORE THIS TOWN BOARD, THIS MEETING COULD BE ADJOURNED
AT 8:52P.M.

LYNN A. JARVIS

A handwritten signature in cursive script that reads "Lynn A. Jarvis". The signature is written in black ink and is positioned above the printed name and title.

TOWN CLERK