

Minutes of the Town of Chesterfield End of Year Town Board Meeting Held on Tuesday, December 22nd, 2021 at the Town of Chesterfield Offices ,1 Vine Street, in Keeseville, County of Essex, State of New York, Pursuant to Due Notice.

Supervisor Barber called the Town Board Meeting to order at 6:00 PM

Everyone stood for the Pledge of Allegiance.

Those Present:

Supervisor	Clayton Barber
Town Clerk	Bruce Bourgeois (by phone)
Councilman	David Gload
Councilman	Richard Klages
Councilman	Patrick "Bill" Mitchell
Councilman	John Casey
Town Attorney	Michael McCormick
Supt. Of Highways	John "Jay"Champine (excused)

Guests Present: none

Supervisor Barber noted no member of the public attended the public hearing on Local Law No.1 of 2021

Supervisor Barber read the end of year notice posted in the Press Republican.

Upon a motion by Councilman Klages and seconded by Councilman Gload and unanimously carried it was

#139 Resolved: That the reading of the minutes of the Regular Town Board Meeting of December 14th, 2021 be dispensed with.

Upon a motion by Councilman Casey and seconded by Councilman Mitchell and passed by roll call vote

Supervisor Barber Aye

Councilman Gload Aye

Councilman Klages Aye

Councilman Mitchell Aye

Councilman Casey Aye

140 Resolved: To adopt “Local Law No. 1 of 2021 opting out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4.”

Supervisor Barber thanked Sheila Vanags for her help with the Court Audit.

Upon a motion by Councilman Mitchell and seconded by Councilman Gload and unanimously carried it was

#141 Resolved: To accept the audit of the Justice Court performed by Councilmen Casey and Klages.

Supervisor Barber presented a letter to the Board from Burnam Benefit Advisors. According to the letter, the Town saved approximately \$171,000 in 2021 by switching to a high deductible plan.

Upon a motion by Councilman Gload and seconded by Councilman Casey and unanimously carried it was

#142 Resolved: To accept the Supervisor’s Financial Report for November, 2021. A copy can be found in the Office of the Town Clerk.

Upon a motion by Councilman Klages and seconded by Councilman Gload and unanimously carried it was

#143 Resolved: To accept the Supervisor's End of Year Financial Report. A copy may be found in the office of the Town Clerk.

Upon a motion by Councilman Mitchell and seconded by Councilman Gload and unanimously carried it was

#144 Resolved: That all audited bills presented to the Town Board be paid.

Upon a motion by Councilman Klages and seconded by Councilman Casey and unanimously carried it was

#145 Resolved: That all letters brought before the Town Board be filed.

Upon a motion by Councilman Gload and seconded by Councilman Mitchell and unanimously carried it was

#146 Resolved: That with no further business to come before this Town Board meeting, this meeting could be adjourned at 6:16 P.M.

Bruce Bourgeois

Town Clerk