

Town of Chesterfield Regular Board Meeting Agenda September 10, 2024

- Dispense of minutes from August 2024 meeting
- Supervisor addresses officials
 - Bruce
 - BAS Software
 - Councilmen
 - Supt. of Highways
 - Attorney Cowen

Old topics

- Compaction Station
 - Composting has started free of charge to anyone
 - Change in ticket price increase needed (tabled last meeting)
- Capital Projects
 - Storm Water Survey update
 - Income survey for Kent Street, Vine Street and Beach needed
- Reestablishing Reserves (tabled last meeting)
 - TCWD Type Capital Improvement
 - General Type Buildings
 - Highway Type Equipment

New Topics

- Condolences for James Spear, Robert DeGroat and Grace Good
- FEMA progress on Corlear Bay Road
 - Open any bids received
- Real property
 - Request to combine Marion Inglish properties on Clinton Street
 - Request to combine Joan Gray properties on Soper Road
- New business
 - Kevin Burrell new business on Clinton Street
- Financial request for support
 - AuSable Chasm Cemetery requested support for 2024 already budgeted
 - Evergreen Cemetery requested support for 2024 already budgeted
 - 2024 Bike the Barns support
- Battery storage for solar panels
 - Being introduced in Town of AuSable with the Code Officer
- Meeting scheduled with Northern Insurance for our commercial insurance
- Permission to surplus sweeper though Highway



- Open Bids received for 2022 International
- 2025 Budget requests
 - Heritage House requested \$600 increase
 - AuSable Chasm Cemetery requested support for 2025 year
- NYForward Grant
 - Need resolution to submit application
- Salt Shed
 - Contract with Hybrid Solutions on Salt Shed
 - Resolution SEQRA for Salt Shed
- GPI Agreement to contract work for Storm Sewer project
- Establishing new Ordinances for both TCWD and PKWDs
 - Model after Town of Essex Water Law
 - Need public hearing once it is written up
- TCWD Project 18275
 - Need resolution to allow AES to go out to bid for the water intake
- Accept Supervisors Financial Report August 2024
- Budget Amendments
- Motion to pay all bills
- Motion to file all letters
- Executive Session
- Adjourn