

**MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON AUGUST 2, 2016
AT THE TOWN OFFICE ON THE CORNER OF CLINTON AND VINE STREETS, IN KEESVILLE, COUNTY OF
ESSEX AND STATE OF NEW YORK, PURSUANT TO DUE NOTICE.**

SUPERVISOR GERALD H. MORROW CALLED THE MEETING TO ORDER AT 7:00pm.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

**SUPERVISOR MORROW REQUESTED A MOMENT OF SILENCE IN REMEMBRANCE OF DORIS FULLER --
LYNN'S MOTHER WHO PASSED AWAY ON JULY 27, 2016.**

UPON A MOTION BY SUPERVISOR MORROW AND UNANIMOUSLY CARRIED IT WAS

#104 RESOLVED: THAT CONDOLENCES BE OFFERED TO THE DORIS FULLER FAMILY.

THOSE PRESENT WERE:

SUPERVISOR:	GERALD H. MORROW
TOWN CLERK:	LYNN A. JARVIS
COUNCILMAN:	CLAYTON J. BARBER
COUNCILMAN:	RUSSELL L. BLAISE
COUNCILMAN:	DAVID P. GLOAD
COUNCILMAN:	RICHARD J. KLAGES
TOWN ATTORNEY:	MICHAEL D. MCCORMICK
SUPT. OF HIGHWAYS	PHILIP W. PRAY

**GUEST PRESENT WERE: GORDON HOWARD, KATHERINE HOWARD, GEORGE OUIMETTE, RUSS
CLARK, BRENT BOISE, BRENT MORROW, TERRY ALLEN, PATRICK MITCHELL, TAMARA MROSE, JEFF KING,
AND GREG MILLER**

**UPON A MOTON MADE BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN BARBER
AND UNANIMOUSLY CARRIED IT WAS**

#105 RESOLVED: THAT THE MINUTES OF THE MEETING HELD ON JULY 5, 2016 BE DISPENSED WITH.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE GUEST. RUSS CLARK AND BRENT BOISE REQUESTED TO SPEAK ON BEHALF OF THEIR COMPANY, CLARK'S TRUCKING.

MR. CLARK ADDRESSED THE BOARD REGARDING A TRUCK IN OUR FLEET THAT HAS HAD MULTIPLE ISSUES. HE GAVE A HISTORY OF THE FAMILY BUSINESS, STATED HE APPRECIATED THE TOWN BUSINESS AND HOPED ISSUES COULD BE RESOLVED SO WE COULD DO FUTURE BUSINESS TOGETHER. HE STATED THAT THE COMPANY HAS TASKED MR. BRENT BOISE WITH SPEARHEADING AN INVESTIGATION OF PROBLEMS.

MR. BOISE SPOKE REGARDING EGR SYSTEM CAUSING DIESEL ISSUES. A TEAM OF OUTSIDE CONSULTANTS WAS BROUGHT IN ALSO. TRUCKS MODEL YEAR 2010-2013 HAVE HAD PROBLEMS. INTERNATIONAL NEWLY PARTNERED WITH CUMINS, REMOVED EGR SYSTEM AND NEW MODELS HAVE BEEN FLAWLESS. COMPANY SOLD 230 VEHICLES LAST YEAR WITHOUT PROBLEMS AND 400 ACROSS NYS SCHEDULED FOR THIS YEAR. HE STATED THAT HE KNEW WE WERE THINKING OF TRADING CURRENT 2011 TRUCK. STATED THAT AS A REPRESENTATIVE OF THE BRAND HE FELT THE COMPANY NEEDED TO STEP UP, AND ACKNOWLEDGED THAT THAT PERIOD OF TIME WAS BAD FOR EQUIPMENT WITH EGR SYSTEM.

SUPERVISOR MORROW STATED THAT THE TOWN WAS GOING TO BID FOR NEW VEHICLE WITH OGS, BUT OPEN TO ALL BIDDERS. INTENT IS TO DO TRADE. HE FELT IT WAS OKAY FOR CLARK'S TO BID AND ASKED SUPERINTENDENT PRAY IF HE HAD ANY PROBLEMS WITH THAT.

MR. PRAY STATED THAT HE WAS HAPPY WITH THEIR FACILITY, OFFERED EXCELLENT SERVICE AND WAS GOOD TO DO BUSINESS WITH, FELT NO PROBLEM WITH THEM PUTTING IN BID ON NEW VEHICLE.

MR. CLARK STATED THAT UNFORTUNATELY THE TOWN PURCHASED A TRUCK DURING A BAD PERIOD, BAD NEWS TRAVELS FAST AND HE FEELS HIS COMPANY HAS A LOT TO OFFER THE MUNICIPAL WORLD. STATED WE (CLARK'S) ARE HERE TO HELP AND HOPEFULLY WE CAN DO THAT. CLARK'S WILL BE MOVING FORWARD TO BID PROCESS.

MR. CLARK WANTED ALSO TO MAKE THE TOWN AWARE THAT OGS HAS NO TRADE IN OPTION.

SUPERVISOR MORROW SUGGESTED CLARK'S BID ON COMPLETE UNIT AND HAVE BID READY BY SEPTEMBER. SPECIFICATIONS AVAILABLE AT TOWN OFFICE.

MR. CLARK THANKED THE TOWN FOR THE OPPORTUNITY TO BID BUT STATED THAT SEPTEMBER DEADLINE COULD BE TIGHT.

SUPERVISOR MORROW INFORMED THE BOARD THAT A LETTER OF RESIGNATION HAD BEEN RECEIVED FROM ART PRANDATO. MR. PRANDATO SERVED AS A MEMBER OF THE PLANNING BOARD INCLUDING SEVERAL YEARS AS CHAIRMAN.

UPON A MOTION BY COUNCILMAN BARBER AND SECONDED BY COUNCILMAN GLOAD IT WAS
#106 RESOLVED: THAT THE LETTER OF RESIGNATION FROM MR. ART PRANDATO BE ACCEPTED WITH
REGRETS.

SUPERVISOR MORROW INFORMED THE BOARD THAT MR. ANDREW PRESCOTT EXPRESSED AN INTEREST
IN THE POSITION, BUT A LETTER SUPPORTING THAT FACT HAD NOT YET BEEN RECEIVED. HE ASKED IF
THE BOARD MEMBERS KNEW OF ANYONE INTERESTED IN SERVING. COUNCILMAN BARBER PRESENTED
A LETTER FROM MR. RICHARD NOLAN, HOWEVER STATED THAT MR. NOLAN IS OUT OF TOWN FOR 4
MONTHS A YEAR. SUPERVISOR MORROW STATED THAT COULD BE A POTENTIAL PROBLEM DUE TO
QUORUM ISSUES.

THE BOARD OPTED FOR NO DECISION AT THIS TIME. THE POSITION WILL BE REVIEWED AGAIN DURING
SEPTEMBER MEETING.

MR. MAURICE BRESSETTE HAD CONSIDERED RESIGNING FROM BOARD OF APPEALS, BUT AT THIS TIME
HAS OPTED TO REMAIN AS A MEMBER AND WILL ATTEMPT TO BE PRESENT AT MORE MEETINGS.

SUPERVISOR MORROW GAVE THE BOARD AN UPDATE ON TOWN OF CHESTERFIELD WATER DISTRICT.
THE MONTHLY MEETING WAS HELD WITH ALL PARTICIPATING AGENCIES. THEY WERE HAPPY THAT THE
TOWN BOARD PASSED THE RESOLUTION FOR GROUND WATER SEARCH. SUPERVISOR MORROW
STATED THAT HE WILL CONTRACT TO START LOBBYING FOR GRANT MONIES.

TOWN IS IN PROCESS OF SERVICING ALL WATER TANKS WITH PORT KENT AND PROSPECT ON THE
LIST FOR NEXT WEEK. SUPT. PRAY OFFERED THE BOOMTRUCK, AND SUPERVISOR MORROW STATED HE
WOULD CONTACT HIM IF NEEDED.

SUPERVISOR MORROW INFORMED THE BOARD THAT DOT WOULD BE ATTENDING THE NEXT MEETING
TO DISCUSS BARRIERS FOR WATER SOURCE.

SUPERVISOR MORROW INFORMED THE BOARD THAT THERE WAS A LIGHT OUT AT PORT DOUGLAS
BEACH LAUNCH SITE. HE NOTIFIED NYSEG AND THEY WOULD BE REPLACING THE LIGHT.

SUPERVISOR MORROW ALSO STATED THAT THERE WAS DEROGATORY INFORMATION ABOUT HIM ON
SOCIAL MEDIA REGARDING A SAILBOAT THAT WAS MOORED OFF FROM PORT DOUGLAS BEACH. DEC
AND ARMY CORPS OF ENGINEERS WERE CONTACTED AND UNABLE TO DO ANYTHING ABOUT THE BOAT.
SUPERVISOR MORROW SPOKE WITH OWNER OF THE BOAT AND ASKED HIM TO MOVE IT FURTHER OFF
SHORE AND HE COMPLIED WITH REQUEST. SUPERVISOR MORROW ALSO INFORMED THE BOARD THAT
THE TOWN HAS NO CONTROL OVER THE LAKE AND THAT THE SAILBOAT WAS NOT AFFECTING BEACH
OPERATIONS.

SUPERVISOR MORROW STATED ALSO COMPLAINTS ABOUT STICKS ON THE BEACH. NONE NOTED ON BEACH BUT SOME IN WATER. RECENT INSPECTION BY DOH AND ALL WAS PERFECT.

SUPERVISOR MORROW SPOKE REGARDING COMPLAINTS OF PARKING AT BOAT LAUNCH SITE. PEOPLE ALLOWED TO PARK AT SITE PER DEC. RESIDENT PATICK MITCHELL STATED DIFFERENT TYPE OF BOATS LAUNCHED SUCH AS KAYAKS OR CANOES THAT DO NOT HAVE TRAILERS. SUPERVISOR MORROW STATED THAT THE TOWN CAN DO SIGNAGE ENCOURAGING PEOPLE TO PARK IN UPPER PARKING LOT. SUPERVISOR MORROW STATED THAT THE TOWN WILL NOT BE POLICING THE BOAT LAUNCH SITE.

SUPERVISOR MORROW GAVE TOWN BOARD UPDATE ON AUGUR LAKE DAM PROJECT. MR. BURNS MET WITH SUPT. PRAY AND DID 3' TEST HOLES AND NO LEDGE. MR. BURNS WAS HAPPY.

AUGAR LAKE ASSOCIATION MEETING WAS HELD. THEY WANTED TO KNOW ABOUT ENGINEERING PLANS. SUPERVISOR MORROW INFORMED THE BOARD THAT HE SPOKE WITH SENATOR LITTLE AND SHE WAS GOING TO HELP US TRY FOR \$100,000 GRANT TO ASSIST WITH THE FINANCIAL COST OF DAM. THE SUPERVISOR WILL BE FILLING OUT NECESSARY PAPERWORK FOR APPLICATION.

SUPERVISOR MORROW GAVE AN UPDATE ON PORT KENT CEMETERY. HE INFORMED THE BOARD THAT THE HIGHWAY DEPARTMENT HAD CLEARED THE LAND, 1 ACRE PLUS, ON WEST STREET. HE STATED IT LOOKED NICE. HYDROSEEDING HAS BEEN DONE. HE THANKED PHIL AND CREW FOR DOING A GOOD JOB. SUPT. PRAY THANKED HIS CREW. SUPERVISOR MORROW ALSO STATED THAT MR. RON WILSON THANKED THE TOWN.

SUPERVISOR MORROW REQUESTED UPDATE FROM TOWN ATTORNEY MCCORMICK ON THE COMMERCIAL PARK PROPERTY SALE. HE STATED THAT JEFF KING ONE OF THE BUYERS WAS IN THE AUDIENCE. TOWN ATTORNEY STATED THAT HE WAS WORKING ON THE DEEDS. MR. KING STATED THAT HE WAS HOPING TO BREAK GROUND BY FALL, IF CLOSING IS TOO LATE HE WOULD NOT PAY UNTIL SPRING. TOWN ATTORNEY STATED THAT THE SURVEYS ARE DONE AND EVERYTHING WOULD BE READY IN A COUPLE OF WEEKS.

REGARDING FRONT STREET PROPERTIES, SUPERVISOR MORROW STATED THAT 30 DAY PERMISSIVE REFERENDUM TIME HAD PASSED. KEVIN HALL WOULD BE GETTING PAPERWORK TO TOWN ATTORNEY. TOWN ATTORNEY STATED THAT HE WAS AWAITING PAPERWORK AND HE WOULD DO NEW DEEDS; SHOULD BE COMPLETED BY 8-15-2016.

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

#107 RESOLVED: THAT THE SUPERVISORS FINANCIAL REPORT FOR THE MONTH OF AUGUST, 2016 BE ACCEPTED. THE FINANCIAL REPORT CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

COUNCILMAN GLOAD QUESTIONED BILLS ON TRUCK REPAIR AND SUPT. PRAY EXPLAINED THAT THE BILL INCLUDED REPAIR ON 3 DIFFERENT VEHICLES, 2000, 2002 AND 2011.

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

#108 RESOLVED: THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$33,072.32 WERE AUDITED AND PAID FROM THE HIGHWAY ACCOUNT; CLAIMS WERE NUMBERED 112 TO 128. BILLS IN THE AMOUNT OF \$6,774.37 WERE AUDITED AND PAID FROM THE GENERAL ACCOUNT. CLAIMS WERE NUMBERED FROM 120 TO 134; BILLS IN THE AMOUNT OF \$1529.68 WERE AUDITED AND PAID FROM PKWD; CLAIMS WERE NUMBERED FROM 137 TO 143. BILLS IN THE AMOUNT OF \$15,706.65 WERE AUDITED AND PAID FROM TCWD; CLAIMS WERE NUMBERED 144 TO 163.

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

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

THE SUPERVISOR OFFERED THE BOARD THE OPPORTUNITY TO SPEAK.

TOWN ATTORNEY MCCORMICK ASKED THE BOARD TO APPROVE A DISCHARGE OF MORTGAGE FROM A VILLAGE OF KEESEVILLE BUSINESS REHAB GRANT FROM 1987. THIS WAS NEEDED TO CLEAR THE TITLE.

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

#110 RESOLVED: THAT THE BOARD WOULD APPROVE SIGNING THE DISCHARGE OF MORTGAGE.

COUNCILMAN BARBER INFORMED THE BOARD THAT PEPSI COLA COMPANY WOULD BE PARTICIPATING IN A DUNKIN BOOTH AT THE FIELD DAY EVENT ON 8-13-2016 AND CHALLENGED ALL BOARD MEMBERS TO PARTICIPATE. MONIES RAISED WOULD GO TO LOCAL CHARITIES.

SUPT. PRAY EXPRESSED CONDOLENCES TO SUPERVISOR MORROW ON THE DEATH OF HIS SISTER.

HE ALSO REQUESTED PERMISSION TO HAVE A TOWN VEHICLE IN THE FIELD DAY PARADE ON 8-13-2016. HE STATED THAT DAVID CALL, TOWN HIGHWAY EMPLOYEE, WISHED TO PARTICIPATE.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN BARBER IT WAS
#111 RESOLVED: THAT THE TOWN TRUCK OR OTHER VEHICLES OWNED BY TOWN COULD PARTICIPATE
IN THE FIELD DAY PARADE.

SUPT. PRAY THANKED OTHER TOWNS AND THE COUNTY FOR THEIR ASSISTANCE WITH PAVING PROJECT.
HE STATED THAT HE HAD SOME SHIMMING IN THE VILLAGE LEFT TO DO AND HE HAD REPAIRED ROAD
IN FRONT OF UNDERGROUND RAILROAD.

HE STATED HE WAS LOOKING FOR ASSISTANCE TO ANCHOR OTHER SECTION OF DOCK AT BOAT LAUNCH
SITE. THE SECTION HAD BEEN REPAIRED AND HE WAS HOPING TO FIND VOLUNTEER DIVERS TO ASSIST.

HE REQUESTED TO ATTEND HIGHWAY ASSOCIATION CONFERENCE. THE CONFERENCE IS BEING HELD AT
THE CROWNE PLAZA IN LAKE PLACID N.Y. 9-12-2016 THRU 9-15-2016 (4 DAYS) DUE TO TIME OF
MEETING HE REQUESTED APPROVAL TO STAY OVERNIGHT.

UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN GLOAD IT WAS
#112 RESOLVED: THAT SUPT. PRAY BE APPROVED TO ATTEND CONFERENCE IN LAKE PLACID, N.Y. WITH
ALL NECESSARY EXPENSES TO BE PAID BY THE TOWN.

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

#113 RESOLVED THAT WITH NO FURTHER BUSINESS TO COME BEFORE THE BOARD THIS MEETING
WOULD BE ADJOURNED AT 7:42p.m.



LYNN A. JARVIS

TOWN CLERK