

**Minutes of the Town of Chesterfield Town Board
Organizational Meeting Held on Tuesday, January 12,
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 6:30 PM

Everyone stood for the Pledge of Allegiance.

Those Present:

Supervisor	Clayton Barber
Town Clerk	Bruce Bourgeois
Councilman	David Gload
Councilman	Richard Klages
Councilman	Patrick "Bill" Mitchell
Councilman	John Casey
Town Attorney	Michael McCormick
Supt. Of Highways	John "Jay" Champine
Clerk to Supervisor	Laura Ocasio

Town Clerk Bourgeois administered the Oath of Office to Councilman John Casey.

Supervisor Barber opened the meeting with all in attendance wearing appropriate masks and social distancing. The public could not attend but were able to view the meeting via Face Book.

Town Clerk Bourgeois read the legal notice for the meeting.

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

#2 Resolved: That the reading of the minutes of the Year End Board Meeting of December 17, 2020 be dispensed with.

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

#3 Resolved: To move the Regular Town Board Meetings of the Town of Chesterfield for the 2021 Year and thereafter until changed by resolution to the second Tuesday of the month at 6:00 PM at the Town Office, 1 Vine Street, Keeseville, NY.

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

#4 Resolved: To appoint Michael McCormick from the firm Russell, McCormick, Russell as Town Attorney for the Town of Chesterfield for 2021.

Upon a motion by Councilman Casey and seconded by Councilman Klages and carried with Councilman Mitchell voting no it was

#5 Resolved: To appoint Randy Pray as the Code Enforcement Officer for the Town of Chesterfield for 2021.

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

#6 Resolved: To appoint Clerk to the Supervisor Laura Ocasio as Budget Officer for the Town of Chesterfield for 2021.

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

#7 Resolved: To appoint Bruce Bourgeois as Registrar of Vital Statistics for the Town of Chesterfield for 2021.

Town Clerk bourgeois appointed Shelley Davis as Deputy Registrar of Vital Statistics for the Town of Chesterfield.

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

#8 Resolved: To appoint Scott Racette (5 years), Andrew Prescott (3 years) and Randy Pray (1 year) to the Town of Chesterfield Planning Board.

Supervisor Barber informed the Board that there are still 2 positions to fill on the Planning Board.

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

#9 Resolved: To appoint Darwin Nolan (5 years), Robert Armstrong (4years), Maurice Bresette (3 years) and Michael Baire (2 years) as members of the Zoning Board of Appeals for the Town of Chesterfield for 2021.

Supervisor Barber informed the Board that there is still one vacancy on the Zoning Board of Appeals.

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

#10 Resolved: To appoint Robert Russell (2 years) and Kim Golden to the Board of Assessment Review Board for the Town of Chesterfield for 2021.

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

#11 Resolved: To designate TD Bank of Peru and Plattsburgh (Town Courts), Key Bank of Plattsburgh (Town Courts), Glens Falls National Bank of Plattsburgh (Clerk, Tax Collection, General, Water), Champlain National Bank of Willsboro Certificates of Deposit) and NY Class of Denver Colorado as depositories for the Town of Chesterfield.

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

#12 Resolved: To accept the investment policy provided by Supervisor Barber for the Town of Chesterfield.

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

#13 Resolved: To approve all bonds for the Town of Chesterfield.

Supervisor Barber appointed Councilman Richard Klages as Local Disaster Coordinator for 2021.

Supervisor Barber appointed Councilman Richard Klages as representative to the Cable Commission with Councilman John Casey as alternate.

Supervisor Barber appointed Councilman David Gload as liaison to the Keeseville Youth commission.

Supervisor Barber informed the board that he will serve as representative to the AATV with Councilman Patrick Mitchell as alternate.

Supervisor Barber appointed Councilmen John Casey and David Gload to the Labor Relation Committee.

Supervisor Barber appointed Councilmen Patrick Mitchell and David Gload to the Personnel Committee.

Town Clerk Bourgeois appointed Laura Ocasio as Deputy Town Clerk.

Town Clerk Bourgeois appointed Cindy Bourgeois as Deputy Tax Collector.

Superintendent of Highways John Champine appointed James Pasho as Deputy Superintendent of Highways.

Supervisor Barber informed the Board that he was keeping Councilman Gload as his Deputy Supervisor.

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

14 Resolved: That with no further business to come before this Town Board meeting, this meeting could be adjourned at 6:50 P.M.

Bruce Bourgeois

Town Clerk