

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD  
MEETING HELD ON APRIL 2, 2019 AT 7:00P.M. AT THE TOWN OFFICE  
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 TOWN BOARD MEETING TO  
ORDER AT 7:00P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

**THOSE PRESENT:**

SUPERVISOR: GERALD H. MORROW

TOWN CLERK: LYNN A. JARVIS

COUNCILMAN: DAVID P. GLOAD

COUNCILMAN: RICHARD J. KLAGES

COUNCILMAN: CLAYTON J. BARBER

SUPT. OF HIGHWAYS: PHILIP W. PRAY

TOWN ATTORNEY: MICHAEL J. McCormick

**EXCUSED:** RUSSELL L. BLAISE

**GUEST IN ATTENDANCE:** RON RODGERS

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

**#48 RESOLVED:** THAT THE MINUTES OF THE TOWN BOARD MEETING  
HELD ON MARCH 5, 2019 COULD BE DISPENSED WITH.

SUPERVISOR MORROW WELCOMED THE GUEST AND OFFERED THE COURTESY OF THE FLOOR TO THOSE IN ATTENDANCE.

NO ONE WISHED TO ADDRESS THE TOWN BOARD AT THIS TIME.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE INCOME SURVEYS HAVE BEEN MAILED OUT TO ALL WATER USERS IN THE TCWD. THE SURVEYS WILL BE RETURNED TO CANDACE FROM RCAP SOLUTIONS, INC. WHO WILL BE GATHERING AND TRACKING THE INFORMATION TO ESTABLISH ELIGIBILITY FOR THE GRANT MONIES.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE TCWD WILL BE ONE PRODUCTION WELL AND BUTTERNUT POND AS WATER SOURCE. UPGRADES WILL CONTINUE ON WATER PLANT AND TCWD SYSTEM. THE DIVE TEAM WILL CONTINUE WITH PLACEMENT OF MATS FOR VEGETATION CONTROL IN BUTTERNUT POND AS SOON AS WEATHER ALLOWS.

SUPERVISOR MORROW WAS CONTACTED BY AES ASKING ABOUT TOWNS PLANS TO COMBINE TCWD 1 & 2. SUPERVISOR MORROW CONTACTED DOUG GOODFRIEND AND HE INFORMED SUPERVISOR MORROW THAT IT WOULD BE A COMPLEX AND EXPENSIVE PROCESS TO COMBINE THE TWO SPECIAL DISTRICTS. MR. GOODFRIEND'S RECOMMENDATION WAS NOT TO COMBINE THE DISTRICTS AT THIS TIME. AES WAS IN AGREEMENT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT TWO (2) PROPOSALS HAVE BEEN RECEIVED FROM ADIRONDACK ECOLOGISTS, LLC, PRESIDENT STEVE LAMERE, FOR ENVIRONMENTAL CONSULTING SERVICES ON AUGUR LAKE.

**PROPOSAL#1**

- A. FIRST OBJEVTIVE: IS THE DEVELOPMENT AND IMPLEMENTATION OF A 2019 MONITORING PROGRAM FOR AN ONGOING NUISANCE AQUATIC VEGETATION CONTROL PROJECT ON AUGUR LAKE.

**B. SECOND OBJECTIVE: IS TO OUTLINE THE GENERAL FRAMEWORK FOR THE IMPLEMENTATION OF A LIMITED PHYTOPLANKTON SAMPLING AND ANALYSIS PROGRAM TO BE CONDUCTED ON AUGUR LAKE DURING THE SUMER OF 2019.**

**THE PROPOSAL SUBTOTAL FOR THE AQUATIC PLANT MONITORING ASPECT OF THE PROGRAM IS \$1,300.00. THE PROPOSAL SUBTOTAL FOR THE PHYTOPLANKTON MONITORING ASPECT OF THE IPROGRAM IS \$750.00. THE TOTAL OF THE 2019 ENVIRONMENTAL SERVICES PROPOSAL # 1 PACKAGE IS \$2050.00.**

**PROPOSAL #2**

**THIS PROPOSAL HAS BEEN DEVELOPED AT THE REQUEST OF THE APA IN ORDER TO OBTAIN ADDITIONAL INFORMATION PERTAINING TO AUGUR LAKE AND ITS WATER QUALITY AND AQUATIC PLANT COMMUNITY. THE OBJECTIVE OF THE MONITORING PLAN IS TO OBTAIN MORE DETAILED SCIENTIFIC INFORMATION WHICH MAY HELP DIRECT FUTURE GRASS CARP STOCKINGS.**

**PROPOSAL #2 COVERS THE FOUR (4) FOLLOWING TASKS, WHICH ARE TO BE PERFORMED ANNUALLY UNTIL OTHERWISE DIRECTED BY THE APA.**

- A. CONTINUE MEMBERSHIP IN THE CITIZENS STATEWIDE LAKE ASSESSMENT PROGRAM (CSLAP) AND REVIEW THIS INFORMATION AS IT BECOMES AVAILABLE EACH WINTER/SPRING.**
- B. PERFORM A DISSOLVED OXYGEN/TEMPERATURE PROFILE AT THE LAKE'S BASIN ONCE IN AUGUST.**
- C. IF DISSOLVED OXYGEN LEVEL IS LESS THAN 4MMG/L OR OXYGEN SATURATION IS THEN 30% A HYPOLIMNETIC WATER SAMPLE WILL BE OBTAINED.**
- D. PERFORM ONE RAKE TOSS AT EACH OF SITES #1-6 ON THE LAKE AND APPLY THE US ARMY CORPS ABUNDANCE SCALE ON THA SAMPLES OBTAINED.**

THE PROPOSAL TOTAL FOR THE 2019 ENVIRONMENTAL SERVICES PROPOSAL #2 PACKAGE IS \$1,250.00.

BOTH PROPOSALS FROM ADIRONDACK ECOLOGISTS, LLC, CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

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

**#49 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO SIGN ENVIRONMENTAL SERVICE PROPOSAL #1 AND PROPOSAL #2 FOR 2019 WITH ADIRONDACK ECOLOGISTS, LLC FOR SERVICES TO BE PERFORMED ON AUGUR LAKE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT LETTERS HAVE BEEN SENT TO APA AND DEC REQUESTING AUTHORIZATION TO STOCK CARP IN AUGUR LAKE IN 2019. THE PLAN IS TO STOCK 800 CARP IN 2019. DEC WILL REVIEW THE FISH BARRIER PRIOR TO STOCKING OF THE CARP.

DAVE WINTER PRESENTED INFORMATION TO THE TOWN BOARD ON EXCAVATORS FOR THE WATER DEPARTMENT. SPECIFICATIONS WERE PRESENTED TO THE TOWN BOARD ON A BOBCAT E-80 AND A KABOTA. A DISCUSSION WAS HELD.

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

**#50 RESOLVED:** THAT DAVE WINTER BE APPROVED TO PURCHASE A KABOTA EXCAVATOR FOR THE PURCHASE PRICE OF \$57,200.

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

**#51 RESOLVED:** THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF MARCH 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 KLAGES AND SECONDED BY COUNCILMAN BARBER AND UNANIMOUSLY CARRIED IT WAS

**#52 RESOLVED:** THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$10,816.44 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 48 TO 61. BILLS IN THE AMOUNT OF \$14,528.08 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 50 TO 62. BILLS IN THE AMOUNT OF \$1,247.28 WERE AUDITED AND PAID FROM PKWD FUND; CLAIMS WERE NUMBERED FROM 39 TO 41. BILLS IN THE AMOUNT OF \$12,935.45 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 42 TO 60.

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

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

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE TOWN BOARD MEMBERS.

TOWN CLERK JARVIS REMINDED EVERYONE THAT THE RABIES CLINIC WILL BE HELD APRIL 23, 2019 AT THE TOWN OF CHESTERFIELD TOWN GARAGE FROM 6P.M. TO 7P.M.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT ESSEX COUNTY IS IN THE PROCESS OF FORMING AN EMERGENCY SERVICE DISTRICT. OUR FIRE DISTRICT IS NOT INTERESTED IN PARTICIPATING. SUPERVISOR MORROW VOTED IN FAVOR OF THE COUNTY FORMING AN EMERGENCY FIRE DISTRICT AT THE COUNTY LEVEL; HE FEELS IT WILL BE ADVANTAGEOUS FOR THE COUNTY.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE ROOF REPLACEMENT ON THE TOWN OFFICE HAS BEEN COMPLETED. HE COMPLIMENTED THE WORK DONE BY AC & RL CARPENTERS,LLC.

SUPT. OF HIGHWAYS PRAY REQUESTED AUTHORIZATION TO ATTEND HIGHWAY SCHOOLING FROM JUNE 3 THROUGH JUNE 5, 2019.

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

**#54RESOLVED:** THAT SUPT. OF HWYS. PRAY BE APPROVED TO ATTEND THE HIGHWAY SCHOOLING FROM JUNE 3<sup>RD</sup> THROUGH JUNE 5<sup>TH</sup> 2019 WITH ALL REASONABLE AND NECESSARY EXPENSES TO BE PAID.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD:

A CONSTRUCTION COMPANY HAS BEEN GIVEN AUTHORIZATION TO USE THE TOWN PIT FOR STORAGE. THAT COMPANY WILL SUPPLY THE TOWN WITH A LIABILITY POLICY LISTING THE TOWN AS ADDITIONAL INSURED.

THE DEPARTMENT OF LABOR HAS MANDATED SOME TRAINING FOR HIGHWAY EMPLOYEES. THERE WILL BE SOME ASSOCIATED COST TO THE TOWN.

AN EQUIPMENT SURPLUS LIST IS BEING COMPILED AND IT WILL BE READY TO BE PLACED FOR BID BY JULY.

TWO NEW HIGHWAY EMPLOYEES HAVE BEEN HIRED. THEY BOTH HAVE MECHANICAL AND EQUIPMENT ABILITIES. THEY WILL START APRIL 11, 2019 AND WILL BE ON 6 MONTHS PROBATION.

SUPT. OF HIGHWAY'S PRAY WOULD LIKE PERMISSION TO ESTABLISH A SHARED SERVICE AGREEMENT WITH THE TOWNS OF PERU AND AUSABLE FOR THE PURCHASE OF A HOT BOX FOR THE STORAGE OF ASPHALT. THE COST WILL BE \$22,000.00 TO \$24,000.00. THE TOWN OF CHESTERFIELD MAX FINANCIAL RESPONSIBILITY WILL BE \$8000.00.

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

**#55 RESOLVED:** THAT THE SUPT. OF HIGHWAY'S IS GIVEN AUTHORIZATION TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOWNS OF PERU AND AUSABLE FOR THE PURCHASE OF A HOT BOX AT THE COST OF \$22,000.00 TO \$24,000.00. THE COST TO THE TOWN OF CHESTERFIELD WILL BE 1/3 OF THE TOTAL COST. (MAX \$8,000.00).

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

**#56 RESOLVED:** THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD, THIS MEETING COULD BE ADJOURNED AT 7:31P.M.

LYNN A. JARVIS

TOWN CLERK