

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON APRIL 4, 2017 AT THE TOWN OFFICE ON THE CORNER OF CLINTON AND VINE STREETS, IN KEESVILLE, COUNTY OF ESSEX, STATE OF NEW YORK, PURSUANT TO DUE NOTICE.

SUPERVISOR MORROW CALLED THE MEETING TO ORDER AT 7:00P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

THOSE PRESENT WERE:

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

GUEST IN ATTENDANCE:

PAUL KNOTT
DAVID BUCKHOLTZ
HOLLY HILLYER
MARION INGLISH
RYAN BURNS

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

#49 RESOLVED: THAT THE READING OF THE MINUTES OF THE TOWN BOARD MEETING HELD ON MARCH 7, 2017 BE DISPENSED WITH.

SUPERVISOR MORROW INFORMED EVERYONE THAT THE PUBLIC HEARING ON INCREASE AND IMPROVEMENTS OF THE FACILITIES OF WATER DISTRICT #1 WAS HELD AT 6:30P.M. NO GUEST WERE PRESENT.

SUPERVISOR MORROW GAVE AN OVERVIEW OF PROJECT. THE WATER DISTRICT WAS INHERITED FROM THE VILLAGE OF KEESVILLE. AT THE TIME OF THE DISOLUTION THE VILLAGE WAS IN VIOLATION WITH DOH, EPA AND DEC. THE FINES WERE \$37,000 PER DAY. THE AGENCIES DID NOT FOLLOW THROUGH ON THE FINES BECAUSE THEY KNEW THE TOWN WAS TAKING OVER THE PROJECT.WE HAVE AN EXCELLENT WORKING RELATIONSHIIP WITH AFORMENTIONED ORGANIZATIONS.

AES HAS DONE THE MAP PLAN AND REPORT. THE TOWN HAS BEEN WORKING ON THE PROJECT SINCE JANUARY 2015. THE SUPERVISOR MEETS MONTHLY WITH THE WATER ENGINEER, COMMUNITY RESOURCE, DOH AND DEC. THE COST OF THE PROJECT TO RESOLVE THE PROBLEMS IS \$6.4 MILLION DOLLARS.THE TOWN HAS BEEN AWARDED A \$2 MILLION DOLLAR GRANT AND ARE ELIGIBLE FOR A 30 (THIRTY) YEAR NO INTERST LOAN FOR \$4.4 MILLION DOLLARS.

SUPERVISOR MORROW IS HOPEFUL THAT THE TOWN WILL GET MORE GRANT MONIES FOR THE PROJECT. THERE ARE MANY POINTS AGAINST US ON THE WATER SYSTEM AND THAT WILL HELP TO INCREASE CHANCES FOR GRANT MONEY. THE TOWN WAS SUCCESSFUL ON THE PKWD PROJECT. THE PUBLIC HEARING HAS BEEN HELD AND NOW THE TOWN WILL GO TO BOND FOR \$6.4 MILLION DOLLARS.

IN THE MATTER OF THE BONDING FOR \$6.4 MILLION DOLLARS FOR THE INCREASE AND IMPROVEMENTS OF WATER DISTRICT #1 FOR THE TOWN OF CHESTERFIELD A ROLL CALL VOTE WAS CALLED FOR BY SUPERVISOR MORROW.

COUNCILMAN BLAISE AYE

COUNCILMAN GLOAD AYE

COUNILMAN KLAGES AYE

COUNCILMAN BARBER AYE

SUPERVISOR MORROW AYE

#50 RESOLVED: THAT THE TOWN OF CHESTERFIELD WILL BOND FOR \$6.4 MILLION DOLLARS FOR THE INCREASE AND IMPROVEMENTS OF WATER DISTRICT #1 FOR THE TOWN OF CHESTERFIELD.

SUPERVISOR MORROW EXPLAINED THAT THE WATER DISTRICT USER FEES WERE RAISED TO MEET THE DEBT LEFT BY THE VILLAGE. THE LOAN COSTS GO UP YEARLY AND DEBT WILL NOT BE PAID IN FULL UNTIL THE YEAR 2021.WITHTHE PROJECTED IMPROVEMENTS, IF THE TOWN ONLY RECEIVES \$2MILLION GRANT, THE WATER FEES COULD GO UP \$225.00 PER USER. THERE ARE CURRENTLY 1134 USERS AND APPROXIMATELY 300 NON USERS. THE TOWN NEEDS TO FIND A NEW WATER SOURCE.

SUPERVISOR MORROW INFORMED THE BOARD THAT A PROPOSAL FOR WELL SITING GEOGRPHICAL SURVEYS FOR NEW GROUND WATER SOURCE DEVELOPMENT FOR THE TOWN OF CHESTERFIELD WATER DISTRICT WAS RECEIVED FROM HYDROSOURCE ASSOCIATES, INC. REPRESENTATIVES FROM HYROSOURCE MET WITH THE SUPERVISOR AND DAVID WINTERS TO DISCUSS FAVORABLE ZONES FOR TESTING. SEVERAL "FAVORABLE ZONES" HAVE BEEN IDENTIFIED AS RESULTS OF PHASE I. SUPERVISOR

MORROW CONTACTED OWNERS OF IDENTIFIED PROPERTIES FOR PERMISSION FOR TESTING, AGREEMENTS WILL BE SIGNED.

THE PROBABLE COSTS FOR THE PROJECT:

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| 1 ST AREA SURVEYED USING ELECTRICAL RESISTIVITY | \$8,900.00 |
| EACH ADDITIONAL AREA SURVEYED WITH ELECTRICAL RESISTIVITY DURING SAME MOBILIZATION | \$4,900.00 |
| 1 ST AREA SURVEYED USING VLF/EM AND MAGNETICS | \$5,800.00 |
| EACH ADDITONAL AREA SURVEYED WITH VLF/EM AND MAGNETICSDURING SAME MOBILIZATION | \$3,400.00 |
| ANALYSIS & REPORT/STAKE & REVIEW WELL SITES | \$4,750.00 |
| TOTAL NOT-TO- EXCEED COST FOR SURVEYING SIX (6) ANTICIPATED AREAS | \$37,550.00 |

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

#51 RESOLVED: THAT THE TOWN OF CHESTERFIELD ENTER INTO CONTACT WITH HYDOSOURCE ASSOCIATES, INC. FOR WELL INVESTIGATION AT THE PROPOSED COST OF \$37,550.00. SUPERVISOR MORROW IS APPROVED TO SIGN THE CONTRACT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT IT WAS TIME TO GO OUT FOR BID ON THE AUGUR LAKE DAM REPAIR PROJECT.HOPEFULLY WITH THE EXPERTISE OF ENGINEER RYAN BURNS AND THE SUPPORT OF THE TOWN HIGHWAY DEPARTMENT THE PROJECT WILL COST LESS THAN ½ OF THE ESTIMATED \$750,000.00

COURTESY OF THE FLOOR WAS OFFERED TO RYAN BURNS. HE STATED THAT THE PROJECT WOULD HOPEFULLY START BY THE END OF JUNE OR MID JULY. WORK NEEDS TO BE DONE WHEN WATER LEVELS ARE LOW. THE COMPLETION DATE SHOULD BE SEPTEMBER 2017. COUNCILMAN GLOAD ASKED THE STYLE OF THE DAM. MR. BURNS STATED IT WOULD BE A CRIB STYLE DAM AND SPECIFICS WOULD BE IN THE BID.

SUPERVISOR MORROW INFORMED THAT HE HAD RECEIVED A LIST OF CONCERNS FROM GREG ZAIS, OWNER OF THE PROPERTY INVOLVED IN THE EASEMENT. A COPY OF THE CONCERNS WAS GIVEN TO THE BOARD MEMBERS.

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

#52 RESOLVED: THAT THE TOWN BOARD OF THE TOWN OF CHESTERFIELD WILL INVITE SEALED BIDS FOR THE AUGUR LAKE DAM REPAIR PROJECT. ALL SEALED BIDS WILL BE ACCEPTED BY THE TOWN UNTIL MAY 9, 2017 AT 7:00P.M. BIDS WILL BE OPENED AND READ ALOUD. THE SUPT. OF HIGHWAYS, SUPERVISOR MORROW AND ENGINEER BURNS WILL REVIEW ALL BIDS. THE SUCCESSFUL QUALIFIED BIDDER WILL BE CHOSEN AND BID WILL BE AWARDED AT THE REGULAR TOWN BOARD MEETING ON JUNE 6, 2017. SUPERVISOR MORROW WILL SEND A LETTER ANSWERING THE CONCERNS OF GREG ZISE REGARDING THE PROJECT.

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

#53 RESOLVED: THAT THE REGULAR TOWN BOARD MEETING SCHEDULED FOR MAY 2, 2017 BE CHANGED TO MAY 9, 2017 AT 7:00 P.M.

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

#54 RESOLVED: THAT SUPT. OF HIGHWAYS PRAY BE AUTHORIZED TO PURCHASE ONE 2017 3500 CREW TRADESMAN 4X4 TRUCK FROM ADIRONDACK AUTO, ELIZABETHTOWN NEW YORK, FOR THE PRICE OF \$44,228.00. THE BID WILL PIGGY PACK ON BID FROM ESSEX COUNTY. THE ANTICIPATED DELIVERY DATE WILL BE JULY, 2017.

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

#55 RESOLVED: THAT THE SUPT. OF HIGHWAYS BE AUTHORIZED TO ATTEND THE HIGHWAY SUPERINTENDENT'S CONFERENCE/ TRAINING FROM JUNE 11 THRU JUNE 14, 2017 WITH ALL NECESSARY EXPENSES TO BE PAID.

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

#56 RESOLVED: THAT THE SUPERVISORS FINANCIAL REPORT FOR THE MONTH OF MARCH 2017 BE ACCEPTED. THE FINANCIAL REPORT 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

#57 RESOLVED: THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$5620.33 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 55 TO 65. BILLS IN THE AMOUNT OF \$745.51 WERE AUDITED AND PAID FROM PKWD ACCOUNT; CLAIMS WERE NUMBERED FROM 59 TO 62. BILLS IN THE AMOUNT OF \$12,915.39 WERE AUDITED AND PAID FROM THE TCWD ACCOUNT; CLAIMS WERE NUMBERED FROM 63 TO 76. BILLS IN THE AMOUNT OF \$16,276.08 WERE AUDITED AND PAID FROM THE HIGHWAY ACCOUNT; CLAIMS WERE NUMBERED FROM 52 TO 61.

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

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

THE TOWN CLERK INFORMED EVERYONE THAT THE RABIES CLINIC THAT WAS CANCELLED IN MARCH HAS BEEN RESCHEDULED FOR APRIL 11, 2017 FROM 6:00P.M. TO 7:00 P.M. AT THE TOWN GARAGE.

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

SUPT. OF HIGHWAYS PRAY THANKED THE TOWN CREW FOR A JOB WELL DONE DURING THE LAST TWO STORMS.

HE INFORMED THE TOWN BOARD THAT THE TANDUM TRUCK BUILD DATE WAS MAY 22 WITH DELIVERY IN SEPTEMBER OR OCTOBER.

HE INFORMED THE TOWN BOARD THAT THE SPRING CLEAN UP HAS BEGUN. HE REQUESTED THAT PEOPLE PLACE PILES FOR PICK UP NEAR THE ROAD, THIS PICK UP IS FOR HAMLET AREAS ONLY.

HE INFORMED THE TOWN BOARD THAT FORT DRUM SURPLUS WAS UNDER NEW MANAGEMENT, ACQUISITION COST IS NOW FLAT 5%, FEELS NOT A GOOD PROGRAM AND REVISIONS ARE BEING REQUESTED.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THERE WAS A RUMOR THAT THE TOWN WAS DUPLICATING SERVICES REGARDING AUGUR LAKE TESTING AND MONITORING OF WATER QUALITY. HE INFORMED THE BOARD THAT CARP HAS BEEN SUCCESSFULLY STOCKED IN AUGUR LAKE, BUT A FEW MONTHS AGO ANOTHER LAKE WAS OVERSTOCKED AND THAT CAUSED PROBLEMS. NEW RULES WERE ESTABLISHED REQUIRING MORE TESTING. WE CONTRACT WITH STEVE LAMERE TO DO OUR TESTING. WE ARE MEETING APA REQUIREMENTS. WE ARE NOT DUPLICATING SERVICES. WE WATCH THE TAX PAYERS MONEY CLOSELY SO NOT TO WASTE. IF ANYONE HAS QUESTIONS THEY ARE ENCOURAGED TO CONTACT THE SUPERVISOR.

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

#59 RESOLVED: THAT PURSUANT TO THE PROVISIONS OF SECTION 284 OF THE HIGHWAY LAW THE TOWN AGREES THAT MONEYS LEVIED AND COLLECTED IN THE TOWN FOR THE REPAIR AND IMPROVEMENT OF HIGHWAYS, AND RECEIVED FROM THE STATE FOR STATE AID FOR THE REPAIR AND IMPROVEMENT OF HIGHWAYS, SHALL BE EXPENDED AS FOLLOWS:

1. **GENERAL REPAIRS.** THE SUM FO \$137,000 SHALL BE SET ASIDE TO BE EXPENDED FOR PRIMARY WORK AND GENERAL REPAIRS UPON-----MILES OF TOWN HIGHWAYS, INCLUDING SLUICES, CULVERTS AND BRIDGES HAVING A SPAN OF LESS THAN FIVE FEET AND BOARDWALKS OR RENEWALS THEREOF.

2. **PERMANENT IMPROVEMANTS.** THE FOLLOWING SUMS SHALL BE SET ASIDE TO BE EXPENDED FOR THE PERMANENT IMPROVEMANT OF TOWN HIGHWAYS:

(a) **ON THE ROAD COMMENCING AT NYS RT9/22 ON ROBARE ROAD AND LEADING TO MACE CHASM ROAD DISTANCE OF 4300', THERE SHALL BE EXPENDED NOT OVER THE SUM OF \$75,000.00**

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| TYPE | ASPHALT |
| WIDTH | 20' |
| THICKNESS | 2.5" |
| SUBBASE | GRAVEL |

(b) **ON THE ROAD COMMENCING AT COUNTY ROAD END AND LEADING TO END OF AUGUR LAKE ROAD DISTANCE .6 MILES, THERE SHALL BE EXPENDED NOT OVER THE SUM OF \$50,000.00.**

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| TYPE | ASPHALT |
| WIDTH OF TRAVELED SURFACE | 20' |
| THICKNESS | 2" |
| SUBBASE | GRAVEL |

THE AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS WAS SIGNED BY:

SUPERVISOR GERALD MORROW, SUPERINTENDANT OF HIGHWAYS PHIL PRAY, COUNCILMAN CLAYTON BARBER, DAVID GLOAD, RICHARD KLAGES AND RUSSELL BLAISE.

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

#60 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THE TOWN BOARD, THE MEETING COULD BE ADJOURNED AT 7:43P.M.

LYNN A. JARVIS


TOWN CLERK