

MINUTES OF THE TOWN OF CHESTERFIELD SPECIAL BOARD MEETING HELD ON DECEMBER 27, 2016 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 6:00P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

THOSE PRESENT WERE:

SUPERVISOR: GERALD H. MORROW

TOWN CLERK: LYNN A. JARVIS

COUNCILMAN: RICHARD J. KLAGES

COUNCILMAN: CLAYTON J. BARBER

SUPT. OF HIGHWAYS: PHILIP W. PRAY

EXCUSED: COUNCILMAN: RUSSELL L. BLAISE

EXCUSED: COUNCILMAN: DAVID P. GLOAD

EXCUSED: TOWN ATTORNEY MICHAEL J. MCCORMICK

NO GUEST WERE PRESENT.

TOWN CLERK LYNN JARVIS READ THE LEGAL NOTICE FOR THE SPECIAL MEETING BEING HELD FOR THE PURPOSE OF AUDITING THE BOOKS OF ELECTED AND APPOINTED OFFICIALS IN THE TOWN OF CHESTERFIELD, TO MAKE ALL NECESSARY TRANSFERS TO BALANCE THE BOOKS FOR THE YEAR 2016 AND ANY OTHER BUSINESS THAT SHOULD BE BROUGHT BEFORE THE TOWN BOARD.

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

#179 RESOLVED: THAT THE READING OF THE MINUTES OF THE TOWN BOARD MEETING HELD ON DECEMBER 6, 2016 BE DISPENSED WITH.

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

#180 RESOLVED: THAT THE FOLLOWING PETTY CASH FUNDS BE APPROVED. TOWN CLERK \$50.00, TAX COLLECTOR \$25.00, JUSTICE COURT \$50.00 AND SUPERVISOR \$50.00.

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

#181 RESOLVED: THAT THE AUDIT PERFORMED BY COUNCILMAN DAVID GLOAD AND COUNCILMAN RUSSELL BLAISE ON THE 2016 COURT RECORDS BE ACCEPTED.

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

#182 RESOLVED: THAT THE AUDIT PERFORMED BY COUNCILMAN BARBER AND COUNCILMAN KLAGES ON THE 2016 TAX COLLECTOR RECORDS BE ACCEPTED.

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

#183 RESOLVED: TO APPROVE THE FOLLOWING BUDGET AMMENDMENTS.

A1560	INCREASE	PERMITS	\$3,995.40
A2130	INCREASE	GARBAGE	\$227,192.75
A2210	INCREASE	STATE ASSISTANCE	\$63,323.00
A2770	INCREASE	OTHER REVENUES	\$69,730.83
DA22300	INCREASE	SER. OTHER GOVT.	\$28,480.73
DA2770	INCREASE	OTHER REVENUES	\$9,881.47
A1355.4	INCREASE	ASSESSOR CONT.	\$2,329.32
A1910.4	DECREASE	INSURANCE	\$18,998.72
A3620.4	INCREASE	SAFETY INSPEC CONT	\$294.07
A5010.4	INCREASE	SUPT. CONT.	\$782.26
A7520.4	INCREASE	HISTORICAL PROPERTY	\$1,514.56
A8160.4	INCREASE	REFUSE & GARBAGE	\$9,415.73
A9010.8	DECREASE	RETIREMENT	\$7,636.50
DA5110.4	INCREASE	CONTRACTUAL	\$30,686.02
DA5130.2	INCREASE	MACH/EQUIP	\$21,933.17
DA5130.4	INCREASE	EQUIPMENT CONT.	\$20,557.85
DA5142.1	DECREASE	SNOW REM-PER	\$10,892.07
DA5148.1	DECREASE	SER OTHER GOVT-PER	\$16,667.70

DA9010.8 DECREASE RETIREMENT \$7,636.50

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

#184 RESOLVED: THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$4687.54 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 201 to 209. BILLS IN THE AMOUNT OF \$18,880.77 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 210 to 215. BILLS IN THE AMOUNT OF \$126.83 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 252 to 254. BILLS IN THE AMOUNT OF \$8425.20 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 255 to 266.

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

#185 RESOLVED: THAT A RESOLUTION BE SIGNED TO APPROVE THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT DETERMINATION FOR THE WATER DISTRICT ENGINEERING & DESIGN, WATER SOURCE FINDINGS, SOURCE DEVELOPMENT & TRANSMISSION.

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

#186 RESOLVED: THAT THE TOWN OF CHESTERFIELD WATER DISTRICT REPAY \$100,000.00 TO THE GENERAL FUND.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE TOWN HAD BEEN APPROVED FOR A GRANT OF 2 MILLION DOLLARS AND 4.4 MILLION DOLLARS IN NO INTEREST LOANS FOR 30 YEARS.

SUPERVISOR MORROW WILL QUESTION IF TOWN CAN APPLY FOR OTHER GRANTS OR MONIES FOR SAME PROJECT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT DON LOREMAN FROM VALLEYVIEW DRIVE HAD CALLED ON MONDAY OR TUESDAY ABOUT HIS WATER BILL, STATED THAT THERE HAD BEEN A LEAK ON THEIR SIDE. A TENANT HAD INFORMED MR. LOREMAN OF ISSUE IN NOVEMBER. HE STATED HIS REGULAR BILL IS \$283.50. THE CURRENT BILL IS \$789.55. MR. LOREMAN WAS ASKING FOR BOARD CONSIDERATION REGARDING REDUCING THE BILL.

UPON A MOTION BY COUNCILMAN KLAGES AND CONCILOMAN BARBER AND UNANILOUSLY CARRI4ED IT WAS

#187 RESOLVED: THAT MR. LOREMAN BE GIVEN A 50% DISCOUNT ON THE OVERAGE OF HIS BILL.

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

#188 RESOLVED: THAT SUPERVISOR MORROW BE APPROVED TO PURCHASE A NEW OFFICE CHAIR AND MAT FOR THE SUPERVISOR'S OFFICE. COST NOT TO EXCEED \$250.00

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

#189 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THE TOWN BOARD THIS MEETING COULD BE ADJOURNED AT 6:28 P.M.

LYNN A JARVIS

A handwritten signature in cursive script, appearing to read "Lynn A. Jarvis", written in black ink. The signature is positioned to the right of the printed name and title.

TOWN CLERK