

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD PUBLIC HEARING HELD ON JULY 11, 2017 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.

THE PUBLIC HEARING BEING HELD FOR THE PURPOSE OF LISTENING TO ALL PERSONS FOR OR AGAINST:

**LOCAL LAW NO.1 OF 2017 ENTITLED ZONING LAW OF THE HAMLET OF KEESEVILLE**

SUPERVISOR MORROW OPENED THE PUBLIC HEARING AT 6:30P.M.

TOWN CLERK LYNN JARVIS READ THE LEGAL NOTICE. A COPY OF THE LEGAL NOTICE IS ON FILE IN THE OFFICE OF THE TOWN CLERK.

SUPERVISOR MORROW GAVE AN OVERVIEW OF LOCAL LAW NO.1 2017 EXPLAINING THAT HE FIRMED UP TERMINOLOGY TO MAKE LAW LEGALLY EASIER TO ENFORCE. HE GAVE EXAMPLES TO THE BOARD USING SET BACKS.

DISCUSSION WAS HELD.

NO GUEST WERE PRESENT.

NO PERSONS SPOKE IN FAVOR OF OR AGAINST LOCAL LAW NO. 1 2017 ENTITLED ZONING LAW OF THE HAMLET OF KEESEVILLE.

WITH ALL PERSONS DESIRING TO BE HEARD, HAVING BEEN HEARD, THE HEARING WAS TERMINATED BY SUPERVISOR MORROW AT 6:37P.M.

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD PUBLIC HEARING HELD ON JULY 11, 2017 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.

THE PUBLIC HEARING BEING HELD FOR THE PURPOSE OF LISTENING TO ALL PERSONS FOR OR AGAINST:

**LOCAL LAW NO.2 OF 2017 ENTITLED FLOOD DAMAGE PREVENTION.**

TOWN CLERK LYNN JARVIS READ THE LEGAL NOTICE. A COPY OF THE LEGAL NOTICE IS ON FILE IN THE OFFICE OF THE TOWN CLERK.

SUPERVISOR MORROW GAVE AN OVERVIEW OF LOCAL LAW NO. 2 OF 2017. HE EXPLAINED THAT THE TOWNS CURRENT LAW DID NOT ENCOMPASS THE VILLAGE AND THE LAW NEEDED TO BE REPLACED. THE LAW NEEDS TO BE REVIEWED AND APPROVED BY DEC.

TOWN ATTORNEY MICHAEL MCCORMICK STATED THAT A COPY HAS BEEN SENT TO DEC. IF APPROVED IT WILL BE FILED WITH ALL NECESSARY ENTITIES.

NO GUEST WERE PRESENT.

NO PERSONS SPOKE IN FAVOR OF OR AGAINST LOCAL LAW NO. 2 OF 2017 ENTITLED FLOOD DAMAGE PREVENTION.

WITH ALL PERSONS DESIRING TO BE HEARD, HAVING BEEN HEARD, THE HEARING WAS TERMINATED BY SUPERVISOR MORROW AT 6:47P.M.

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON JULY 11, 2017 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 MEETING TO ORDR AT 7:00P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

**THOSE PRESENT WERE:**

SUPERVISOR: GERALD H. MORROW

TOWN CLERK LYNN A. JARVIS

COUNCILMAN: DAVID P. GLOAD

COUNCILMAN: RICHARD J. KLAGES

COUNCILMAN: CLAYTON J. BARBER

SUPT. OF HWYS: PHILIP W. PRAY

TOWN ATTORNEY: MICHAEL J. MCCORMICK.

**EXCUSED:** RUSSELL L. BLAISE (COUNCILMAN)

**GUEST IN ATTENDANCE:**

JERRY ELESSE

GORDON HOWARD

KIM RENNIE

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

**#83 RESOLVED:** THAT THE MINUTES OF THE TOWN BOARD  
MEETING HELD ON JUNE 6, 2017 BE DISPENSED WITH.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE  
FLOOR TO THE GUEST.

KIM RENNIE, TOWN JUSTICE, INFORMED THE BOARD THAT  
THERE WAS A PROBLEM WITH THE ENTRANCE DOOR TO THE  
COURT ROOM AND THAT PEOPLE HAVE BEEN ENTERING  
THRU THE JUDGES CHAMBERS.

SUPERVISOR MORROW SAID THAT HE WAS UNAWARE AND  
THAT A NEW DOOR WOULD BE ORDERED.

SUPERVISOR MORROW GAVE A BRIEF OVERVIEW OF LOCAL  
LAW NO. 1 OF 2017 ENTITLED "ZONING LAW OF THE HAMLET  
OF KEESEVILLE"

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

**#84 RESOLVED:** THAT LOCAL LAW NO. 1 OF 2017 ENTITLED  
"ZONING LAW FOR THE HAMLET OF KEESEVILLE" IS TO BE  
ADOPTED.

ROLL CALL VOTE: COUNCILMAN GLOAD	AYE
COUNCILMAN KLAGES	AYE
COUNCILMAN BARBER	AYE



PAPERWORK. A MINI EXCAVATOR AND A NEW 2017 550 4WD TRUCK WITH PLOW WILL BE PURCHASED WITH COST BEING APPROXIMATELY \$5000.00 OVER THE AWARDED MONIES.

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

**#86 RESOLVED:** TO HOLD A SPECIAL BOARD MEETING ON JULY 20, 2017 AT 5P.M.TO REVIEW REQUEST FOR PROPOSAL'S FOR WELL DRILLING SERVICES FOR THE CHESTERFIELD WATER DISTRICT.

AES OUR ENGINEERING GROUP WILL REVIEW/AWARD BIDS ON JULY 21, 2017. INFORMATION IS AVAILABLE AT THE TOWN OFFICES. WELLS ARE NEEDED FOR AN ALTERNATE WATER SOURCE.

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

**#87 RESOLVED:** TO INCREASE THE SHOE ALLOTTMENT FOR THE QUALIFIED WORKERS TO \$175.00. WORKERS ARE TO BE SUPPLIED WITH A VOUCHER AND A LIST OF AVAILABLE STORES.

COUNCILMAN BARBER RECOMMENDED AN ON-LINE SHOE STORE AND WILL SUPPLY INFORMATION TO THE SUPERVISOR.

SUPERVISOR MORROW INFORMED THE BOARD THAT A 1997 FORD 9000 TRUCK HAD BEEN RECEIVED FROM THE COUNTY AT NO CHARGE. IT WILL BE PUT AT THE COMPACTION STATION FOR USE WITH METAL COLLECTION.

SUPERVISOR MORROW GAVE AN UPDATE ON THE AUGUR LAKE DAM PROJECT. THE DAM WILL NOT BE BUILT RIGHT AWAY. THE WATER LEVEL REMAINS HIGH AND IS BEING MONITORED BY GORDON HOWARD. IT IS CURRENTLY 4 INCHES OVER, AND AT ONE POINT WAS 16 INCHES OVER THE TOP. REALE IS AWARE THE WERE AWARDED THE BID FOR THE PROJECT. FORT MILLER HAS THE "T" WALLS BUILT AND WILL BE READY FOR DELIVERY AT ANY TIME. RYAN BURNS ENGINEER IS MONITORING PROJECT.

SUPERVISOR MORROW MET WITH MEMBERS OF ALPOA AND ENGINEER RYAN BURNS REGARDING THE FISH BARRIER. THE BARRIER IS TO BE DESIGNED BY ALPOA AND CONSTRUCTION BY THE TOWN. ALPOA COMMITTEE REVIEWED THE PROPOSAL FROM UPSTATE DESIGN ASSOCIATES, LLC FOR APPROXIMATELY \$8000.00 AND FEEL TOO MUCH MONEY.

SUPERVISOR MORROW SUGGEST TO DO DAM THIS YEAR AND BARRIER NEXT SPRING.

GORDON HOWARD WILL WORK WITH A COMMITTEE WITHIN ALPOA BY MID FALL TO DESIGN THE BARRIER, AND HE SUGGESTED THAT RYAN BURNS DO WATERING LINE NOW. SUPERVISOR MORROW IS TO SPEAK WITH RYAN BURNS.

SUPERVISOR MORROW INFORMED THE BOARD THAT CURT SNYDER FROM SOLAR CREST WAS IN AND OFFERED TO INSTALL A SOLAR PANEL AT THE VETERN'S PARK FOR LIGHTING AT NO CHARGE. SUPERVISOR MORROW REQUESTED A LETTER STATING HIS PROPOSAL FOR THE PARK.

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

**#88 RESOLVED:** THAT THE SOLAR PANEL COULD BE INSTALLED AT THE VETERAN'S PARK ONCE THE LETTER WAS RECEIVED.

SUPERVISOR MORROW INFORMED THE BOARD THAT DANIEL DENNIS FROM COLONIAL INSURANCE WOULD BE AT THE TOWN OFFICE ON JULY 19, 2017 AT 9:30A.M. TO MEET WITH ANY INTERESTED EMPLOYEES REGARDING THEIR INSURANCE POLICIES.

SUPERVISOR MORROW INFORMED THE BOARD THAT PEPSI COLA COMPANY HAD A BROKEN WATER LINE. IT WAS REPAIRED QUICKLY WITH THE HELP OF DAVID WINTERS. THE WATER BILL FOR USAGE WAS VERY HIGH IN THE AMOUNT OF \$770.75 FOR WATER USED. THEY HAVE ASKED FOR RELIEF IF POSSIBLE. THE SUPERVISOR STATED IT WAS A LEGITIMATE LEAK IN MAIN WATER LINE.

COUNCILMAN GLOAD WANTED TO BE CERTAIN ALL REPAIRS WERE DONE AND LINE FIXED.

UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN GLOAD WITH COUNCILMAN BARBER ABSTAINING IT WAS

**#89 RESOLVED:** THAT PEPSI COLA BOTTLING COMPANY BE GIVEN RELIEF ON THEIR WATER BILL TO THE AMOUNT OF \$102.75.



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

**#90 RESOLVED:** THAT THE SUPERVISOR'S REPORT FOR THE  
MONTH OF JUNE 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 BARBER AND UNANIMOUSLY  
CARRIED IT WAS

**#91 RESOLVED:** THAT ALL BILLS PRESENTED TO THE TOWN  
BOARD BE PAID. BILLS IN THE AMOUNT OF \$15,905.67 WERE  
AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS  
WERE NUMBERED FROM 101 TO 131. BILLS IN THE AMOUNT  
OF \$23,026.09 WERE AUDITED AND PAID FROM THE HIGHWAY  
FUND; CLAIMS WERE NUMBERED FROM 101 TO 133. BILLS IN  
THE AMOUNT OF \$2646.51 WERE AUDITED AND PAID FROM  
PKWD FUND; CLAIMS WERE NUMBERED FROM 115 TO 123.  
BILLS IN THE AMOUNT OF \$7696.20 WERE AUDITED AND PAID  
FROM TCWD FUND; CLAIMS WERE NUMBERED FROM 124 TO  
139.

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

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

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

SUPT. OF HIGHWAYS PRAY REQUESTED PERMISSION TO SURPLUS THE ROLLER, APPROXIMATE YEAR 1961-1964, FOR SCRAP VALUE.

HE WOULD ALSO LIKE TO PUT 2004 PICK UP TRUCK OUT FOR BID WITH BIDS BEING OPENED AT NEXT REGULAR TOWN BOARD MEETING.

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

**#93 RESOLVED:** THAT THE 2004 PICK UP TRUCK AND THE 1961-1964 ROLLER BE ADVERTISED FOR SALE WITH BIDS BEING OPENED AT THE REGULAR TOWN BOARD MEETING ON AUGUST 1, 2017.

SUPT. OF HIGHWAYS PRAY INFORMED THE BOARD THAT THE OIL TANKS NEED CLEANING DEC DOES NOT ALLOW SELF CLEANING. THERE ARE ONLY THREE (3) COMPANIES THAT DO THE WORK; APPROXIMATE COST \$1200.00.

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

**#94 RESOLVED:** THAT A COMPANY WITH THE LOWEST QUOTE BE HIRED TO CLEAN THE OIL TANKS.

THE BOARD WAS INFORMED THAT JUNE 30, 2017 WAS DECLARED STATE OF EMERGENCY IN OUR TOWN FOR FIVE

(5) DAYS DUE TO HEAVY RAINS CAUSING MULTIPLE AREAS OF WASHOUTS. SUPT. OF HIGHWAYS PRAY STATED NEARLY ALL CAUGHT UP WITH SOME WORK STILL NEEDING TO BE FINISHED ON DUGWAY ROAD.

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

#95 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THE TOWN BOARD, THIS MEETING COULD BE ADJOURNED AT 7:34P.M.

LYNN A. JARVIS

TOWN CLERK