

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON JULY 10, 2018 AT 7:00PM AT THE TOWN OFFICES ON THE CORNER OF CLINTON AND VINE STREETS IN KEEEVILLE, COUNTY OF ESSEX, STATE OF NEW YORK, PURSUANT TO DUE NOTICE.

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

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
TOWN ATTORNEY:	MICHAEL J. McCORMICK
SUPT. OF HIGHWAYS:	PHILIP W. PRAY

GUESTS IN ATTENDANCE WERE:

DARREN DICKERSON
GORDON HOWARD
KATHY HOWARD
PAUL KNOTT
KAY KNOTT
PATRICK MITCHELL

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

#81 RESOLVED: THAT THE READING OF THE MINUTES OF THE MEETING HELD ON JUNE 5, 2018 BE DISPENSED WITH.

THE LEGAL NOTICE FOR THE SALE OF SURPLUS EQUIPMENT WAS READ BY THE TOWN CLERK AND A COPY IS ON FILE IN THE OFFICE OF THE TOWN CLERK.

BIDS WERE RECEIVED FROM THE FOLLOWING INDIVIDUALS ON A VARIETY OF SURPLUS EQUIPMENT. DARREN DICKERSON, VICTOR VENNE, JAY CHAMPINE, DAVID LESSARD, BRYAN BARABY, BILL THWAITTS, DAVID MORROW, MOORE'S RECYCLING, STEVEN PROVOST, JOHN ROY JR., CJ SMITH AND DOUGLAS ALLEN.

ALL BIDS CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

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

#82 RESOLVED: THAT ALL BIDS BE AWARDED TO THE HIGHEST BIDDER AS FOLLOWS:

1. **DAVID LESSARD** DRUM CEMENT MIXERS \$20.10, GIANT TOW BROOM \$185.11, LINCOLN 300 AMP GAS WELDER \$101.11, TIRES \$51.10.
2. **STEVEN PROVOST** MILITARY 300 AMP DIESEL WELDER \$786.50, WISCONSIN V4 ENGINE \$3.00.
3. **DARREN DICKERSON** 1 1/2 TON MILITARY TRAILER WITH CANOPY \$736.00, 10KW DIESEL GENERATOR \$1076.00, 1988 JLG BROOM LIFT \$1676.00.
4. **JAY CHAMPINE** A 5000 WATT GAS GENERATOR \$38.50.
5. **VICTOR VENNE** 250GPM PUMP \$27.00 REQUEST TO REDUCE THE SPEED LIMIT ON SOPER ROAD FROM 45MPH TO 35MPH, THE AREA TAKES IN JAYCEE PARK. SUPERVISOR MORROW SUGGESTED EXTENDING THE 30MPH BEYOND THE SECOND 45MPH SIGN ON THAT ROAD. THE REQUEST WOULD HAVE TO BE SENT TO DPW AND DOT FOR APPROVAL.

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

#83 RESOLVED: THAT A REQUEST BE MADE TO DPW AND DOT FOR SPEED REDUCTION ON SOPER ROAD FROM 45MPH TO 30 MPH WITH THE CURRENT 30MPH TO BE EXTENDED PAST THE SECOND 45MPH SIGN. THE NYSP WILL BE NOTIFIED SO THEY CAN PATROL.

SUPERVISOR MORROW GAVE AN UPDATE ON THE CHESTERFIELD WATER DISTRICT. THE CURRENT APPROVED CONTRACT WITH LAYNE WELL DRILLING IS ~~\$239,990.00~~, IT IS NOW \$256,365.00 AND WE STILL NEED TO DRILL A NEW PRODUCTION WELL. THE MARTIN AND GUCKER SITES ARE NOT WORKABLE. AES IS WORKING ON SPECIFIC GPM NEEDED. THE CURRENT GPM IS 100. THERE WILL BE A MEETING WITH LAYNE, DOH, HYDROSOURCE, AES, AND DAVE WINTERS ON JULY 17, 2018 AT 10AM AT THE TOWN. THE OVERALL SAVINGS WITH WELL DRILLING WILL BE MORE THAN THE COST TO UNDERGO RENNOVATIONS OR FINES OF UP TO \$3000.00 PER DAY.

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

#84 RESOLVED: THAT CHANGE ORDER TO THE CONTRACT WITH LAYNE WELL DRILLING BE APPROVED FROM \$239,990.00 TO \$256,365.00.

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

#85 RESOLVED: THAT LAYNE WELL DRILLING PROCEED WITH A NEW PRODUCTION WELL ON A SITE YET TO BE CHOSEN.

SUPERVISOR MORROW GAVE AN UPDATE ON THE AUGAR LAKE DAM FISH BARRIER. THE CONSTRUCTION HAS NOT YET STARTED. MR. GORDON HOWARD IS WORKING ON THE DESIGN. THE COST OF THE FISH BARRIER WILL BE SHARED BY THE TOWN AND ALPOA.

AN AQUATIC PLANT DISTRICT COMMITTEE NEEDS TO BE ESTABLISHED. THE COMMITTEE WOULD BE COVERED UNDER THE TOWN LAIBILITY INSURANCE. THE COMMITTEE WOULD BE COMPRISED OF THE FOLLOWING MEMBERS; TIM FITZMAURICE, SCOTT MISCHLER, PAUL KNOTT, GORDON HOWARD, GREG ZAIS AND DAVID BUCHOLZ.

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

#86 RESOLVED: THAT THE TOWN APPROVE THE ESTABLISHMANT OF THE AQUATIC PLANT DISTRICT COMMITTEE WITH THE FOLLOWING MEMBERS; TIM FITZMAURICE, SCOTT MISCHLER, PAUL KNOTT, AND GORDON HOWARD, GREG ZAIS AND DAVID BUCHOLZ.

SUPERVISOR MORROW GAVE AN UPDATE ON THE BUTTERNUT POND INVASIVE SPECIES GRANT. RESEARCH IS BEING DONE ON AVAILABILTY AND PURCHASING OF THE MATS. THE WORK WILL BE DONE IN THE FALL. DAVE WINTERS IS SPEAKING WITH DIVERS REGARDING CLEANING AROUND THE INTAKE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE MET WITH MEMBERS OF THE UNDERGROUND RAILROAD MUSEUM AND GARRET DAGUE FROM COMMUNITY RESOURCE. THEY DID NOT RECEIVE THE PREVIOUS GRANT APPLIED FOR AND WOULD LIKE TO REAPPLY WITH THE SUPPORT OF THE TOWN BOARD. THE GRANT WOULD BE FOR A BUILDING ADDITION AND HANDICAP RESTROOMS. THE APPLICATION WILL BE AT NO COST TO THE TOWN. THE DEADLINE IS JULY 27, 2018.

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

#87 RESOLVED: THAT THE TOWN OF CHESTERFIELD WILL SUPPORT THE UNDERGROUND RAILROAD MUSEUM GRANT APPLICATION AT NO COST TO THE TOWN.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE UNDERGROUND RAILROAD MUSEUM NEEDS A LIGHT ON THE FLAG POLE. THE PROJECT INCLUDES RUNNING 120V LINE FROM CIRCUIT BOX UNDERGROUND TO THE POLE AND INSTALLING A LIGHT. THE TOTAL COST WITH LABOR WAS PRICED OUT WITH STEVE JOHNSON FOR \$867.50.

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

#88 RESOLVED: THAT STEVE JOHNSON BE APPROVED TO INSTALL LIGHT AT THE UNDERGROUND RAILROAD MUSEUM FOR THE TOTAL COST OF \$867.50.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE STONE WORK NEEDS REPAIR, A TREE NEEDS TO BE REMOVED AND SOME INSULATION WORK NEEDS TO BE DONE AT THE UNDERGROUND RAILROAD MUSEUM. SUPERVISOR MORROW WILL PRICE OUT COST OF NEEDED REPAIRS AND BRING REPORT TO THE AUGUST MEETING.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A LETTER OF RESIGNATION WAS RECEIVED FROM HARVEY LECUYER AS BUILDING/ZONING OFFICER AS WELL AS FROM THE PLANNING BOARD EFFECTIVE JULY 11, 2018. A COPY WAS GIVEN TO TOWN CLERK TO BE FILED. A LETTER ACCEPTING RESIGNATION AND THANKING MR. LECUYER FOR HIS YEARS OF SERVICE WILL BE SENT.

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

#89 RESOLVED: THAT MR. HARVEY LECUYER'S LETTER OF RESIGNATION WILL BE ACCEPTED AND LETTER OF APPRECIATION FOR YEARS OF SERVICE WILL BE SENT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT MR. PATRICK MITCHELL HAS EXPRESSED INTEREST IN THE CODE ENFORCEMENT POSITION. HE ASKED FOR A MOTION TO APPOINT PATRICK "BILL" MITCHELL TO THE POSITION OF BUILDING/ZONING OFFICER AND TO SERVE AS A MEMBER OF THE PLANNING BOARD EFFECTIVE JULY 12, 2018.

A FULL BOARD DISCUSSION WAS HELD.

COUNCILMAN GLOAD MADE A MOTION TO TABLE DECISION. NO ONE SECONDED MOTION.

COUNCILMAN BLAISE MADE A MOTION TO APPOINT MR. MITCHELL TO THE POSITION OF BUILDING/ ZONING OFFICER AND AS MEMBER OF PLANNING BOARD. NO ONE SECONDED MOTION.

COUNCILMAN BARBER ASKED TOWN ATTORNEY MCCORMICK TO ADDRESS THE CONCERNS OF LITIGATION THAT WAS BROUGHT UP DURING BOARD DISCUSSION REGARDING MR. MITCHELL. TOWN ATTORNEY FELT THERE WAS NO CONNECTION.

WITH NO SECOND TO THE MOTION BY COUNCILMAN RUSSELL, NO DECISION WAS MADE REGARDING THE APPOINTMENT OF PATRICK MITCHELL AS BUILDING/ZONING OFFICER AND PLANNING BOARD MEMBER.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT TWO (2) PEOPLE ARE NEEDED ON THE ZONING BOARD OF APPEALS. THOSE NAMES PRESENTED SHOULD HAVE AN UNDERSTANDING OF ZONING LAWS AND RULES.

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

#90 RESOLVED: THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF JUNE 2018 BE ACCEPTED. 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 BLAISE AND UNANIMOUSLY CARRIED IT WAS

#91 RESOLVED: THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$11,721.20 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 96 TO 113. BILLS IN THE AMOUNT OF \$4,775.72 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 103 TO 109. BILLS IN THE AMOUNT OF \$2,738.17 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED 124 TO 129. BILLS IN THE AMOUNT OF \$13,370.29 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 130 TO N

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

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

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

SUPT. OF HIGHWAY'S PRAY FELT DID WELL ON THE SALE OF THE SURPLUS EQUIPMENT; HOWEVER DID LOSE ON THE BOOM LIFT. HE INFORMED THE BOARD THAT THE LIMBS HAVE BEEN DONE IN PORT KENT AND THE PAVING WILL BE DONE ONCE DAVE WINTER DOES THE WATER TAP. THE REIMBURSEMENT IS DUE ON THE GRADER AND HE WILL DISCUSS THAT WITH THE SUPERVISOR.

SUPT. OF HIGHWAY'S PRAY WOULD LIKE APPROVAL TO ATTEND THE FALL HIGHWAY CONFERENCE IN TURNING STONE FROM SEPTEMBER 20TH TO 27TH. MIKE FARRELL WILL BE REPRESENTATIVE FROM THE NORTH COUNTRY AND WILL BECOME MEMBER OF THE STATE COMMITTEE.

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

#93 RESOLVED: THAT SUPT. OF HIGHWAY'S PRAY BE APPROVED TO ATTEND THE FALL HIGHWAY CONFERENCE IN TURNING STONE FROM SEPTEMBER 20TH TO 27TH WITH ALL NECESSARY EXPENSES TO BE PAID.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT AN AERIAL PHOTO WAS TAKEN OF THE TOWN AND CAN BE PURCHASED FOR \$150.00. IT IS A 20X28 FRAMED PICTURE. SUPERVISOR MORROW WILL HAVE THE PHOTO AT AUGUST MEETING FOR VIEWING AND A DECISION AT THAT TIME CAN BE MADE ABOUT PURCHASING IT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT GILBERT LIBERTY WILL BE RETIRING FROM DRIVING THE NUTRITION BUS ON AUGUST 3RD, 2018. THE JOB IS 4 TO 5 HOURS A DAY; 5 DAYS A WEEK. BETTY LIPKIE HAS EXPRESSED INTEREST IN THE POSITION.

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

#94 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD MEETING; THIS MEETING COULD BE ADJOURNED AT 8:16PM.

LYNN JARVIS

A handwritten signature in black ink, appearing to read "Lynn Jarvis", written over the printed name and title.

TOWN CLERK