

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD  
SPECIAL MEETING HELD ON JULY 20, 2017 AT 5:30P.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 MEETING TO ORDER AT  
5:30P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

**THOSE PRESENT WERE:**

SUPERVISOR: GERALD H. MORROW

TOWN CLERK: LYNN A. JARVIS

COUNCILMAN: CLAYTON J. BARBER

COUNCILMAN: RICHARD J. KLAGES

COUNCILMAN: DAVID P. GLOAD

COUNCILMAN: RUSSELL L. BLAISE

**EXCUSED:** MICHAEL J. MCCORMICK

PHILIP W. PRAY

**GUEST PRESENT:** GORDON HOWARD

THE TOWN CLERK READ THE LEGAL NOTICE THAT THE  
TOWN BOARD OF THE TOWN OF CHESTERFIELD WOULD  
HOLD A SPECIAL MEETING ON JULY 20, 2017 AT 5:15 P.M. FOR  
THE PURPOSE OF AWARDED A BID FOR TEST WELL

**DRILLING FOR THE TOWN OF CHESTERFIELD WATER DISTRICT.**

**SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT AES NORTHEAST WENT OUT TO BID FOR WELL DRILLERS FOR THE TEST WELLS FOR THE WATER DISTRICT PROJECT. THE PROPOSED COST IS APPROXIMATELY \$200,000.00. HE INFORMED THE BOARD THAT WE HAVE NO MONEY. DISCUSSION WAS HELD ON HOW TO PAY FOR PROJECT. SUPERVISOR MORROW IS HOPEFUL THAT THE TOWN COULD BE REIMBURSED FROM EFC GRANT FOR MONEY INVESTED. HE HAS SPOKEN TO ANNA FROM COMMUNITY RESOURCES ABOUT \$300,000 SHORT TERM BAN, AND HAS ALSO CONTACTED DOUG FROM BOND COUNCIL.**

**SUPERVISOR MORROW SUGGESTED THAT THE BOARD CONSIDER INTER FUND TRANSFER VS BAN SINCE THERE WOULD BE NO INTEREST, NO ATTORNEY FEES AND WOULD HAVE ONE (1) YEAR TO PAY BACK. THE MONEY COULD BE TAKEN FROM GENERAL FUND AND TRANSFERRED TO TCWD, WHEN GRANT RECEIVED THE MONIES COULD BE REFUNDED.**

**COUNCILMAN GLOAD ASKED WHAT WOULD HAPPEN IF DID NOT RECEIVE GRANT MONIES.**

**SUPERVISOR MORROW STATED THAT THE WATER FEES WOULD BE RAISED AND MONEY WOULD BE PAID BACK THAT WAY.**

SUPERVISOR MORROW STATED THAT THE TOWN HAS TO MOVE FORWARD ON THE PROJECT AND FURTHER DISCUSSION WOULD BE HELD AT REGULAR BOARD MEETING AUGUST 1.

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

**#96 RESOLVED:** THAT THE TOWN MOVE FORWARD WITH DRILLING OF TEST WELLS FOR THE CHESTERFIELD WATER DISTRICT PROJECT WITH AES NORTHEAST WITH PROPOSED COST OF APPROXIMATELY \$200,000.00.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT GARRETT DAGUE ASKED FOR A RESOLUTION OF SUPPORT FROM THE BOARD FOR A GRANT APPLICATION THAT HE IS SUBMITTING ON BEHALF OF THE UNDERGROUND RAILROAD HISTORICAL ASSOCIATION.

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

**#97 RESOLVED:** THAT THE TOWN BOARD SUPPORTS THE NORTH COUNTRY UNDERGROUND RAILROAD HISTORICAL ASSOCIATION TO PARTICIPATE IN A 2017-2018 ESSEX COUNTY LOCAL WATERFRONT REVITALIZATION GRANT FROM THE NYS DEPT. OF STATE, FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$32,000.00.

WHEREAS, THE NYS DEPARTMENT OF STATE HAS MADE GRANT FUNDS AVAILABLE IN 2018, THROUGH THE LOCAL

WATERFRONT REVITALIZATION PROGRAM (LWRP), WHICH PROVIDES GRANT FUNDS ON A COMPETITIVE BASIS TO ELIGIBLE VILLAGES, TOWNS, CITIES AND COUNTIES LOCATED ALONG NEW YORK'S COAST OR DESIGNATED ISLAND WATERWAYS TO REVITALIZE COMMUNITIES AND WATERFRONTS THROUGH PLANNING, DESIGN AND CONSTRUCTION PROJECTS. STATE ASSISTANCE AWARDED AND PAID SHALL NOT EXCEED 75% OF THE TOTAL ELIGIBLE COSTS SET FORTH IN THE APPLICATION.

WHEREAS, ESSEX COUNTY HAS AGREED TO SERVE AS THE APPLICANT IN THE SUBMISSION OF A REGIONAL LWRP GRANT TO ASSIST A NUMBER OF COMMUNITIES AND NON-PROFIT ORGANIZATIONS IN ADVANCING VARIOUS WATERFRONT REVITALIZATION PROJECTS THROUGHOUT THE COUNTY, AND INTENDS TO FILE A GRANT APPLICATION FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$550,000.00 WHICH WOULD BE USED TO OFF-SET THE TOTAL COSTS OF THESE PROJECTS. A MATCH REQUIREMENT OF 25% OF THE TOTAL PROJECT COST IS REQUIRED.

WHEREAS, THE NORTH COUNTRY UNDERGROUND RAILROAD HISTORICAL ASSOCIATION IS PROPOSING TO INCLUDE A PROJECT IN THIS REGIONAL LWRP APPLICATION FOR ARCHITECTURAL SERVICES TO COMPLETE FINAL DESIGN AND ENGINEERING, SITE PLANNING, SHPO REVIEW, DESIGN DEVELOPMENT, COST ESTIMATES; PREPARATION OF CONSTRUCTION PLANS & SPECIFICATIONS; BIDDING DOCUMENTS; AND PERMITTING FOR A PROPOSED MUSUUM ADDITION, AT A COST NOT TO EXCEED \$32,00.00.

WHEREAS, AS HAVING TITLE TO THE DEED OF SAID PROPERTY, THE TOWN OF CHESTERFIELD IS IN FULL SUPPORT OF THE NCUGRRHA EFFORTS TO SEEK FUNDING TO IMPLEMENT FINAL ENGINEERING AND DESIGN PLANS FOR A PROPOSED MUSEUM EXPANSION.

**# 98 BE IT FURTHER RESOLVED:** THAT THE TOWN COUNCIL OF THE TOWN OF CHESTERFIELD HEREBY AUTHORIZES THE NCUGRRHA TO PARTICIPATE IN THIS 2018 ESSEX COUNTY LWRP GRANT TO IMPLEMENT THE ABOVE- REFERENCED PROJECT, WITH THE UNDERSTANDING THAT THE NCUGRRHA WILL ASSUME FULL RESPONSIBILITY FOR PROVIDING THE 25% MATCH REQUIREMENT IN AN AMOUNT NOT TO EXCEED \$8000.00.

MR. GORDON HOWARD INFORMED THE BOARD THAT THE WATER REMAINS HIGH AT THE AUGUR LAKE DAM AND THAT THE GROUND WATER IS ALSO HIGH.

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

**#99 RESOLVED:** THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS SPECIAL MEETING, THIS MEETING COULD BE ADJOURNED AT 5:35P.M.

LYNN JARVIS  
TOWN CLERK