**Minutes of the Special Town Board Meeting called by Supervisor Gerald H. Morrow, held on Wednesday, June 10, 2015 at the Town Office on the Corner of Clinton and Vine Streets, in Keeseville, County of Essex and State of New York.**

 Supervisor Gerald H. Morrow called the meeting to order at 5:00 p.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: Russell L. Blaise

Councilman: Richard J. Klages

Councilman: Joseph W. Kusalonis

 Supervisor Morrow explained that the Highway Superintendent didn’t have to be excused because this meeting did not concern him it was not about one of his employees – it is in regards to the loss of Danny Pray who ran the compaction station, mowed at Port Douglas Beach, took care of the restrooms there, mowed at the Town Office, cleaned and shoveled, all this comes out of the General Fund.

 We need to replace Danny which will be hard to find someone who is willing to do all of the jobs that he did.

 Danny Costin is willing to work Tuesday, Friday and Saturday – he has shown an interest in the compaction station – the person that gets hired needs to be honest, they deal with cash every day. Norman LaFountain was there prior to Danny Pray, they were both very trustworthy.

 Supervisor Morrow would like to offer the job to Dan Costin first – he will take care of the compaction station for the next two weeks – Dave Winter will cover the beach and office for a short time.

 Councilman Klages remarked that Danny is a good worker and honest.

 Councilman Blaise stated that he knows the routine of the transfer station.

 Councilman Barber asked if it would be at the same rate of pay as Danny Pray was making?

 Supervisor Morrow will check payroll for the amount Danny was paid per hour.

 Councilman Joseph Kusalonis stated same job, same pay.

 Supervisor Morrow stated that Dave Winter says that Dan Costin is a good worker and honest.

 Supervisor Morrow had heard through the grapevine that Dan Costin is interested in coming to work for the Town, but he didn’t hear it directly from him.

 Supervisor Morrow stated that Sandy Senecal; Supervisor for the Town of AuSable is like himself – she will support Dan Costin in an ability to better himself.

 Councilman Blaise asked what if he refuses the position – then what is the protocol?

 Supervisor Morrow will let the Board know and then have the Board check with people they know would like to come to work for the Town. Then we should probably have another meeting.

 Upon a motion made by Councilman Clayton Barber, seconded by Councilman Richard Klages and unanimously carried it was

 **69. RESOLVED** that Daniel Costin be offered the position left by the loss of Daniel Pray, guaranteed 24 hours a week at the compaction station, will be more with miscellaneous town jobs, such as beach work and town office.

 Supervisor Morrow stated that Kevin and Shane, because they worked for the former Village of Keeseville have been wearing tee-shirts with the Village of Keeseville on them, partly because they are neon green and the guys are very safety conscious.

 Supervisor Morrow would like to order three shirts each for Dave Winter, Kevin and Shane, he called Loreman’s, pocket tee-shirts with the ARCH Bridge logo and Town of Chesterfield on them would cost $ 9.95 each.

 Councilman Barber suggested five shirts, he wears a different shirt every day, and they may want to change every day.

 Supervisor Morrow stated that Kevin was happy with his raise and Shane is happy with the potential of betterment and a raise.

 Upon a motion made by Councilman Richard Klages, seconded by Councilman Joseph Kusalonis and unanimously carried it was

 **70. RESOLVED** that the Supervisor be authorized to order five tee-shirts each for Dave Winter, Kevin and Shane with the ARCH Bridge logo and Town of Chesterfield name on them.

 Supervisor Morrow explained that Dave Winter met with him an explained that he needed to order a pump airlift 2 at a cost of $1398.00 and other items to have on hand for the former Village water plant the total cost to be $2,152.50, funds to come out of the present Town of Chesterfield Water District Fund.

 Upon a motion made by Councilman Russell Blaise, seconded by Councilman Clayton Barber and unanimously carried it was

 **71. RESOLVED** that Dave Winter; Water Operator be authorized to order the pump airlift 2

and other items that he needs at a cost of $2,152.00 for the present Town of Chesterfield Water District.

 Councilman Barber asked about the letter they received in their mail boxes from the Comptroller.

 Supervisor Morrow said you mean the one from Tamara Capro; Internal Controls, State Comptroller.

 He called her and discussed this with her – the Tax Collector was to respond to 16 – 23, the Town Board was to respond to 24.

 Supervisor Morrow stated that this was discussed with the Auditors – Bruce had answered 16 – 23 when he met with them – he was supposed to put it writing like the Supervisor had done, but it had to be sent in by a certain date.

 He made Bruce aware of this and Bruce said he would do it when the tax year ended.

 Councilman Barber will call Bruce to see what has been done and then get back to the Board.

 Upon a motion made by Councilman Joseph Kusalonis, seconded by Councilman Richard Klages and unanimously carried it was

 **72. RESOLVED** that since there was no further business to come before the Board this Special Meeting.

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 Lynn Jarvis, Town Clerk