

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON JUNE 6, 2017 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 7:00P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

THOSE PRESENT WERE:

SUPERVISOR: GERALD H. MORROW

TOWN CLERK: LYNN A. JARVIS

COUNCLIMAN: RUSSELL L. BLAISE

COUNCILMAN: DAVID P. GLOAD

COUNCILMAN: RICHARD J. KLAGES

COUNCILMAN: CLAYTON J. BARBER

SUPT. OF HWYS. PHILIP W. PRAY

EXCUSED:

TOWN ATTORNEY: MICHAEL J. MCCORMICK

GUEST IN ATTENDANCE:

NANCY DELZIO

GORDON HOWARD

DAVE BUCHOLZ

PAUL KNOTT

RYAN BURNS

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

#72 RESOLVED: THAT THE MINUTES OF THE TOWN BOARD MEETING HELD ON MAY 9, 2017 BE DISPENSED WITH.

SUPERVISOR MORROW NOTIFIED THE TOWN BOARD THAT BIDS FOR AUGUR LAKE DAM PROJECT WERE REVIEWED BY ENGINEER RYAN BURNS AND HIMSELF. THE LOW BIDDER FOR THE PROJECT WAS REALE CONSTRUCTION AT \$107,500.00. IN ADDITION TO THE COST OF THE BID FOR THE PROJECT A LOADER WILL BE NEEDED WITH AVERAGE COST \$6238.00 PER WEEK. THE PROJECT WILL TAKE 4-6 WEEKS WITH START IN JULY AND COMPLETION IN SEPTEMBER. HIGH WATER SECONDARY TO ALL THE RAIN IS A FACTOR. THE PROJECT WILL BE SUPPORTED BY THE TOWN HIGHWAY DEPARTMENT WITH BOTH MAN POWER AND EQUIPMENT.

RYAN BURNS INFORMED THE BOARD THAT THE PRECAST WILL BE DONE BY END OF JUNE WITH ANTICIPATED START DATE FOR REALE CONSTRUCTION TO BE AFTER JULY 4TH, DEPENDING UPON THE WEATHER.

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

#73 RESOLVED: THAT THE BID FOR THE AUGUR LAKE DAM PROJECT BE AWARDED TO REALE CONSTRUCTION IN THE AMOUNT OF \$107,500.00.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT MR. GORDON HOWARD HAS BEEN VERY HELPFUL WITH THE AUGUR LAKE DAM PROJECT. THERE WILL BE A NEED FOR A FISH AND DEBRIS BARRIER TO BE ERECTED ON TOP OF THE DAM. THIS WILL BE COORDINATED WITH THE CONTRACTORS AND ENGINEER FOR SETTING OF THE BARRIER. THE DAM PROTECTS THE ENTIRE TOWN HOWEVER THE BARRIER SHOULD BE FINANCIALLY SUPPORTED BY THE AUGUR LAKE ASSOCIATION FUNDS.

MR. HOWARD WILL SUBMIT DETAILS ON THE FISH AND DEBRIS BARRIER.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE GUESTS, NO ONE WISHED TO SPEAK AT THIS TIME.

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

#74 RESOLVED: THAT SINCE THE NEXT TOWN BOARD MEETING FALLS ON JULY 4TH HOLIDAY THE DATE WOULD BE CHANGED TO JULY 11, 2017, THE SECOND TUESDAY OF THE MONTH.

SUPERVISOR MORROW INTRODUCED LOCAL LAW #1 OF 2017 ENTITLED: ZONING LAW OF THE HAMLET OF KEESEVILLE.

THIS LAW REPLACES THE ZONING LAW OF THE FORMER VILLAGE OF KEESEVILLE. SUPERVISOR MORROW MADE SOME TERMINOLOGY CORRECTIONS, FIRMED UP SOME LAWS AND MADE IT A MORE USER FRIENDLY DOCUMENT.

A PUBLIC HEARING WILL NEED TO BE HELD BEFORE ITS ADOPTION.

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

#75 RESOLVED: THAT A PUBLIC HEARING BE HELD AT 6:30 P.M. ON JULY 11TH, 2017 ON LOCAL LAW #1 OF 2017, ENTITLED ZONING LAW OF THE HAMLET OF KEESEVILLE.

SUPERVISOR MORROW INTRODUCED LOCAL LAW #2 ENTITLED FLOOD DAMAGE PREVENTION. THIS WILL REPLACE THE ORIGINAL LAW ADOPTED IN 1987. A NOTIFICATION WAS RECEIVED FROM DEC THAT SINCE THE VILLAGE DISSOLVED THIS LAW NEEDED TO BE UPDATED. THE NEW LAW WILL INCORPORATE THE FORMER VILLAGE INTO THE TOWN FLOOD PLAIN ZONING LAW. A COPY WAS SENT TO DEC ON JUNE 6, 2017. A PUBLIC HEARING WILL NEED TO BE HELD.

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

#76 RESOLVED: THAT A PUBLIC HEARING BE HELD AT 6:45 P.M. ON JULY 11, 2017 N LOCAL LAW #2, FLOOD DAMAGE PREVENTION.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE WELL SITING REPORT FOR THE TOWN OF CHESTERFIELD WATER DISTRICT WAS COMPLETED. A COPY OF THE REPORT WAS GIVEN TO THE BOARD MEMBERS. SUPERVISOR MORROW INFORMED THE BOARD THAT THE REPORT LOOKS

GOOD. THE TOWN WILL STILL NEED TO DRILL TWO WELLS PER THE STATE. THE NEXT WATER MEETING WILL BE JUNE 15TH, 2017 AT 1:00 P.M.

THERE IS ONE MILLION DOLLARS IN AVAILABLE GRANTS FOR WATER PROJECTS AND THE SUPERVISOR WILL CONTINUE TO PURSUE FUNDING. A DISCUSSION WAS HELD REGARDING THE AMOUNT OF COMPETITION FOR GRANT MONIES.

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

#77 RESOLVED: THAT THE SUPERVISOR'S FINANCIAL 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 KLAGES AND SECONDED BY COUNCILMAN GLOAD AND UNANIMOUSLY CARRIED IT WAS

#78 RESOLVED: THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$5747.15 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 84 TO 100. BILLS IN THE AMOUNT OF \$10,756.42 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 86 TO 100. BILLS IN THE AMOUNT OF \$3352.99 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED 101 TO 103. BILLS IN THE AMOUNT OF \$5090.28 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED 104-114.

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

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

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

COUNCILMAN BARBER ASKED IF THE MONIES HAD BEEN RECEIVED FOR THE WATER DEPARTMENT TRUCK. SUPERVISOR SAID NOT YET.

COUNCILMAN KLAGES ASKED IF THERE HAD BEEN A RESPONSE ON THE PORT KENT POST OFFICE REPAIR. SUPERVISOR MORROW STATED THAT HE HAD NO RESPONSE TO DATE.

SUPT. OF HIGHWAYS PRAY INFORMED THE BOARD THAT PAVING WAS PARTIALLY DONE. THE TOP COAT WILL BE DONE BY THE COUNTY THE END OF AUGUST. HE WOULD LIKE TO GET BILLS OUT FOR THE PAVING PROJECTS. ONCE HE HAS CANCELED CHECK HE WILL BE ABLE TO GET REIMBURSED. CHIP MONIES IS \$87,578.98.

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

#80 RESOLVED: THAT THE SUPT. OF HIGHWAYS BE APPROVED TO SUBMIT BILLING FOR PAVING PROJETS SO HE IS ABLE TO GET REIMBURSMENT FROM CHIPS FUNDS.

SUPT. OF HIGHWAYS PRAY ALSO INFORMED THE BOARD THAT HE WILL BE MEETING WITH GREG ZAIS REGARDING STORAGE AREA FOR THE FILLED SANDBAGS FOR THE AUGUR LAKE DAM PROJECT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT DAVID WINTERS NEEDED A LAPTOP FOR THE TOWN OF CHESTERFIELD WATER PLANT WITH THE COST TO RANGE FROM \$800.00 TO \$1000.00.

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

#81 RESOLVED: THAT DAVID WINTERS BE APPROVED TO PURCHASE A LAPTOP COMPUTER FOR THE TOWN OF CHESTERFIELD WATER DISTRICT IN THE AMOUNT TO BE \$800.00 TO \$1000.00.

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

#82 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFOR THE TOWN BOARD, THIS MEETING COULD BE ADJOURNED AT 7:23 P.M.

LYNN A. JARVIS

Lynn Jarvis

TOWN CLERK