

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON JUNE 5, 2018 AT 7:00PM AT THE TOWN OFFICES 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 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

**EXCUSED:**

SUPT. OF HWYS.	PHILIP W. PRAY
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**GUESTS IN ATTENDANCE WERE:**

GORDON HOWARD

RICHARD DOYLE & CINDY DOYLE

HOLLY HILLYER

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

**#72 RESOLVED:** THAT THE READING OF THE MINUTES FROM THE MEETING HELD ON MAY 1, 2018 BE DISPENSED WITH.

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

CINDY DOYLE PRESENTED HER CONCERNS TO THE TOWN BOARD REGARDING POOR AIR QUALITY BEING CAUSED BY UPSTON'S CONCRETE PLANT WHICH IS LOCATED ACROSS

THE ROAD FROM HER HOUSE. SHE PRESENTED PICTURES TO THE TOWN BOARD AND STATED THAT SHE HAS CONTACTED DEC WITH HER CONCERNS. RANDY LAROSE REPRESENTATIVE FOR DEC HAS BEEN IN CONTACT WITH CINDY DOYLE AND SUPERVISOR MORROW; HE WILL BE IN AREA TO DO AIR QUALITY TESTING.

SUPERVISOR MORROW ALSO HAS BEEN IN CONTACT WITH REPRESENTATIVE OF UPSTONE. FILTERS IN THE SILOS HAVE BEEN CHANGED AND CALCIUM CHLORIDE HAS BEEN PUT ON ROADS VERSUS WATER TO DECREASE DUST.

OPEN DISCUSSION WAS HELD FOR 30 MINUTES REGARDING THE CONCERNS OF CINDY AND RICHARD DOYLE.

TOWN ATTORNEY McCORMICK INFORMED THE DOYLE'S THAT THE TOWN HAS NO AUTHORITY OVER AIR QUALITY AND IS NOT RESPONSIBLE FOR AIR QUALITY CONTROL ENFORCEMENT.

SUPERVISOR MORROW AGREED AND INFORMED THE DOYLE'S THAT THE TOWN WOULD CONTINUE TO OFFER SUPPORT THROUGH PHONE CALLS AND COMMUNICATION WITH DEC AND UPSTONE.

SUPERVISOR MORROW GAVE AN UPDATE ON THE TOWN OF CHESTERFIELD WATER PROJECT. LAYNE WELL DRILLING HAS FINISHED DRILLING THE SECOND WELL SITE SG4 (MARTIN) PROPERTY.

THE FIRST WELL, 12 INCH 600 FEET WITH PUMP TEST OF 55 GALLONS PER MINUTE. THE SECOND WELL RELIEVED PRESSURE ON FIRST WELL AND IT INCREASED NUMBER ONE WELL TO 200 GALLONS PER MINUTE. NO PUMP TEST HAS BEEN DONE ON SECOND WELL.

THE SITE FOR THE THIRD WELL HAS NOT HAD PRE-TESTING.

SUPERVISOR MORROW INFORMED THE BOARD THAT THE GUCKER PROPERTY CAN NO LONGER BE CONSIDERED FOR DRILLING SITE, PROPERTY IS NO LONGER FAMILY OWNED AND CLEARANCE CAN NOT BE OBTAINED IN A TIMELY MANNER.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE ENTERED INTO A CONTRACT WITH DASNY FOR THE \$100,000.00 GRANTS FUNDING TOWARDS A TRUCK AND MINI EXCAVATOR FOR THE WATER DEPARTMENT. THE EQUIPMENT MUST BE PURCHASED AND PAID FOR BY THE TOWN AND INVOICES TO BE SENT IN FOR REFUND. THE EQUIPMENT WILL BE PURCHASED FROM STATE CONTRACT OR MINI BID. THE EXCAVATOR AMOUNT TO BE SPENT WILL BE UP TO \$40,000.00; TRUCK UP TO \$65,000.00.

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

**#73 RESOLVED:** THAT THE SUPERVISOR MORROW BE APPROVED TO EXPEND UP TO \$105,000 TO PURCHASE AND PAY FOR AN EXCAVATOR AND TRUCK FOR THE TOWN WATER DEPARTMENT, INVOICES TO BE FORWARDED TO DASNY FOR REIMBURSEMENT OF \$100,000 GRANT MONIES AND BALANCE TO BE FROM TOWN FUNDS.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THE BACKHOE THAT WAS AUTHORIZED FOR PURCHASE FOR THE TOWN WATER DEPARTMENT HAS BEEN RECEIVED AND IS WORKING WELL. THE FIRST PAYMENT HAS BEEN MADE.

SUPERVISOR MORROW GAVE AN UPDATE ON THE BUTTERNUT POND INVASIVE SPECIES GRANT PROGRAM. THE PROJECT IS \$22,000.00 WITH THE GRANT BEING \$11,000.00 AND IN KIND SERVICES TO BE \$11,000.00. SUPERVISOR MORROW HAS LEARNED THAT MR. TOM THOMPSON NO LONGER IS WORKING WITH THE PROGRAM AND THAT THE NEW CONTACT IS MR. MIDDLETON. THE USED MATS WILL BE CHECKED BY MR. LAMERE AND MR. MIDDLETON TO SEE IF THEY CAN BE USED FOR THE PROJECT AND IF SO THEY WILL GET A PRICE. THE PROJECT WILL NOT BE ABLE TO START UNTIL OCTOBER. ANNA FROM COMMUNITY RESOURCES INFORMED THE SUPERVISOR THAT THE GRANT MONIES WOULD STILL BE AVAILABLE TO THE TOWN.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE COUNTY WILL BE RAISING THEIR FEES FOR TONAGE TRANSFERRED FROM THE COMPACT STATIONS AS OF JANUARY 1, 2019. THE CURRENT COST IS \$62.00 PER TON WITH THE NEW RATE TO BE \$87.00 PER TON. THE SOLID WASTE EQUIPMENT IN THE COUNTY IS OUTDATED. A LIVELY DISCUSSION WAS HELD AT THE COUNTY LEVEL REGARDING RAISING USER FEES VERSUS TAXES TO COVER THE COST. A 10 YEAR PLAN OF \$350,000.00 PER YEAR HAS BEEN PROPOSED.

THE CURRENT BAG FEES FOR THE TOWN OF CHESTERFIELD ARE \$1.50 FOR A 15 GALLON BAG WITH SUGGESTED INCREASE TO \$2.00 PER BAG; \$3.00 FOR A 30 GALLON BAG WITH SUGGESTED INCREASE TO \$4.00 PER BAG; AND \$5.00 FOR A 50 GALLON BAG WITH SUGGESTED INCREASE TO \$6.00 PER BAG.

THE TOWN HAS TAKEN IN \$27,315.15 IN FEES, PAID \$9021.62 FOR COUNTY TRASH TRANSPORT; \$14,095.84 FOR EMPLOYEES AND \$2,102.00 FOR CONTRACTUAL EXPENSES.

DISCUSSION WAS HELD. THE BOARD IS IN SUPPORT OF RAISING THE TONAGAE COST TO \$87.00 PER TON EFFECTIVE JANUARY 1, 2019.

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

**#74 RESOLVED:** THAT EFFECTIVE IMMEDIATELY THE BAG FEES FOR THE TOWN OF CHESTERFIELD WILL BE RAISED TO \$2.00 FOR A 15 GALLON BAG; \$4.00 FOR A 30 GALLON BAG AND \$6.00 FOR A 50 GALLON BAG. NO CONSTRUCTION OR DEMOLITION DEBRIS TO BE ALLOWED.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE EMPIRE STATE TRAIL IS IMPROVING THEIR ROUTE IN ESSEX COUNTY AND THEY HAVE ASKED FOR THE TOWN'S SUPPORT. A MAP WAS PRESENTED TO THE TOWN BOARD FOR REVIEW.

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

**#75 RESOLVED:** THAT THE TOWN OF CHESTERFIELD TOWN BOARD SUPPORTS THE IMPROVEMENTS OF THE EMPIRE STATE TRAIL SYSTEM IN ESSEX COUNTY.

SUPERVISOR MORROW WILL SEND A LETTER INDICATING THE TOWN'S SUPPORT OF PROJECT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT SUPT. OF HIGHWAYS PRAY IS AWAY AT ANNUAL TRAINING SCHOOL, BUT WOULD LIKE AUTHORIZATION TO ADVERTISE FOR SEALED BIDS FOR SURPLUS HIGHWAY EQUIPMENT.

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

**#76 RESOLVED:** THAT THE SUPT. OF HIGHWAY'S BE AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR THE FOLLOWING SURPLUS HIGHWAY EQUIPMENT: TWO (2) DRUM CEMENT MIXERS, ONE (1) EIGHT FOOT TOW SWEEPER, TWO (2) 300 AMP DC WELDERS (ONE GASOLINE AND ONE DIESEL), ONE (1) 1 ½ TON MILITARY TRAILER WITH CANOPY, ONE (1) 10KW GENERATOR, ONE (1) 5KW GENERATOR, ONE (1) GLASS OFFICE TRAILER, ASSORTMENT OF USED TIRES, 1988JLG BROOM LIFT, ROLLING SHOP TOOL BOX, 250GPM WATER PUMP (GASOLINE ENGINE), ONE (1) WISCONSIN V4 ENGINE.

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

**#77 RESOLVED:** THAT THE SUPERVISOR'S REPORT FOR THE MONTH OF MAY 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 GLOAD AND UNANIMOUSLY CARRIED IT WAS

**#78 RESOLVED:** THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$18,292.26 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 76 TO 95. BILLS IN THE AMOUNT OF \$14,392.81 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 82 TO 102. BILLS IN THE AMOUNT OF \$5,274.75 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 96 TO 101. BILLS IN THE AMOUNT OF \$32,592.14 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED 102 TO 123.

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 MAY BE FILED.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT DISCUSSION ON THE AUGAR LAKE FISH BARRIER WILL BE HELD AT THE NEXT TOWN BOARD MEETING. ALPOA WILL

HELP WITH SOME COST. GREG ZISE AND GORDON HOWARD ARE WORKING ON THE PLAN.

GORDON HOWARD THANKED THE TOWN FOR THE NICE DAM AND STATED THAT THE LEVEL OF THE LAKE WAS STABLE.

SUPERVISOR MORROW THANKED MR. HOWARD STATING "YOU WERE INSTRUMENTAL IN DESIGN AND PLAN HELPING TO MAKE THE DAM CONSTRUCTION A SUCCESSFUL PROJECT."

COUNCILMAN BLAISE INFORMED THE TOWN BOARD THAT HE ATTENDED THE OPEN HOUSE AT THE FIRE STATION ON MAY 19, 2018. IT WAS A VERY NICE PRESENTATION WITH APPROXIMATELY 100 GUESTS IN ATTENDANCE. GUESTS INCLUDED LOCAL POLITICIANS AS WELL AS CONGRESSWOMAN STEFANIK, SENATOR LITTLE AND ASSEMBLYMAN STEC.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT TOM LOREMAN FROM THE KEESEVILLE BUSINESS ASSOCIATION APPROACHED HIM ABOUT FUNDING A BROCHURE THAT THE ASSOCIATION WANTED TO SEND OUT TO ALL LOCAL RESIDENTS. SUPERVISOR TOLD HIM THAT THE TOWN WOULD NOT FUND PROJECT; THE TOWN GIVES THE ORGANIZATION \$700.00 PER YEAR AND RECENTLY SUPPORTED A GRANT THEY RECEIVED FROM ROUST FOR \$2500.00. HE DID GIVE MR. LOREMAN INFORMATION ON THE MAILING PROCESS THROUGH THE COUNTY.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A MEMORIAL SERVICE WOULD BE HELD JUNE 13, 2018 AT 8:30 AM FOR THE HELICOPTER FLIGHT THAT WENT DOWN IN 1978 WITH 7 COAST GUARD MEMBERS ABOARD.

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

**#80 RESOLVED:** THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD MEETING; THIS MEETING COULD BE ADJOURNED AT 8:10PM.

LYNN A. JARVIS



TOWN CLERK