

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON MARCH 6, 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  
SUPT. OF HWYS. PHILIP W. PRAY  
TOWN ATTORNEY: MICHAEL J. McCORMICK

**GUESTS PRESENT WERE:**

AARON O'NEIL  
DYLAN MURRY

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

**#37 RESOLVED:** THAT THE READING OF THE MINUTES FROM THE MEETING HELD ON FEBRUARY 6, 2018 BE DISPENSED WITH.

TOWN CLERK JARVIS READ THE LEGAL NOTICE FOR THE SALE OF THE SURPLUS EQUIPMENT.

NO BIDS WERE RECEIVED FOR SURPLUS EQUIPMENT.

DISCUSSION WAS HELD AND SUPT. OF HIGHWAYS PRAY ASKED THAT SURPLUS EQUIPMENT BE PUT OUT FOR BID AGAIN IN APRIL WITH BIDS TO BE OPENED AT MAY 2108 MEETING.

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

NO ONE WISHED TO ADDRESS THE TOWN BOARD.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A GRANT FOR \$2500.00 WAS RECEIVED FROM **ROOST**. THE MONEY WILL BE TRANSFERRED TO THE KEESEVILLE BUSINESS ASSOCIATION FOR COMMUNITY PROJECTS.

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

**#38 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE KEESEVILLE BUSINESS ASSOCIATION SO THEY CAN RECEIVE THE \$2500.00 GRANT MONEY THAT WE RECEIVED FROM **ROOST**.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE 2018 ADIRONDACK PARK LOCAL GOVERNMENT CONFERENCE IS BEING HELD IN LAKE PLACID,NY ON APRIL 18<sup>TH</sup> AND 19<sup>TH</sup>. THE REGISTRATION FEE IS \$62.27 PER PERSON.

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

**#39 RESOLVED:** THAT MEMBERS OF THE TOWN BOARD, ZONING BOARD AND PLANNING BOARD ARE APPROVED TO ATTEND THE ADIRONDACK PARK LOCAL GOVERNMENT CONFERENCE IN LAKE PLACID,NY ON APRIL 18<sup>TH</sup> AND 19<sup>TH</sup> WITH REGISTRATION FEE OF \$62.27 PER PERSON AND TRAVEL EXPENSES TO BE PAID BY THE TOWN.

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

**#40 RESOLVED:** THAT BRUSH AND LEAF PICK UP IN THE HAMLET OF KEESEVILLE WILL BE AUTHORIZED STARTING 3-6-2018 THRU THE END OF APRIL.

SUPERVISOR MORROW GAVE AN UPDATE ON THE CHESTERFIELD WATER PROJECT.

THE MARTIN SITE WILL NOT BE ABLE TO BE USED SECONDARY TO WETLANDS.

THE GUCKER SITE WILL BE USED AND NO FURTHER PERMITS WILL BE NEEDED.

DRILLING ON THE SECOND WELL SHOULD BEGIN BY THE END OF APRIL. OUR OWN SITE WILL BE TRIED FIRST. THE ROAD IN THE AREA NEEDS TO BE ENLARGED AND SUPT. PRAY IS AWARE.

3 ROLL OFFS, PUMPS AND EQUIPMENT WILL NEED TO BE PURCHASED. THE COST OF THE ROLL OFFS PUMPS AND NECESSARY EQUIPMENT WILL BE APPROXIMATELY \$30,000. THE COUNTY WILL PURCHASE THE ROLL OFFS, PUMPS AND NECESSARY EQUIPMENT NEEDED FOR THE PROJECT AND THE TOWN WILL SHARE THE COST.

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

**#41 RESOLVED:** THAT SUPERVISOR MORROW IS AUTHORIZED TO SPEND UP TO \$30,000 TOWARD THE PURCHASE OF ROLL OFFS, PUMPS AND NECESSARY EQUIPMENT FOR THE CHESTERFIELD WATER PROJECT.

SUPERVISOR MORROW GAVE AN UPDATE ON THE AQUATIC PLANT GROWTH CONTROL DISTRICT.

TWO PROPOSALS WERE RECEIVED FROM STEVE LAMERE FROM ADIRONDACK ECOLOGISTS, LLC.

PROPOSAL #1: IS FOR AQUATIC PLANT MONITORING (\$1,300.00) AND PHYTOPLANKTON MONITORING (\$750.00) TOTAL \$2050.00.

PROPOSAL #2: IS A DEVELOPED PLAN REQUESTED BY APA TO OBTAIN ADDITIONAL INFORMATION PERTAINING TO AUGUR LAKE AND ITS WATER QUALITY AND AQUATIC PLANT COMMUNITY. THE PROPOSAL TOTAL FOR 2018 ENVIRONMENTAL SERVICES IS \$2500.00.

SUPERVISOR MORROW SPOKE WITH STEVE LAMERE REGARDING THE NEED FOR YEARLY VERSUS EVERY OTHER YEAR PHYTOPLANKTON STUDIES, AND WITH THE APA REGARDING THE NEED FOR ANNUAL STUDIES ON AUGUR LAKE WATER QUALITY AND PLANT GROWTH. THE APA REPORT FOR 2017 IS TO BE REVIEWED BY APA AND THEY WILL INFORM THE TOWN IF THERE IS A NEED TO REPEAT THE STUDY.

COUNCILMAN GLOAD WAS CONCERNED THAT IF THE STUDY NOT DONE THIS YEAR AND GROWTH INCREASED, WHAT WOULD HAPPEN? SUPERVISOR MORROW SAID THAT IT HAS NOT BEEN AN ISSUE IN THE PAST.

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

**#42 RESOLVED:** THAT THE PROPOSALS FROM ADIRONDACK ECOLOGISTS, LLC BE TABLED UNTIL THE 2017 REPORT FROM THE APA IS COMPLETED AND RETURNED WITH THEIR RECOMMENDATIONS.

SSUPERVISOR MORROW INFORMED THE TOWN BOARD THAT EFFECTIVE MARCH 19,2018 SUPERINTENDENT OF HIGHWAYS PRAY HAS TEMPORARILY LIMITED THE WEIGHT EXCESS OF 2 TON PER AXLE WITH 6 TON MAXIMUM WEIGHT ON THE FOLLOWING ROADS: TREMBLEAU, PRAY, AUSABLE HOTEL, DUGWAY, TROUT POND, CASSIDY, ROBARE, FINNEY, LAKE STREET AND GREEN STREET. A LEGAL NOTICE WILL BE PLACED IN THE NEWSPAPER REGARDING THE ABOVE.

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

**#43 RESOLVED:** THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2018 BE ACCEPTED. THE FINANCIAL REPORT CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

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

**#44 RESOLVED:** THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$22,146.31 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 38 TO 51. BILLS IN THE AMOUNT OF \$26,688.21 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 30 TO 51. BILLS IN THE AMOUNT OF \$1,651.20 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 38 TO 43. BILLS IN THE AMOUNT OF \$6,940.96 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 44 TO 57.

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

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

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

TOWN CLERK JARVIS REMINDED EVERYONE ABOUT THE UPCOMING RABIES CLINIC WHICH WILL BE HELD TUESDAY MARCH 13, 2018 AT THE TOWN OF CHESTERFIELD TOWN GARAGE FROM 6 PM TO 7PM.

SSHELLEY DAVIS, SECRETARY TO THE SUPERVISOR, INFORMED THE TOWN BOARD THAT SUPERVISOR MORROW WAS AWARDED THE 2018 DISTINGUISHED CITIZENS AWARD AT THE UNITED WAY RECOGNITION DINNER.

UPON A MOTION BY COUNCILMAN BLAISE AND UNANIMOUSLY CARRIED BY COUNCILMAN BARBER, COUNCILMAN GLOAD AND COUNILMAN KLAGES IT WAS

**#46 RESOLVED:** THAT THIS IS A RESOLUTION OF CONGRATULATIONS TO GERALD H. MORROW FOR BEING AWARDED THE 2018 DISTINGUISHED CITIZENS AWARD PRESENTED BY THE UNITED WAY OF THE ADIRONDACK REGION DURING THEIR ANNUAL MEETING AND RECOGNITION DINNER; AND

**WHEREAS,** JERRY HAS BEEN A UNITED WAY BOARD MEMBER FOR AT LEAST TEN (10) YEARS, DURING THIS TIME HE HAS HELD VARIOUS POSITIONS, PRESIDENT OF THE BOARD OF DIRECTORS, CAMPAIGN CHAIR, MEMBER OF SEEDS COMMITTEE AND CAMPAIGN COMMITTEE; AND

**WHEREAS,** IT IS A HONOR TO HAVE OUR SUPERVISOR RECEIVE THE 2018 DISTINGUISHED CITIZENS AWARD; AND

**THEREFORE BE IT FURTHER RESOLVED:** THAT THE TOWN OF CHESTERFIELD TOWN BOARD ON BEHALF OF THE CITIZENS OF OUR COMMUNITY WISH TO CONGRATULATE SUPERVISOR GERALD H. MORROW FOR BEING BESTOWED THIS AWARD.

COUNCILMAN BLAISE GAVE AN OVERVIEW OF HIS TRAINING AT THE ASSOCIATION OF TOWNS MEETING IN NEW YORK CITY. HE REPORTED THAT SENATOR SCHUMER SPOKE ON MORE MONEY FOR INFRASTRUCTURE, ROADS AND WATER. GRANTS WILL BE FORTHCOMING.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE GRANT FOR THE EXCAVATOR AND TRUCK HAS NOW REACHED THE STATE LEVEL PER SENATOR LITTLE'S OFFICE. HE ALSO INFORMED THE TOWN BOARD THAT IT WAS ANNOUNCED AT THE COUNTY LEVEL MORE MONEY WILL BE AVAILABLE FOR BROADBAND.

COUNCILMAN GLOAD ASKED WHY THE MILL HILL STEEL BRIDGE NEVER REOPENED.

SUPERVISOR MORROW EXPLAINED THAT THE BRIDGE BELONGS TO ESSEX AND CLINTON COUNTIES. MULTIPLE MEETINGS WERE HELD. CLINTON COUNTY WROTE THE BRIDGE OFF. ESSEX COUNTY DID NOT WANT ENTIRE EXPENSE.THERE WAS SOME GRANT MONEY AVAILABLE AT THE TIME BUT IT HAS BEEN RETURNED.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE RECEIVED AN EMAIL FROM STEVEN ENGLEHARDT REGARDING DOING A STUDY ON THE "SWINGING BRIDGE". A MEETING WILL BE HELD ON MARCH 15, 2018. ESSEX COUNTY WILL DO ITS SHARE AND CLINTON COUNTY WILL BE ENCOURAGED TO GET INVOLVED.

SUPT. OF HIGHWAYS PRAY INFORMED THE TOWN BOARD THAT;

THE 1995 TRUCK HAS BEEN REPAIRED AND IS RUNNING WELL.

CATEPILLAR IS WORKING ON THE GRADER, THE ENGINE HAS BEEN PULLED.

THE 2006 IS OBSOLETE AND THIS MAY BE THE LAST FIX.

HE IS LOOKING FOR SUGGESTIONS REGARDING ENLARGING THE TURN AROUND AND SPACE FOR THE 3 ROLL OFFS AT THE WATER SITE.

SUPERVISOR MORROW ASKED TO HAVE THE EDGING BE CLEANED UP AND THE SILT FENCING RESET, AND THANKED THE HIGHWAY DEPARTMENT FOR ALL THEIR HELP.

SUPERVISOR MORROW INFORMED THE BOARD THAT THE WATER DEPARTMENT NEEDED A BACKHOE AND HE ASKED SUPT. PRAY TO BE ON THE WATCH FOR ONE.

SUPT. PRAY IS AWARE OF 2 BACKHOE'S AND WILL GATHER FURTHER INFORMATION FOR BOARD REVIEW.

SUPT. OF HIGHWAYS PRAY INFORMED THE TOWN BOARD THAT THE ROTO-SCREEN DELIVERY DATE IS ANTICIPATED FOR THE END OF APRIL.

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

**#47 RESOLVED:** THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD MEETING; THIS MEETING COULD BE ADJOURNED AT 7:38 PM.

LYNN JARVIS

*Lynn Jarvis*

TOWN CLERK