

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD
PUBLIC HEARING HELD ON MARCH 5, 2019 AT THE TOWN OF
CHESTERFIELD OFFICES ON THE CORNER OF CLINTON AND VINE
STREETS IN KEESEVILLE, COUNTY OF ESSEX, STATE OF NEW YORK,
PURSUANT TO DUE NOTICE.

SUPERVISOR MORROW OPENED THE PUBLIC HEARING AT 6:30 P.M.

TOWN CLERK JARVIS READ THE LEGAL NOTICE. THE PUBLIC
HEARING BEING HELD FOR THE PURPOSE OF HEARING ALL PERSONS
FOR AND/OR AGAINST THE AMMENDMENTS OF LOCAL LAW NO. 1
OF 2019, ENTITLED TOWN OF CHESTERFIELD DOG CONTROL LAW.
A COPY OF THE LEGAL NOTICE CAN BE FOUND ON FILE IN THE
OFFICE OF THE TOWN CLERK.

SUPERVISOR MORROW SUMMARIZED LOCAL LAW NO.1 ENTITLED
DOG CONTROL. THERE HAD BEEN NO UPDATES TO THE DOG
CONTROL LAW SINCE 2010. THE DOG CONTROL OFFICER STEVE
JOHNSON RECENTLY MET WITH THE DEPARTMENT OF AGRICULTURE
AND MARKETS AND REVISIONS WERE RECOMMENDED.

1. A MINIMUM FINE OF \$25.00 NOT TO EXCEED \$250.00 FOR
VIOLATIONS. (SECTION ON VIOLATIONS AND PENALTIES)
2. A HUNTER MUST RECEIVE PERMISSION TO HUNT WITH THEIR
DOG ON ANOTHER INDIVIDUALS PROPERTY (SECTION 6,b.) RUN
AT LARGE.
3. REMOVAL OF CLAUSE "VILLAGE LIMITS" SINCE NOW TOTAL
TOWN OF CHESTERFIELD

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO
ANYONE WISHING TO SPEAK FOR/ OR AGAINST LOCAL LAW NO.1 OF
2019. THERE WERE NO QUESTIONS FROM THE TOWN BOARD OR THE
AUDIENCE.

A COPY OF THE ENTIRE LOCAL LAW NO.1 ENTITLED TOWN OF CHESTERFIELD DOG CONTROL LAW WILL BE FILED WITH THE OFFICE OF THE SECRETARY OF STATE.

A COPY OF LOCAL LAW NO.1 OF 2019 CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

WITH NO ONE WISHING TO SPEAK IN FAVOR OF OR AGAINST ANY ITEMS CONTAINED WITHIN THE LOCAL LAW NO. 1 ENTITLED THE TOWN OF CHESTERFIELD DOG CONTROL LAW SUPERVISOR MORROW DULY CLOSED THE PUBLIC HEARING AT 6:34P.M.

LYNN A JARVIS



TOWN CLERK

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD
PUBLIC HEARING HELD ON MARCH 5, 2019 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 OPENED THE PUBLIC HEARING AT 6:45P.M.

TOWN CLERK JARVIS READ THE LEGAL NOTICE FOR **THE CDBG
GRANT FUNDING**. THE PURPOSE OF THE PUBLIC HEARING IS TO
ANSWER QUESTIONS ABOUT THE PROPOSED WATER PROJECT AND
THE NEED FOR HOUSEHOLD INCOME SURVEYS TO ASSIST IN THE
APPLICATION TO DETERMINE THE TOWN OF CHESTERFIELD'S
ELIGIBILITY FOR FURTHER GRANT MONIES FROM THE FEDERAL
GOVERNMENT. ALL SURVEY RESPONSES ARE TO REMAIN STRICTLY
CONFIDENTIAL. WATER USER PARTICIPTION IS THIS SURVEY
PROCESS IS CRITICAL IN ORDER TO SHOW THE TOWN ELIGIBILITY.

RCAP SOLUTIONS, INC., A NON PROFIT ORGANIZATION, IS ASSISTING
WITH THE SURVEY AT NO COST TO THE TOWN.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO
ROB WICK, ESSEX COUNTY REPRESENTATIVE TO SPEAK ON THE
PROJECT. HE EXPLAINED THAT THE TOWN OF CHESTERFIELD IS
UNDER THE CONSTRAINTS OF THE NYSDOH AND THE PROJECT MUST
BE DONE. THE PROJECT IS VERY LARGE AND WELL DESIGNED AND
WILL BE SUCCESFUL. THE PROJECT WILL INCLUDE UPGRADES TO
THE EXISTING FILTER PLANT, DRILLED WELLS AND IMPROVEMENT
TO OVERALL WATER QUALITY.

THE INCOME SURVEY PROCESS WILL INCLUDE ALL WATER USERS IN
THE TOWN OF CHESTERFIELD AND THE TOWN OF AUSABLE. ROB
WICK INTRODUCED CANDACE FROM RCAP SOLUTIONS, INC. TO
SPEAK ON THE SURVEY PROCESS.

CANDACE EXPLAINED THAT RCAP SOLUTIONS ASSIST RURAL
COMMUNITIES IN GATHERING INFORMATION TO HELP DOCUMENT

ELIGIBILITY FOR GRANT MONIES THAT ARE WORKING ON WATER OR SEWER PROJECTS. THE SURVEY IS TWO PAGES AND QUESTIONS ON SURVEY ARE CRITERIA THAT ARE ESTABLISHED BY USDA, EFC AND CDBG AGENCIES. ONCE THE DATA IS RETURNED, ENTERED AND QUALITY ASSURANCE IS DONE A REPORT IS GENERATED.

THE AVERAGE RETURN FROM MAILING IS 25 TO 50%. A DOOR TO DOOR FOLLOW UP WILL BE CONDUCTED TO CAPTURE RENTERS AND THOSE FAMILIES THAT HAVE NOT YET RETURNED THEIR SURVEYS.

A SECOND MAILING MAY BE NEEDED DEPENDING UPON THE RESULTS OF PREVIOUS.

THE GOAL IS TO CONTINUE TO TRACK UNTIL GOAL NUMBERS ARE REACHED. THE SURVEY WILL BE SENT TO 1134 HOUSEHOLDS. THE ELIGIBILITY UNDER EACH PROGRAM WILL BE LISTED. THE MEDIAN INCOME BASIS FOR EACH PROGRAM IS AS FOLLOWS. THE CDBG IS 40%, EFC 38% AND USDA 25%. THE OVERALL GOAL WILL BE 51% BEING LOW TO MEDIAN INCOME.

SUPERVISOR MORROW REMINDED ALL THAT IT IS AN \$8.4 MILLION DOLLAR PROJECT OF WHICH WE CURRENTLY HAVE \$2 TO \$3 MILLION DOLLARS DEDICATED.

ANTICIPATED NUMBER OF RETURNS ON THE FIRST MAILING IS ANTICIPATED TO BE 500 TO 600.

THE APPROXIMATE LENGTH OF THE PROCESS IS 3 MONTHS.

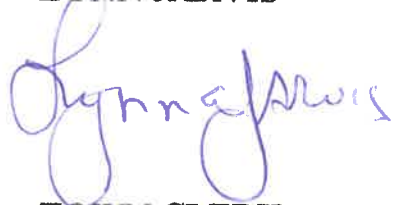
ROB EXPLAINED THAT THE GRANT IS DUE BY THE END OF JULY.

ALL QUESTIONS PRESENTED BY THE TOWN BOARD WERE DISCUSSED AND ANSWERED. COURTESY OF THE FLOOR WAS OFFERED TO THE AUDIENCE, NO ONE WISHED TO SPEAK FOR OR AGAINST THE SURVEY PROCESS OR PROPOSED WATER PROJECT GRANT PROCESS.

WITH NO FURTHER INFORMATION TO BE PRESENTED AT THIS PUBLIC HEARING IN FAVOR OF OR AGAINST THE SURVEY PROCESS AND

PROPOSED WATER PROJECTS, SUPERVISOR MORROW DULY CLOSED
THE PUBLIC HEARING AT 7:07 P.M.

LYNN JARVIS

A handwritten signature in blue ink, appearing to read "Lynn Jarvis". The signature is written in a cursive style with a large initial "L".

TOWN CLERK

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING
HELD ON MARCH 5, 2019 AT 7:08P.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 REGULAR TOWN BOARD
MEETING TO ORDER AT 7:08PM.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

THOSE PRESENT:

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 HIGHWAYS:	PHILIP W. PRAY
TOWN ATTORNEY:	MICHAEL J. McCormick

GUEST IN ATTENDANCE:

RICKY WEERTS, OWEN PRAY, AJ SWETSON, GRANT WEERTS, TAMARA
WEERTS, GREG HALL, MATT HALL, NATHAN HALL, BRODIE BARBER
AND MATTHEW HULL ALL REPRESENTING THE BOY SCOUTS.
BRUCE BOURGEOIS.

SUPERVISOR MORROW WELCOMED ALL GUEST.

SUPERVISOR MORROW CALLED FOR A MOMENT OF SILENCE TO
HONOR HARVEY LECUYER WHO PASSED AWAY ON FEBRUARY 26,
2019. HARVEY WAS A LONG TIME CODE ENFORCEMENT OFFICER FOR

THE TOWN OF CHESTERFIELD AS WELL AS A PREVIOUS DOG CONTROL OFFICER.

UPON A MOTION BY SUPERVISOR MORROW AND UNANIMOUSLY SECONDED BY COUNCILMAN BLAISE, COUNCILMAN GLOAD, COUNCILMAN KLAGES AND COUNCILMAN BARBER IT WAS **#38 RESOLVED:** THAT A RESOLUTION OF CONDOLENCE BE OFFERED TO HARVEY LECUYER'S FAMILY.

A PUBLIC HEARING WAS HELD AT 6:30 P.M. ON THIS DATE FOR LOCAL LAW NO. 1 OF 2019 ENTITLED TOWN OF CHESTERFIELD DOG CONTROL LAW THE DOG LAW WAS REVIEWED AND QUESTIONS WERE ANSWERED IN THE PUBLIC HEARING.

UPON A MOTION BY COUNCILMAN BLAISE AND SECONDED BY COUNCILMAN KLAGES AND UNANIMOUSLY CARRIED IT WAS **#39 RESOLVED:** THAT LOCAL LAW NO. 1 ENTITLED THE TOWN OF CHESTERFIELD DOG CONTROL LAW OF 2019 MAY BE ADOPTED. A COPY OF THIS LOCAL LAW CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE AUDIENCE. NO ONE WISHED TO ADDRESS THE BOARD AT THIS TIME.

SUPERVISOR MORROW GAVE AN UPDATE ON THE TOWN OF CHESTERFIELD WATER DISTRICT PROJECT. THE TOWN RECEIVED A NOTICE OF VIOLATION FOR NON COMPLIANCE FOR FACILITY'S FAILURE TO MEET SPDES (STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM) LIMITS. .

DAVE WINTER IS WORKING ON THE NOTICE OF VIOLATION. A PLAN OF SCHEDULE TO RETURN TO COMPLIANCE IS DUE BY APRIL 30, 2019

A COPY OF COMPLETE REPORT FROM NYSDEC CAN BE FOUND ON FILE IN THE TOWN OFFICE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE TRUCK THAT WAS AUTHORIZED TO BE PURCHASED FOR THE WATER DEPARTMENT AT LAST MONTHS MEETING HAS NOT YET BEEN ORDERED DUE TO A DISCREPENCY IN THE SNOW PLOW COST.

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

#40 RESOLVED: THAT THE TRUCK PURCHASE APPROVAL IN THE AMOUNT OF \$52, 946.86 BE RECINDED DUE TO SNOW PLOW COST DISCREPENCY IN ALL (3) BIDS. (SEE RESOLUTION #23 MINUTES OF FEBRUARY 5, 2019.) AND APPROVAL IS GIVEN TO CHANGE TRUCK PURCHASE WITH PLOW FOR UP TO \$58,000.00. PURCHASAE WILL BE PAID WITH GRANT MONIES FROM SENATOR BETTY LITTLE'S OFFICE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE RECEIVED TWO RESOLUTIONS FROM THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD. THEY ARE REQUESTING THAT ALL LOCAL GOVERNMENTS STAND TOGETHER IN SUPPORT OF THEIR RESOLUTIONS AND TO FORWARD THEM TO ALL GOVERNMENT AGENCIES.

THE FIRST RESOLUTION FROM THE ADIRONDACK PARK LOCAL REVIEW BOARD, (RESOLUTION NO. 2 OF 2019)IS URGING ADIRONDACK INTERCOUNTY, AOT, NYACOM, NYSAC AND NYS TO COME TOGETHER WITH A PLAN TO PROVIDE CELL COVERAGE FOR ALL ADIRONDACK RESIDENTS AND VISITORS.

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

#41 RESOLVED: THAT THE TOWN OF CHESTERFIELD SUPPORTS RESOLUTION NO.2 OF 2019 OF THE ADIRONDACK PARK LOCAL REVIEW BOARD URGING ADIRONDACK INTERCOUNTY, AOT, NYACOM, NYSAC AND NYS TO COME TOGETHER WITH A PLAN TO PROVIDE CRITICAL TECHNOLOGY FOR ALL ADIRONDACK RESIDENTS

AND VISITORS. A COPY OF RESOLUTION OF SUPPORT IS TO BE SENT TO ALL GOVERNMENT AGENCIES.

THE SECOND RESOLUTION FROM THE ADIRONDACK PARK LOCAL REVIEW BOARD IS IN SUPPORT OF SNOWMOBILING AND INCREASING SNOWMOBILE TRAIL MILES IN THE ADIRONDACKS.

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

#42 RESOLVED: THAT ALONG WITH THE ADIRONDACK LOCAL GOVERNMENT REVIEW BOARD, THE TOWN OF CHESTERFIELD CALLS UPON THE DEC AND APA TO ABANDON THE SNOWMOBILE MILEAGE CAP, ALLOWING ANY SNOWMOBILE TRAILS ON STATE LANDS ACQUIRED AFTER 1972 TO REMAIN AS LONG AS THOSE LANDS ARE NOT WILDERNESS OR PRIMITIVE; AND CALLS UPON DEC TO STOP THE PRACTICE OF CLOSING SNOWMOBILE TRAILS IDENTIFIED IN UNIT MANAGEMENT PLANS, FOR REPLACEMENT, UNTIL THE NEW TRAILS ARE BUILT AND READY FOR USE. A COPY OF RESOLUTION WILL BE SENT TO ALL GOVERNMENT AGENCIES.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT IT WAS BROUGHT TO HIS ATTENTION BY CODE ENFORCEMENT OFFICER GARY MAJEWSKI THAT OUR CODE ENFORCEMENT LAW OF 1984 WILL NEED TO BE AMENDED TO INCLUDE PARKING GARAGES. THE DEPARTMENT OF STATE RECENTLY ADOPTED A RULE THAT AMENDS PARTS 1202, 1203 AND 1204 OF TITLE 19 OF THE NEW YORK CODES RULES AND REGULATIONS. THE NEW RULE REQUIRES AHJ'S TO AMEND THEIR CODE ENFORCEMENT PROGRAM WHETHER OR NOT THERE ARE PARKING GARAGES IN THEIR JURISDICTION.

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

#42 RESOLVED: THAT LOCAL CODE ENFORCEMENT LAW OF 1984 BE AMENDED TO INCLUDE PARKING GARAGES TO MEET NYS CODES,

RULES AND REGULATIONS OF THE UNIFORM CODE. A PUBLIC HEARING WILL BE SCHEDULED AND NEW LOCAL LAW ESTABLISHED.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE WOULD LIKE A DISCUSSION TO BE HELD ON COMBINING THE POSITIONS OF TOWN CLERK AND TAX COLLECTOR.

HE INFORMED THE TOWN BOARD THAT 75% OF THE TOWN CLERK/ TAX COLLECTOR POSITIONS IN NYS ARE COMBINED. IN ESSEX COUNTY 11 OF 18 TOWNS HAVE THE POSITION COMBINED. THE POSITION OF TAX COLLECTOR WOULD NEED TO BE ABOLISHED AND THE TOWN CLERK WOULD BECOME TOWN CLERK/ TAX COLLECTOR. HE SPOKE WITH THE ASSOCIATION OF TOWNS AND THIS CAN BE DONE BY TOWN BOARD RESOLUTION. THE SALARY FOR THE POSITION CAN BE SET AT BUDGET TIME IN OCTOBER.

COUNCILMAN GLOAD THOUGHT IT WAS A GOOD IDEA BUT WAS CONCERNED WITH THE TIMING.

SUPERVISOR MORROW INFORMED HIM THAT IF NOT DONE NOW IT WOULD BE ANOTHER 4 YEARS BEFORE THE OPTION WOULD REPRESENT ITSELF.

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

#43 RESOLVED: THAT THE POSITION OF TAX COLLECTOR WILL BE ABOLISHED AND THE TOWN CLERK WILL BE TOWN CLERK/TAX COLLECTOR AS OF JANUARY 1, 2020.

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

#44 RESOLVED: THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2019 BE ACCEPTED. A COPY OF THE FINANCIAL REPORT CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

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

#45 RESOLVED: THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$7,588.24 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 37 TO 47. BILLS IN THE AMOUNT OF \$51,346.59 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 30 TO 49. BILLS IN THE AMOUNT OF \$648.18 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 20 TO 22. BILLS IN THE AMOUNT OF \$10,343.03 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 23 TO 38.

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

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

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

TOWN CLERK JARVIS INFORMED EVERYONE THAT A RABIES CLINIC WILL BE HELD APRIL 23, 2019 AT THE TOWN GARAGE FROM 6:00P.M. TO 7:00P.M.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT THERE HAS BEEN PARKING ISSUES IN DOWNTOWN AREA. HE SAID THAT THE SHERIFFS DEPARTMENT CAN ONLY ENFORCE A PARKING BAN IF THERE IS A LOCAL LAW.

SUPERVISOR MORROW WILL SPEAK WITH THE ASSOCIATION OF TOWNS AND BRING INFORMATION TO APRIL OR MAY MEETING.

SUPT. OF HIGHWAY'S PRAY INFORMED THE BOARD THAT HE RECEIVED THE SIDEWALK MACHINE AND IT IS WORKING WELL. HE WILL APPLY TO CHIPS FOR REIMBURSEMENT.

SUPT. OF HIGHWAY'S PRAY REMINDED EVERYONE THAT ADVOCACY DAY IS MARCH 6, 2019 AND HE ENCOURAGED ALL TO ATTEND.

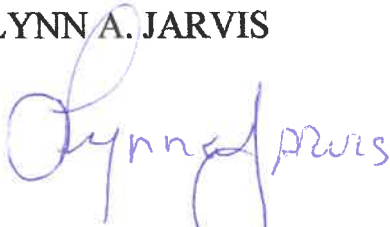
COUNCILMAN BARBER ASKED SUPT. OF HWYS PRAY HOW MANY JOB APPLICATIONS HE RECEIVED FROM THE ADVERTISEMENT. HE SAID TWO AND HE IS REVIEWING THEM.

SUPERVISOR MORROW THANKED EVERYONE FOR ATTENDING THE TOWN BOARD MEETING.

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

#47 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARAD, THIS MEETING COULD BE ADJOURNED AT 7:37P.M.

LYNN A. JARVIS



TOWN CLERK