

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON MAY 1, 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

EXCUSED:

TOWN ATTORNEY:	MICHAEL J.McCORMICK
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GUESTS PRESENT WERE:

DAVE WINTER

RICKY DOYLE

JOE HURLEY

GORDON HOWARD

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

#58 RESOLVED: THAT THE READING OF THE MINUTES FROM THE MEETING HELD ON APRIL 3, 2018 BE DISPENSED WITH.

TOWN CLERK JARVIS READ THE LEGAL NOTICE FOR ACCEPTING SEALED BIDS FOR THE PURCHASE OF ONE USED BACKHOE.

FOUR (4) BIDS WERE RECEIVED:

- | | | |
|-------------------|--|-----------|
| 1. MILTON CAT | \$124,227.00 | NEW |
| 2. NORTRAX | SUBMITTED INFORMATION FOR THE TOWN TO CONSIDER
NEW PURCHASE THROUGH NYS OGS CONTRACT. | |
| 3. HURLEY LIFTECH | \$73,432.00 | 800 HOURS |
| 4. ABELE TRACTOR | \$79,800.00 | |

INFORMATION ON NEW BACKHOES (OGS CONTRACT):

1. NEW 2018 CASE WITH 165 DEMO HOURS, COST TO BUY \$\$98,800.00; LEASE OPTION OF \$21, 273.00.
2. NEW 2018 JOHN DEERE WITH 12 DEMO HOURS, COST TO BUY \$101,718.42; LEASE OPTION ALSO AVAILABLE.

A FULL BOARD DISCUSSION WAS HELD REAGARDING NEW-VS-USED EQUIPMENT PURCHASE.

SUPERVISOR MORROW AND DAVE WINTER FELT PRICING WAS BETTER WITH PURCHASING NEW.

COUNCILMAN BARBER FELT LEASE WITH OPTION TO PURCHASE AFTER FIVE (5) YEARS WAS A GOOD PLAN FOR THE TOWN.

SUPT.OF HWYS. PRAY FELT AN EXTENDED WARRANTY WOULD BE BENEFICAL.

DAVID WINTER HAD A DISCUSSION WITH LIFTECH REPRESENTATIVE JOE HURLEY REGARDING THE OPTIONS ON THE USED BACKHOE THEY HAD AVAILABLE; DAVE DISCUSSED WITH THE BOARD THE PROS AND CONS OF NEW-VS-USED AND FELT IT WOULD BE GOOD PLAN TO GO WITH OGS CONTRACT AND PURCHASE A NEW MACHINE.

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

#59 RESOLVED: THAT ALL BIDS RECEIVED FOR THE PURCHASE OF A USED BACKHOE BE REJECTED.

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

#60 RESOLVED: THAT AUTHORIZATION BE GIVEN TO PURCHASE A NEW 2018 CASE BACKHOE THROUGH NYS OGS CONTRACT, PURCHASE PRICE OF \$98,800.00, OR FIVE (5) YEAR LEASE OF \$21,273.00 PER YEAR WITH BUY OUT AT COMPLETION OF LEASE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE FIRE STATION OPEN HOUSE WILL BE HELD ON MAY 19, 2018 FROM 12:00PM TO 4:00PM.

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

MR. RICHARD DOYLE EXPRESSED HIS CONCERNS ABOUT THE CEMENT PLANT LOCATED ACROSS THE STREET FROM HIS HOUSE. HE FEELS IT IS A HEALTH HAZZARD AND IS

POLLUTING THE AREA. HE IS ALSO CONCERNED ABOUT NOISE LEVELS AND THEIR HOURS OF OPERATION.

SUPERVISOR MORROW EXPLAINED THAT UPSTONE HAS BEEN GIVEN A COPY OF THE NOISE ORDINANCE; HOWEVER HE CHECKED WITH ASSOCIATION OF TOWNS ATTORNEY AND LEARNED THAT THEY WOULD BE GRANDFATHERED IN BECAUSE THEY WERE AN EXISTING BUSINESS PRIOR TO ORDINANCE.

SUPERVISOR MORROW SPOKE WITH UPSTONE MANAGEMENT AND THEY ARE ATTEMPTING TO BE NEIGHBOR FRIENDLY. IMPROVEMENTS ARE BEING MADE.

MR. DOYLE CONTINUED TO VEHEMENTLY EXPRESS HIS DISSATISFACTION WITH THE COMPANY AND THE TOWN. HE FEELS TOWN NOT DOING ANYTHING REGARDING POLLUTION.

SUPERVISOR MORROW EXPLAINED THAT HE TOWN DOES NOT CONTROL POLLUTION. HE TOLD MR. DOYLE TO CONTACT DEC.

SUPERVISOR MORROW WILL CONTACT UPSTONE AS WELL AS DEC AND SHARE MR. DOYLE'S CONCERNS.

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

#61 RESOLVED: THAT SUPT. OF HIGHWAY'S PRAY BE APPROVED TO ATTEND THE HIGHWAY SCHOOL IN JUNE WHICH IS BEING HELD IN ITHACA, NY. ALL REASONABLE AND NECESSARY EXPENSES WILL BE PAID BY THE TOWN.

SUPERVISOR MORROW GAVE AN UPDATE ON THE TOWN OF CHESTERFIELD WATER PROJECT. HE RECENTLY HAD A MEETING WITH AES, DAVE WINTER, BRAD AND GREG.

LAYNE WELL DRILLING WILL BE DRILLING ON SECOND SITE. THE CURRENT 12" WELL IS PRODUCING 6-7 GALLONS PER MINUTE. THE CONTAINERS ARE THERE FOR THE SILT.

THERE IS A POSSIBILITY OF A \$3 MILLION DOLLAR GRANT. THE ENTIRE PROJECT IS \$8 MILLION DOLLARS. THE REST OF THE FINANCING WOULD BE A 30 YEAR NO INTEREST LOAN. THE TOTAL PROJECT WILL INCLUDE CLEANING UP BUTTERNUT POND AND ALL UPGRADES.

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

#62 RESOLVED: THAT SUPERVISOR MORROW BE APPROVED TO SIGN A ONE (1) YEAR CONTRACT WITH AES.

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

#63 RESOLVED: THAT THE STANDARD WORK DAY HOURS FOR EMPLOYEES IS AS FOLLOWS:

SUPERVISOR	7
CLERK TO SUPERVISOR	7
COURT CLERK	8
TOWN CLERK	6
COUNCILMEN	6
TAX COLLECTOR	6
HIGHWAY SUPT.	8
TOWN JUSTICE	6
TOWN ATTORNEY	6
MOTOR EQUIP. OPERATORS	8
LABORERS	8
WATER OPERATORS	8

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

#64 RESOLVED: THAT THE SUPERVISORS FINANCIAL REPORT FOR THE MONTH OF APRIL 2018 BE ACCEPTED. THE FINANCIAL REPORT CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

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

#65 RESOLVED: THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$5574.50 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED 62 TO 75. BILLS IN THE AMOUNT OF \$10,681.75 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED 62 TO 81. BILLS IN THE AMOUNT OF \$1231.48 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 75 TO 78. BILLS IN THE AMOUNT OF \$8882.74 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 79 TO 95.

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

#66 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 THE TOWN BOARD THAT THE RABIES CLINIC WENT WELL; APPROXIMATELY 60 ANIMALS WERE VACCINATED. CLINICS ARE NOW COMPUTERIZED.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT THE SIGN POST IS IN AT THE IMMACULATE CONCEPTION AND IT IS SET FOR THE UNVEILING ON SATURDAY MAY 5, 2018.

A GRADER ENGINE WAS FOUND. THERE WERE ONLY TWO (2) AVAILABLE IN THE USA, THIS ONE WILL BE COMING FROM CALIFORNIA. THE COST IS \$7,800.00 AND IT HAS A THIRTY (30) DAY WARRANTY.

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

#67 RESOLVED: THAT THE SUPT. OF HIGHWAY'S PRAY BE APPROVED TO PURCHASE THE GRADER ENGINE FROM CALIFORNIA FOR THE AMOUNT OF \$7,800.00.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT HIS CHIPS ALLOCATION WAS \$155,741.57. HIS PLAN FOR HIGHWAY FUND EXPENDITURE IS AS FOLLOWS: CINNAMON RIDGE IN KEESEVILLE AND NORTH STREET, WEST STREET, SOUTH STREET, BOLIVAR, SABLE, WASHINGTON, LUMBAR STREETS AND CROWNINGSHIELD LANE IN PORT KENT. HE IS CURRENTLY WORKING ON FINAL FOOTAGE PLAN.

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

#68 RESOLVED: THAT THE SUPT. OF HIGHWAY'S PRAY IS APPROVED TO EXPEND CHIPS FUNDS OF \$155,741.57 ON THE FOLLOWING ROADS. CINNAMON RIDGE IN KEESEVILLE, NORTH STREET, WEST STREET, SOUTH STREET, BOLIVAR, SABLE, WASHINGTON, LUMBAR STREETS AND CROWNINGSHIELD LANE IN PORT KENT.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT THE TRUCK THAT IS CURRENTLY IN VERMONT FOR REPAIRS SHOULD BE COMPLETED AND RETURNED BY MID MAY.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT HE IS CURRENTLY LOOKING AT A STREET SWEEPER IN TUPPER LAKE. IF IT IS A REASONABLE PRICE HE WOULD LIKE PERMISSION TO PURCHASE.

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

#69 RESOLVED: THAT THE SUPT. OF HIGHWAYS BE ALLOWED TO PURCHASE THE STREET SWEEPER FROM TUPPER LAKE FOR THE PURCHASE PRICE OF UP TO \$2000.00.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT THE ROTO SCREEN HAS BEEN RECEIVED AND IS CURRENTLY AT THE CIVIC CENTER.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THREE (3) PLANNING BOARD MEMBERS WOULD LIKE PERMISSION TO ATTEND THE ANCA MEETING FOR A TOTAL COST OF \$75.00.

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

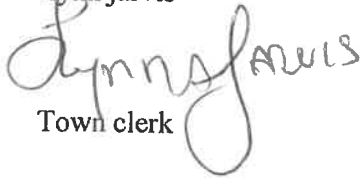
#70 RESOLVED: THAT APPROVAL IS GIVEN FOR PLANNING BOARD MEMBERS TO ATTEND THE ANCA MEETING FOR A TOTAL COST OF \$75.00.

SUPERVISOR INFORMED THE TOWN BOARD THAT THE ANDERSON FALLS TOURS WILL BE MAY 5TH AND MAY 19TH.

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

#71 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD MEETING; THIS MEETING COULD BE ADJOURNED AT 7:55 PM.

Lynn jarvis

A handwritten signature in cursive script that reads "Lynn Jarvis". The signature is written in dark ink and is positioned to the right of the printed name "Lynn jarvis".

Town clerk