

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON MAY 7, 2019 AT 7:00P.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 TOWN BOARD MEETING TO ORDER AT 7:00P.M.

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

GUEST IN ATTENDANCE:

GORDON HOWARD

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

#57 RESOLVED: THAT THE MINUTES OF THE TOWN BOARD MEETING HELD ON APRIL 2, 2019 COULD BE DISPENSED WITH.

SUPERVISOR MORROW WELCOMED THE GUEST AND OFFERED THE COURTESY OF THE FLOOR TO THOSE IN ATTENDANCE.

NO ONE WISHED TO ADDRESS THE TOWN BOARD.

SUPERVISOR MORROW GAVE AN UPDATE ON THE TCWD. HE INFORMED THE TOWN BOARD THAT THE INCOME SURVEYS ARE BEING RECEIVED; UNFORTUNATELY NOT YET AT THE PERCENTAGE REQUIRED TO APPLY FOR THE NYS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG). IN ORDER TO QUALIFY FOR CDBG FUNDING THE TOWN OF CHESTERFIELD NEEDS TO OBTAIN A RESPONSE RATE OF 50% OF ALL WATER DISTRICT USERS, AND WE ARE CURRENTLY AT 23% RETURNS. SUCCESSFULLY SECURING THE CDBG FUNDING WILL HELP REDUCE THE WATER USER RATE.

THE TOWN WILL NEED TO DO A DOOR TO DOOR CANVAS AND VOLUNTEERS ARE NEEDED. THIS IS THE MOST EFFECTIVE WAY TO REACH THOSE THAT HAVE NOT RESPONDED, ESPECIALLY TENANTS THAT FEEL A DIFFERENT LEVEL OF STEWARDHIP THAN RESIDENTS OF OWNER OCCUPIED HOUSEHOLDS.

COUNCILMAN GLOAD THOUGHT IT WAS TO BE DONE BY RCAP SOLUTIONS, INC. THE COMPANY THAT WAS HIRED TO DO THE SURVEY.

SUPERVISOR MORROW DID QUESTION THAT ALSO; HOWEVER HE WAS TOLD IT IS THE TOWNS RESPONSIBILITY.

SUPERVISOR MORROW ALSO INFORMED THE TOWN BOARD THAT PUMP TEST ARE BEING DONE ON WELLS AND DAVID WINTER WILL ASSIST AND MONITOR THE PROCESS. THEY ARE HOPEFUL THAT THE WELL WILL PRODUCE 110GPM. THIS ALONG WITH BUTTERNUT POND WILL BE THE TCWD WATER SUPPLY SOURCE.

NO FURTHER WELLS ARE TO BE DRILLED. APPROXIMATELY \$300,000 HAS BEEN SPENT ON DRILLING SIX (6) WELLS.

SUPERVISOR MORROW UPDATED THE TOWN BOARD ON THE STOCKING OF CARP IN AUGAR LAKE. DEC AWARE AND IS OKAY WITH THE PROJECT. A PERMIT HAS BEEN FILED WITH THE APA. A REPRESENTATIVE FROM APA CAME AND SAW THE TEMPORARY FISH BARRIER AND SUGGESTED IT BE REINFORCED A BIT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT ONCE THE WATER LEVEL IS DOWN THE CARP WILL BE STOCKED. THE PLAN WILL BE FOR 800 THIS YEAR (2019), NONE IN 2020 AND 400 IN 2021. THE SURVEYS WILL CONTINUE TO BE DONE BY STEVE LAMERE AND THE NEED MAY CHANGE. CSLAP WILL ALSO BE INVOLVED IN THE DECISION.

THE CONTROL OF THE CARP STOCKING WILL PREVENT FROM KILLING ALLL THE GOOD VEGETATION.

SUPERVISOR MORROW UPDATED THE TOWN BOARD ON THE INVASIVE SPECIES PROGRAM ON BUTTERNUT POND KNOWN AS THE “**BUTTERNUT POND LAKE MANAGAEMENT PLAN**”. HE INFORMED THE TOWN BOARD THAT HE WAS AWAITING A FINAL ANNOUNCEMENT ON THE GRANT AWARD OF \$14,580.00. THE AWARD IS CONDITIONED UPON THE OFFICE OF THE STATE COMTROLLER (OSC) APPROVING THE PROCUREMENT RECORD. AFTER THE PROCUREMENT IS APPROVED BY THE OSC, THE STATE WILL FORMALLY ANNOUNCE THE GRANT AWARDS AND THE PROCESS OF PREPARING A STATE ASSISTANCE CONTRACT WILL BEGIN. THE CONTRACT TERM WILL BE 4-1-2019 TO 3-31-2022.

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

#58 RESOLVED: THAT SUPERVISOR MORROW BE AUTHORIZED TO EXECUTE THE CONTRACT TO RECEIVE FUNDING FROM THE GRANT AWARD FOR THE BUTTERNUT POND LAKE MANAGEMENT PLAN IN THE AMOUNT OF \$14,580.00 WITH THE CONTRACT TERM BEING FROM 4-1-2019 TO 3-31-2022 , WITH ALL PROJECT RELATED EXPENDITURES

INCURRED AFTER 4-1-2019 TO BE ELIGIBLE FOR REIMBURSEMENT AFTER THE CONTRACT IS FULLY EXECUTED.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE HAS MET WITH ANDY PRESCOTT WHO IS BEING INSTRUMENTAL IN TRYING TO GET A BUSINESS IN THE FORMER TOPS BUILDING. MR. PRESCOTT WILL ALSO BE MEETING WITH THE IDA. THERE IS A GENTLEMAN THAT IS CONSIDERING PURCHASING AND REFURBISHING THE BUILDING CREATING JOBS FOR THE TOWN.

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

#59 RESOLVED: THAT THE SUPERVISOR'S REPORT FOR THE MONTH OF APRIL 2019 BE ACCEPTED. A COPOY OF THE FINANCILA 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

#60 RESOLVED: THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$8,932.88 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 62 TO 81. BILLS IN THE AMOUNT OF \$38,789.14 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 63 TO 83. BILLS IN THE AMOUNT OF \$2,460.26 WERE AUDITED AND PAID FROM PKWD FUND; CLAIMS WERE NUMBERED FROM 61 TO 65. BILLS IN THE AMOUNT OF \$111,205.83 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 66 TO 87.

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

#61 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.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THERE IS A SEXUAL HARASSMENT TRAINING TO BE HELD IN ELIZABETHTOWN FROM 9A.M. TO 12:30P.M. ON 5-21 AND 5-22-2019 FOR ANYONE WISHING TO ATTEND.

TOWN CLERK JARVIS INFORMED THE TOWN BOARD THAT THE RABIES CLINIC WAS SUCCESSFUL WITH 61 ANIMALS BEING VACCINATED.

COUNCILMAN GLOAD ASKED ABOUT THE TIME CONTROL SCHEDULE THAT WAS HANDED OUT. SUPERVISOR MORROW INFORMED EVERYONE THAT IT IS FOR RETIREMENT PURPOSES AND WAS REQUESTED BY THE COMPTROLLER'S OFFICE.

COUNCILMAN BLAISE INFORMED THE TOWN BOARD THAT A NEW SIGN HAS BEEN PLACED AT THE OLD WATER PLANT WHERE PEPSI COLA BOTTLING COMPANY STARTED WHICH CURRENTLY HOUSES DONNA'S HAIR SALON.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT DAVE WINTER HIRED A NEW EMPLOYEE FOR HIS DEPARTMENT AND THE MINI EXCAVATOR WAS RECEIVED ON 5-7-2019. THE TRUCK IS IN PRODUCTION AND IS EXPECTED TO ARRIVE BY THE END OF THE MONTH.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT REIMBURSEMENT HAS FINALLY BEEN RECEIVED FROM CATEPILLAR.

THE HIGHWAY DEPARTMENT WILL BE WORKING ON A PROJECT TO STABILIZE THE SOUTH SIDE OF A STONE CULVERT BRIDGE ON THE SHUNPIKE ROAD WHICH GOES OVER A STREAM (UNNAMED). THE WORK WILL BE DONE FROM THE STREAM BANK; NO EQUIPMENT WILL BE ENTERING THE WATER. FULLER'S EXCAVATING WILL BE DOING THE WALL REPAIR. SUPERVISOR MORROW WILL CHECK ON NEEDED PERMITS FROM DEC AND APA. THE ARMY CORPS OF ENGINEERS WILL REVIEW THE INFORMATION AND RESPOND.

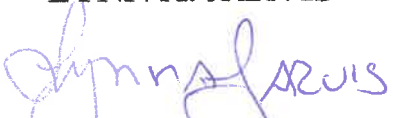
SUPT. OF HIGHWAY'S PRAY ALSO INFORMED THE TOWN BOARD THAT THE TOWN HIGHWAY GARAGE ROOF IS LEAKING. SUPERVISOR MORROW WILL CONTACT (3) THREE CONTRACTORS AND BRING INFORMATION TO THE JUNE TOWN BOARD MEETING.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT HIS NEW EMPLOYEES ARE WORKING OUT WELL; THEY ARE GOOD WORKERS/EMPLOYEES.

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

#62 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD, THIS MEETING COULD BE ADJOURNED AT 7:35P.M.

LYNN A. JARVIS



TOWN CLERK