

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD
MEETING HELD ON OCTOBER 1, 2019 AT THE TOWN OF CHESTERFIELD
OFFICE OF 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:	CLAYTON J. BARBER
COUNCILMAN:	RICHARD J. KLAGES
COUNCILMAN:	RUSSELL L. BLAISE
COUNCILMAN:	DAVID P. GLOAD
TOWN ATTORNEY:	MICHAEL J. MC CORMICK
SUPT. OF HIGHWAYS:	PHILIP W. PRAY

GUEST IN ATTENDANCE:

JOHN CHAMPINE
PAUL KNOTT
SCOTT MISCHLER
PATRICK MITCHELL

SUPERVISOR MORROW WELCOMED ALL GUEST TO THE TOWN BOARD MEETING.

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

#112 RESOLVED: THAT THE READING OF THE MINUTES OF THE TOWN BOARD METING HELD ON SEPTEMBER 3, 2019 COULD BE DISPENSED WITH.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE GUEST IN ATTENDANCE; NO ONE WISHED TO ADDRESS THE TOWN BOARD AT THIS TIME.

SUPERVISOR MORROW PRESENTED THE 2020 TENTATIVE BUDGET TO TOWN CLERK JARVIS. HE GAVE A BRIEF SUMMARY OF THE 2020 TENTATIVE BUDGET. THE APPROPRIATIONS AND PROVISIONS FOR OTHER USES: \$2,583,254.00; LESS ESTIMATED REVENUES \$1,312,895.00; LESS UNEXPENDED BALANCE \$40,000.00 WITH AMOUNT TO BE RAISED BY TAXES \$1,230,359.00. A COPY OF THE BUDGET ANALYSIS FROM ESSEX COUNTY REAL PROPERTY WAS SHARED WITH THE TOWN BOARD MEMBERS.

SUPERVISOR MORROW ASKED FOR A RESOLUTION TO ACCEPT THE TENTATIVE BUDGET AND SCHEDULE A BUDGET WORKSHOP FOR OCTOBER 21, 2019 AT 6:00P.M.

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

#113 RESOLVED: TO ACCEPT THE TENTATIVE BUDGET AND APPROVE A BUDGET WORKSHOP ON OCTOBER 21, 2019 AT 6:00P.M. TO BE HELD AT THE TOWN OF CHESTERFIELD TOWN OFFICE.

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

#114 RESOLVED: TO ADOPT THE FOLLOWING RECORD OF ACTIVITES FOR THE NEW YORK STATE RETIREMENT.

1. HIGHWAY SUPERINTENDENT: 30.05 DAYS PER MONTH
2. TOWN CLERK: 4.00 DAYS PER MONTH
3. COUNCILMAN: 2.00 DAYS PER MONTH
4. TAX COLLECTOR 3.5 DAYS PER MONTH
5. TOWN JUSTICE: 1.0 DAYS PER MONTH
6. TOWN ATTORNEY: 3.3 DAYS PER MONTH

SUPERVISOR MORROW GAVE AN UPDATE ON THE TOWN OF CHESTERFIELD WATER PROJECT.

THE FIRST DRAWDOWN FROM EFC IN THE AMOUNT OF \$591,858.55 WAS RECEIVED. THE BAN TO CNB WAS DUE IN THE AMOUNT OF \$513,750.00. THIS WAS PAID WITH MONIES RECEIVED FROM EFC.

AES WILL HOLD A WATER MEETING ON OCTOBER 17, 2019 AT 10.00A.M. THEY WILL GIVE FURTHER EXPLANATION OF WATER PROJECT.

THE DIVERS WILL START WITH FURTHER INSTALLATION OF THE MATS ON BUTTERNUT POND. THE ESTIMATE FOR WEED REMOVAL ON BUTTERNUT HAS NOT YET BEEN RECEIVED.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT MR. DANNY KAIFETZ WOULD LIKE TO START A DOG TAG CHRISTMAS TREE PROJET AT THE VETERNS PARK. THE DOG TAGS WOULD COST \$6.50 EACH. MR. KAIFETZ WOULD MANAGE THE PROGRAM.

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

#115 RESOLVED: THAT APPROVAL IS GIVEN FOR MR. DANNY KAIFETZ TO START THE DOG TAG CHRISTMAS TREE PROJECT FOR VETERANS PARK. THE DOG TAGS WILL COST \$6.50 EACH AND APPLICATIONS WILL BE AVAILABLE FROM MR. KAIFETZ.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE TRAIL HEAD SET -UP HAS BEEN COMPLETED AT THE VETERANS

PARK AND IT LOOKS GOOD. HE REMINDED EVERYONE TO STOP BY THE VETERAN'S PARK AND CHECK IT OUT.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE LEGAL NOTICE FOR THE ASSESSOR POSITION WAS PUBLISHED IN THE NEWSPAPER. TWO (2) APPLICATIONS WERE RECEIVED; THESE WILL BE FORWARDED TO THE STATE REAL PROPERTY TAX SERVICES FOR APPROVAL. INTERVIEWS WILL NEED TO BE SET UP ONCE THE TOWN HEARS BACK FROM STATE REAL PROPERTY TAX SERVICES OFFICE. THE APPLICANTS WERE DAVID GALARNEAU AND TIMOTHY GAY JR.

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

#116 RESOLVED: THAT DUE TO ELECTION DAY THE DATE FOR THE NOVEMBER TOWN BOARD MEETING WILL BE CHANGED FROM TUESDAY NOVEMBER 5, 2019 TO THURSDAY NOVEMBER 7, 2019 AT 7:00P.M

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

#117 RESOLVED: THAT THE PUBLIC HEARING ON THE 2020 PRELIMINARY BUDGET WILL BE HELD ON NOVEMBER 7, 2019 AT 6:30 P.M.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A LETTER WAS RECEIVED FROM NYS DEC REGARDING THE DEPARTMENT CONTEMPLATING THE PURCHASE OF LAND OWNED BY BAR HM TIMBER (NY) LLC IN THE TOWN OF CHESTERFIELD AND THE TOWN OF LEWIS. THE PURCHASE WILL BE TO ENHANCE THE FOREST PRESERVE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE TAXABLE VALUE IS \$975,480.00 AND THEY ONLY PAY 1/3, SO LOST TAXABLE VALUE WON'T BE MUCH.

DISCUSSION WAS HELD.

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

#118 RESOLVED: THAT APPROVAL BE GIVEN FOR NYSDEC TO PURCHASE LAND OWNED BY BAR HM TIMBER (NY) LLC LOCATED IN THE TOWN OF CHESTERFIELD TO ENHANCE THE FOREST PRESERVE. TAX MAP NUMBERS OF PARCELS ARE; 19.-1-23.000, 19.-1-24.000, 19.-1-2700, 19.-1-28.000, 19.-1-30.000, 19.-1- 32.000, 29.-1-3.000, 29.-1-4.000, 29.-1-5000, 29.-1-6000, 29.-1-7.000 AND 19.4-1-12.000.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT \$14,865.00 WAS RECEIVED FROM AUCTION INTERNATIONAL AND \$310.00 FROM STEVE PROVOST FOR THE SALE OF SURPLUS EQUIPMENT.

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

#119 RESOLVED: THAT A FALL BRUSH AND LEAVE CLEAN-UP WILL BE HELD IN THE HAMLET FROM OCTOBER 14, 2019 TO NOVEMBER 11, 2019.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THERE HAS NOT YET BEEN ANY LEGAL FINDINGS FROM THE STATE AUDIT AT THE COMPACT STATION.

A CONTAINER IS NEEDED TO CONTROL THE METAL AT THE COMPACT STATION. A QUOTE WAS RECEIVED FROM ROCK TRAILER SALES FOR A TRAILER WITH 2 ROLL OFFS IN THE AMOUNT OF \$17,215.70.

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

#120 RESOLVED: THAT APPROVAL IS GIVEN TO PURCHASE DUMP TRAILER AND TWO ROLL OFFS FOR THE AMOUNT OF \$17,215.70 FROM ROCK TRAILER SALES.

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

#121 RESOLVED: THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 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 KLAGES AND SECONDED BY COUNCILMAN BARBER AND UNANIMOUSLY CARRIED IT WAS

#122 RESOLVED: THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$8,317.46 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 152 TO 162. BILLS IN THE AMOUNT OF \$9,315.92 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 149 TO 163. BILLS IN THE AMOUNT OF \$1,075.52 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 185 TO 187. BILLS IN THE AMOUNT OF \$23,959.35 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 188 TO 203.

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

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

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE TOWN OFFICIALS.

COUNCILMAN GLOAD ASKED IF THE TOWN HAD A NOISE ORDINANCE. SUPERVISOR MORROW INFORMED HIM THAT THE TOWN DOES HAVE A NOISE ORDINANCE AND A COPY COULD BE OBTAINED FROM THE SUPERVISOR'S SECRETARY.

SUPT. OF HIGHWAY'S PRAY INFORMED THE TOWN BOARD THAT THE CHIPS MONIES OF \$177,000.00 HAS NOT YET BEEN RECEIVED.

SUPERVISOR MORROW WILL HAVE HIS SECRETARY FOLLOW UP.

THE BRIDGE WORK PROJECT IS COMPLETE.

THE PRICE FOR STEEL SCRAP IS DOWN AND SUPT. OF HIGHWAY'S INFORMED THE TOWN BOARD THAT HE WILL STOCK PILE SCRAP METAL UNTIL PRICE GOES BACK UP.

THE NYS POLICE ARE MODIFYING TRUCK WEIGHT ACCORDING TO INFORMATION HE RECEIVED FROM THE ZONE.

HE INFORMED THE BOARD THAT THEY WILL NEED TO LOOK INTO REPLACING A LOADER FOR 2020.

WORK NEEDS TO BE DONE ON SANTOR LANE TO PREVENT WATER FROM POOLING. THE PROJECT WILL COST ABOUT \$1000.00.

A TIRE PICK-UP WAS DONE BY THE COUNTY SOIL AND WATER DEPARTMENT; APPROXIMATELY 900 TIRES WERE TAKEN. THE SOIL AND WATER DEPARTMENT HAS A GRANT TO DISPOSE OF TIRES.

SUPT. OF HIGHWAY'S WILL NEED TO BORROW A HOT BOX FROM THE TOWN OF PLATTSBURGH TO DO A PATCHING PROJECT.

SIGNS IN TOWN MAY NEED TO BE REPLACED AT SOME POINT WITH REFLECTIVE SIGNS. SOME INSURANCE COMPANIES ARE REQUIRING THIS TO BE DONE.

SUPT. OF HIGHWAY'S PRAY ATTENDED THE SUPT. OF HIGHWAY'S SCHOOL AND INFORMED THE TOWN BOARD THAT HE FOUND IT INFORMATIVE. SOME GRANTS MAY BE AVAILABLE FOR THE CHAMPLAIN BASIN.

A LIST OF SURPLUS ITEMS WILL BE COMPILED BY THE SUPT. OF HIGHWAY'S. THIS LIST WILL BE PRESENTED TO THE TOWN BOARD. THEY WILL BE ADVERTISED ON AUCTION INTERNATIONAL AND LOCALLY. THE BIDS WILL BE OPENED AT DECEMBER TOWN BOARD MEETING.

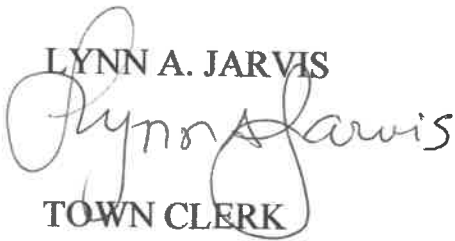
UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN GLOAD AND BARBER AND UNANIMOUSLY CARRIED IT WAS

#124 RESOLVED: THAT APPROVAL IS GIVEN TO ADVERTISE SURPLUS ITEMS ON AUCTION INTERNATIONAL AND LOCALLY WITH BIDS TO BE OPENED AT THE DECEMBER 2019 TOWN BOARD MEETING.

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

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

LYNN A. JARVIS

A handwritten signature in cursive script that reads "Lynn A. Jarvis". The signature is written in black ink and is positioned over the printed name and title.

TOWN CLERK