

Minutes of the Town of Chesterfield Regular Town Board Meeting Held on Tuesday, October 13th, 2021 at the Town of Chesterfield Offices ,1 Vine Street, in Keeseville, County of Essex, State of New York, Pursuant to Due Notice.

Supervisor Barber called the Town Board Meeting to order at 6:00 PM

Everyone stood for the Pledge of Allegiance.

Those Present:

Supervisor	Clayton Barber
Town Clerk	Bruce Bourgeois
Councilman	David Gload
Councilman	Richard Klages
Councilman	Patrick "Bill" Mitchell
Councilman	John Casey
Town Attorney	Michael McCormick
Supt. Of Highways	John "Jay"Champine

Guests Present:

Andrea Baer	Walter Chmura
Laura Ocasio	Dan Ocasio
Candace Youngman	

Supervisor Barber welcomed everyone in attendance.

Upon a motion by Councilman Klages and seconded by Councilman Casey and unanimously carried it was

#115 Resolved: That the reading of the minutes of the Regular Town Board Meeting of September 14th, 2021 be dispensed with.

Supervisor Barber gave the courtesy of the floor to Candace Youngman requesting road signs in Corlear Bay Club for 911 purposes.

Ms. Youngman informed the Board of the confusion in the Corlear Bay Club with 911 Addresses and the concern that emergency vehicles would not find the right house in the Club in a timely manner. Home owners are making homemade signs but the Club is requesting road signs provided by the Town.

There was much discussion with the confusion over private roads and Town roads. Supervisor Barber will consult with Essex County and the Board will revisit next month.

Walter Chmura presented another FOIL request to the Board and gave a presentation on assessment classifications.

Upon a motion by Councilman Klages and seconded by Councilman Gload and unanimously carried it was

#116 Resolved: To enter into an agreement with North Country Life Flight in the amount of \$100 for 2022.

Upon a motion by Councilman Mitchell and seconded by Councilman Casey and unanimously carried it was

#117 Resolved: To enter into an agreement with the Town of Ausable to pay ½ of \$6640 which is the cost of the NYS Police substation for 2022.

Supervisor Barber informed the Board that Councilman Klages and himself sat in on a meeting of the Port Kent Cemetery Association when the question of funding for a push mower came up. Last month the Evergreen Cemetery was looking for funds.

Upon a motion by Councilman Gload and seconded by Councilman Casey and carried with Councilman Mitchell voting Nay it was

#118 Resolved: To provide funds in the amount of \$400 to Evergreen, Port Douglas and Port Kent Cemeteries to be reviewed on an annual basis.

Supervisor Barber appointed Councilmen Gload and Casey to conduct a 2021 end of year audit for the Chesterfield Court to be completed before the end of year meeting which will be December 14th, 2021.

Supervisor Barber appointed Councilmen Klages and Mitchell to conduct an end of year audit of the Town Clerk and Tax Collector to be completed before the year end meeting.

Supervisor Barber informed the Board there are no garbage cans or dog waste dispensers purchased for Front Street yet.

Supervisor Barber informed the Board John and Debra Feeley would like to combine their 2 parcels on Lamountain Road to one. The Town Board has the authority to do this in the Town of Chesterfield. David Wainwright from Essex County Real Property explained the process to Supervisor Barber.

Upon a motion by Councilman Klages and seconded by Councilman Mitchell and unanimously carried it was

#119 Resolved: To combine 242 Lamountain Road, tax map number 152000 9.1-1-8.111 and 244 Lamountain Road, tax map number 1520009.1-1-8.120, located in the Town of Chesterfield, NY, owned by John and Debra Feeley. into one parcel, contingent on filing the proper deed.

Upon a motion by Councilman Gload and seconded by Councilman Klages and unanimously carried it was

#120 Resolved: To amend the proposed budget of 2022 for the Town of Chesterfield to include the Fire District and adopt the final budget for 2022.

Supervisor Clayton Barber: Aye Councilman David Gload: Aye

Councilman John Casey: Aye Councilman Rick Klages: Aye

Councilman Patrick Mitchell: Aye

Upon a motion by Councilman Gload and seconded by Councilman Klages and unanimously carried it was

#121 Resolved: To accept the Supervisor's Report for the month of September 2021. A copy of the report can be found on file in the Town Clerk's office.

Upon a motion by Councilman Casey and seconded by Councilman Gload and unanimously carried it was

#122 Resolved: That all audited bills presented to the Town Board be paid. Bills in the amount of \$37337.76 were audited and paid from the General Fund. Bills in the amount of \$125769.22 were audited and paid from the Highway Fund. Bills in the amount of \$15335.59 were audited and paid from the Town of Chesterfield Water District. Bills in the amount of \$1904.46 were audited and paid from the Port Kent Water District. Bills in the amount of \$19.60 were audited and paid from the Port Kent Light District. Bills in the amount of \$197416.95 were audited and paid from the TCWD Water Project.

Upon a motion by Councilman Klages and seconded by Councilman Mitchell and unanimously carried it was

#123 Resolved: That all letters brought before the Town Board be filed.

Supervisor Barber offered the courtesy of the floor to Town Clerk Bourgeois.

Town Clerk Bourgeois reported the Holiday Committee is going full bore. There were 14 people in attendance with many good ideas and enthusiasm.

Supervisor Barber offered the courtesy of the floor for any Councilmen comment. Councilman Klages mentioned speeders on Chesterfield Street and questioned if the Compact Station might be opened earlier to avoid customers leaving garbage by the gate.

Supervisor Barber offered the courtesy of the floor to Highway Superintendent Champine.

Superintendent Champine informed the Board the new plow truck build date was supposed to be October 4th. The Town has a chance to purchase a vac truck to be split among 4 departments in the Towns of Chesterfield and Ausable for \$44,000.

Upon a motion by Councilman Mitchell and seconded by Councilman Casey and unanimously carried it was

#124 Resolved: To authorize Highway Superintendent to purchase a truck from Vermont for up to \$12,000 per Highway and Water Departments of the Town of Chesterfield with the stipulation that the Highway and Sewer Departments of the Town of Ausable pay the same ¼ cost per department of the truck.

Upon a motion by Councilman Casey and seconded by Councilman Gload and unanimously carried it was

#125 Resolved: To enter into executive session at 6:58 PM.

The Board entered back to public session at 6:59 PM with no decisions being made.

Supervisor Barber offered the courtesy of the floor to Laura Ocasio.

Laura Ocasio presented to the Board a request for 87 hours vacation time due her since she has terminated her employment with the Town of Chesterfield along with an explanation and break down if her request. Ms. Ocasio also requested copies of the proposed Town Budget and Supervisor's Report for September, 2021. It was then realized that the Supervisor's report had not been printed.

Upon a motion by Councilman Klages and seconded by Councilman Casey and unanimously carried it was

#126 Resolved: To rescind the acceptance of the Supervisor's Report for September, 2021.

Upon a motion by Councilman Casey and seconded by Councilman Klages and unanimously carried it was

#127 Resolved: to enter into executive session at 7:14 PM to discuss employee salaries.

The Town Board came out of executive session at 7:46 PM with no decisions being made.

Upon a motion by Councilman Casey and seconded by Councilman Mitchell and unanimously carried it was

#128 Resolved: To compensate Laura Ocasio for 87 hours of vacation time to close out her employment with the Town of Chesterfield.

Upon a motion by Councilman Klages and seconded by Councilman Mitchell and unanimously carried it was

#129 Resolved: That with no further business to come before this Town Board meeting, this meeting could be adjourned at 7:55 P.M.

Bruce Bourgeois

Town Clerk