

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON SEPTEMBER 5, 2017 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 MEETING TO ORDER AT 7:00P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

THOSE PRESENT WERE:

SUPERVISOR: GERALD H. MORROW
TOWN CLERK: LYNN A. JARVIS
COUNCILMAN: DAVID P. GLOAD
COUNCILMAN: RICHARD J. KLAGES
COUNCILMAN: CLAYTON J. BARBER
SUPT. OF HWYS: PHILIP W. PRAY
TOWN ATTORNEY: MICHAEL J. MCCORMICK

EXCUSED:

COUNCILMAN: RUSSELL J. BLAISE

GUEST IN ATTENDANCE:

PATRICK MITCHELL

GORDON HOWARD

STEVEN GOOGIN

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

#106 RESOLVED: THAT THE MINUTES OF THE TOWN BOARD
MEETING HELD ON AUGUST 1, 2017 BE DISPENSED WITH.

THE TOWN CLERK READ THE LEGAL NOTICE FOR SEALED
BIDS FOR THE SALE OF SURPLUS EQUIPMENT. THE BIDS TO
BE RECEIVED ARE FOR GALION ROLLER AND 2004
CHEVROLET PICKUP TRUCK WITH PLOW.

1. MOORE RECYCLING: GALION ROLLER \$389.00, 2004 PICK
UP TRUCK WITH PLOW \$476.00
2. WILLIAM IRWIN: 2004 PICK UP TRUCK WITH PLOW
\$1260.00
3. VICTOR VENNE: GALION ROLLER \$137.00
4. STEVEN ZANAZZI: 2004 PICKUP TRUCK WITH PLOW
\$476.00

UPON A MOTION BY COUNCILMAN BARBER AND
SECONDED BY COUNCILMAN GLOAD, AND UPON
RECOMMENDATION OF SUPT. OF HIGHWAYS PRAY AND
UNANIMOUSLY CARRIED IT WAS

#107 RESOLVED: THAT NO BIDS BE ACCEPTED FOR 2004
CHEVROLET PICKUP TRUCK.

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

#108 RESOLVED: THAT THE BID FOR THE GALION ROLLER BE AWARDED TO MOORE RECYCLING FOR THE AMOUNT OF \$389.00.

SUPT. OF HIGHWAYS INFORMED THE TOWN BOARD THAT THE FUEL TANKS WERE NOT CLEARED BY DEC SO UNABLE TO SURPLUS AT THIS TIME.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE KEESEVILLE BUSINESS ASSOCIATION HELD THEIR 3RD ANNUAL FIELD DAY ON AUGUST 12TH, 2017. THE WEATHER WAS NICE AND THE EVENT WAS A HUGE SUCCESS.

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

MR. STEVEN GOOGIN STATED THE HE ATTENDED THE NYSERDA WORKSHOP ON CLEAN ENERGY AND HAD INFORMATION TO SUBMIT TO THE TOWN.

MR. GORDON HOWARD THANKED THE SUPERVISOR, TOWN BOARD AND SUPT. OF HIGHWAYS FOR THEIR EFFORTS, KNOWLEDGE AND SKILLS ON THE AUGUR LAKE DAM PROJECT. HE THANKED RYAN BURNS FOR THE ENGINEERING PLAN THAT SAVED MONEY AND MR. GREG ZISE FOR GRANTING ACCESS TO DAM THROUGH HIS PROPERTY.

SUPERVISOR MORROW THANKED EVERYONE FOR WORK ON THE AUGUR LAKE DAM PROJECT. HE INFORMED THE BOARD THAT ALL WAS GOING WELL.

SUPT. OF HIGHWAYS PRAY INFORMED THE TOWN BOARD THAT HE WAS WAITING FOR FEW ITEMS TO FINISH PROJECT. HE ALSO INFORMED EVERYONE THAT IT IS A

CONSTRUCTION SITE AND NO UNAUTHORIZED ACCESS IS ALLOWED FOR LIABILITY REASONS.

SUPERVISOR MORROW SPOKE WITH MR.ZISE REGARDING REASON FOR NO ACCESS. SIGNS HAVE BEEN ERECTED BY SUPT. OF HIGHWAYS STATING "NO UNAUTHORIZED ACCESS".

SUPERVISOR MORROW GAVE AN UPDATE ON THE TOWN OF CHESTERFIELD WATER DISTRICT. THE \$300,000.00 TRANSFER FROM GENERAL FUND TO CHESTERFIELD WATER DISTRICT HAS BEEN DONE.

LANE CONSTRUCTION HAS APPROVAL FROM LAND OWNERS FABIAN BARBER, AMVETS, TODD BAILEY AND TOWN PROPERTY FOR DRILLING OF TEST WELLS.

APA AND DEC HAVE GIVEN NEEDED APPROVAL FOR WELL DRILLING.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT NYSEG PERFORMED AN INSPECTION AT THE WATER PLANT AND PROVIDED THE TOWN WITH AN ENERGY EFFICENCY PROPOSAL. THE COST TO CHANGE TO PROGRAM IS \$16,392.00 NYSEG WOULD PAY \$3128.00. THE PROGRAM WOULD BE A 5 YEAR PROJECT AND WOULD SAVE THE TOWN \$2675.00 PER YEAR. THE AVERAGE LED LIFE IS 20 YEARS. THE MONIES FOR THE PROGRAM CHANGE WOULOD COME FROM THE WATER DISTRICT FUND.

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

#109 RESOLVED: THAT THE TOWN PROCEED WITH THE ENERGY EFFICIENT PROGRAM FOR THE WATER DISTRICT AT THE COST OF \$13,264.00 WITH MONIES TO BE PAID FROM THE WATER DISTRICT FUND.

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

#110 RESOLVED: THAT SHELLEY DAVIS, TOWN ASSESSOR BE APPROVED TO ATTEND THE NYS ASSESSORS ASSOCIATION SEMINAR IN LAKE PLACID, NY FROM OCTOBER 1, 2017 THRU OCTOBER 4, 2017. THE REGISTRATION FEE OF \$225.00, MILEAGE AND ALL NECESSARY EXPENSES TO BE PAID BY THE TOWN.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE DISPOSAL OF TELEVISIONS AND REFRIGERATORS HAS BECOME A PROBLEM FOR THE COMPACT STATION. THE COMPANIES THAT USE TO TAKE THEM DOES NOT ANY MORE. SUPERVISOR MORROW HAD DAVE WINTER'S MEN TRANSPORT THE TELEVISIONS TO LEWIS BECAUSE THEY HAVE A CONTRACT AND HE WOULD LIKE TO ENTER INTO AN AGREEMENT FOR SHARED SERVICES WITH THE TOWN OF LEWIS.

DISCUSSION WAS HELD. COUNCILMAN KLAGES FELT THAT AS LONG AS WE ARE BREAKING EVEN WITH THE COST WE SHOULD CONTINUE TO TAKE IN MONITORS AND TELEVISIONS SO THAT THE AREN'T FOUND DUMPED ON THE SIDE OF THE ROAD.

COUNCILMAN GLOAD ASKED IF THERE WAS A SPECIFIC TIME FRAME FOR THE TOWN OF LEWIS TO TAKE THE TELEVISIONS. SUPERVISOR MORROW SAID THAT AN INDIVIDUAL CAN TAKE IN AT ANY TIME AND THAT HE CONTACTED THE TOWN OF LEWIS AND THEY HAVE ROOM AVAILABLE.

SUPERVISOR MORROW WAS IN AGREEMENT WITH THE CURRENT COST; MONITOR IS \$10.00, SMALL TELEVISION \$20.00 AND LARGE TELEVISION IS \$40.

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

#111 RESOLVED: THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT FOR SHARED SERVICES WITH THE TOWN OF LEWIS FOR DISPOSAL OF ELECTRONIC DEVICES.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE WILL CONTINUE TO LOOK FOR A COMPANY TO TAKE REFRIGERATORS SINCE SERKIL AND MOORE'S ARE NO LONGER DOING SO AT THIS TIME.

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

#112 RESOLVED: THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF AUGUST 2017 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 BARBER AND UNANIMOUSLY
CARRIED IT WAS

#113 RESOLVED: THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$15,699.85 WERE AUDITED AND PAID FROM THE HIGHWAY ACCOUNT; CLAIMS WERE NUMBERED FROM 136 TO 154. BILLS IN THE AMOUNT OF \$20,426.92 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 144 TO 166. BILLS IN THE AMOUNT OF \$781.31 WERE AUDITED AND PAID FROM PKWD FUND; CLAIMS WERE NUMBERED FROM 156 TO 160. BILLS IN THE AMOUNT OF \$12,381.91 WERE AUDITED AND PAID FROM THE TCWD; CLAIMS WERE NUMBERED FROM 161 TO 178.

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

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

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

COUNCILMAN KLAGES INFORMED THE BOARD THAT THE CORNER MARKERS AT JAYCEE PARK HAVE BEEN IDENTIFIED. THE LAWN CUTTING IS AT THE BOUNDARIES.

SUPT. OF HIGHWAYS PRAY INFORMED THE TOWN BOARD THAT HE IS DOING RESEARCH ON CHANGING A SEASONAL

ROAD TO A FULL USAGE ROAD.HE WILL DISCUSS FURTHER AS HE GATHERS MORE INFORMATION.

SUPT. OF HIGHWAYS PRAY REQUESTED APPROVAL TO PURCHASE A HYDRAULIC CYLINDER FOR THE AMOUNT OF \$1,547.56.

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

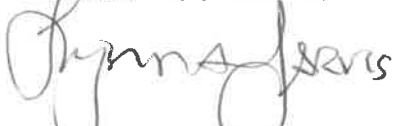
#115 RESOLVED: THAT SUPT. OF HIGHWAYS PRAY BE APPROVED TO PURCHASE A HYDRAULIC CYLINDER FOR THE AMOUNT OF \$1,547.56 .THE INVOICE IS #8741.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE WILL BE SCHEDULING BUDGET WORKSHOP MEETINGS IN OCTOBER. THE TOWN NEEDS TO FOLLOW THE 2% TAX CAP, REVENUES ARE DOWN; COURT SYSTEM APPROXIMATELY 40%, HEALTH INSURANCE AND LIABILITY COSTS ARE UP.

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

#116 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THE TOWN BOARD, THIS MEETING COULD BE ADJOURNED AT 7:28P.M.

LYNN A. JARVIS



TOWN CLERK