

MINUTES OF THE TOWN OF CHESTERFIELD SPECIAL BOARD MEETING HELD ON DECEMBER 27, 2018 AT 5:00P.M. 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 5:00P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

TOWN CLERK JARVIS READ THE LEGAL NOTICE FOR THE SPECIAL BOARD MEETING. THIS SPECIAL BOARD MEETING BEING HELD FOR THE PURPOSE OF AUDITING THE BOOKS OF ELECTED AND APPOINTED OFFICIALS IN THE TOWN OF CHESTERFIELD, TO MAKE ALL NECESSARY TRANSFERS TO BALANCE THE BOOKS FOR THE YEAR 2018 AND ANY OTHER BUSINESS THAT SHOULD BE BROUGHT BEFORE THE TOWN BOARD.

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

SUPT. OF HWYS: PHILIP W. PRAY

EXCUSED:

TOWN ATTORNEY: MICHAEL J. McCormick

NO GUEST IN ATTENDANCE.

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

#183 RESOLVED: THAT THE READING OF THE MINUTES OF THE TOWN BOARD MEETING HELD ON DECEMBER 4, 2018 BE DISPENSED WITH.

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

#184 RESOLVED: THAT THE FOLLOWING PETTY CASH FUNDS FOR 2019 BE APPROVED: TOWN CLERK \$50.00, TAX COLLECTOR \$25.00, TOWN JUSTICE \$25.00 AND SUPERVISOR \$50.00.

THE TOWN COURT AUDIT WAS COMPLETED BY COUNCILMAN GLOAD AND COUNCILMAN BARBER. DISCUSSION WAS HELD REGARDING OUTSTANDING FINES.

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

#185 RESOLVED: THAT THE AUDIT PERFORMED BY COUNCILMAN GLOAD AND COUNCILMAN BARBER ON THE 2018 COURT RECORDS BE ACCEPTED.

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

#186 RESOLVED: THAT THE AUDIT PERFORMED BY COUNCILMAN BLAISE AND COUNCILMAN KLAGES ON THE TOWN CLERK RECORDS BE ACCEPTED. NO ISSUES WERE FOUND

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

#187 RESOLVED: THAT THE AUDIT PERFORMED BY COUNCILMAN BLAISE AND COUNCILMAN KLAGES ON THE TAX COLLECTOR RECORDS BE ACCEPTED. NO ISSUES WERE FOUND.

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

#188 RESOLVED: THAT THE FOLLOWING BUDGET AMMENDMENTS BE
APPROVED FOR 2018:

A2130	INCREASE	GARBAGE	\$19,887.00
A2210	INCREASE	STATE ASSISTANCE	\$113,000.00
A3005	INCREASE	MORTGAGE TAX	\$12,299.53
SW2140	INCREASE	METERED SALES	\$12,306.00
A1355.4	INCREASE	ASSESSOR CONT.	\$2,750.00
A1910.4	DECREASE	INSURANCE	\$10,501.00
A3620.4	INCREASE	SAFETY INSPEC.CONT.	\$2,501.00
A8160.4	INCREASE	REFUSE & GARBAGE	\$19,887.00
DA5130.4	INCREASE	MACHINERY	\$45,596.00
DA5142.4	DECREASE	SNOW & ICE	\$22,798.00
DA5148.4	DECREASE	SERVICES OF GOVT'S	\$22,798.00

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

#189 RESOLVED: THAT THE 2019 LIBRARY BUDGET BE INCREASED BY \$1000.00.

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

#190 RESOLVED: THAT NEWLY ELECTED TOWN JUSTICE ANDREW J. RUSSELL BE APPROVED TO ESTABLISH A TOWN JUSTICE CHECKING ACCOUNT UNDER THE TOWN OF CHESTERFIELD AT THE TD BANK IN KEESEVILLE, NY.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A LETTER WAS RECEIVED FROM MIKE BAIRE OF PORT KENT AND HE IS INTERESTED IN SERVING ON THE ZONING BOARD OF APPEALS.

COUNCILMAN BARBER INFORMED THE TOWN BOARD THAT RANDY PRAY FROM PRAY ROAD IN KEESEVILLE IS ALSO INTERESTED IN A POSITION ON THE ZONING BOARD OF APPEALS.

SUPERVISOR MORROW INFORMED THE BOARD THAT THERE ARE TWO (2) VACANCIES ON THE FIVE (5) MEMBER BOARD.

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

#191 RESOLVED: THAT MIKE BAIRE AND RANDY PRAY BE APPOINTED TO SERVE AS MEMBERS OF THE ZONING BOARD OF APPEALS.

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

#192 RESOLVED: THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$8,500.43 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 195 TO 205. BILLS IN THE AMOUNT OF \$19,315.61 WERE AUDITED AND

PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 202 TO 217. BILLS IN THE AMOUNT OF \$7472.82 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FOM 261 TO 264. BILLS IN THE AMOUNT OF \$45,543.22 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 265 TO 287.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE TOWN OFFICE BUILDING IS IN NEED OF A NEW ROOF. HE WOULD LIKE APPROVAL TO GET QUOTES, ADVERTISE AND GO OUT FOR BID WITH BIDS TO BE OPENED AT JANUARY 8TH 2019 TOWN BOARD MEETING.

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

#193 RESOLVED: THAT APPROVAL IS GIVEN FOR THE SUPERVISOR TO GET QUOTES, ADVERTISE AND GO OUT FOR BID FOR NEW ROOF FOR THE TOWN OFFICE BUILDING. THE BIDS TO BE OPENED AT THE REGULAR TOWN BOARD MEETING ON JANUARY 8, 2019.

SUPT. OF HWY'S PRAY INFORMED THE TOWN BOARD THAT HE IS PRICING A SIDEWALK MACHINE. THE APPROXIMATE COST WILL BE \$45,000.00. THE EQUIPMENT CAN BE PAID FOR WITH CHIPS MONEY.

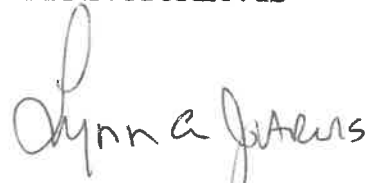
SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE NORTH COUNTRY UNDERGROUND RAILROAD IS INTERESTED IN HAVING THE BUIDING THAT HOUSES THE MUSEUM IN AUSABLE CHASM TURNED OVER TO THEM. THIS WILL BE DISCUSSED FURTHER AT A REGULAR TOWN BOARD MEETING.

SUPERVISOR MORROW WISHED EVERYONE A HAPPY NEW YEAR.

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

#194 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD, THIS MEETING COULD BE ADJOURNED AT 5:20P.M.

LYNN A JARVIS

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

TOWN CLERK