

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD
MEETING HELD ON JUNE 4, 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:	CLAYTON J. BARBER
TOWN ATTORNEY:	MICHAEL J. McCormick

EXCUSED:

COUNCILMAN:	RICHARD J. KLAGES
SUPT. OF HIGHWAYS:	PHILIP W. PRAY

GUEST IN ATTENDANCE:

ANDY PRESCOTT
GORDON HOWARD

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

#63 RESOLVED: THAT THE MINUTES OF THE TOWN BOARD MEETING HELD ON MAY 5, 2019 COULD BE DISPENSED WITH.

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

MR. ANDY PRESCOTT REPRESENTING ADK ACTION / KEESEVILLE COMMUNITY DEVELOPMENT CORPORATION'S GAVE A PRESENTATION TO THE TOWN BOARD ON THE BENEFITS OF RENOVATING THE LONG TIME VACANT AND DETERIORATING FORMER SUPERMARKET LOCATED AT 1716 FRONT STREET. IT IS THE LARGEST PROPERTY IN THE DOWNTOWN BUSINESS DISTRICT, CURRENTLY AN EYESORE WHICH HAS A NEGATIVE IMPACT ON THE TOWN.

THE PRIOR OWNER OF THE BUILDING HAS PASSED AWAY. THE REALTORS WERE CONTACTED ABOUT DONATING THE BUILDING TO ADK. THE TRANSFER OF OWNERSHIP TO ADK SHOULD BE COMPLETED BY JUNE 2019.

A PLANNING STUDY WITH POSSIBLE MIXED USE DEVELOPMENT HAS BEEN CONSIDERED. CURRENTLY THROUGH CONTACTS IN ALBANY AN INNOVATIVE COMPANY BY THE NAME OF **BIO SOIL FARMS** HAS EXPRESSED SOME INTEREST. THEIR BUSINESS WHICH IS CURRENTLY IN GLENNVILLE, NY IS LOOKING FOR A NORTHERN LOCATION. THEY CONVERT WASTE TO ENERGY PELLETS, WORM GROWTH FOR HIGH END FERTILIZER AND HEMP GROWTH FOR MEDICINAL PURPOSES.

THE PROJECT HERE WOULD BE FOR HEMP GROWTH. THEY WOULD INITIALLY EMPLOYEE 10 PEOPLE FULL TIME AND UP TO 20 PEOPLE WITHIN A YEAR.

ADK/ KEESEVILLE DEVELOPMENT CORPORATION'S WOULD LIKE TO SUBMIT AN APPLICATION FOR A \$500,000 GRANT TO NYMS PROGRAM

FOR THE DOWNTOWN ANCHOR PROJECT. THE DEADLINE FOR THE GRANT IS JULY 26, 2019.

THE PLAN WOULD BE TO STABILIZE THE BUILDING, ASBESTOS REMOVAL, REPAIR THE ROOF, ELECTRIC UPDATE, PAINT AND ALL OTHER NEEDED REPAIRS SO BUILDING COULD BE SOLD FOR THE AMOUNT INVESTED.

UPON A MOTION BY SUPERVISOR MORROW AND UNANIMOUSLY CARRIED BY COUNCILMAN BARBER, COUNCILMAN GLOAD AND COUNCILMAN BLAISE IT WAS

#64 RESOLVED: THAT THE TOWN OF CHESTERFIELD FULLY SUPPORTS THE ADK ACTION/KEESEVILLE COMMUNITY DEVELOPMENT CORPORATION'S APPLICATION TO THE 2019 NYMS PROGRAM. THE LONGTIME VACANT AND DETERIORATED FORMER SUPERMARKET LOCATED AT 1716 FRONT STREET IS A KEY ANCHOR TO KEESEVILLE'S MAIN STREET AND THE LARGEST PROPERTY IN OUR DOWNTOWN C-1 BUSINESS DISTRICT. ITS STATE OF DETERIORATION CURRENTLY IS A BLIGHTING EYE SORE HAVING A SIGNIFICANT NEGATIVE IMPACT ON THE HAMLET OF KEESEVILLE. THE PROPOSED RENOVATION AND LEASE OF THE BUILDING TO BIOSOIL FARM INC., WILL HAVE A MOST POSITIVE REVITALIZED IMPACT NOT ONLY ON KEESEVILLE'S MAIN STREET {FRONT STREET} BUT ALSO ON THE ENTIRE COMMUNITY. IT IS A CORNERSTONE FOR THE FURTHER REVITALIZATION OF KEESEVILLE.

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

#65 RESOLVED: THAT THE STANDARD WORK HOURS FOR THE EMPLOYEES WILL BE ADOPTED AS FOLLOWS: SUPERVISOR 7 HOURS; CLERK TO THE SUPERVISOR 7 HOURS; COURT CLERK 8 HOURS; TOWN CLERK 6 HOURS; COUNCILMEN 6 HOURS; TAX COLLECTOR 6 HOURS; HIGHWAY SUPERINTENDENT 8 HOURS; TOWN JUSTICE 6 HOURS; TOWN ATTORNEY 6 HOURS; MOTOR EQUIPMENT OPERATORS 8 HOURS; LABORERS 8 HOURS; AND WATER OPERATORS 8 HOURS.

SUPERVISOR MORROW GAVE AN UPDATE ON THE TOWN OF CHESTERFIELD WATER PROJECT. THE 72 HOUR PUMP TEST WAS SUCCESSFUL AND THE WELL IS PRODUCING 110GPM. THE WATER SOURCE SUPPLY WILL NEED TO BE SUPPLEMENTED WITH BUTTERNUT POND. A NEW WATER LINE WILL BE NEEDED; AN EASEMENT WILL BE ESTABLISHED WITH LYMAN MARTIN FOR THE WATERLINE. THE TOWN WILL ALSO NEED ½ ACRE OF LAND FOR A LAGOON SITE; AES WILL MEET WITH MR. MARTIN REGARDING THIS NEED.

THE WATER SAMPLES HAVE BEEN SENT TO THE LAB AND ANTICIPATE THE FINAL RESULTS BY THE END OF JUNE.

THE BUTTERNUT POND INTAKE WILL BE CLEANED ONCE THE WATER LEVEL IS DOWN AND FURTHER MAT PLACEMENT WILL RESUME.

THE WATER TANKS AT BUTTERNUT AND PROSPECT SITES BOTH NEED TO BE CLEANED. A GENERATOR IS NEEDED AT THE PROSPECT SITE.

SUPERVISOR MORROW GAVE AN UPDATE ON THE AUGUR LAKE DAM. WATER REMAINS HIGH ON THE LAKE AND FINAL WORK ON THE FISH BARRIER WILL BE COMPLETED AS SOON AS POSSIBLE. SUPERVISOR MORROW SPOKE WITH PAUL KNOTT FROM AUGAR LAKE ASSOCIATION REGARDING THE FISH BARRIER. CARP WILL BE STOCKED THIS YEAR. THE DELIVERY TIME IS TWO WEEKS ONCE ORDER IS PLACED. THERE IS MONEY IN THE BUDGET FOR THE CARP.

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

#66 RESOLVED: THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF MAY 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 BARBER AND SECONDED BY COUNCILMAN GLOAD AND UNANIMOUSLY CARRIED IT WAS

#67 RESOLVED: THAT ALL AUDITED BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$26,035.35 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 82 TO 96. BILLS IN THE AMOUNT OF \$11,475.98 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 84 TO 96. BILLS IN THE AMOUNT OF \$658.64 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 88 TO 90. BILLS IN THE AMOUNT OF \$70,188.79 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 91 TO 110.

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

#68 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.

NO BOARD MEMBERS WISHED TO SPEAK AT THIS TIME.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT DAVID WINTERS REPORTED THAT THE NEW EXCAVATOR IS WORKING EXCELLENT,

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE SUPT. OF HIGHWAY'S PRAY PRESENTED A LIST OF SURPLUS EQUIPMENT THAT CAN BE ADVERTISED FOR SALE.

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

#69 RESOLVED: THAT THE FOLLOWING SURPLUS EQUIPMENT WILL BE ADVERTISED FOR SALE: A 1990 MILITRY 6X6 DUMP, ANTIQUE CHAIN FALLS, JOHN DEERE 6X4 GATOR-DIESEL, ELECTRIC SMITH BRAND SALTER/SANDER ¾ YARD, VARIOUS MOUNTED TIRES, VARIOUS UNMOUNTED TIRES, ALUMINUM GUARD HUT, AND OTHER

ASSORTED SURPLUS ITEMS. THE BIDS WILL BE OPENED AT THE REGULAR TOWN BOARD MEETING ON JULY 2, 2019.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE ROADS CHOSEN BY SUPT. OF HIGHWAY'S PRAY FOR PAVING WILL BE PROSPECT ROAD AND GIDDINGS ROAD.

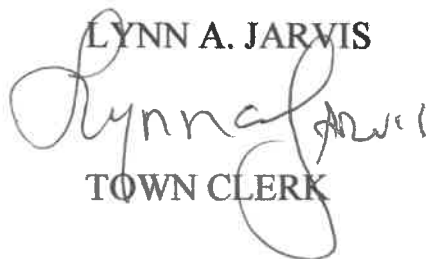
UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN BARBER AN UNANIMOUSLY CARRIED IT WAS

#70 RESOLVED: THAT THE HIGHWAY SUPERINTENDENT IS AUTHORIZED TO EXPEND HIGHWAY FUNDS FOR THE PURPOSE OF PAVING PROJECTS ON PROSPECT AND GIDDINGS ROADS.

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

#71 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD, THIS MEETING COULD BE ADJORNED AT 7:40 P.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 to the left of the printed name and title.

TOWN CLERK