

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD MEETING HELD ON SEPTEMBER 4, 2018 AT 7:00 P.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 7:00 P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

THOSE PRESENT WERE:

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
TOWN ATTORNEY:	MICHAEL J. McCormick
SUPT. OF HIGHWAYS:	PHILIP W. PRAY

GUESTS IN ATTENDANCE:

RON RODGERS

GORDON HOWARD

BRAD NAVISKI

RON WILSON

LOIS WILSON

PENNY CLUTE

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

#113 RESOLVED: THAT THE MINUTES OF THE TOWN BOARD MEETING HELD ON AUGUST 7, 2018 AND THE SPECIAL MEETING HELD ON AUGUST 20, 2018 BE DISPENSED WITH.

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

PENNY CLUTE SPOKE REGARDING HER CONCERNS ABOUT BROAD BAND INTERNET.

WIFI AND INTERNET SERVICE IS SLOW AND UNRELIABLE.

SUPERVISOR MORROW EXPLAINED THAT THE TOWN WAS NOT FORUM TO DISCUSS; HOWEVER THE ISSUE HAS BEEN BROUGHT TO THE COUNTY BOARD AND THE COUNTY IS WORKING TO HELP RESOLVE THE PROBLEM.

DISCUSSION WAS HELD. SUPERVISOR MORROW WILL GATHER FURTHER INFORMATION AND CONTACT MRS. CLUTE.

GORDON HOWARD THANKED SUPERVISOR MORROW AND THE TOWN BOARD FOR THEIR ACTION IN HELPING TO CLOSE DOWN THE PROPOSED PUBLIC BOAT LAUNCH SITE ON AUGUR LAKE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE AERIAL PHOTOGRAPH OF THE TOWN HAS BEEN HUNG IN THE LOBBY OF THE TOWN OFFICES.

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

#114 RESOLVED: THAT APPROVAL BE GIVEN TO PURCHASE THE AERIAL PHOTOGRAPH FOR A COST OF \$195.00. THE PHOTO WILL REMAIN ON DISPLAY IN THE OFFICES OF THE TOWN OF CHESTERFIELD.

SUPERVISOR MORROW GAVE AN UPDATE ON THE FISH BARRIER PROJECT. GORDON HOWARD IS DOING A DESIGN FOR A TEMPORARY FIX TO GET THRU THE WINTER. THE MATERIALS HAVE BEEN PURCHASED. THE ACTUAL FISH BARRIR WILL BE BUILT NEXT YEAR. THE FENCE BEING USED FOR THE TEMPORARY BARRIER WILL BE REPURPOSED ON THE FINAL BARRIER. APA IS AGREEABLE WITH THE PLAN; THEY HAVE BEEN HELPFUL AND SUPPORTIVE. CARP WILL BE ABLE TO BE STOCKED NEXT YEAR.

SUPERVISOR MORROW THANKED GORDON HOWARD, THE AUGUR LAKE COMMITTEE AND THE SUPT. OF HIGHWAYS FOR THEIR WORK ON THIS PROJECT.

SUPERVISOR MORROW SPOKE ON THE TOWN OF CHESTERFIELD WATER PROJECT. HE INFORMED THE BOARD THAT THE TOWN MUST PROVIDE A WATER SOURCE, PROBLEMS WITH SYSTEM MUST BE RESOLVED, STATE REQUIREMENTS MUST BE MET AND THE PROJECT HAS TO MOVE FORWARD. THE WATER PROJECT WAS LEFT TO THE TOWN BY THE VILLAGE AND THE COST OF THE PROJECT HAS RISEN FROM \$6.4 MILLION TO \$8.4 MILLION.

BRAD NAVISKI FROM AES SPOKE ON CONTINUED WATER EXPLORATION. THE PLAN IS HOPEFULLY A GROUND SOURCE OF WATER PROVIDED BY WELLS; HOWEVER COULD END UP BEING A COMBO OF BOTH WELLS AND BUTTERNUT POND.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT COMMUNITY RESOURCES WILL WORK CLOSELY WITH AES. DISCREPENY IN THE SCOPE OF JOB RESPONSIBILITES

WILL BE WORKED OUT. THE TOWN WILL NOT HAVE TO PAY FOR WORK THAT CAN BE DONE BY COMMUNITY RESOURCES. A CONTRACT WILL NEED TO BE SIGNED WITH AES FOR CONTINUED WORK ON THE TOWN OF CHESTERFIELD WATER PROJECT NO.1. SUPERVISOR MORROW HAS REVIEWED THE CONTRACT WITH AES.

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

#115 RESOLVED: THAT SUPERVISOR MORROW IS APPROVED TO SIGN THE CONTRACT WITH AES FOR CONTINUED WORK ON THE TOWN OF CHESTERFIELD WATER PROJECT NO.1.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE INTAKE IN BUTTERNUT POND NEEDS TO BE DEEPER. THE COUNTY PROVIDED A CAMERA SYSTEM TO ASSIST IN FINDING THE ORIGINAL INTAKE BUT WAS UNSUCCESSFUL. TODD WILL CONTINUE WITH THE SEARCH FOR THE INTAKE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A LETTER WAS RECEIVED FROM A LAND OWNER ACROSS FROM PORT DOUGLAS BEACH. THE RESIDENT WAS COMPLAINING ABOUT NOISE, DOGS ON BEACH AND ALCOHOL USAGE. SHE SUGGESTED THAT MORE POLICING OF AREA BE DONE. SUPERVISOR MORROW ANSWERED THE COMPLAINT. THE LETTER IS ON FILE IN THE OFFICE OF THE TOWN CLERK.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT NEIL BOWLEN THE YOUTH COMMISSION REPRESENTATIVE FOR OUR TOWN IS RESIGNING. THE YOUTH COMMISSION WOULD LIKE TO APPOINT CHRIS PARROW-DRESSER TO REPLACE HIM.

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

#116 RESOLVED: THAT THE TOWN BOARD ACCEPT THE RESIGNATION OF NEIL BOWLEN FROM THE YOUTH COMMISSION AND CHRIS PARROW-DRESSER BE APPOINTED AS THE TOWN OF CHESTERFIELD REPRESENTATIVE.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT HE RECEIVED QUOTES FROM KURT GREGORY TO RE-MARK THE TOWN OFFICE PARKING LOT, PORT DOUGLAS BEACH BOAT RAMP AND PARKING LOT AND PORT KENT POST OFFICE PARKING LOT. THE ESTIMATES WERE PRESENTED TO THE TOWN BOARD. THE TOWN HALL AND COURT BUILDING \$280.00, PORT KENT POST OFFICE \$280.00 AND THE PORT DOUGLAS BOAT LAUNCH AND BEACH PARKING LOT \$890.00.

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

#117 RESOLVED: THAT KURT GREGORY BE HIRED TO DO THE STRIPING OF THE TOWN HALL AND COURT BUILDING AREA FOR \$280.00, THE PORT KENT POST OFFICE FOR \$280.00 AND THE PORT DOUGLAS BOAT LAUNCH AND BEACH PARKING LOT FOR \$890.00.

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

#118 RESOLVED: THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF AUGUST 2018 BE ACCEPTED. 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 BLAISE AND UNANIMOUSLY CARRIED IT WAS

#119 RESOLVED: THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$10,653.60 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 130 TO 146. BILLS IN THE AMOUNT OF \$12,013.66 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED 129 TO 142. BILLS IN THE AMOUNT OF \$376.55 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED 173 TO 174. BILLS IN THE AMOUNT OF \$5350.90 WERE AUDITED AND PAID FROM THE TCWD FUND AND \$1517.99 FROM THE TCWD PROJECT; CLAIMS WERE NUMBERED FROM 175 TO 191.

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

#120 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.

SUPT. OF HIGHWAYS PRAY INFORMED THE TOWN BOARD THAT HE IS PAVING CINNAMON RIDGE AND IN PORT KENT. HE WILL BE ASKING TO GET INMATES TO HELP WITH PORT KENT PROJECT. THE COST OF ASPHALT IS UP \$19, 530.00.

THE TREES IN THE PORT KENT CEMETARY WILL BE REMOVED AS WELL AS THE STUMP IN TREMBLEAU.

THERE IS A PROBLEM WITH CREDIT FROM MILTON. THERE HAS BEEN NONE SINCE APRIL OF THIS YEAR. THE REFUND SUM OWED IS OVER \$7000.00 THE SUPERVISOR AND TOWN ATTORNEY WILL ADDRESS THE ISSUE.

HE REPORTED THAT THE GRADER IS A PROBLEM AGAIN. IT IS 31 YEARS OLD. HE FEELS A REPLACEMENT SHOULD BE LOOKED INTO. HE HAS NO ESTIMATAE AT THIS TIME; LOOKING AT CASE OR JOHN DEERE.

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

#121 RESOLVED: THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD MEETING; THIS MEETING COULD BE ADJOURNED AT 7:33 P.M.

LYNN A. JARVIS

Lynn A. Jarvis

TOWN CLERK