

DATE: April 14, 2014 **KIND OF MEETING:** Regular Town Board Meeting

WHERE HELD: Chazy Town Hall **PRESIDING OFFICER:** Mark Henry Supervisor

	MEMBERS PRESENT	MEMBERS ABSENT
Supervisor - Mark Henry	(x)	()
Councilor - Daniel Vesco	()	(x)
Councilor - Jerry Deno	(x)	()
Councilor - Cathy Devins	(x)	()
Councilor - Willie Giroux	()	(x)
Clerk - Philip Beauharnois	(x)	()
Attorney - Heidi Dennis	(x)	()
Hwy. Supt. - Timothy Lamica	()	(x)

OTHERS PRESENT: S. Patnode, S. Dyer

A Legal Notice was placed in the official newspaper on Thursday, March 27, 2014 as follows:

NOTICE OF PUBLIC HEARING

RESOLUTION AUTHORIZING PUBLIC HEARING ON LOCAL LAW #1 OF THE YEAR 2014 ENTITLED LOCAL LAW AUTHORIZING THE AWARD OF PURCHASE CONTRACTS ON THE BASIS OF BEST VALUE

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Chazy on Monday April 14, 2014 at 7:00 P.M. at the Town Offices located at 9631 Route 9, Chazy, New York regarding the adoption of Local Law #1 of the Town of Chazy for the year 2014, a Local Law authorizing the award of purchase contracts on the Basis of Best Value.

PLEASE TAKE FURTHER NOTICE that a copy of said proposed Local Law is available for review at the Offices of the Town Clerk of the Town of Chazy.

By order of the Town Board, of the Town of Chazy

Dated: March 10, 2014

Philip Beauharnois

Philip Beauharnois

Clerk of the Board

Proof of notice having been furnished, Supervisor Henry called the public hearing on Local Law #1 of the year 2014 entitle Local Law authorizing the award of purchase contracts on the Basis of Best Value to order at 7:00 PM

Supervisor Henry presented the proposed Local Law. He requested any questions or comments.

No questions or comments were received

All persons desiring to be heard were heard

Supervisor Henry closed the public hearing at 7:01 PM

CALL MEETING TO ORDER

Supervisor Mark Henry called the 04/14/2014 Regular Town Board meeting to order at 7:01 PM.

MINUTES

Councilor Cathy Devins made a motion that the minutes of the 03/10/2014 Regular Town Board meeting be approved as submitted by the Town Clerk, seconded by Councilor Jerry Deno

Motion carried. Ayes – Councilor Jerry Deno, Councilor Cathy Devins and Supervisor Mark Henry.

REPORTS

The Supervisor and Town Clerk March 2014 monthly reports submitted to Board for review and filed.

PUBLIC COMMENT

None

CLINTON COUNTY LEGISLATOR REPORT

- Clinton County Legislator, Sam Dyer reports that sales tax is rebounding a little better.
- He also thanked Supervisor Henry for attending the County Operation Committee Meeting. He commented on the importance of attending.

ATTORNEY FOR THE TOWN REPORT

Attorney Heidi Dennis reports:

No Report

HIGHWAY SUPERINTENDENT REPORT

Highway Supt. Timothy Lamica reports:

Was absent

TOWN COUNCIL ITEMS

Councilor Cathy Devins Discussed The Following With The Board:

- Offered her condolences to the Rover and Giroux families

Councilor Jerry Deno Discussed The Following With The Board:

- Also wanted to extend his condolences to Dutchs' (Rover) family.
- Discussed the possibility of obtaining the playground equipment from the former West Chazy School to be used at the West Chazy Recreation Park, further noting that Tim Lamica, Highway Superintendent indicated it would not be difficult to remove and install the equipment at the Recreation Park.
- Mentioned a typographical error on the Town's website.

Councilor Willie Giroux Discussed The Following With The Board:

Was Absent

Councilor Daniel Vesco Discussed The Following With the Board:

Was Absent

SUPERVISOR ITEMS

Supervisor Mark Henry reports:

- Discussed the Bids for the new 2015 Pick-up Truck which were opened on April 7, 2014 at 10 AM.
- Noted we had received a request from Russell B. Childs American Legion Post 769 to conduct the Annual Memorial Day Parade, scheduled for Sunday, May 25, 2014 at 12:00 noon.
- Discussed the Comprehensive Land Use Policy and that we had received only one response to our letter wherein we declare the Town of Chazy to be the lead agency.
- Discussed meeting with the Chazy Central Rural School Board and Giroux's Poultry about collaborating on the issue of bringing Natural Gas to the Town. They would like to meet with representatives of NYSEG to explore this possibility.
- Noted he had attended the Supervisor's Association Meeting in Plattsburgh. Equipment sharing and budgets were topics of conversation.
- Noted he met with the Clinton County Legislative Operations Committee concerning the cost to the town regarding elections and possible ways to reduce costs.
- The appointment of Bruce LaDue to the Zoning Board of Appeal
- The appointment of Robert Trombly to the Board of Assessment Review
- Noted that Susan Patnode (Supervisor's Secretary) has requested approval to attend Finance School.
- Discussed the Waste Water Treatment Plant noting it is now 14 years old and the fact that, over time, weather has created problems. He noted the possibility of state grants to help defray costs. He discussed the Waste Water Fund balance and our yearly Debt Service Payment along with other thoughts/ideas to closer review revenue and expenses.

BIDS FOR 2015 PICK-UP TRUCK & AUTHORIZATION TO PURCHASE

Resolution: 14-48 **04/14/2014**

Motion by: Councilor Cathy Devins

WHEREAS, the four (4) following bids were received for a new 2015 (3/4 ton) Pick-Up Truck:

1. Carbone Auto Group, Utica, NY	\$28,636.00
2. Riley Ford, Chazy, NY	\$28,777.62
3. Vision Ford, Rochester, NY	\$28,981.00
4. West Herr Ford, Hamburg, NY	\$29,442.00

WHEREAS, the New York State - Office of General Services Contract price for said truck is less than any of the above bids,

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board of the Town of Chazy directs that all bids received for the ¾ ton Pick-Up Truck be rejected; and further

RESOLVED that the Town of Chazy purchase said 2015 Pick-Up Truck from the NYS Office of General Services Contract in the amount of \$27,513.22.

Seconded by: Councilor Jerry Deno

Discussion: YES

	<u>Yes</u>	<u>No</u>
Roll Call:		
Willie Giroux	ABSENT	
Jerry Deno	x	
Cathy Devins	x	
Daniel Vesco	ABSENT	
Mark Henry	x	

Carried:

APPLICATIONS FOR JUNK YARD LICENSE RENEWAL

Resolution: 14-49 **04/14/2014**

Motion by: Councilor Jerry Deno

WHEREAS, two (2) applications for junkyard license renewals have been received from B & B Salvage; and

WHEREAS, Code Enforcement Officer Michael Tetreault has authorized the renewal of the applications;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby approve the renewal of the following Junk Yard licenses with the approval of Code Officer, Michael Tetreault:

1. B & B Salvage, for the place of business on the East side of Rte 9 South of the Hamlet of Chazy. Tax Map # 94.-1-32.1
2. B & B Salvage, for the Old Dump site on the North side of the Macadam Rd. Tax Map # 92.-1-14.1

Seconded by: Councilor Cathy Devins

Discussion: NO

Supervisor Mark Henry called for a vote on the Resolution. Motion Carried

PRIVATE ROAD NAME ADDITIONS TO 911 LISTING

Resolution: 14-50 **04/14/2014**

Motion by: Councilor Jerry Deno

WHEREAS, Gregg L. Harvey a trustee representing the West Chazy Holiness Camp Meeting Association, and after consultations with Kelly Donoghue of

Clinton County Emergency Service a request to have the following road names be set aside for 911 purposes on the campground:

EMMAUS WAY
VICTORY WAY

INTERCESSOR WAY
DISCIPLE WAY

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize the addition of **EMMAUS WAY, INTERCESSOR WAY, VICTORY WAY AND DISCIPLE WAY**, private roads on the West Chazy Holiness Camp in West Chazy, NY, to the Town List of private roads for 911 purposes.

Seconded by: Councilor Cathy Devins

Discussion: NO

Supervisor Mark Henry called for a vote on the Resolution. Motion Carried

ZONING BOARD OF APPEALS APPOINTMENT/BRUCE LADUE

Resolution: 14-51 04/14/2014

Motion by: Councilor Cathy Devins

WHEREAS, the term of Zoning Board of Appeals member **Bruce LaDue** expired on 12/31/13; and

WHEREAS, **Bruce LaDue** has agreed to another five year term;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby appoint **Bruce LaDue** to a five (5) year term on the Town of Chazy Zoning Board of Appeals. The term will expire on 12/31/18.

Seconded by: Councilor Jerry Deno

Discussion: NO

Supervisor Mark Henry called for a vote on the Resolution. Motion Carried

RESOLUTION AUTHORIZING SUSAN PATNODE TO ATTEND SCHOOL

Resolution: 14-52 04/14/2014

Motion by: Councilor Cathy Devins

WHEREAS, as the Supervisor's secretary annually attends "The annual Town's finance School" in Saratoga Springs, NY;

NOW, THEREFORE BE IT RESOLVED that the Chazy Town Board does hereby authorize Susan Patnode to attend this year's schooling to be held May 8th and May 9th.

Seconded by: Councilor Jerry Deno

Discussion: NO

Supervisor Mark Henry called for a vote on the Resolution. Motion Carried

BOARD OF ASSESSMENT REVIEW APPOINTMENT/ROBERT TROMBLY

Resolution: 14-53 **04-14-2014**

Motion by: Councilor Cathy Devins

WHEREAS, **Philip Beauharnois** had resigned from the Board of Assessment Review; and

WHEREAS, **Robert Trombly** has agreed to the appointment;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby appoint **Robert Trombly**, 9007 Rt. 9, Chazy, NY to fill the unexpired term of the Board of Assessment Review due to expire September 30, 2015.

Seconded by: Councilor Jerry Deno

Discussion: NO

Supervisor Mark Henry called for a vote on the Resolution. Motion Carried

REQUEST FROM AMERICAN LEGION FOR MEMORIAL DAY PARADE

Resolution: 14-54 **04/14/2014**

Motion by: Councilor Cathy Devins

WHEREAS, a request was received, from **Allen Reece**, Commander of the Russell B. Childs American Legion Post 769, for permission to conduct the Annual Memorial Day Parade;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Russell B. Childs Post 769, American Legion, Chazy, NY to conduct the Annual Memorial Day Parade, scheduled for Sunday, May 25, 2014 at 12:00 noon.

Seconded by: Councilor Jerry Deno

Discussion: NO

Supervisor Mark Henry called for a vote on the Resolution. Motion Carried

2014 BUDGET TRANSFERS

Resolution: 14-55 **04/14/2014**

Motion by: Councilor Cathy Devins

RESOLVED, that the Chazy Town Board does hereby authorize the following 2014 budget transfers:

From:	Amount:	To:
1355.01.004.13 Ann. Mtg./School	\$500.00	1355.01.004.21 Misc. Supplies

Seconded by: Councilor Jerry Deno

Discussion: NO

	<u>Yes</u>	<u>No</u>
Roll Call:		
Willie Giroux		ABSENT
Jerry Deno	x	
Cathy Devins	x	
Daniel Vesco		ABSENT
Mark Henry	x	

Carried:

PAYMENT OF CLAIMS

Resolution: 14-56 04/14/2014

Motion by: Councilor Cathy Devins

RESOLVED, that the Chazy Town Board does hereby authorize payment of the following claims:

General Fund claims #108-146 and 22589 -22595	in the amount of	\$20,013.34
Highway Fund claims #62-85, 22588, 22592 to 22595	in the amount of	\$40,286.73
Sewer District claims #37-54, 2569 to 2572	in the amount of	\$61,288.40
Water District claims #20-29, 1570 to 1572	in the amount of	\$4,680.32
Light District claims #4	in the amount of	\$2,882.70
T & A claims #11523 – 11525, #11531, 11544-11545,011554 to 11559	in the amount of	\$4,808.23
	TOTAL:	\$133,959.72

Seconded by: Councilor Jerry Deno

Discussion: NO

	<u>Yes</u>	<u>No</u>
Roll Call:		
Willie Giroux		ABSENT
Jerry Deno	x	
Cathy Devins	x	
Daniel Vesco		ABSENT
Mark Henry	x	

Carried: YES

ADJOURNMENT

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Cathy Devins made a motion, seconded by Councilor Jerry Deno to adjourn the 04/14/2014 Regular Town Board meeting at 7:45 PM.

Respectfully yours,

Philip F. Beauharnois
Philip F. Beauharnois
Clerk of the Board