

**DATE: April 13, 2015      KIND OF MEETING: Regular Town Board Meeting**

**WHERE HELD: Chazy Town Hall      PRESIDING OFFICER: Jerry Deno  
Deputy Town Supervisor**

	<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>
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 - William Favreau		X
Hwy. Supt. - Timothy Lamica		X

**OTHERS PRESENT:** S. Patnode, W. Bixler, R. Peterson, M. Cahoon and B. Ladue, S. Dyer

Deputy Town Supervisor Jerry Deno opened the meeting with the Pledge Alliance to the Flag.

**CALL MEETING TO ORDER**

Deputy Town Supervisor Jerry Deno called the 04/13/2015 Regular Town Board meeting to order at 7 PM.

**MINUTES**

Councilor Cathy Devins made a motion that the minutes of the 03/09/2015 Regular Town Board Meeting be approved as submitted by the Town Clerk, seconded by Councilor Daniel Vesco

Ayes - Councilor Vesco, Councilor Willie Giroux, Councilor Cathy Devins and Deputy Supervisor Jerry Deno  
Noes - None                      Absent – Supervisor Mark Henry

**REPORTS**

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

**PUBLIC COMMENT**

Mike Cahoon and Bruce Ladue from the Chazy Fire Dept. discussed their departments' interest in merging the Town of Chazy Fire District and Fire Protection District into one. They noted the difficulty in obtaining board members. If this merger were to happen it would open up the entire Chazy Fire District to recruit board members. Mr. Ladue said that the Chazy Fire District wants to move forward regardless of what West Chazy Fire District decides.

Bruce Ladue also noted that currently the Zoning Board of Appeals has only three (3) members which, at times, makes it extremely difficult to conduct business. Deputy Supervisor Jerry Deno said that Supervisor Henry is looking for potential members for this board.

**ATTORNEY FOR THE TOWN REPORT**

**Attorney William Favreau reports:**

- Absent

**HIGHWAY SUPERINTENDENT REPORT**

**Highway Supt. Timothy Lamica reports:**

- Absent

**CLINTON COUNTY LEGISLATOR REPORT**

Clinton County Legislator Sam Dyer reports:

- Sales Tax continues to stay on the positive side
- Discussed CART Bus – Changes to some routes in the Northern Tier. Three trips per day instead of two. Mr. Dyer noted they are short of drivers and are working on increasing starting pay for new drivers

**TOWN COUNCIL ITEMS**

**Councilor Cathy Devins Discussed The Following With The Board:**

- Had nothing to report

**Councilor Willie Giroux Discussed The Following With The Board:**

- Had nothing to report

**Councilor Daniel Vesco Discussed The Following With The Board:**

- Had nothing to report

**DEPUTY TOWN SUPERVISOR ITEMS**

**Deputy Town Supervisor Jerry Deno reports:**

- That the Clinton County Health Dept. came to the Town and did their inspection and were overall pleased with their findings.

**APPLICATIONS FOR JUNK YARD LICENSE RENEWAL**

**Resolution: 15-52            04/13/2015**

Motion by:    Councilor Willie Giroux

**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 Daniel Vesco

Discussion: No

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

Carried: YES

**EMERGENCY PURCHASES/REPAIRS EXPENDITURE APPROVAL**

**Resolution: #15-53 04/13/2015**

Motion by: Councilor Cathy Devins

**WHEREAS**, on March 19<sup>th</sup>, 2015 there occurred a water main break on the Duprey Rd within the Water District of the Town of Chazy; and

**WHEREAS**, this water main break precipitated a public health emergency to wit leaving residents on the Duprey Road with no water and which required a boil water order from the Clinton County Department of Health; and

**WHEREAS**, the Supervisor of the Town of Chazy is expected and authorized by the Town Board to make emergency purchases, repairs and enter in to emergency agreements particularly when needed to reestablish and protect the water supply and the health of the residents of the Water District; and

**WHEREAS**, the Supervisor of the Town of Chazy entered in to said emergency agreement with Luck Brothers Construction to repair the broken water main at an approximate cost of \$10,000;

**NOW, THEREFORE BE IT RESOLVED**, the Town Board approves and supports all of the actions, to include the Luck Brothers emergency repairs and subsequent payment of the Invoice, taken by the Town Supervisor during this public health emergency in the effort to restore as quickly as possible a safe potable water supply to the residents of Duprey Rd.

Seconded by: Councilor Willie Giroux

Discussion: No

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

Carried: YES

**RESOLUTION AUTHORIZING TOWN PLANNING BOARD CHAIRPERSON GINA FAORO GRATTON TO ATTEND THE 2015 ADIRONDACK PARK LOCAL GOVERNMENT CONFERENCE IN LAKE PLACID, NY**

**Resolution: 15-54                      04/13/2015**

Motion by:    Councilor Cathy Devins

**WHEREAS**, Gina Faoro Gratton has requested authorization to attend the 2015 Adirondack Park Local Government Conference for 2 days from April 15<sup>th</sup> and 16<sup>th</sup>, 2015 in Lake Placid, New York.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chazy Town Board does hereby authorize Gina Faoro Gratton to attend the 2015 Adirondack Park Local Government Conference in Lake Placid, New York on April 15<sup>th</sup> and 16<sup>th</sup>, 2015 at a cost of \$73.75 plus mileage.

Seconded by:    Councilor Willie Giroux

Discussion:    No

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

**Carried:        YES**

**REQUEST FROM AMERICAN LEGION FOR MEMORIAL DAY PARADE**

**Resolution: 15-55                      04/13/2015**

Motion by:    Councilor Willie Giroux

**WHEREAS**, a request was received, from Stephen P. LaPierre, 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 24, 2015 at 12:00 noon.

Seconded by:    Councilor Cathy Devins

Discussion:    No

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

**Carried:        YES**

**2015 BUDGET TRANSFERS**

**Resolution: 15-56**      **04/13/2015**

Motion by: Deputy Supervisor Jerry Deno

RESOLVED, that the Chazy Town Board does hereby authorize the following 2015 budget transfers:

From:		Amount:	To
1990.01.004.00	Contingent	\$37.88	7140.01.004.41 Sciota RP Exp.

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

**PAYMENT OF CLAIMS**

**Resolution: 15-57**      **04/13/2015**

Motion by: Councilor Cathy Devins

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

General Fund claims #66-88 and 23751, 23753-23754, 23757-23760	in the amount of	\$14,211.21
Highway Fund claims #50-69 and 23705, 23752, 23757-27360	in the amount of	\$30,814.50
Sewer District claims #29-39 and 23749 & 23756	in the amount of	\$55,540.66
Water District claims #19-22 and 23749, 23750, <b>**23755</b> , 23756	in the amount of	\$10,466.36
Light District claims #1 & 23753	in the amount of	\$5,252.24
T & A claims #12408-12409, 12440-12442, 12449, 12460, 12474-12480	in the amount of	\$6,938.90
	<b>TOTAL:</b>	<b>\$123,223.87</b>

**\*\*Ck. 23755** to Luck Bros. in the amount of \$9,340.52  
Was an emergency purchase and paid prior to audit.

Seconded by: Councilor Daniel Vesco

Discussion: Yes

<b>Roll Call:</b>		<b><u>Yes</u></b>	<b><u>No</u></b>
	<b>Willie Giroux</b>	<b>x</b>	
	<b>Jerry Deno</b>	<b>x</b>	
	<b>Cathy Devins</b>	<b>x</b>	

**Daniel Vesco**  
**Mark Henry**

**x**

**ABSENT**

**Carried: YES**

Deputy Supervisor Deno reminded the board that our next Town Board meeting will be on Monday, May 11, 2015 at the Chazy Town Hall at 7 PM. This meeting was previously scheduled for the West Chazy Town Hall, but due to Water/Sewer issues this has been changed.

**ADJOURNMENT**

Deputy Town Supervisor Jerry Deno asked for a motion to adjourn.

Councilor Cathy Devins made a motion, seconded by Councilor Willie Giroux to adjourn the 04/13/2015 Regular Town Board meeting at 7:38 PM. Motion Carried.

Respectfully yours,

Philip F. Beauharnois  
Clerk of the Board