

DATE: April 11, 2016 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 - William Favreau	X	
Hwy. Supt. - Timothy Lamica	X	

OTHERS PRESENT: S. Patnode, Teah Dowling (The Sun Community News)

CALL MEETING TO ORDER

Supervisor Mark Henry opened the meeting with the Pledge Allegiance to the Flag.

Supervisor Mark Henry called the 04/11/2016 Regular Town Board meeting to order at 7:01 PM.

MINUTES

Councilor Cathy Devins made a motion that the minutes of the 03/14/2016 Regular Town Board meeting be approved as submitted by the Town Clerk, seconded by Councilor Daniel Vesco.

5 ayes, 0 noes. Motion carried. Ayes – Councilor Willie Giroux, Councilor Jerry Deno, Councilor Cathy Devins, Councilor Daniel Vesco and Supervisor Mark Henry

REPORTS

The Supervisor and Town Clerk March 2016 monthly reports submitted to Board for review and filed.

PUBLIC COMMENT

Susan M. Patnode addressed the Town Board regarding Health Insurance.

CLINTON COUNTY LEGISLATOR REPORT

Legislator Dyer reports:

- That the dollar has rebounded, gas prices have helped.
- Discussed McDonald Transit – noting that there have been issues regarding staff and pay. He said five (5) new buses have been ordered and overall things are moving forward. Councilor Jerry Deno asked if the drivers were hired by the county. Legislator Dyer said the drivers are hired by McDonald Transit.
- Discussed Casella Waste Systems and transfer stations.

ATTORNEY FOR THE TOWN REPORT

William Favreau – Town Attorney

- Had nothing to report.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Timothy Lamica reported

- Noted that the Garage personnel have been working on/fixing the side of the roads, on fencing and sweeping.
- Will be hauling sand when they get a chance for the next winter
- Informed the Town Board that Warren Russell, a Garage employee is resigning to take a job with the Town of Beekmantown Highway Dept.

TOWN COUNCIL ITEMS

Councilor Willie Giroux

- Had nothing to report

Councilor Cathy Devins

- Had nothing to report

Councilor Jerry Deno

- Discussed lake issues

Councilor Daniel Vesco

- Had nothing to report

SUPERVISOR ITEMS

Supervisor Mark Henry reports:

- Informed the Town Board that Tom Burdo has received a Certificate of Completion for successfully completing and passed the five day training for “Basic Laboratory Course for Wastewater Treatment Plant Operators. Supervisor Henry noted that Mr. Burdo has one more course to take which is being held the end of May at Morrisville State College.

DEPUTY SUPERVISOR/APPOINTMENT

Resolution: 16-39 04/11/2016

Motion by: Councilor Cathy Devins

WHEREAS, Supervisor Mark Henry appoints Councilor **Jerry Deno** as Deputy Supervisor for the Town of Chazy;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby approve the appointment of **Jerry Deno** as Deputy Supervisor for the Town of Chazy for the year 2016.

Seconded by: Councilor Willie Giroux

Discussion: No

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

Mark Henry

x

Carried: YES

APPLICATIONS FOR JUNK YARD LICENSE RENEWAL

Resolution: 16-40 04/11/2015

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 Daniel Vesco

Discussion: No

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

Carried: YES

MAINTENANCE AGREEMENT FOR 2016 WITH TELEPHONE MAINTENANCE

Resolution: 16-41 04/11/2016

Motion by: Councilor Cathy Devins

WHEREAS, the Town of Chazy agrees to enter into agreement with Telephone Maintenance to maintain the existing Server, Workstations, Network Switch, Router, Non Contract Printers, Network camera system and telephone system;

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby authorize the Supervisor to enter into, and sign, an agreement with Telephone Maintenance to maintain the existing Server, Workstations, Network Switch, Router, Non Contract Printers, Network camera system and telephone system for the sum of \$1,700.00 for the year 2016.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

RECORDS DESTRUCTION REQUEST

Resolution: 16-42 04/11/2016

Motion by: Councilor Cathy Devins

WHEREAS, the Records Management Officer, Philip Beauharnois, has filed three (3) records destruction requests as outlined in the Records Retention and Disposition Schedule MU -1; as shown below:

Records Destruction Request #1

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the destruction of records listed on the below records destruction request forms dated 04/11/2016 and signed by the RMO Philip Beauharnois and Supervisor Mark R. Henry.

The requests may be seen at the end of these minutes for 04/11/2016.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

RECORDS DESTRUCTION REQUEST – TOWN OF CHAZY COURT RECORDS

Resolution: 16-43 04/11/2016

Motion by: Councilor Cathy Devins

WHEREAS, the Records Management Officer, Philip F. Beauharnois, has filed two (2) records disposition requests for the Town of Chazy – with the Office of Court Administration in New York, NY, Court Records as outlined in the Records Retention and Disposition Schedule; as shown below; and

Records Disposition - Request #1745/16
Motor Vehicle/Traffic Infractions–Record Series 80030 for the period 01/1992 to12/2003

Records Disposition - Request #1746/16
Motor Vehicle/Traffic Infractions-Record Series 80030 for the period 08/1940 to 08/1995

WHEREAS, Jan Chin, Deputy Chief Records Manager of the Office of Court Administration has “Approved” both Records Destruction Requests (#1745/16 & #1746/16) dated March 23, 2016

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the destruction of these records as listed above this 11th. day of April 2016 and signed by the RMO Philip F. Beauharnois and Supervisor Mark R. Henry.

Seconded by: Councilor Willie Giroux

Discussion: Yes – Phil Beauharnois, Town Clerk thanked Jessica Bulriss, Court Clerk for all her work she did on the Court Records project.

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

Carried: YES

PAYMENT OF CLAIMS – AMEND RESOLUTION #16-23 DATED 01/11/2016

Resolution: 16-44 04/11/2016

Motion by: Councilor Cathy Devins

WHEREAS, Payment of Claims Resolution #16-23 dated 01/11/16 was in error and needs to be corrected

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize payment of the following claims in the corrected amounts now shown:

General Fund claims	in the amount of	\$32,812.91
Highway Fund claims	in the amount of	\$32,390.14
Sewer District claims	in the amount of	\$6,602.17
Water District claims	in the amount of	\$502.28
Light District claims	in the amount of	\$2,816.46

The above claims are being paid by Voucher’s 100001-100016, 100018-100020 & 100022-100043. Voucher #’s 100017 and 100021 were voided.

SUB-TOTAL OF VOUCHERS: \$75,123.96

“Pre-authorized Payables” and “Trust & Agency” claims – ck #’s 20015 & 20016

Trust and Agency Claims	in the amount of	\$413.15
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SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$413.15

GRAND TOTAL: \$75,537.11

Seconded by: Councilor Jerry Deno

Discussion: No

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

Daniel Vesco	x
Mark Henry	x

Carried: YES

PAYMENT OF CLAIMS – AMEND RESOLUTION #16-28 DATED 02/08/2016

Resolution: 16-45 04/11/2016

Motion by: Councilor Jerry Deno

WHEREAS, Payment of Claims Resolution #16-28 dated 02/08/16 was in error and needs to be corrected

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize payment of the following claims in the corrected amounts now shown:

General Fund claims	in the amount of	\$12,694.42
Highway Fund claims	in the amount of	\$28,175.63
Sewer District claims	in the amount of	\$13,994.82
Water District claims	in the amount of	\$912.37
Light District claims	in the amount of	\$2,816.46

The above claims are being paid by Voucher’s 100044, 100046-100086, 100088-100101 Voucher #’s 100045 and 100087 were voided.

SUB-TOTAL OF VOUCHERS: \$55,777.24

“Pre-authorized Payables” and “Trust & Agency” claims – ck #’s – 20017-20019, 20054-20055, 20070-20075 and 20097-20101 as follows:

General Fund Claims	in the amount of	\$7,409.36
Highway Fund Claims	in the amount of	\$4,861.30
Trust and Agency Claims	in the amount of	\$312,025.32

SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$324,296.28

GRAND TOTAL: \$380,073.52

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

2016 BUDGET TRANSFERS

Resolution: 16-46 04/11/2016

Motion by: Councilor Cathy Devins

RESOLVED, that the Chazy Town Board does hereby authorize the following 2016 budget transfers:

From:	Amount:	To:
A1990.4 Contingent	\$1,517.00	A9050.8 Unemployment Ins.

Seconded by: Councilor Jerry Deno

Discussion: No

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

Carried: YES

PAYMENT OF CLAIMS

Resolution: 16-47 04/11/2016

Motion by: Councilor Jerry Deno

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

General Fund claims	in the amount of	\$17,688.14
Highway Fund claims	in the amount of	\$12,411.00
Sewer District claims	in the amount of	\$54,830.71
Water District claims	in the amount of	\$1,967.55
Chazy Light District claims	in the amount of	\$1,425.30
West Chazy Light District Claims	in the amount of	\$1,053.48

The above claims are being paid by Voucher's 100155 -100214

SUB-TOTAL OF VOUCHERS: \$89,376.18

"Pre-authorized Payables" and "Trust & Agency" claims – ck #'s 20257-20258, 20282-20286, and 20303 - 20306 as follows:

General Fund claims	in the amount of	\$5,664.15
Highway Fund claims	in the amount of	\$9,231.54
Trust and Agency claims	in the amount of	\$5,299.18

SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$20,194.87

GRAND TOTAL: \$109,571.05

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

Supervisor Henry reminded the board that our next Town Board meeting will be on Monday, May 9, 2016 at the Chazy Town Hall at 7 PM.

ADJOURNMENT

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Jerry Deno made a motion, seconded by Councilor Cathy Devins to adjourn the 04/11/2016 Regular Town Board meeting at 7:30 PM. Motion Carried.

Respectfully yours,

Philip F. Beauharnois
Clerk of the Board