

DATE: August 11, 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 - William Favreau	(x)	()
Hwy. Supt. - Timothy Lamica	(x)	()

OTHERS PRESENT: S. Patnode, S. Dyer, Robert Rizos

CALL MEETING TO ORDER

Supervisor Mark Henry called the 08/11/2014 Regular Town Board meeting to order at 7 PM

MINUTES

Councilor Jerry Deno made a motion that the minutes of the 07/14/2014 Regular Town Board meeting and the 8/6/2014 Special Town Board Meeting be approved as submitted by the Town Clerk, seconded by Councilor Daniel Vesco
Motion carried. Ayes – Councilor Daniel Vesco, Councilor Jerry Deno, Councilor Willie Giroux and Supervisor Mark Henry.

REPORTS

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

PUBLIC COMMENT

Robert Rizos addressed the Town Council. He provided a copy of a Town of Chazy Resolution - #10-107 dated 10/12/2012 to all members which the Town Board passed concerning Allowing Horizontal Drilling in the Marcellus Shale. Mr. Rizos said he was asked by a friend to bring this issue before the Chazy Town Board to see if the Town would considering rescinding this noted resolution. Town Supervisor, Mark Henry thanked Mr. Rizos and said the Town would take his suggestion under consideration.

CLINTON COUNTY LEGISLATOR REPORT

Legislator Dyer reported that Sales Tax is back on track and is on a positive side again. He also noted the Clinton County Air Port expansion bids were less than expected.

ATTORNEY FOR THE TOWN REPORT

William Favreau – Town Attorney had nothing to report.

HIGHWAY SUPERINTENDENT REPORT

- Highway Supt. Timothy Lamica – reports that roads are ready to pave.
- Informed the Board that they are still putting up salt and sand.
- He noted everything is on schedule.

TOWN COUNCIL ITEMS

Councilor Daniel Vesco Discussed The Following With the Board:

- Had nothing to report

Councilor Willie Giroux Discussed The Following With The Board:

- Had nothing to report

Councilor Jerry Deno Discussed The Following With The Board:

- Had nothing to report

Councilor Cathy Devins Discussed The Following With The Board:

- Was Absent from this meeting

SUPERVISOR ITEMS

Supervisor Mark Henry reports:

- Supervisor Henry informed the Town Board that the new pick-up truck has arrived.
- Supervisor Henry also noted that the switch from Key Bank to TD Bank for the Town’s accounts is going smoothly. He said our former banking institution charged the town \$1900.00 in bank service fees for the month of July 2014.

AUTHORIZATION FOR TOWN SUPERVISOR TO SIGN CONTRACT AGENCY AGREEMENT

Resolution: 14-86 08/11/2014

Motion by: Councilor Jerry Deno

WHEREAS, authorization is needed for the Town Supervisor to sign Contract Agency Agreements,

WHEREAS, State funds have been appropriated for services and expenses of the Office of Children and Family Services, counties and their contractors for the operation of programs designed to positive promote youth development; and

WHEREAS, the Town of Chazy (Contractor) agrees to perform or to be responsible for the performance of services to youth in the furtherance of these purposes, and has detailed such services in Appendix B (Individual Program Application and Program Budget) of said agreement; and

TOWN OF CHAZY RECREATION AND SERVICE PROGRAMS

NOW, THEREFORE, in consideration of a sum to be computed pursuant to the terms hereinafter set forth in the agreement, and which shall not exceed the sum of \$1000.00 (total of Recreations & Service programs and the mutual promises contained herein, the County and the Town of Chazy mutually agrees as follows:

County: \$500.00 Recreation programs
 \$500.00 Service programs

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize Mark Henry, Town Supervisor to sign a Contract Agency Agreement between the COUNTY OF CLINTON, herein referred to as the “County” and TOWN OF CHAZY, a municipal corporation with offices located at 9631 Route 9, PO Box 219, Chazy, NY 12921 herein referred to as the “Contractor”

Seconded by: Councilor Willie Giroux

Discussion: No

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

Carried: YES

RESOLUTION AUTHORIZING ADDITIONAL PAYMENT OF THREE HUNDRED DOLLARS (\$300.00) FOR MOWING SERVICES AT SEWER PLANT TO MARVIN POMBRIO

Resolution: 14-87 **08/11/2014**

Motion by: Councilor Jerry Deno

WHEREAS the Town of Chazy wishes to have Marvin Pombrio mow the Sewer Plant grounds for the balance of 2014 for the sum of Three Hundred Dollars (\$300.00);

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby authorize the payment of Three Hundred Dollars (\$300.00) to Marvin Pombrio for mowing services at the Town Sewer Plant.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

RESIGNATION FROM DAVID LOOPE FROM POSITION OF WATER/WASTE WATER/MAINTENANCE PERSON.

Resolution: 14-88 **08/11/2014**

Motion by: Councilor Jerry Deno

WHEREAS the Town of Chazy has received a resignation letter from David Loope from his position of Water/Waste Water/Maintenance Person to be effective August 21, 2014 close of business.

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby accepts Mr. Loope's resignation effective 8/21/2014 c.o.b.

Seconded by: Councilor Willie Giroux

Discussion: No

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

Carried: YES

RESOLUTION AUTHORIZING CONTRACTUAL EXPENSES WITH SEWER DISTRICT EQUIPMENT TYPE CAPITAL RESERVE FUNDS SUBJECT TO PERMISSIVE REFERENDUM

Resolution: 14-89 08/11/2014

Motion by: Councilor Jerry Deno

WHEREAS, Contractual expenses for the Waste Water Facility continue to accrue,

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the expenditure of \$12,000.00, of which would come from the Sewer District Equipment Type Capital reserve fund, subject to permissive referendum; and

FURTHER RESOLVED, that the Town Clerk advertise, in the Press-Republican a notice of adoption of resolution subject to permissive referendum, authorizing use of Sewer District Equipment Type Capital reserve funds to make such expenditures, not exceeding \$12,000.00.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

2014 BUDGET TRANSFERS

Resolution: 14-00 08/11/2014

Motion by: Councilor Jerry Deno

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

From:	Amount:	To:
1990.01.004.00 Contingent	\$284.28	1410.01.004.21 Supplies
1990.01.004.00 Contingent	\$503.02	1330.01.004.21 Supplies
1990.01.004.00 Contingent	\$373.20	1220.01.004.21 Supplies
1990.01.004.00 Contingent	\$2,052.42	1910.01.004.00 Unall. Insurance
5680.06.002.00 Inter Fund Trans.	\$25,814.22	5680.01.002.00 Equip./Truck

1990.01.004.00 Contingent \$250.00 1220.01.004.48 Prof. Serv./ Computer

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

PAYMENT OF CLAIMS

Resolution: 14- 00 08/11/2014

Motion by: Councilor Daniel Vesco

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

General Fund claims #248-280 and 23303-23309	in the amount of	\$61,630.58
Highway Fund claims #152-172 and 23300-23302, 23306-23309	in the amount of	\$25,187.60
Sewer District claims #82-90 and 23298 & 23305	in the amount of	\$ 3,964.89
Water District claims #48-53 and 23298 & 23305	in the amount of	\$ 2,029.65
Light District claims #8	in the amount of	\$ 2,289.40
T & A claims #11730-11731,11733, 12033-12041	in the amount of	\$5,749.64
	TOTAL:	\$ 100,851.76

Seconded by: Councilor Willie Giroux

Discussion: No

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

Carried: YES

Supervisor Henry reminded the board that our next meeting will be on September 8, 2014 at the Chazy Town Hall.

ADJOURNMENT

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Willie Giroux made a motion, seconded by Councilor Jerry Deno to adjourn the 08/11/2014 Regular Town Board meeting at 7:15 PM

Respectfully yours,

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