

**DATE: August 8, 2016      KIND OF MEETING: Regular Town Board Meeting**

**WHERE HELD: Chazy Town Hall      PRESIDING OFFICER: Mark Henry  
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:** Lee Barcomb, Chief – Chazy Fire Dept. and Richard Carpentier

**CALL MEETING TO ORDER**

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

Supervisor Mark Henry called the 08/08/16 Town Board Meeting to order at 7:03 PM.

**MINUTES**

Councilor Daniel Vesco made a motion that the minutes of the 07/11/2016 Regular Town Board meeting be approved as submitted by the Town Clerk, seconded by Councilor Cathy Devins.

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

**REPORTS**

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

**PUBLIC COMMENT**

No one wished to address the Town Board.

**CLINTON COUNTY LEGISLATOR REPORT**

Legislator Dyer reports:

Was not in attendance.

**ATTORNEY FOR THE TOWN REPORT**

William Favreau – Town Attorney

- Discussed the dissolvent of the Chazy and West Chazy Fire Protection Districts and expand the two Fire Districts. He noted he has checked with the State Comptroller’s Office concerning the legal procedures to achieve this objective and is still researching the issue. Discussion also include required Public Hearings that both Fire Districts and the Town will be required to have as well as projected tax rates.
- Mr. Favreau also recommended that a Local Law be submitted to override the tax cap for 2017. The Town Clerk will provide a draft copy of the proposed Local Law to Mr. Favreaus’ office for review.

**HIGHWAY SUPERINTENDENT REPORT**

Highway Superintendent Timothy Lamica reported:

Was not in Attendance.

**TOWN COUNCIL ITEMS**

**Councilor Willie Giroux**

Absent

**Councilor Cathy Devins**

- Had nothing to report

**Councilor Jerry Deno**

- Had nothing to report

**Councilor Daniel Vesco**

- Had nothing to report

**SUPERVISOR ITEMS**

**Supervisor Mark Henry reports:**

- Noted that Sales Tax Revenue is way down.
- Commented that Old Home Days went very well and said, as in the past the Town has contributed \$350.00 for entertainment which is paid to the Lions Club.
- Informed the Town Board that the Chazy Senior Citizen’s went on a trip to Lake George. A letter from Pat Neverett, Treasurer was received thanking the Town for their contribution of \$1300.00 to help pay for their trip along with receipts.
- Discussed the Summer Youth Program noting that 85 children participated in the Swim Program.
- Noted that Danielle McAfee and two other coaches will be conduct a Basketball three day program from August 16<sup>th</sup> – 18<sup>th</sup> at no additional cost to the Town. The Town provided a Certificate of Insurance to the Chazy Central Rural School.
- Discussed the 2017 Town Budget noting that the process will commence on September 1, 2016 and that the Tentative Town Budget must be presented to the Town Clerk by October 5, 2016, with the final Adopted Budget adoption no later than November 20, 2016
- Commented that we will be issuing a notice for a Public Hearing in September regarding exceeding the Tax Cap for 2017.

**RESOLUTION AUTHORIZING THOMAS BURDO III TO ATTEND A NetDMR TRAINING COURSE**

**Resolution: 16-66**                      **08/08/2016**

Motion by:    Councilor Cathy Devins

**WHEREAS**, Thomas Burdo III has requested authorization to attend a NetDMR Training Session sponsored by the Environmental Protection Agency to be held on August 16, 2016 at the Indian Lake Central School in Indian Lake, New York, and

**WHEREAS**, the new NetDMR electronic reporting system becomes mandatory in December 2016 and training is required

**NOW, THEREFORE, BE IT RESOLVED**, that the Chazy Town Board does hereby authorize Thomas Burdo III to attend the above course in Indian Lake on August 16, 2016.

Seconded by: Councilor Daniel Vesco

Discussion: Yes

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

Carried: YES

**2016 BUDGET TRANSFERS**

**Resolution:      16-67      08/08/2016**

Motion by: Councilor Jerry Deno

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

From:	Amount:	To:
A1990.4      Contingent	\$163.58	A7140.440 W.Chazy Rec Park
DA5142.456 Maintenance	\$3,600.00	DA5130.2 Equipment

Seconded by: Councilor Cathy Devins

Discussion: Yes

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

Carried: YES

**PAYMENT OF CLAIMS**

**Resolution: 16-68 08/08//2016**

Motion by: Councilor Cathy Devins

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

General Fund claims	in the amount of	\$15,090.81
Highway Fund claims	in the amount of	\$13,035.60
Sewer District claims	in the amount of	\$7,846.48
Water District claims	in the amount of	\$73,830.46
Chazy Light District claims	in the amount of	\$1,433.26
West Chazy Light District Claims	in the amount of	\$1,085.15

The above claims are being paid by Voucher's 100368-100423

**SUB-TOTAL OF VOUCHERS: \$112,471.76**

"Pre-authorized Payables" and "Trust & Agency" claims – ck #'s 20643-20644, 20660-20663, 20674 & 20691 as follows:

General Fund claims	in the amount of	\$7,380.31
Highway Fund claims	in the amount of	\$8,902.30
Trust and Agency claims	in the amount of	\$245.15

**SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$16,527.76**

**GRAND TOTAL: \$128,999.52**

Seconded by: Councilor Daniel Vesco

Discussion: Yes

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

Carried: Yes

**EXECUTIVE SESSION**

**Resolution: 16-69 08/08/2016**

Motion by: Councilor Jerry Deno

Moved to adopt a resolution calling an Executive Session of the Town Board to discuss Personnel Issue pursuant to Section 105(1) (f) of the Public Officers Law in accordance with Section 105(2) of the Open Meetings Law.

Seconded by: Councilor Cathy Devins

Discussion: No

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

**Carried: YES**

Board went into Executive Session at 7:38 PM.

Board returned from Executive Session at 7:50 PM.

No action taken therefore no minutes.

**RETURN FROM EXECUTIVE SESSION**

**Resolution: 16-70 08/08/2016**

Motion by: Councilor Jerry Deno

**RESOLVED**, that the Town Board move to come out of executive session.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

**Carried: YES**

The Town Board resumed the Regular Town Board Meeting at 7:50 PM

**RESOLUTION AUTHORIZING SETTLEMENT OF HIGHWAY EMPLOYEE DISCIPLINARY ACTION**

**Resolution: 16-71 08/08/2016**

Motion by: Councilor Jerry Deno

**WHEREAS**, the Town Board of the Town of Chazy has reviewed the disciplinary action taken against a Highway employee and subsequent hearing officers transcript and recommendations, and after careful review of the transcript the Town Board is hereby imposing a fine of \$100.00 which will be placed in said employees' personnel file

**NOW, THEREFORE, BE IT RESOLVED**, that the Chazy Town Board does hereby authorize the payment of back wages to said employee and authorizes a fine of \$100.00.

Seconded by: Councilor Cathy Devins

Discussion: Yes

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u> Absent</b>
Willie Giroux		
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, September 12, 2016 at the Chazy Town Hall at 7 PM.

**ADJOURNMENT**

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Cathy Devins made a motion, seconded by Councilor Daniel Vesco to adjourn the 08/08/2016 Regular Town Board meeting at 7:59 PM. Motion Carried.

Respectfully yours,

*Philip F. Beauharnois*

Philip F. Beauharnois  
Clerk of the Board