

**DATE: September 28, 2016 KIND OF MEETING: Budget Workshop 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:** Leo Oliver – Budget Officer, S. Patnode

**CALL MEETING TO ORDER**

Supervisor Mark Henry opened the Budget Workshop with the Pledge Allegiance to the Flag.

Supervisor Mark Henry called the 9/28/216 Budget Workshop Meeting to order at 4:35 PM and informed those present that the purpose of our meeting is to discuss the upcoming 2017 Town Budget. He further noted that a notice was placed in the Plattsburgh Press Republican ‘Of Interest’ section informing the public of this budget workshop.

Discussion of the Town’s 2017 Anticipated Budget Revenues and Appropriations were discussed.

**EXECUTIVE SESSION**

**Resolution: 16-80 09/28/2016**

Motion by: Councilor Cathy Devins

Moved to adopt a resolution calling an Executive Session to discuss a personnel issue pursuant to Section 105(1)(f) of the Public Officers Law to discuss a Personnel Issue and to invite the attendance of Susan Patnode, Secretary to the Supervisor in accordance with Section 105(2) of the Open Meetings Law.

Seconded by: Councilor Daniel Vesco

Discussion: No

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b> <b>Absent</b>
<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**

Board went into Executive Session at 6:45 PM.

Board returned from Executive Session at 6:56 PM.

No action taken therefore no minutes.

**RETURN FROM EXECUTIVE SESSION**

**Resolution:    16-81                    09/28/2016**

Motion by:    Councilor Jerry Deno

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

Seconded by:        Councilor Cathy Devins

Discussion:    No

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b> <b>Absent</b>
<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**

**ADJOURNMENT**

Councilor Jerry Deno made a motion, seconded by Councilor to adjourn the 9/28/28/16 Town Board Budget Workshop Meeting at 6:57 PM

Respectfully submitted,

Philip F. Beauharnois  
Clerk of the Board