

**DATE:** December 12, 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 - Heather Giuliano	X	
Attorney - William Favreau		X
Hwy. Supt. - Timothy Lamica		X

**OTHERS PRESENT:** S. Dyer, Clinton County Legislator

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

### **CALL MEETING TO ORDER**

Supervisor Mark Henry called the 12/12/2016 Regular Town Board meeting to order at 7:04 PM.

### **MINUTES**

Councilor Vesco made a motion that the minutes of the 11/10/2016 Regular Town Board Meeting and the Special Town Board Meeting of 11/21/2016 be approved as submitted by the Town Clerk, seconded by Councilor Devins.

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

### **REPORTS**

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

### **PUBLIC COMMENT**

There was no public comment.

### **ATTORNEY FOR THE TOWN REPORT**

**Attorney William Favreau reports:**

- Was not in attendance

### **HIGHWAY SUPERINTENDENT REPORT**

**Highway Supt. Timothy Lamica reports:**

- Was not in attendance

### **TOWN COUNCIL ITEMS**

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

- Councilor Devins stated that she felt that Tom Burdo and John Patnode did a great job with the holiday decorations around the town, as did the Highway Department with keeping the roads clean during our last snowstorm.

**Councilor Jerry Deno 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

**SUPERVISOR ITEMS**

**Supervisor Mark Henry reports:**

- Supervisor Henry discussed the 2017-2018 Highway Employee agreements, resolution to follow.
- Supervisor Henry informed the Town Board that he received a letter from the NYS DEC regarding the future need for an additional wastewater disinfection station. He reminded the Board that Liz Tedford wrote a Wastewater Disinfection Grant proposal this past summer. This grant would be used toward the cost of an engineering survey, of which the majority of the remaining cost to the Town would be offset by in-kind services. The Board discussed moving forward with the project. Supervisor Henry recommended Laberge Group for the engineering survey as no project bids are required at this time, and stated that a resolution would be presented to that effect at the December 28, 2016 Year End Meeting.
- Supervisor Henry discussed various Planning Board and Zoning Board of Appeals appointments, resolutions to follow.
- Supervisor Henry discussed the 2017 JCEO agreement. The Board acknowledged that JCEO is a great program for the community, resolution to follow.
- Supervisor Henry informed the Board of Tom Burdo's certification as a Grade 2 Wastewater Treatment Plant Operator. The Board discussed Mr. Burdo's loyalty and dedication to the position.
- Supervisor Henry informed the Board that the Town of Chazy Wastewater Treatment Plant is one of the facilities potentially selected to participate in the Wastewater Treatment Facility Asset Management Program at no cost to the Town. A brief discussion followed.

**CLINTON COUNTY LEGISLATOR REPORT**

Clinton Co. Leg. Sam Dyer reports:

- The budget is nearly finalized, he is optimistic that it will be approved. Legislator Dyer also discussed various sales tax matters.
- Allegiant flight passenger numbers at the Plattsburgh airport have recently increased and are expected to continue increasing in the beginning of 2017.

- The County has acquired new public transportation buses. The County will re-evaluate and increase runs in key areas for the benefit the community. Legislator Dyer also discussed other transportation matters.

**AUTHORIZATION TO SIGN TD BANK CHECKS**

**Resolution: 16-109                      12/12/2016**

Motion by:    Councilor Devins

**WHEREAS**, TD Bank requires Town Board authorization for certain officials to sign checks;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chazy Town Board does hereby authorize signatures on checks of TD Bank, Town of Chazy accounts, by Supervisor Mark R. Henry, Deputy Supervisor Jerry Deno, and Town Councilor Daniel Vesco.

Seconded by:    Councilor Vesco

Discussion:    No

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

**Carried:    YES**

**TOWN OF CHAZY/STAPLES - CHARGE CARD/MEMBERSHIP - AUTHORIZED PEOPLE**

**Resolution: 16-110                      12/12/2016**

Motion by:    Councilor Devins

**WHEREAS**, the Town of Chazy has a Charge Card/Membership to Staples;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chazy Town Board does now hereby authorize only the following people to be on the Town of Chazy Staple’s Charge/ Membership account: Mark R. Henry, Town Supervisor; Susan M. Patnode, Secretary to the Supervisor, Heather M. Giuliano, Town Clerk/Tax Collector; Patricia Ayer, Assessor

Seconded by:    Councilor Vesco

Discussion:    No

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

**Carried:    YES**

**PLANNING BOARD APPOINTMENT/JOHN SAXE**

**Resolution: 16-111**                      **12/12/2016**

Motion by:    Councilor Deno

WHEREAS, Rodger Bodine has resigned his position on the Chazy Planning Board effective December 31, 2016, and

WHEREAS, **John Saxe** has agreed to serve on the Chazy Planning Board,

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby appoint **John Saxe** to the Town of Chazy Planning Board to fill the unexpired term of Mr. Bodine, ending on December 31, 2017.

Seconded by:        Councilor Devins

Discussion:        No

	<u>Yes</u>	<u>No</u>
<b>Roll Call:</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>x</b>	

**Carried:        YES**

**PLANNING BOARD APPOINTMENT/CRAIG GIROUX**

**Resolution: 16-112**                      **12/12/2016**

Motion by:    Councilor Deno

WHEREAS, the term of Planning Board member Roger Giroux expires on 12/31/16 and declines re-appointment; and

WHEREAS, **Craig Giroux** has agreed to serve on the Chazy Planning Board,

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby appoint **Craig Giroux** to the Town of Chazy Planning Board, term ending on December 31, 2021.

Seconded by:        Councilor Devins

Discussion:        No

	<u>Yes</u>	<u>No</u>
<b>Roll Call:</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>x</b>	

**Carried:        YES**

**APPOINTMENT OF ALTERNATE PLANNING BOARD MEMBER/ROGER GIROUX**

**Resolution: 16-113**                      **12/12/2016**

Motion by:    Councilor Devins

**WHEREAS**, Mark R. Henry, Town Supervisor is requesting the appointment be made for an alternate Planning Board person, and that this person shall attend all

Planning Board meetings and have voting rights should the Planning Board not have a quorum on any given night; and

**WHEREAS**, Local Law No. 1 of the year 2009 was enacted to allow the use of alternate members on the Planning Board in the Town of Chazy;

**NOW, THEREFORE, BE IT RESOLVED** that the Chazy Town Board does hereby authorize the Chazy Town Supervisor to appoint **Roger Giroux** as an alternate member of the Planning Board ending on December 31, 2019.

Seconded by: Councilor Deno

Discussion: No

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

**Carried: YES**

**ZONING BOARD RE-APPOINTMENT/JEFFREY GREEN**

**Resolution: 16-114**                      **12/12/2016**

Motion by: Councilor Deno

WHEREAS, the term of Zoning Board of Appeals member **Jeffery Green** expires on 12/31/16; and

WHEREAS, **Jeffery Green** has agreed to a five year term;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby reappoint **Jeffery Green** to a five (5) year term on the Town of Chazy Zoning Board of Appeals. The term to expire on December 31, 2021.

Seconded by: Councilor Devins

Discussion:

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

**Carried: YES**

**JCEO AGREEMENT FOR 2017**

**Resolution: 16-115**                      **12/12/2016**

Motion by: Councilor Devins

**WHEREAS**, the Town of Chazy agrees to enter into agreement with JCEO to administer a Community Outreach Program in the Town of Chazy;

**NOW, THEREFORE, BE IT RESOLVED** that the Chazy Town Board does hereby authorize the Supervisor to enter into, and sign, an agreement with JCEO to administer the Community Outreach Program in the Town of Chazy for 2017 for the sum of \$10,783.00.

Seconded by: Councilor Vesco

Discussion: No

		<u>Yes</u>	<u>No</u>
<b>Roll Call:</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>x</b>	

**Carried: YES**

**HIGHWAY EMPLOYEE TWO YEAR AGREEMENT/2017 AND 2018**

**Resolution: 16-116**                      **12/12/2016**

Motion by: Councilor Devins

**WHEREAS**, the Highway employees agreement expires on 12/31/2016;

**NOW, THEREFORE, BE IT RESOLVED** that the Chazy Town Board does hereby authorize the Town of Chazy to enter into agreements with the Town of Chazy Highway employees, the term of which agreement(s) shall commence on January 1, 2017 and extend through December 31, 2018, as specified by Exhibits "A" and "B" noted herein

**TOWN OF CHAZY**

Agreement for Highway Dept. for 2017 and 2018                      **EXHIBIT "A"**

This Agreement, made this 8<sup>th</sup> day of December, 2016, between the Town of Chazy, a municipal corporation of the State of New York, having its principle place of business at the Town Hall, Chazy, New York, hereinafter referred to as the Employer, and Danny Nephew, Jeffrey Deno, Chris Latremore and Alan Mooney; hereinafter referred to as Employees.

**WITNESSETH**

In consideration to each in hand paid by the other, it is hereby mutually covenanted and agreed as follows: Employer hereby enters into an agreement with Employees, the term of which agreement shall commence on January 1<sup>st</sup> 2017, and extend through December 31<sup>st</sup>, 2018, covering those employed by the Town of Chazy through the Town Superintendent of Highways in accordance with all laws, rules, and regulations of the State of New York and Employer affecting such employment. This agreement shall apply to and affect each employee so long as each is employed by Employer.

**Holidays**

Employees of the Town Highway Department shall be entitled to the following paid holidays:

New Year's Day, Martin Luther King Day, Presidents' Day (third Monday in February), Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day and Christmas Day.

**Annual Vacation**

- a. After one year of continuous service from the date of hire, one work week (5 days) vacation in the second year through the second year of completed service.
- b. After two years of continuous service from the date of hire, two work weeks (10 days) in the third year and every year after through eight years of completed service.
- c. After eight years of continuous service from the date of hire, three work weeks (15 days) in the ninth year and every year after through the fifteenth year of completed service.
- d. After fifteen years of completed service from the date of hire, four work weeks (20 days) in the sixteenth year and every year after.
- e. After twenty years of completed service from the date of hire, five work weeks (25 days) in the twenty first year and every year after.

No employee shall be entitled to any vacation until he has been employed in continuous service for one year from date of hire.

**Personal Days**

Employee eligible for three (3) days in 2017, and three (3) days in 2018.

Sick Leave

Each employee shall be entitled to ten (10) days of sick leave for 2017 and ten (10) days sick leave for 2018. Sick leave may be accumulated up to one hundred (100) days. An employee who takes more than three days consecutive sick leave must justify such leave with a written excuse by a physician. Employee may carry over sick time up to one hundred (100) days into the following year.

Bereavement Leave

Employee will be entitled to three (3) paid days for death in immediate family. Immediate family meaning wife, husband, father, mother, sisters or brothers, sons or daughters, mother or father in laws of current marriage.

Birthday

Employee will be entitled to take birthday off. If he or she cannot take birthday off on actual birth date, they agree to take a day off in month of birthday.

Health Insurance

An employee working on a full-time basis shall be covered by health insurance, through the company with which the town is obtaining coverage. The employee shall contribute 15% of the health insurance premium for the employee for the said year. In accordance with a resolution passed by the Town Board on August 13, 1990, new employees shall qualify for health insurance only after completing two consecutive months of service.

Pay Schedules

Per attached wage schedules.

Overtime

Before 7:00 am, after 3:30 pm after 40 hrs. per week served.

Overtime shall constitute time and a half on regular work week days, time and a half on Saturdays, double time on Sundays, and double time plus holiday pay on Holidays.

Anytime employee is called in for overtime, employee shall receive two (2) hours minimum pay. Employee to decide in last three years of service if they would like to receive overtime pay or compensatory time, but either or per calendar year.

Shift Work

Should an afternoon/night shift work be introduced by the Highway Superintendent, it is agreed that a .50 cent differential per hour rate will apply.

NYS Disability Insurance/Worker's Compensation/NYS Unemployment Ins. and Social Security

An employee working on a full-time basis shall, at the expense of the employer, be covered by New York State Unemployment and Worker's Compensation. Employees shall be covered by New York State Disability Insurance, for which the employer shall pay the entire amount, and Social Security, for which the employer and employee shall each pay one-half of the cost thereof.

Retirement

Employees of the Town of Chazy Highway Department working full-time shall have the right to be members of the New York State Employee's Retirement System with 100 percent of the required contribution to be paid by the Town of Chazy for Tier I and Tier II employees. All Tier III, IV, V and VI employees shall make the contribution to said New York State Employee's Retirement System required of said Tier III, IV, V and VI employees. All full time employees must become a member of said retirement system and shall complete and file promptly the required application for membership and designation of beneficiary.

Employment Agreement

It is understood and agreed between the parties hereto that permanent additional and/or replacement employees hired by the Town Superintendent of Highways shall automatically become parties to this agreement, entitled to the benefits thereof, upon such employee signing an executed copy of this contract of employment on file in the office of the Town Supervisor. Said agreement only applies to wages and other conditions described herein.

Seasonal Employees

Seasonal Employees hired by the Employer and/or Town Superintendent of Highways for not more than three successive months and part-time employees who do not work a full forty hour week shall likewise not be entitled to the benefits of this agreement.

Clothing Allowance

Employees will be entitled to receive once annually a clothing allowance of \$100.00

Representation

The Undersigned Employees hereby certify that as of the date of the execution of this agreement, said employees have not joined and/or are not represented by a bargaining unit. Employees hereby certify that the terms and provisions of this agreement were negotiated by themselves and with the Town Board of the Town of Chazy.

**EMPLOYEE ACKNOWLEDGEMENTS****AGREEMENT FOR HIGHWAY DEPT. FOR 2017 AND 2018**

_____	_____
Danny Nephew	Date
_____	_____
Jeffrey Deno	Date
_____	_____
Chris Latremore	Date
_____	_____
Alan Mooney	Date
_____	_____
Supervisor-Town of Chazy	Date

TOWN OF CHAZY HIGHWAY DEPT.  
WAGE SCHEDULE FOR 2017 AND 2018

\*Rates include 2% increases for 2017 and 2018 calendar years:

<u>POSITION</u>	<u>2017 Hourly Rate</u>	<u>2018 Hourly Rate</u>
Heavy Equipment Operator	\$20.90	\$21.32
Truck Driver	\$20.48	\$20.82
Laborer/PT Help	\$12.24	\$12.48

File: TownClerk/Letters/HighwayLaborAgreement

**TOWN OF CHAZY**

Agreement for Highway Dept. Mechanic for 2017 and 2018    **EXHIBIT "B"**

This Agreement, made this 8<sup>th</sup> day of December 2016, between the Town of Chazy, a municipal corporation of the State of New York, having its principle place of business at the Town Hall, Chazy, New York, hereinafter referred to as the Employer, and Steven Stokes, hereinafter referred to as Employee.

**WITNESSETH**

In consideration to each in hand paid by the other, it is hereby mutually covenanted and agreed as follows:  
Employer hereby enters into an agreement with Employees, the term of which agreement shall commence on January 1<sup>st</sup> 2017, and extend through December 31<sup>st</sup>, 2018, covering those employed by the Town of Chazy through the Town Superintendent of Highways in accordance with all laws, rules, and regulations of the State of New York and Employer affecting such employment. This agreement shall apply to and affect each employee so long as each is employed by Employer.

**Holidays**

Employees of the Town Highway Department shall be entitled to the following paid holidays:

New Year’s Day, Martin Luther King Day, Presidents’ Day (third Monday in February), Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran’s Day, Thanksgiving Day and Christmas Day.

**Annual Vacation**

- a. After one year of continuous service from the date of hire, one work week (5 days) vacation in the second year through the second year of completed service.
- b. After two years of continuous service from the date of hire, two work weeks (10 days) in the third year and every year after through eight years of completed service.
- c. After eight years of continuous service from the date of hire, three work weeks (15 days) in the ninth year and every year after through the fifteenth year of completed service.
- d. After fifteen years of completed service from the date of hire, four work weeks (20 days) in the sixteenth year and every year after.
- e. After twenty years of completed service from the date of hire, five work weeks (25 days) in the twenty first year and every year after.

No employee shall be entitled to any vacation until he has been employed in continuous service for one year from date of hire.

**Personal Days**

Employee eligible for three (3) days in 2017, and three (3) days in 2018.



Sick Leave

Each employee shall be entitled to ten (10) days of sick leave for 2017 and ten (10) days sick leave for 2018. Sick leave may be accumulated up to one hundred (100) days. An employee who takes more than three days consecutive sick leave must justify such leave with a written excuse by a physician. Employee may carry over sick time up to one hundred (100) days into the following year.

Bereavement Leave

Employee will be entitled to three (3) paid days for death in immediate family. Immediate family meaning wife, husband, father, mother, sisters or brothers, sons or daughters, mother or father in laws of current marriage.

Birthday

Employee will be entitled to take birthday off. If he or she cannot take birthday off on actual birth date, they agree to take a day off in month of birthday.

Health Insurance

An employee working on a full-time basis shall be covered by health insurance, through the company with which the town is obtaining coverage. The employee shall contribute 15% of the health insurance premium for the employee for the said year. In accordance with a resolution passed by the Town Board on August 13, 1990, new employees shall qualify for health insurance only after completing two consecutive months of service.

Pay Schedules

Per attached wage schedules.

Overtime

Before 7:00 am, after 3:30 pm after 40 hrs. per week served.

Overtime shall constitute time and a half on regular work week days, time and a half on Saturdays, double time on Sundays, and double time plus holiday pay on Holidays.

Anytime employee is called in for overtime, employee shall receive two (2) hours minimum pay. Employee to decide in last three years of service if they would like to receive overtime pay or compensatory time, but either or per calendar year.

Shift Work

Should an afternoon/night shift work be introduced by the Highway Superintendent, it is agreed that a .50 cent differential per hour rate will apply.

NYS Disability Insurance/Worker's Compensation/NYS Unemployment Ins. and Social Security

An employee working on a full-time basis shall, at the expense of the employer, be covered by New York State Unemployment and Worker's Compensation. Employees shall be covered by New York State Disability Insurance, for which the employer shall pay the entire amount, and Social Security, for which the employer and employee shall each pay one-half of the cost thereof.

Retirement

Employees of the Town of Chazy Highway Department working full-time shall have the right to be members of the New York State Employee's Retirement System with 100 percent of the required contribution to be paid by the Town of Chazy for Tier I and Tier II employees. All Tier III, IV, V and VI employees shall make the contribution to said New York State Employee's Retirement System required of said Tier III, IV, V and VI employees. All full time employees must become a member of said retirement system and shall complete and file promptly the required application for membership and designation of beneficiary.

Employment Agreement

It is understood and agreed between the parties hereto that permanent additional and/or replacement employees hired by the Town Superintendent of Highways shall automatically become parties to this agreement, entitled to the benefits thereof, upon such employee signing an executed copy of this contract of employment on file in the office of the Town Supervisor. Said agreement only applies to wages and other conditions described herein.

Seasonal Employees

Seasonal Employees hired by the Employer and/or Town Superintendent of Highways for not more than three successive months and part-time employees who do not work a full forty hour week shall likewise not be entitled to the benefits of this agreement.

Clothing Allowance

Employees will be entitled to receive once annually a clothing allowance of \$100.00

Representation

The Undersigned Employees hereby certify that as of the date of the execution of this agreement, said employees have not joined and/or are not represented by a bargaining unit. Employees hereby certify that the terms and provisions of this agreement were negotiated by themselves and with the Town Board of the Town of Chazy.

TOWN OF CHAZY HIGHWAY DEPT.

WAGE SCHEDULE FOR 2017 AND 2018

\*Rates include 2% increases for 2017 and 2018 calendar years:

<u>POSITION</u>	<u>2017 Hourly Rate</u>	<u>2018 Hourly Rate</u>
Mechanic	\$23.69	\$24.16

\_\_\_\_\_  
Town Supervisor  
  
\_\_\_\_\_  
Steven Stokes

\_\_\_\_\_  
Date  
  
\_\_\_\_\_  
Date

File: TownClerk/Letters/HighwayLaborAgreement

Seconded by: Councilor Vesco

Discussion: No

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

Carried: YES

**PAYMENT OF CLAIMS**

**Resolution: 16-117 12/12/2016**

Motion by: Councilor Deno

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

General Fund claims	in the amount of	\$15,658.55
Highway Fund claims	in the amount of	\$27,176.56
Sewer District claims	in the amount of	\$6,433.29
Water District claims	in the amount of	\$2,403.09
Chazy Light District claims	in the amount of	\$1,817.68
West Chazy Light District Claims	in the amount of	\$1,286.44

The above claims are being paid by Vouchers 100573 - 100621

**SUB-TOTAL OF VOUCHERS: \$54,775.61**

“Pre-authorized Payables” and “Trust & Agency” claims – check #'s 21077-21081, 21109 & 21110 as follows:

General Fund claims	in the amount of	\$7,225.69
Highway Fund claims	in the amount of	\$8,254.17
Trust and Agency claims	in the amount of	\$430.30

**SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$15,910.16**

**GRAND TOTAL: \$70,685.77**

Seconded by: Councilor Vesco

Discussion: No

		<u>Yes</u>	<u>No</u>
<b>Roll Call:</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>x</b>	

Carried: YES

**2016 BUDGET TRANSFERS**

**Resolution:            16-118                            12/12/2016**

Motion by: Councilor Devins

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

From:	Amount:	To:
A1990.4      Contingent	\$1,514.14	A1620.456 Bldg.Repair/Maint
A1990.4      Contingent	\$21.96	A1670.419 Central Print. Phone
A1990.4      Contingent	\$42.89	A1670.423 Prof. Svcs. Cent. Pr.
A1990.4      Contingent	\$62.00	A3620.448 Bldg. Perm. Prof. Svc.
A1990.4      Contingent	\$126.44	A5132.456 Garage Supplies
A1990.4      Contingent	\$109.34	A7140.439 Rec.Chazy Gas
A1990.4      Contingent	\$59.50	A7140.440 Rec. Chazy Maint.
A1990.4      Contingent	\$8.62	A7310.421 Youth Prog. Supplies
A1990.4      Contingent	\$238.25	A7510.421 Historian Supplies
DA5110.445    Maint. Roads.	\$4,131.73	DA9040.8 Worker's Comp.
A1110.451      Justice Supplies	\$1,342.50	A1620.12    Bldg. Salary P/T
A1110.450      Justice Supplies	\$99.00	A7140.12    W.C. Cul/Rel Salaries
A1220.421      Supervisor's Supplies	\$627.04	A3620.11    Bldg. Off. Supplies

Seconded by: Councilor Vesco

Discussion: Yes

		<u>Yes</u>	<u>No</u>
<b>Roll Call:</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>x</b>	

Carried: YES

**EXECUTIVE SESSION**

**Resolution:   16-119                            12/12/2016**

Motion by: Councilor Deno

Moved to adopt a resolution calling an Executive Session pursuant to Public Officers Law § 105(1)(f) to discuss matters leading to the appointment of a particular person or corporation.

Seconded by: Councilor Devins

Discussion: No

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

**Carried: NO**

Board went into Executive Session at 7:57 PM.

Board returned from Executive Session at 8:18 PM.

No action taken therefore no minutes.

**RETURN FROM EXECUTIVE SESSION**

**Resolution: 16-120 12/12/2016**

Motion by: Councilor Deno

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

Seconded by: Councilor Vesco

Discussion: No

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

**Carried: YES**

Supervisor Henry reminded the board that our next Regular Town Board and Organizational meeting will be on Monday, January 9, 2017 at the Chazy Town Hall at 7 PM and our End of Year Meeting on December 28, 2016 at 4:30 PM.

**ADJOURNMENT**

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Deno made a motion, seconded by Councilor Vesco to adjourn the 12/12/2016 Regular Town Board meeting at 8:19 PM. Motion Carried.

Respectfully yours,

Heather Giuliano,  
Clerk of the Board