

DATE: February 15, 2017 **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 - Heather Giuliano	X	
Attorney - Tom Murnane		X
Hwy. Supt. - Timothy Lamica		X

OTHERS PRESENT: S. Patnode

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

CALL MEETING TO ORDER

Supervisor Mark Henry called the 02/15/2017 Regular Town Board meeting to order at 4:08 PM.

MINUTES

Councilor Daniel Vesco made a motion that the minutes of the 01/24/2017 Special Town Board Meeting be approved as submitted by the Town Clerk, seconded by

3 ayes, 0 noes, 2 absent. Motion carried. Ayes – Councilor Daniel Vesco, Councilor Willie Giroux, and Supervisor Mark Henry.

REPORTS

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

PUBLIC COMMENT

There was no public comment.

ATTORNEY FOR THE TOWN REPORT

Attorney Tom Murnane reports:

- Was not in attendance

HIGHWAY SUPERINTENDENT REPORT

Highway Supt. Timothy Lamica reports:

- Was not in attendance

TOWN COUNCIL ITEMS

Councilor Cathy Devins:

- Was not in attendance

Councilor Jerry Deno:

- Was not in attendance

Councilor Willie Giroux:

- Inquired about Highway Department purchases and Procurement Policy

Councilor Daniel Vesco:

- Had nothing to report

CLINTON COUNTY LEGISLATOR REPORT

Clinton County Legislator. Sam Dyer reports:

- Was not in attendance

SUPERVISOR ITEMS

Supervisor Mark Henry reports:

- Discussed appointing Jeremiah Cross from Clinton County Real Property for assessment services, resolution to follow.
- Discussed continuing education courses for Water and Wastewater Maintenance Worker II Tom Burdo, resolution to follow.
- Informed the Board that the water plant furnace stopped working, parts were ordered and should be fixed Monday.
- Said he was working with Attorney for the Town Tom Murnane on a local law to change grievance day as requested by Clinton County Real Property.
- Noted that Town Clerk/Tax Collector Heather Giuliano has done a great job collecting taxes, and about 72% have been collected so far.
- Inmates from Altona Correctional will be cleaning the Chazy Town Hall on Tuesday and Wednesday, and will return around May to finish painting the West Chazy Town Hall Roof.
- The Town purchased a used snow blower to more easily clear around fire hydrants, Wastewater Plant, and parking lots.

BUDGET OFFICER/APPOINTMENT

Resolution: 17-29 02/15/2017

Motion by: Councilor Daniel Vesco

WHEREAS, Leo Oliver is appointed budget officer for the Town of Chazy by Supervisor Mark Henry;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby approve the appointment of **Leo Oliver** as Town of Chazy budget officer for the year 2017.

Seconded by: Councilor Willie Giroux

Discussion: No

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

Carried: YES

APPOINTMENT OF SOLE TOWN ASSESSOR/JEREMIAH CROSS

Resolution: 17-30 02/15/2017

Motion by: Councilor Willie Giroux

WHEREAS, The Town of Chazy has a single appointed assessor who has retired effective Jan 21, 2017; and

WHEREAS, the Clinton County Real Property Office employs staff members who are qualified to serve as the sole appointed assessor for towns, and

WHEREAS, pursuant to General Municipal Law Article 5-G, the Town of Chazy has entered into a municipal cooperation agreement with Clinton County Real Property to Contract for Assessment Services, the terms of which agreement shall commence on February 8, 2017 and extend through December 31, 2017;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby appoint **Jeremiah Cross** from Clinton County Real Property Office as Sole Assessor for the Town of Chazy.

Seconded by: Councilor Daniel Vesco

Discussion: Yes

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

Carried: YES

AUTHORIZATION TO ATTEND WATER & WASTEWATER OPERATOR TRAINING IN REXFORD, NY – TOM BURDO III

Resolution: 17-31 02/15/2017

Motion by: Councilor Willie Giroux

WHEREAS, Water and Wastewater Maintenance Worker II Tom Burdo is required to have 30 hours of water-related continuing education courses over 3 years and 40 hours of wastewater-related continuing education courses over 4 years to maintain his operating licenses, and

WHEREAS, the New York Water Environment Association offers training courses at the Vischer Ferry Firehouse in Rexford, NY as follows:

1. March 14, 2017 – Mathematics for Water and Wastewater Operations
2. September 12, 2017 – Chlorine Disinfection Soup to Nuts
3. November 16, 2017 – Nitrogen Removal

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board approves that Tom Burdo attend the above listed training courses for a total of 12.0 hours of water training and 18.0 hours of wastewater training. The Course registration cost is approved at \$180.00, and mileage, meals and lodging are hereby authorized.

Seconded by: Councilor Daniel Vesco

Discussion: Yes

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

Carried: **YES**

PAYMENT OF CLAIMS

Resolution: 17-32 02/15/2017

Motion by: Councilor Daniel Vesco

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

General Fund claims	in the amount of	\$22,734.61
Highway Fund claims	in the amount of	\$14,175.97
Sewer District claims	in the amount of	\$3,670.91
Water District claims	in the amount of	\$1,149.56
Chazy Light District claims	in the amount of	\$1,695.13
West Chazy Light District Claims	in the amount of	\$1,222.38
Trust & Agency	in the amount of	\$2,045.42

The above claims are being paid by Voucher's 100688 - 100735

SUB-TOTAL OF VOUCHERS: \$46,693.98

"Pre-authorized Payables" and "Trust & Agency" claims – ck #'s 21247 & 21292 – 20294, 21322 – 21327 & 21343.

Trust and Agency claims	in the amount of	\$3,472.64
Highway Fund claims	in the amount of	\$9,338.85
General Fund claims	in the amount of	\$9,705.30

SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$22,516.79

GRAND TOTAL: \$69,210.77

Seconded by: Councilor Willie Giroux

Discussion: No

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

Carried: YES

2017 BUDGET TRANSFERS

Resolution: 17-33 02/15/2017

Motion by: Councilor Daniel Vesco

RESOLVED, that the Chazy Town Board does hereby authorize the following 2017 budget transfer:

From:	Amount:	To:
A1920.464 Hwy Supt.Assoc. Dues	\$25.00	A1920.463 Supvr.Assoc.Dues

Seconded by: Councilor Willie Giroux

Discussion: YES

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

Carried: YES

Supervisor Henry reminded the board that our next Town Board meeting will be on Monday, March 13, 2017 at the Chazy Town Hall at 6 PM.

ADJOURNMENT

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Daniel Vesco made a motion, seconded by Councilor Willie Giroux to adjourn the 02/15/2017 Regular Town Board meeting at 5:28 PM. Motion Carried.

Respectfully yours,

Heather M. Giuliano
Clerk of the Board