

DATE: January 13, 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 - Heidi Dennis	(x)	()
Hwy. Supt. - Timothy Lamica	(x)	()

OTHERS PRESENT: S. Patnode, Tom Dashnaw

CALL MEETING TO ORDER

Supervisor Mark Henry called the 01/13/2014 Regular Town Board meeting to order at 7 PM.

MINUTES

Councilor Jerry Deno made a motion that the minutes of the 01/02/2014 Organizational 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 Jerry Deno, Councilor Cathy Devins, and Supervisor Mark Henry.

PUBLIC COMMENT

Tom Dashnaw, Planning Board member briefly discussed the Comprehensive Land Use Plan (SEQR). He noted the Planning Board had a public hearing in October 2013 and only one (1) person attended. He further noted it has been a long process. Supervisor Henry urged Town Councilor members to review the plan.

ATTORNEY FOR THE TOWN REPORT

Attorney Heidi Dennis reports:

- Discussed the requirements of NYS Town Law Section 25 regarding the necessity of obtaining an undertaking in the form of an insurance policy to cover officers and employees of the Town. A prepared resolution will be acted upon under the 'Resolution' section of these minutes.

HIGHWAY SUPERINTENDENT REPORT

Highway Supt. Timothy Lamica reports:

- Noted the Highway crew is still working on getting equipment ready for spring.
- Reported that the Highway Dept. is trying to keep up with the ice around the town.
- Reminded everyone that Town residents can obtain sand at the town garage, however they need to bring their own containers (buckets/shovels).
- Reported that they are keeping the walk-around at the Recreation Park open.

SUPERVISOR ITEMS

Supervisor Mark Henry reports:

- Thanked Tom Dashnaw and the Planning Board for all their work.
- Thanked Counselor’s Cathy Devins and Jerry Deno along with form Town Supervisor Staub Spiegel and Town Clerk/Tax Collector Leo Oliver for all their help in making the transition for the newly elected officials into their respective positions.

TOWN COUNCIL ITEMS

Councilor Willie Giroux was absent for this meeting:

Councilor Cathy Devins Discussed The Following With The Board:

- Thanked Tim Lamica, Highway Supt. for all his work on the roads/sidewalks.

Councilor Jerry Deno Discussed The Following With The Board:

- He wanted to thank Tim Lamica, Highway Supt. and his crew, noting they did a great job.
- Asked the Town Clerk/Tax Collector Phil Beauharnois how tax collection was going.

Councilor Daniel Vesco Discussed The Following With The Board:

- Said he had nothing to report at this time, he was observing.

RESOLUTION WHEREIN THE TOWN BOARD DETERMINES THAT OFFICERS AND EMPLOYEES OF THE TOWN SHALL BE COVERED UNDER THE POLICY OF INSURANCE ISSUED BY NYMIR INSURANCE COMPANY

Resolution: 14-24 01/13/2013

Motion by: Councilor Jerry Deno

WHEREAS, the Town Board of the Town of Chazy acknowledges the requirements of New York State Town Law Section 25 regarding the necessity of obtaining an undertaking in the form of an insurance policy to cover officers and employees of the Town; and

WHEREAS, the Town maintains a policy of insurance issued through NYMIR Insurance Company which policy lists coverage for various amounts for certain officers and employees of the Town.

NOW THEREFORE BE IT RESOLVED that the Town Board hereby determines that the following named officers and employees of the Town shall be covered under the policy of insurance issued by NYMIR insurance company as follows:

POSITION	NAME	AMOUNT
Town Supervisor	Mark Henry	\$645,000
Town Deputy Supervisor	Jerry Deno	\$100,000
Confidential Secretary to the Supervisor	Susan Guibord Patnode	\$645,000
Collector of Water/Sewer Assessments	Susan Guibord Patnode	\$100,000
Tax Collector	Philip Beauharnois	\$645,000
Town Clerk	Philip Beauharnois	\$645,000

Town Assessor	Patricia Ayers	\$100,000
Justice of the Peace	Christopher Latremore	\$100,000
Town Justice	Carolyn Meseck-Pratt	\$100,000
Town Justice	Lisa Pecore	\$100,000
Town Highway Superintendent	Timothy Lamica	\$100,000

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized, and directed to file such policy of insurance together with an appropriate undertaking in the records of the Town Clerk and shall duly direct the filing of same with the Office of the Clinton County Clerk and the Office of Court Administration as to the Justices of the Peace named herein.

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: Yes

2013 BUDGET TRANSFERS

Resolution: 14-25 01/13/2013

Motion by: Councilor Cathy Devins

RESOLVED, that the Chazy Town Board does hereby authorize the following 2013 budget transfers:

From:	Amount:	To:
1110.01.004.50 Contingent	\$500.00	1010.01.002.00 Equip.
7140.01.001.41 Contingent	\$275.00	7310.01.001.00 Per.Svcs..

Seconded by: Councilor Jerry Deno

Discussion: No

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

Carried: Yes

2014 BUDGET TRANSFERS

Resolution: 14-26 01/13/2013

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	\$350.00	1220.01.004.48 Equip.

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: Yes

PAYMENT OF CLAIMS

Resolution: 14-27 01/13/2014

Motion by: Councilor Cathy Devins

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

General Fund claims #1-32, 22405 - 22407 & 22409	in the amount of	\$56,307.43
Highway Fund claims #1-13, 22406, 22408-22409	in the amount of	\$82,458.86
Light Districts claim #1	in the amount of	\$2,863.93
Sewer District claims #1 – 8	in the amount of	\$4,021.55
Water District claims #1 – 5	in the amount of	\$2,067.60
T & A claims #11409-11416	in the amount of	\$2,827.56
	TOTAL:	\$150,546.93

Seconded by: Councilor Jerry Deno

Discussion:

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

Carried: Yes

MILEAGE REIMBURSEMENT

Resolution: 14-28 01/13/2014

Motion by: Councilor Cathy Devins

WHEREAS, The Town Clerk/Tax Collector and Deputy Town Clerks must make various Town Deposits at Key Bank in Champlain, New York

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize mileage reimbursement to the Town Clerk/Tax Collector and Deputy Town Clerks when making deposits in the course of business for the Town of Chazy at a rate of \$.56 per mile.

Seconded by: Councilor Daniel Vesco

Discussion: Yes – Councilor Cathy Devins asked to have the mileage rate included in said resolution.

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

Carried: Yes

ADJOURNMENT

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Cathy Devins made a motion, seconded by Councilor Jerry Deno to adjourn the 01/13/2014 Regular Town Board meeting at 7:19 PM.

Respectfully yours,

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