

DATE: January 12, 2015 KIND OF MEETING: Organizational and 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 - William Favreau	(x)	()
Hwy. Supt. - Timothy Lamica	(x)	()

OTHERS PRESENT: S. Patnode, Robert Turoff, and Gina Faoro Gratton

CALL MEETING TO ORDER

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

Supervisor Mark Henry called the 01/12/2015 Organizational & Regular Town Board meeting to order at 7 PM.

MINUTES

Councilor Jerry Deno made a motion that the minutes of the 12/22/2014 Year End 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 Supervisor and Town Clerk December monthly reports submitted to Board for review and filed.

PUBLIC COMMENT

Mr. Robert Turoff representing Brite-One Lighting Group addressed the Town Board concerning replacing approximately 20 town outside security lights with new LED lights. Mr. Turoff estimated an annual savings of \$117.00 per year per fixture. He noted that we would be eligible for a rebate of \$200.00 per lighting fixture, with \$155.00 for each light and \$45.00 for installation. He further noted that he has negotiated an installation price with Harvey Electric which he feels is very competitive. Brief discussion by the Town Board followed. This issue will be discussed at a future date.

Gina Faoro Gratton, introduced herself to the Town Board. Ms. Faoro Gratton's appointment as Planning Board Chairperson is being addressed during this meeting.

NOTE: Supervisor Henry said that he is deviating from the normal procedures for this meeting so that all the Organizational and Regular Meeting Resolutions can be acted upon. Supervisor, Councilor, Legislator and Highway Superintendent comments/reports will follow.

DEPUTY SUPERVISOR/APPOINTMENT

Resolution: 15-01 **02/12/2015**

Motion by: Councilor Cathy Devins

WHEREAS, Supervisor Mark Henry appoints Councilor **Jerry Deno** as Deputy Supervisor for the Town of Chazy;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby approve the appointment of **Jerry Deno** as Deputy Supervisor for the Town of Chazy for the year 2015.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

TOWN SECRETARY/WATER & SEWER BILL COLLECTOR/APPOINTMENT

Resolution: 15-02 01/12/2015

Motion by: Councilor Cathy Devins

WHEREAS, **Susan Patnode** is appointed secretary/water & sewer bill collector for the Town of Chazy;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby approve the appointment of **Susan Patnode** as Town of Chazy Secretary/water & sewer bill collector for the year 2015.

Seconded by: Councilor Jerry Deno

Discussion: No

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

Carried: YES

BUDGET OFFICER/APPOINTMENT

Resolution: 15-03 01/12/2015

Motion by: Councilor Jerry Deno

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 2015.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

HISTORIAN RE-APPOINTMENT/ROBERT CHEESEMAN

Resolution: 15-04 01/12/2015

Motion by: Councilor Cathy Devins

WHEREAS, **Robert Cheeseman** agrees to the re-appointment as Historian for the Town of Chazy;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby approve the re-appointment of Robert Cheeseman as Historian for the Town of Chazy effective for the year 2015.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

FIRE WARDENS/APPOINTMENT

Resolution: 15-05 01/12/2015

Motion by: Councilor Cathy Devins

WHEREAS, Fire Chief **Michael Cahoon** is appointed Fire Warden for the Chazy Fire District and Fire Chief **Kevin Girard** appointed Fire Warden for the West Chazy Fire District,

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby approve the appointment of **Michael Cahoon** Fire Warden for the Chazy Fire District and **Kevin Girard** Fire Warden for the West Chazy Fire District.

Seconded by: Councilor Jerry Deno

Discussion: No

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

Carried: YES

YOUTH COMMISSION CHAIRPERSON

Resolution: 15-06 **01/12/2015**

Motion by: Councilor Jerry Deno

WHEREAS, **Thomas Tetreault**, has agreed to the appointment as Town of Chazy Youth Commission Chair-person;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby approve the appointment of **Thomas Tetreault**, 66 Parker Rd. West Chazy, NY as the Youth Commission Chair-person for the Town of Chazy; and further

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

ATTORNEY FOR THE TOWN/PLANNING BOARD/ZONING BOARD/WATER & SEWER DISTRICTS

Resolution: 15-07 **01/12/2015**

Motion by: Councilor Jerry Deno

WHEREAS, has agreed to provide services pursuant to a retainer agreement as Attorney for the Town,

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby approve the retainer agreement with **William Favreau** as the Attorney for the Town for the year 2015 for \$8,000.00; and

FURTHER RESOLVED, that **William Favreau** to be retained as the attorney for the Planning Board and the Zoning Board of Appeals for 2015 at a hourly rate; and

FURTHER RESOLVED, that **William Favreau** to be retained as the attorney for the Hamlet of Chazy Water District and the Hamlet of Chazy Sewer District for 2015 at a hourly rate; and

FURTHER RESOLVED, that the Supervisor be authorized to sign the retainer agreement with **William Favreau** as the Attorney for the Town, the Planning Board, the Zoning Board of Appeals, the Hamlet of Chazy Water District and the Hamlet of Chazy Sewer District for 2015.

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

OFFICIAL BANKS AND NEWSPAPER

Resolution: 15-08 01/12/2015

Motion by: Councilor Jerry Deno

WHEREAS, official banks and newspaper need to be designated,

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following designations:

- Town's Official Bank - TD Bank
- Town's Official Newspaper - Press-Republican, Plattsburgh, NY.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

AUTHORIZATION FOR THE SUPERVISOR TO PAY BILLS PRIOR TO AUDIT

Resolution: 15-09 01/12/2015

Motion by: Councilor Cathy Devins

WHEREAS, authorization is needed for the Supervisor to pay certain bills prior to audit,

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Supervisor to pay postage, land fill stickers, telephone, lights, dental, vision, NYS and Federal income tax, hospital, disability insurance, SPDES annual pollutant discharge fees for Sewer and Highway, Water and Sewer debt payments, child support, fuel bills, NYS Retirement Employer Contributions, NY State Unemployment Insurance, J.C.E.O., Town of Mooers for Dog Control, taxes and Justice Court Fund bills prior to audit.

Seconded by: Councilor Jerry Deno

Discussion: No

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

Carried: YES

AUTHORIZATION FOR HIGHWAY SUPERINTENDENT PURCHASES

Resolution: 15-10 **01/12/2015**

Motion by: Councilor Cathy Devins

WHEREAS, authorization is needed for the Highway Superintendent to make certain purchases,

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Highway Superintendent to purchase gas, asphalt, grease, oil, tires and tubes at state prices with all purchases made through Clinton County vendors as much as possible; and

FURTHER RESOLVED, that the highway Superintendent may purchase equipment such as tools and implements without prior approval of the Town Board in the amount fixed by this board not to exceed \$5,000 at any one time.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

RULES AND PROCEDURES - REGULAR MEETINGS OF THE TOWN BOARD 2015

Resolution: 15-11 **01/12/2015**

Motion by: Councilor Jerry Deno

WHEREAS, rules and procedures need to be set;

NOW, THEREFORE BE IT RESOLVED that the Chazy Town board does hereby authorize that the same rules and procedures as in the past be used. The regular meeting night remains the second Monday of the month at 7:00 PM in the Chazy Town Hall, with the exception of May which will be held at the West Chazy Town Hall. The Regular Board Meeting for October will be held on the second Tuesday and the November Regular Board Meeting, will be held on the Thursday immediately following Election Day:

The Town Board meeting dates for 2015 are as follows:

February 9, 2015	August 10, 2015
March 9, 2015	September 14, 2015
April 13, 2015	October 13, 2015
*May 11, 2015 West Chazy	November 5, 2015
June 8, 2015	December 14, 2015
July 13, 2015	

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

DONATION AMOUNTS

Resolution: 15-12 01/12/2015

Motion by: Councilor Jerry Deno

WHEREAS, the fees for use of the Town Halls need to be set;

NOW, THEREFORE BE IT RESOLVED, the Chazy Town Board does hereby authorize that the 2015 Town Hall donations be suggested in the amount of \$50.00 per occasion, plus a \$25.00 deposit for security, to be refunded after inspection by the maintenance man, in part or in its entirety.

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

MILEAGE PAID FOR OFFICIAL TRAVEL

Resolution: 15-13 01/12/2015

Motion by: Councilor Cathy Devins

WHEREAS, the 2015 mileage rate needs to be set;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize a mileage rate of **57.5 cents per mile**, paid after a voucher is submitted stating specific mileage reading, destination to and from, date and number of miles traveled.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

SETTING TOWN OFFICIALS SALARY SCHEDULE FOR 2015

Resolution: 15-14 01/12/2015

Motion by: Councilor Cathy Devins

WHEREAS, town officials pay schedule needs to be set;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize that Town Officials will be paid for the year 2015 as provided in the following schedule:

<u>Position</u>	<u>Salary</u>	<u>to Be Paid</u>
Supervisor	\$ 15,000.00	Monthly
Justice Latremore	\$ 18,000.00	Monthly
Justice Meseck-Pratt	\$ 18,000.00	Monthly
T/Clk - Tax Collector	\$ 21,810.00	Bi-weekly
4 Councilors ea. @	\$ 3,600.00	Monthly
Highway Supt.	\$ 49,000.00	Bi-weekly

Seconded by: Councilor Jerry Deno

Discussion: No

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

Carried: YES

RESOLUTION AUTHORIZING CONTINUATION OF R90-26 OF 02/12/1990 TOWN OF CHAZY INVESTMENT POLICY

Resolution: 15-15 01/12/2015

Motion by: Councilor Jerry Deno

WHEREAS, the Town of Chazy Investment Policy should be reviewed annually,

NOW, THEREFORE, BE IT RESOLVED, that after review of the Town of Chazy Investment Policy, R90-26 of 02/12/1990, and the Chazy Town Board does hereby authorize the continuation of that Investment Policy.

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

RESOLUTION AUTHORIZING CONTINUATION OF RESOLUTION No. 14-126, 12/08/2014 TOWN OF CHAZY PROCUREMENT POLICY

Resolution: 15-16 01/12/2015

Motion by: Councilor Jerry Deno

WHEREAS, the Town of Chazy Procurement Policy should be reviewed annually,

NOW, THEREFORE, BE IT RESOLVED, that after review of the Town of Chazy Procurement Policy, Resolution No. 14-126 - 12/8/2014, and the Chazy Town Board does hereby authorize the continuation of that Procurement Policy.

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

AUTHORIZATION TO SIGN TD BANK CHECKS

Resolution: 15-17 01/12/2015

Motion by: Councilor Cathy 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, Town Secretary Susan Patnode and Town Clerk/Tax Collector Philip Beauharnois.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

RECREATION PARK CHAIRPERSONS/APPOINTMENT

Resolution: 15-18 **01/12/2015**

Motion by: Councilor Jerry Deno

WHEREAS, **Thomas Botten** is appointed Chair-person of the Chazy Recreation Park, and

WHEREAS, **Thomas Tetreault** is appointed Chair-person of the George E. Deno Memorial Recreation Park, West Chazy NY, and

WHEREAS, **Adrian Dutil** is appointed Chair-person of the Sciota Recreation Park,

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby approve the following Chairperson appointments:

Chazy Recreation Park ----- **Thomas Botten**
George E. Deno Memorial Recreation Park ----- **Thomas Tetreault**
Sciota Recreation Park ----- **Adrian Dutil**

Seconded by: Councilor Cathy Devins

Discussion: Yes

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

Carried: YES

WEST CHAZY TOWN HALL SCHEDULER

Resolution: 15-19 **01/12/2015**

Motion by: Councilor Jerry Deno

WHEREAS, **Jerry Marking** agrees to be the scheduler for the West Chazy Town Hall;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby approve the appointment of **Jerry Marking** as the scheduler for the West Chazy Town Hall.

Seconded by: Councilor Daniel Vesco

Discussion: Yes

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

Mark Henry **x**

Carried: YES

VIOLENCE IN THE WORKPLACE

Resolution: 15-20 01/12/2015

Motion by: Councilor Jerry Deno

WHEREAS, the Town of Chazy Workplace Violence Prevention Policy Statement should be reviewed annually,

NOW, THEREFORE, BE IT RESOLVED, that after review of the Town of Chazy Workplace Violence Prevention Policy Statement, Resolution 14-58 – 05/12/2014, the Chazy Town Board does hereby authorize the continuation of that Workplace Violence Prevention Policy Statement.

Workplace Violence Prevention Policy Statement

The Town of Chazy is committed to the safety and security of our employees. Workplace violence presents a serious occupational safety hazard to our agency, staff, and clients. Threats, threatening behavior, or acts of violence against Town of Chazy employees where any work related duty is performed will be thoroughly investigated and appropriate action will be taken, including summoning criminal justice authorities when warranted. All employees are responsible for helping to create an environment of mutual respect for each other as well as clients, following all policies, procedures and program requirements, and for assisting in maintaining a safe and secure work environment.

This policy is designed to meet the requirements of NYS Labor Law 27b and highlights some of the elements that are found within our Workplace Violence Prevention Program. The process involved in complying with this law included a workplace evaluation that was designed to identify the workplace violence hazards our employees could be exposed to. The authorized Employee Representative will, at a minimum, be involved in:

- The evaluation of the physical environment;
- The development of the Workplace Violence Prevention Program and;
- The review of workplace violence incident reports at least annually to identify trends in the types of incidents in the workplace and review of the effectiveness of the mitigating actions taken.

All employees will participate in the annual Workplace Violence Prevention Training Program.

The goal of this policy is to promote the safety and well-being of all people in our workplace. All incidents of violence or threatening behavior will be responded to immediately upon notification.

All Town of Chazy personnel are responsible for notifying the contact person designated below of any violent incidents, threatening behavior, including threats they have witnessed, received, or have been told that another person has witnessed or received.

Designated Contact Person:

Name: Susan Patnode
Title: Secretary to the Town Supervisor
Department: Administration

Date: May 12, 2014

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Daniel Vesco	x
Mark Henry	x

Carried: YES

RECORDS DESTRUCTION REQUEST

Resolution: 15-21 01/12/2015

Motion by: Councilor Jerry Deno

WHEREAS, the Records Management Officer, Philip Beauharnois, has filed three (3) records destruction requests as outlined in the Records Retention and Disposition Schedule MU -1; as shown below:

- Records Destruction Request #1
- Records Destruction Request #2
- Records Destruction Request #3

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the destruction of records listed on the below records destruction request forms dated 01/12/2015 and signed by the RMO Philip Beauharnois and Supervisor Mark R. Henry.

The requests may be seen at the end of these minutes for 01/12/2015.

Seconded by: Councilor Cathy Devins

Discussion:

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

Carried: YES

APPOINTMENT OF GINA FAORO GRATTON AS CHAIRPERSON OF TOWN OF CHAZY PLANNING BOARD

Resolution: 15-22 01/12/2015

Motion by: Councilor Jerry Deno

WHEREAS, **Gina Faoro Gratton** will accept the appointment as Chairperson of the Town of Chazy Planning Board;

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby appoint Gina Faoro Gratton as Chairperson of the Town of Chazy Planning effective January 1, 2015.

Seconded by: Councilor Cathy Devins

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</u> ABSENT
Willie Giroux		

Jerry Deno	x
Cathy Devins	x
Daniel Vesco	x
Mark Henry	x

Carried: YES

RESOLUTION AUTHORIZING EMPLOYMENT OF HEATHER GIULIAN AS PART-TIME TYPIST

Resolution: 15-23 01/12/2015

Motion by: Councilor Jerry Deno

WHEREAS, there is a need to hire a part-time Typist for work duties in the Planning, Zoning and Codes Offices,

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board wishes to hire Heather Giuliano to fill the part-time Typist position at an hourly rate of \$12.00 effective January 13, 2015, with no benefits.

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

RESOLUTION AUTHORIZING EMPLOYMENT OF JOHN W. PATNODE TO POSITIONS OF PART-TIME MAINTENANCE WORKER AND MOTOR VEHICLE OPERATOR 3

Resolution: 15-24 01/12/2015

Motion by: Councilor Jerry Deno

WHEREAS John W. Patnode is retiring from the Town of Chazy as a full-time Motor Vehicle Operator 3 effective February 1, 2015, and

WHEREAS, the Town of Chazy has a need for part-time help at the Town Garage and for general maintenance work throughout the Town,

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board wishes to hire John W. Patnode to fill the part-time Motor Vehicle Operator position at an hourly rate of \$20.08 and the part-time Maintenance Worker position at a hourly rate of \$15.00 effective February 1, 2015, with no benefits.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

PLANNING BOARD APPOINTMENT/J. ADRIAN DUTIL

Resolution: 15-25 01/12/2015

Motion by: Councilor Jerry Deno

WHEREAS, the term of Planning Board member **J. Adrian Dutil** expires on 12/31/14 and

WHEREAS, **J. Adrian Dutil** has agreed to another five year term;

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby re-appoint **J. Adrian Dutil**, 8945 Rte. 22 West Chazy, NY to the Town of Chazy Planning Board, term ending on December 31, 2018.

Seconded by: Councilor Cathy Devins

Discussion:

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

Carried: YES

PLANNING BOARD APPOINTMENT/RODGER BODINE

Resolution: 15-26 01/12/2015

Motion by: Councilor Cathy Devins

WHEREAS, Thomas Dashnaw has resigned his position on the Chazy Planning Board effective December 31, 2014, and

WHEREAS, Rodger Bodine has agreed to serve on the Chazy Planning Board,

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

Seconded by: Councilor Daniel Vesco

Discussion: No

Roll Call:		<u>Yes</u>	<u>No</u> ABSENT
Willie Giroux			
Jerry Deno		x	

Cathy Devins	x
Daniel Vesco	x
Mark Henry	x

Carried: YES

PAYMENT OF CLAIMS

Resolution: 15-27 01/12/2015

Motion by: Councilor Cathy Devins

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

General Fund claims #1-17 and 23599 - 23601	in the amount of	\$12,475.75
Highway Fund claims #1-10 and 23600 & 23601	in the amount of	\$19,617.86
Sewer District claims #1-10	in the amount of	\$3,260.68
Water District claims #1-3	in the amount of	\$ 996.05
Light District claims		\$.00
T & A claims #12302, 12303, and 12318 - 12321	in the amount of	\$1,721.61
	TOTAL:	\$38,071.95

Seconded by: Councilor Jerry Deno

Discussion: No

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

Carried: YES

RESOLUTION AUTHORIZING PAYMENT FOR THE FOLLOWING VOUCHER THAT IS NOT INCLUDED ON THE ABSTRACT FOR THE MONTH OF JANUARY

Resolution: 15-28 01/12/2015

Motion by: Councilor Jerry Deno

WHEREAS, the following voucher was not part of the abstract:

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize payment of the following voucher to be paid from the respective fund as follows:

<u>GENERAL FUND VOUCHERS</u>	
W. B. Mason	\$489.03

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

CLINTON COUNTY LEGISLATOR REPORT

Legislator Dyer reports:

- He said he believes the question he was asked concerning Youth Bureau paperwork was answered.
- Councilor Jerry Deno asked Legislator Dyer about Sales Tax revenues. Legislator Dyer said the County does not see any drop in sales tax, noting that he expects to have an a definitive answer next month

ATTORNEY FOR THE TOWN REPORT

William Favreau – Town Attorney

- Had nothing to report

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Timothy Lamica reported

- Noted the Highway Dept. is busy plowing and sanding roads
- Reported that John Patnode, MVO3 is retiring effective February 1, 2015
- The Highway is continuing cutting fire wood
- They are working on repairs to equipment for the upcoming spring season.

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:

- A letter was received from Champlain Valley Habitat for Humanity wherein George Fradenburg, President thanks the Town for all our support and encouragement of their mission to help more of Clinton County families attain decent affordable housing.
- Informed the Town that we have received notification from the NYS Environmental Facilities Corporation and NYS Department of Environmental Conservation that we have received up to a \$30,000 Engineering Planning Grant through the New York Clean Water State Revolving Fund program. He noted the purpose of this grant is to evaluate our Sewer System. Supervisor Henry noted that he had to provide acknowledgement of the town's acceptance of using this funding, which he did confirm via E-mail. Supervisor Henry said many things need to be done to move this project forward, one of which is to select an engineering firm. Discussion by the Town Board followed concerning potential engineering firms to be contacted for their respective proposals. It was the consensus of the Town Board that more than one should be contacted. Supervisor Henry said he would contact three (3) firms and try to set-up a mutually agreeable date/time for them to meet with the Town Board at a special meeting in the very near future and would inform the board.

Supervisor Henry reminded the board that our next Town Board meeting will be on Monday, February 9, 2015 at the Chazy Town Hall at 7 PM.

ADJOURNMENT

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Jerry Deno made a motion, seconded by Councilor Cathy Devins to adjourn the 01/12/2015 Regular Town Board meeting at 7:50 PM. Motion Carried.

Respectfully yours,

Philip F. Beauharnois
Clerk of the Board