

DATE: January 24, 2017

KIND OF MEETING: Special 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 - Thomas Murnane	()	(X)
Hwy. Supt. - Timothy Lamica	()	(X)

OTHERS PRESENT: Bob West

CALL MEETING TO ORDER

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

Supervisor Mark Henry called the 1/24/2017 Town Board Special Meeting to order at 4:35 PM.

An "Of Interest" notice was placed in the official newspaper as follows:

NOTICE OF SPECIAL MEETING

The Supervisor of the Town of Chazy has called for a Special Town Board Meeting to be held on Tuesday, January 24th 2017 at 4:30 p.m. The purpose of said meeting is to contract with Clinton County Real Property for assessment services, and any other business that may come before the board. The meeting is open to the public.

Heather M. Giuliano
Town Clerk

MINUTES

Councilor Daniel Vesco made a motion that the minutes of the January 9, 2017 Organizational and Regular Town Board Meeting be approved as submitted by the Town Clerk; seconded by Councilor Willie Giroux.

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

CLINTON COUNTY LEGISLATOR REPORT

Legislator Dyer reports:

- Was not in attendance

ATTORNEY FOR THE TOWN REPORT

Thomas Murnane – Town Attorney

- Was not in attendance

TOWN COUNCIL ITEMS

Councilor Willie Giroux

- Had nothing to report

Councilor Cathy Devins

- Was not in attendance

Councilor Jerry Deno

- Was not in attendance

Councilor Daniel Vesco

- Had nothing to report

SUPERVISOR ITEMS

Supervisor Mark R. Henry reports:

- Discussed open Town Assessor position and one-year contract with Clinton County Real Property, resolution to follow. Added that Clinton County requested the Town of Chazy change Grievance Day from the fourth Tuesday in May to the first Wednesday after the fourth Tuesday in May to allow proper representation from the Real Property Office.
- Gave County sales tax revenue figures. The Town of Chazy received \$23,900 less than what was budgeted, which may be reflected in the Town budget for 2018.
- Discussed a General Fund Budget Modification regarding 2016 Unexpended Funds, resolution to follow.
- Informed the Town Board that he had spoken with several insurance representatives and an adjuster regarding the slate coming loose from the Chazy Town Hall roof. Lake Champlain Roofing looked at the roof but Supervisor Henry has nothing official to report. No one has looked at the steeple, which may be swaying in high winds. Bob West said he personally went into the steeple years ago and it was structurally sound at the time.

REPORTS

Town Justice Meseck-Pratt’s 2016 Annual Report submitted to Board for review.

PUBLIC COMMENT

There was no additional public comment.

CONTRACT WITH CLINTON COUNTY FOR ASSESSMENT SERVICES

Resolution: 17-25 01/24/2017

Motion by: Councilor Daniel Vesco

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

required to appear and or testify in any court proceeding relative to the assessing services provided hereunder the Town agrees to reimburse the County for the actual costs thereof."

7. The Town agrees to the Maintenance of a System of Improved Real Property Tax Administration as outlined in Real Property Tax Law (RPTL) Section 1573. The County agrees to assist in the preparation of all applications for Maintenance Aid and make every possible effort to assure the Town qualifies for available payments. The Maintenance Aid monies are not to be shared with the County.

8. The Town also agrees to participate in any or all revaluations or updates that the County coordinates.

9. The Town of Chazy agrees to defend, indemnify, and save harmless the County from any and all claim(s) arising out of services performed by Town of Chazy hereunder, including those specifically arising out of negligent acts or omissions of Town of Chazy officers, employees and agents (if applicable), including any costs for legal services and the defense of any said claims.

10. Clinton County does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provisions of services. Town of Chazy warrants that it is in compliance with the Americans with Disabilities Act (Public Law 101-336) and that it will, in carrying out the requirements of this contract; comply in all respects with the provisions of the Act and its implementing regulations.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

Contract for Assessment Services – Town of Chazy

Signatures

Contractor:

Mark Henry Date
Supervisor

Real Property

Martine M. Gonyo Date
Director of Real Property

Certificates of Insurance Approved:

Rodney L Brown Date
Deputy County Administrator

County Attorney:

James J. Coffey, Esq. Date

Chairperson, Clinton County Legislature:

Harry J. McManus Date

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

CHAZY TOWN JUSTICE ANNUAL 2016 REPORT REVIEWED

Resolution: 17-26 01/24/2017

Motion by: Councilor Willie Giroux

WHEREAS, the State of New York Unified Court System requires a resolution acknowledging that the 2016 annual reports from the Chazy Town Justices were reviewed by the Chazy Town Board;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby verify that the 2016 annual report of the Chazy Town Justice Carolyn Meseck-Pratt was reviewed by the Chazy Town Board at this regular Town Board meeting.

Seconded by: Councilor Daniel Vesco

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

2017 GENERAL FUND BUDGET MODIFICATION

Resolution: 17-27 01/24/2017

Motion by: Councilor Daniel Vesco

WHEREAS, Town Supervisor, Mark Henry requests that \$37,100.00 be added to the 2017 Town Budget using 2016 Unexpended Funds;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following General Fund, 2017 Budget Modifications to show an added General Fund balance of \$4,600.00 to appropriation account #A3510.448 (Safety from Animals – Professional Services), \$2,500.00 to appropriation account #A7510.11 (Culture – Personal Services), \$12,000.00 to appropriation account 3620.11 (PT Typist), and \$18,000.00 to appropriation account A1220.2 (Equipment).

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

PAYMENT OF CLAIMS

Resolution: 17-28 01/24/2017

Motion by: Councilor Willie Giroux

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

General Fund claims in the amount of \$4,626.68

The above claims are being paid by Vouchers 100685 -100687

TOTAL OF VOUCHERS: \$4,626.68

Seconded by: Councilor Daniel Vesco

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

ADJOURNMENT

Councilor Daniel Vesco made a motion, seconded by Councilor Willie Giroux to adjourn the 1/24/2017 Town Board Special Meeting at 5:10 PM.

Respectfully yours,

Heather M. Giuliano
Heather M. Giuliano
Clerk of the Board