

DATE: July 11, 2016 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 - Jeff Stitt	X	
Hwy. Supt. - Timothy Lamica		X

OTHERS PRESENT: Joseph Gondek and Clinton County Legislator Sam Dyer

CALL MEETING TO ORDER

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

Supervisor Mark Henry called the 07/11/16 Town Board Meeting to order at 7:01 PM.

MINUTES

Councilor Daniel Vesco made a motion that the minutes of the 06/13/2016 Regular Town Board meeting and the Special Town Board Meeting of 06/30/16 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 Willie Giroux and Supervisor Mark Henry.

REPORTS

The Town Clerk June 2016 monthly reports submitted to Board for review and filed.

PUBLIC COMMENT

Joe Gondek, Town Resident asked several technical questions regarding the Town's Water Plant and related reports. Supervisor Henry responded to many of Mr. Gondek's questions and referred him to Tom Burdo, the Town's Water Treatment Plant Operator for further clarification/information.

CLINTON COUNTY LEGISLATOR REPORT

Legislator Dyer reports:

- Informed the Town Board that the Mental Health Unit has moved into 130 Arizona Ave. on the old base.
- Legislator Dyer said overall things are going well at the airport.
- Discussed Sales Tax revenue, noting that by sometime in July we should know the figures for the first half of 2016.

ATTORNEY FOR THE TOWN REPORT

Jeff Stitt – Town Attorney

- Had nothing to report

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Timothy Lamica reported

- Absent

TOWN COUNCIL ITEMS**Councilor Willie Giroux**

- Had nothing to report

Councilor Cathy Devins

- Had nothing to report

Councilor Jerry Deno

- Absent

Councilor Daniel Vesco

- Had nothing to report

SUPERVISOR ITEMS**Supervisor Mark Henry reports:**

- Discussed Summer Camps program – noted we have received a lot of applications, also, Tom Tetreault is doing a good job as coordinator.
- Informed the Town Board that there was a break-in at the West Chazy Recreation Park. A door was damaged on the building where sports equipment is stored. No apparent loss of equipment and no excessive damage.
- Noted that the old Town Garage/Shed behind the Town Offices is in the process of being power washed. DOCS inmates will be coming next week to prime and paint the building.
- Informed the Town Board that the tractor used for mowing at the West Chazy Recreation Park had a broken drive shaft and that John Patnode, Maintenance Man was able to repair the tractor in-house at a cost of a little over \$300.00.
- Noted that the new Dollar General Store is on schedule to open in September and that a new '911' address was obtained from Kelly Donahue at Clinton County Emergency Services Office.
- Informed the Town Board that both the Chazy and West Chazy Fire Departments, along with the Town of Chazy have agreed to hire William Favreau, Town Attorney to represent all three entities in providing legal representation in the expansion of both fire districts. Supervisor Henry further noted that as more information is known on the process he will advise all concerned, adding that a special meeting may be called.

RESOLUTION AUTHORIZING TOWN COURT CLERK TO ATTEND TRAINING 2016 CONTINUING JUDICIAL EDUCATION PROGRAM FOR TOWN AND VILLAGE JUSTICES AND COURT CLERKS.

Resolution: 16-61 07/11/2016

Motion by: Councilor Willie Giroux

WHEREAS, Jessica Bulriss, Court Clerk has requested authorization to attend the 2016 Continuing Judicial Education Program for Town and Village Justices and Court Clerks to be held on July 19th and 20th, 2016 in Potsdam, NY.

WHEREAS, there is no tuition for Justices or Court Clerks, but there will be expenses for mileage, meals and accommodations.

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize Jessica Bulriss, Chazy Court Clerk to attend above courses in Potsdam, NY on July 19th and 20th, 2016.

Seconded by: Councilor Daniel Vesco

Discussion: No

	<u>Yes</u>	<u>No</u>
Willie Giroux	x	
Jerry Deno		Absent
Cathy Devins	x	
Daniel Vesco	x	
Mark Henry	x	

Carried: YES

2016 BUDGET TRANSFERS

Resolution: 16-62 07/11/2016

Motion by: Councilor Cathy Devins

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

From:	Amount:	To:
A1620.432 Heat/Oil	\$177.00	A7140.439 Chazy Rec. Park
DA5142.456 Maintenance	\$1,345.00	DA5130.2 Equipment
A1990.4 Contingent	\$85.78	A7140.440 W Chazy Rec Park

Seconded by: Councilor Daniel Vesco

Discussion: Yes

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

Carried: YES

PAYMENT OF CLAIMS

Resolution: 16-63 07/11//2016

Motion by: Councilor Cathy Devins

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

General Fund claims	in the amount of	\$3,602.24
Highway Fund claims	in the amount of	\$10,342.77
Sewer District claims	in the amount of	\$2,945.32
Water District claims	in the amount of	\$1,155.61
Chazy Light District claims	in the amount of	\$1,350.37
West Chazy Light District Claims	in the amount of	\$1,014.23

The above claims are being paid by Voucher's 100326 – 100367

SUB-TOTAL OF VOUCHERS: \$20,410.54

"Pre-authorized Payables" and "Trust & Agency" claims – ck #'s 20556, 20572-20574, 20586 & 20602 as follows:

General Fund claims	in the amount of	\$7,178.55
Highway Fund claims	in the amount of	\$8,814.58
Trust and Agency claims	in the amount of	\$430.30

SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$16,423.43

GRAND TOTAL: \$36,833.97

Seconded by: Councilor Willie Giroux

Discussion: No

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

Carried: YES

EXECUTIVE SESSION

Resolution: 16-64 07/11/2016

Motion by: Councilor Cathy Devins

Moved to adopt a resolution calling an Executive Session of the Town Board to discuss Personnel and Legal Issues pursuant to Section 105(1) (f) of the Public Officers Law in accordance with Section 105(2) of the Open Meetings Law.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

Board went into Executive Session at 7:37 PM.

Board returned from Executive Session at 8:10 PM.

No action taken therefore no minutes.

RETURN FROM EXECUTIVE SESSION

Resolution: 16-65 **07/11/2016**

Motion by: Councilor Cathy Devins

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

Seconded by: Councilor Willie Giroux

Discussion: No

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

Carried: YES

Supervisor Henry reminded the board that our next Town Board meeting will be on Monday, August 8, 2016 at the Chazy Town Hall at 7 PM.

ADJOURNMENT

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Cathy Devins made a motion, seconded by Councilor Daniel Vesco to adjourn the 07/11/2016 Regular Town Board meeting at 8:11 PM. Motion Carried.

Respectfully yours,

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