

DATE: June 13, 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: Sam Dyer, Marvin Fountain, Albert Barcomb, Richard Carpentier & Michael Cahoon

CALL MEETING TO ORDER

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

Supervisor Mark Henry called the 6/13/16 Town Board Meeting to order at 7:03 PM.
7:03 PM.

MINUTES

Councilor Jerry Deno made a motion that the minutes of the 05/9/2016 Regular Town Board meeting be approved as submitted by the Town Clerk, seconded by Councilor Cathy Devins.

4 ayes, 0 noes. Motion carried. Ayes – Councilor Cathy Devins, Councilor Jerry Deno, Councilor Willie Giroux and Supervisor Mark Henry.

REPORTS

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

PUBLIC COMMENT

No-one wished to address the Town Board.

CLINTON COUNTY LEGISLATOR REPORT

Legislator Dyer reports:

- Noted that new buses should arrive sometime next month, also noting that McDonald Transit has turned-the-corner.
- Indicated Sales Tax is still lagging, in part to low gas prices. He also informed the Town Board that the County would make the town 'whole' if projections did not materialize.
- Informed the Town Board that there is still some work to do at the Clinton County Airport. Legislator Dyer discussed various items/initiatives that airport management has and continues to be working on.

ATTORNEY FOR THE TOWN REPORT

William Favreau – Town Attorney

- Absent, however, Attorney Jeff Stitt did come to the meeting in place of Mr. Favreau. Mr. Stitt 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

- Had nothing to report

Councilor Daniel Vesco

- Absent

SUPERVISOR ITEMS**Supervisor Mark Henry reports:**

- Discussed the possible expansion of the Chazy & West Chazy Fire Districts. Representative from both Fire Districts were present at this meeting. Supervisor Henry informed the Town Board that both Fire Districts have indicated their interest in hiring one attorney collectively to handle to the legalities. Discussion by the Fire Dept. members present and the Town Board ensued. Supervisor Henry asked the members of the Town Board if they had any problem with him meeting with Attorney William Favreau and Fire Dept. representatives to discuss the Fire District expansions. The Chazy Town Board had no problem with Supervisor Henry's request. Upon conclusion of said meetings Supervisor Henry he anticipated a 'Special Meeting' to be called to act on this issue.
- Noted that the Clinton County Health Dept. has issued a 'Violation' notice regarding a recent water test. We are required to notify all water users and post the notice on the Town's Website. In the near future we will be flushing water hydrants and other measures that will hopefully improve the problem.
- Discussed a letter received a week or so ago from DEC (Department of Environmental Conservation). In their letter they discuss that they want us to continue to do a better job in disinfecting our Waste Water. Supervisor Henry discussed possible options to achieve DEC's guidelines/recommendations. Although there is no set time deadline for compliance by Town/Villages it will be happening. He also discussed with the Town Board the possibility of hiring Liz Tedford (Tedford's Consulting) to assist in preparing a grant study.

- Supervisor Henry informed the Town Board of various projects that have been completed at the Town’s Recreation Park by the Lion’s Club to include: edging the walk-way, fountains and removing poles.
- Informed the Town Board that Dollar General has begun work on their new store. It is expected that completion could be in 90 days.
- Discussed a letter from Clinton County Health Dept. concerning “Healthy Neighborhood’s”. They will be in our area later this summer.
- Informed the Town Board we have received a letter from Burnham Ins. that our Health Insurance costs are expected to rise by 9% for the up-coming year.
- Informed the Town Board that we have received our annual Liability renewal policy from Northern Insuring noting a premium increase which is due to reevaluation of Town property values along with equipment purchases.
- Supervisor Henry discussed with the Town Board his intention to go out to bid for insurance quotes next year, adding he would like to do this every three (3) years.
- Discussed the Old Home Days event scheduled for July 31, 2016. Supervisor Henry noted that the Lion’s Club has their liquor license for the beer tent, along with refreshments AND HE WOULD BE SIGNING Landlord Authorization form with Board Agreement. There was no objection from Town Board members.
- Discussed water leaks and damage to water heaters in the two Lion’s Club Buildings at the Chazy Recreation Park. The Lion’s Club and their members made the necessary repairs caused by frozen water lines. Supervisor Henry said Tom Burdo and someone from the Lion’s Club will go together this fall to drain water lines.
- Briefly discussed Mr. Dave Andrews request to have a speed zone sign placed on the Duprey Road.

SALE OF #1085 CASE DROTT EXCAVATOR TO TOWN OF MOOERS HIGHWAY DEPARTMENT.

Resolution: 16-53 06/13/2016

Motion by: Councilor Jerry Deno

WHEREAS, Timothy Lamica, Town of Chazy Highway Superintendent wishes to sell one #1085 Case Drott Excavator to the Town of Mooers Highway Department for the sum of \$10,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize such sale of a #1085 Case Drott Excavator to the Town of Mooers Highway Department for the sum of \$10,000.00.

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

2016 BUDGET TRANSFERS

Resolution: 16-54 06/13/2016

Motion by: Councilor Jerry Deno

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

From:	Amount:	To:
A5132.456 Garage Repairs	\$3,807.06	A1620.456 Bldg. Repairs

Seconded by: Councilor Willie Giroux

Discussion: Yes

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

Carried: YES

2016 BUDGET TRANSFERS

Resolution: 16-55 06/13/2016

Motion by: Councilor Cathy Devins

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

From:	Amount:	To:
DA5120.4 Bridges	\$2571.00	DA5130.442 Insurance

Seconded by: Councilor Willie Giroux

Discussion: Yes

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

Carried: YES

PAYMENT OF CLAIMS

Resolution: 16-56 06/13/2016

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	\$38,017.96
Highway Fund claims	in the amount of	\$45,166.29
Sewer District claims	in the amount of	\$3,438.17
Water District claims	in the amount of	\$1,241.53
Chazy Light District claims	in the amount of	\$1359.78
West Chazy Light District Claims	in the amount of	\$1,019.14

The above claims are being paid by Voucher’s 100262 -100276 and 100278 – 100325 Voucher #100277 was VOIDED

SUB-TOTAL OF VOUCHERS: \$90,242.87

“Pre-authorized Payables” and “Trust & Agency” claims – ck #'s 20446, 20463, 20473 – 20477, 20496 – 20499 as follows:

General Fund claims	in the amount of	\$6,683.87
Highway Fund claims	in the amount of	\$4,580.18
Trust and Agency claims	in the amount of	\$2,597.35

SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$13,861.40

GRAND TOTAL: \$104,104.27

Seconded by: Councilor Jerry Deno

Discussion: No

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

Carried: YES

EXECUTIVE SESSION

Resolution: 16-57 06/13/2016

Motion by: Councilor Jerry Deno

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 Cathy Devins

Discussion: No

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

Mark Henry **x**

Carried: YES

Board went into Executive Session at 7:55 PM.

Board returned from Executive Session at 8:57 PM.

No action taken therefore no minutes.

RETURN FROM EXECUTIVE SESSION

Resolution: 16-58 **06/13/2016**

Motion by: Councilor Jerry Deno

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

Seconded by: Councilor Cathy Devins

Discussion: **NO**

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

Carried: YES

Supervisor Henry reminded the board that our next Town Board meeting will be on Monday, July 11, 2016 at the Chazy Town Hall at 7 PM.

ADJOURNMENT

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Willie Giroux made a motion, seconded by Councilor Jerry Deno to adjourn the 06/13/2016 Regular Town Board meeting at 8:58 PM. Motion Carried.

Respectfully yours,

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