

**DRAFT**

**DATE: June 12, 2017**      **KIND OF MEETING: Regular Town Board Meeting**

**WHERE HELD: Chazy Town Hall**      **PRESIDING OFFICER: Mark Henry Supervisor**

	<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>
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: S. Patnode, S. Dutil, H. Dann, J. Samonek, J. Opal

**CALL MEETING TO ORDER**

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

Supervisor Mark Henry called the 6/12/17 Town Board Meeting to order at 6:09 PM.

**MINUTES**

Councilor Daniel Vesco made a motion that the minutes of the May 2, 2017 Special Meeting and May 8, 2017 Regular Town Board meeting be approved as submitted by the Town Clerk, seconded by Councilor Cathy Devins.

4 ayes, 0 noes, 1 absent. Motion carried. Ayes – Councilor Daniel Vesco, Councilor Cathy Devins, Councilor Jerry Deno, and Supervisor Mark Henry.

**REPORTS**

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

**PUBLIC COMMENT**

S. Dutil stated that his road was not plowed during the winter, and he does not believe it is maintained throughout the year. S. Dutil and other residents would like the road to be maintained with higher quality gravel if it cannot be paved. Supervisor Henry said he would speak to the Highway Superintendent, but as an elected official the Superintendent has the ability to allocate his funds as he sees fit.

J. Samonek addressed the Board with concerns about a recurring sinkhole in her driveway. She send the Board members and Attorney for the Town a letter regarding the history of the sinkhole and her desire to have the Town repair it. The Town Board will consider all information.

**CLINTON COUNTY LEGISLATOR REPORT**

Legislator Dyer reports:

- Was not in attendance

**ATTORNEY FOR THE TOWN REPORT**

Tom Murnane – Town Attorney

- Was not in attendance

**HIGHWAY SUPERINTENDENT REPORT**

Highway Superintendent Timothy Lamica reported

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- Was not in attendance

**TOWN COUNCIL ITEMS**

**Councilor Willie Giroux**

- Had nothing to report (Entered at 6:36 PM)

**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:**

- The Town Hall renovations should be done on Thursday, resolution to follow. In the fall, would like to discuss the possibility of renovating the board room (refinish floor and paint walls).
- The floor under the Town Clerk safe needs to be reinforced as soon as possible.
- Shared services meetings are going well. Chazy currently shares many services but we are willing to do more.
- The Highway Superintendent would like to auction off some equipment. When a list of items is received a resolution will be drafted for Board consideration.
- The Chazy and West Chazy Fire Department public hearings regarding the dissolution of the Fire Protection Districts will be held at the end of June. The Town Board will hold a public hearing on the matter in August.
- A water main broke on Route 9 across from Guma's at Chazy Orchard. A boil water order was in effect for two days for Guma's, the American Legion, Chazy Orchard, and Creamie's. The repair estimate was \$1700.00.
- A resolution will follow regarding the transfer of water and sewer billing to the Town Clerk for the remainder of 2017.
- In the summer the West Chazy Town Hall roof will need to be painted and the storage building at the rec park needs to be stained.
- Currently working on the Corrective Action Plan for the Comptroller audit, would like to have it completed by the July meeting.

**WATER & SEWER BILL COLLECTOR/APPOINTMENT**

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**Resolution:**            **17-56**            **06/12/2017**

Motion by:    Councilor Jerry Deno

**WHEREAS, Heather Giuliano** is appointed 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 **Heather Giuliano** as Town of Chazy Water & Sewer Bill Collector at a rate of \$153.84 bi-weekly.

Seconded by:    Councilor Cathy Devins

Discussion:    No

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

**Carried:    YES**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXCEED ESTIMATED RENOVATIONS AMOUNT OF \$24,834.24 AS REFERED TO IN PREVIOUS RESOLUTION #17-52**

**Resolution:**            **17-57**            **06/12/2017**

Motion by:    Councilor

WHEREAS, the Town of Chazy has previously approved and authorized the Town Supervisor to enter into a contractual agreement with P.M. Leary Restoration to complete all repair work needed and planned in the Town Offices; and

**WHEREAS**, P.M. Leary Restoration had previously provided an original insurance estimate of \$24,834.24 as reflected in Resolution number #17-52 to repair the damage initially caused by the water pipe break; and

**WHEREAS**, additional work needed to be completed over and above the initial insurance estimate;

**NOW, THEREFORE BE IT RESOLVED**, that the Chazy Town Board does hereby authorize the Town Supervisor, by this Resolution, to pay P.M. Leary's invoices #17-0307-01 and #17-0307-02 in the total amount of \$25,851.70 by a Payable Check in lieu of by Abstract.

Seconded by:    Councilor Daniel Vesco

Discussion:    No

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

**Carried:    YES**

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**PAYMENT OF CLAIMS**

**Resolution:    17-58        06/12/2017**

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	\$40,760.96
Highway Fund claims	in the amount of	\$4,587.84
Sewer District claims	in the amount of	\$5,110.12
Water District claims	in the amount of	\$1,484.50
Chazy Light District claims	in the amount of	\$1,479.38
West Chazy Light District Claims	in the amount of	\$1,124.04

The above claims are being paid by Voucher's #100889 - 100948

\*Voucher #100909 was VOIDED

**SUB-TOTAL OF VOUCHERS:    \$54,546.84**

"Pre-authorized Payables" and "Trust & Agency" claims – ck #'s 21603, 21655 – 21659, and 21705 – 21710.

Trust and Agency claims	in the amount of	\$5,076.78
Highway Fund claims	in the amount of	\$16,724.96
General Fund claims	in the amount of	\$14,053.74

**SUB-TOTAL OF PAYABLES AND T&A CLAIMS:    \$35,855.48**

**GRAND TOTAL:    \$90,402.32**

Seconded by:    Councilor Jerry Deno

Discussion:    No

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

**Carried:    YES**

**2017 BUDGET TRANSFERS**

**Resolution:        17-59        06/10/2017**

Motion by:    Councilor Jerry Deno

**RESOLVED**, that the Chazy Town Board does hereby authorize the following 2017 budget transfer:

From:		Amount:	To:
A1990.4	Contingent	\$29.00	A3620.421 Bldg. Permit Supplies

Seconded by:    Councilor Willie Giroux

Discussion:    No

**Yes    No**

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<b>Roll Call:</b>	<b>Willie Giroux</b>	<b>X</b>
	<b>Jerry Deno</b>	<b>X</b>
	<b>Cathy Devins</b>	<b>X</b>
	<b>Daniel Vesco</b>	<b>X</b>
	<b>Mark Henry</b>	<b>X</b>

**Carried: YES**

Supervisor Henry reminded the board that our next Town Board meeting will be on Monday, July 10, 2017 at the Chazy Town Hall at 6 PM.

**ADJOURNMENT**

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Jerry Deno made a motion, seconded by Councilor Willie Giroux to adjourn the 06/12/2017 Regular Town Board meeting at 7:04 PM. Motion Carried.

Respectfully yours,

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