

DRAFT

DATE: June 22, 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: S. Patnode

CALL MEETING TO ORDER

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

Supervisor Mark Henry called the 6/22/2017 Town Board Special Meeting to order at 4:31 PM.

A notice was placed on the Town Clerk’s sign board and the Town website as follows:

The Supervisor of the Town of Chazy has called for a Special Town Board Meeting to be held on Thursday, June 22, 2017 at 4:00 PM. The purpose of said meeting is to discuss auctioning Town Highway Surplus Equipment and any other business that may come before the board. The meeting is open to the public.

Dated June 22, 2017

Heather M. Giuliano

Heather M. Giuliano
Clerk of the Board

TOWN COUNCIL ITEMS

Councilor Willie Giroux

- Was not in attendance

Councilor Cathy Devins

- Had nothing to report

Councilor Jerry Deno

- Was not in attendance

Councilor Daniel Vesco

- Had nothing to report

SUPERVISOR ITEMS

Supervisor Mark R. Henry reports:

- The Town is saving approximately \$4,000.00 over the budgeted amount for Northern Insurance.
- The Forest Service in Massachusetts is selling an electric cart for \$388.00. Two Town employees will go to Massachusetts to pick up the cart and a truck the Highway department is purchasing.

HIGHWAY SUPERINTENDENT REPORT

DRAFT

Highway Superintendent Timothy Lamica reported

- Early in spring while ground was thawing the Highway Department delivered and graded 4 loads of gravel on Oleana Road.

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO AUCTION TOWN HIGHWAY SURPLUS EQUIPMENT ONLINE/TRACTORS & TRUCKS

Resolution: 17-60 06/22/2017

Motion by: Councilor Cathy Devins

WHEREAS, the Town of Chazy Highway Supt. requests approval to auction off surplus equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Town of Chazy Highway Superintendent to place the following surplus highway equipment on auctionsinternational.com:

1. 0-Turn Husquvarna Lawn Mower
2. Layton Paver
3. Pickup Truck with Sander/Snow Ex Vee Pro 3,000
4. Finly Screen Plant
5. Elgin Road Sweeper
6. Fire Truck Hose Reel and Hose 12V Electric
7. Truck Chain on Spot's
8. Truck Paver/Cedar Rapid's CR461
9. 753 Bobcat Skid Steer
10. 2000 Ford F350 Flat Bed Truck
11. 99 Ford F350 4x4 Dump Truck
12. 1992 International Dump Truck Single Axel
13. 2003 Dodge 2500 Pickup Truck
14. 97 Ford F350 4x4 Cab and Chase
15. 6" Trailer Mounted Water Pump
16. 950 Cat Loader
17. 950 Cat Loader/Extra Bucket
18. Hough Michigan Loader Model 175B
19. 18 Ton Tag Along Equipment Trailer
20. 8 Foot Truck Cap
21. Fifth Wheel Off Military Truck
22. Blizzard Snow Plow for Pickup
23. New Holland #60 Tractor 4x4 and Cab
24. Old Stihl Parts Chain Saws

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

ADJOURNMENT

Councilor Cathy Devins made a motion, seconded by Councilor Daniel Vesco to adjourn the 6/22/2017 Town Board Special Meeting at 4:15 PM.

Respectfully yours,

Heather M. Giuliano
Clerk of the Board