

DATE: March 9, 2015 **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 - William Favreau	x	
Hwy. Supt. - Timothy Lamica	x	

OTHERS PRESENT: S. Patnode

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

CALL MEETING TO ORDER

Supervisor Mark Henry called the 03/09/2015 Regular Town Board meeting to order at 7 PM.

MINUTES

Councilor Cathy Devins made a motion that the minutes of the 02/09/2015 Regular Town Board Meeting be approved as submitted by the Town Clerk, seconded by Councilor Daniel Vesco

4 ayes, Councilor Cathy Devins, Councilor Daniel Vesco, Councilor Willie Giroux, and Supervisor Mark Henry. Noes - 0. Absent - 1

REPORTS

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

PUBLIC COMMENT

No-one addressed the Town Board

ATTORNEY FOR THE TOWN REPORT

Attorney William Favreau reports:

- No report

HIGHWAY SUPERINTENDENT REPORT

Highway Supt. Timothy Lamica reports:

- Discussed the tentative purchase of a new Truck/Snow Plow. He noted the cost of the truck was \$122,707, the extended warranty \$12,600 and the sander/plow installed is \$82,053. The purchase of this equipment is being 'piggy-backed' off the Oneida County Purchasing Contract.

- Supervisor Henry noted the Village of Champlain assisted the Town of Chazy by the loan of a Hydro-Jet and manpower to thaw frozen sewer/water lines. Supervisor Henry expressed his thanks and appreciated for their assistance.

CLINTON COUNTY LEGISLATOR REPORT

Clinton County Legislator Sam Dyer reports:

- Noted that Sales Tax figures are back on the good side.
- Discussed property foreclosures – noting that the County has continued to notify home owners that they have 45 days from March 6th, 2015 to pay all back taxes that are due in full to avoid foreclosure of their homes.
- Informed the Town that there will be a meeting on March 25th with NYSAC (New York State Association of Counties) regarding the tax freeze efficiency plan which must be submitted by June of this year. The meeting will be held on Wednesday, March 25th at 10 am at the Town of Plattsburgh Town Hall.
- Noted that the Clinton County Airport expansion is a little bit ahead of schedule

TOWN COUNCIL ITEMS

Councilor Cathy Devins Discussed The Following With The Board:

- Thanked Supervisor Henry, Highway Superintendent Tim Lamica and everyone that has worked so hard during the past month with water/sewer freeze-ups.

Councilor Jerry Deno Discussed The Following With The Board:

- Absent

Councilor Willie Giroux Discussed The Following With The Board:

- Nothing to Report

Councilor Daniel Vesco Discussed The Following With The Board:

- Nothing to Report

SUPERVISOR ITEMS

Supervisor Mark Henry reports:

- Thanked Tim Lamica, Highway Superintendent and his crew for all their help with the frozen sewer/water lines.
- Noted that there will not be a Town Board meeting at the West Chazy Town Hall due to septic tank issues.
- Discussed the resolution concerning our EFC grant and contract with the LeBerge Group.
- Noted we are moving toward total direct deposit of all paychecks, hopefully we will have everyone on-board in the near future.
- Discussed the Alarm Contract at the Garage and the resolution addressing same.

- Discussed Tom Burdo and use of his cellphone for Town business.
- Discussed the emergency purchase of a control panel for the Waste Water Treatment Plant.
- Discussed the sale of our 1988 Ford F350 Model #350 vehicle to the Town of Schuyler Falls for the sum of \$500.00.

RESOLUTION TO ACCEPT TWO YEAR AGREEMENT FOR CENTRAL STATION MONITORING OF FIRE ALARM SYSTEM

Resolution: 15-43 03/09/2015

Motion by: Councilor Cathy Devins

WHEREAS, a two year agreement has been requested between the Mahoney Notify-Plus Inc. and Town of Chazy for Central Station monitoring of fire alarm system at the Highway garage;

NOW, THEREFORE BE IT RESOLVED that the Chazy Town Board does hereby authorize the Supervisor to sign an agreement between the Mahoney Notify-Plus Inc. and Town of Chazy for Central Station monitoring of fire alarm system at the Highway garage to begin March 1, 2015 and shall run for a period of two (2) years at a cost of \$27.00 per month, billed annually.

Seconded by: Councilor Willie Giroux

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

NEW TOWN OF CHAZY BUILDING FEES SCHEDULE

Resolution: 15-44 03/09/2015

Motion by: Councilor Willie Giroux

WHEREAS it is requested that the building fees schedule be updated;

NOW, THEREFORE, BE IT RESOLVED that Chazy Town Board does hereby adopt the New Town of Chazy Building Fees Schedule effective March 9, 2015.

Seconded by: Councilor Cathy Devins

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

AUTHORIZATION FOR THOMAS BURDO TO USE OWN CELL PHONE

Resolution: 15-45 **03/09/2015**

Motion by: Councilor Cathy Devins

WHEREAS, the new maintenance man, Thomas Burdo, will require a cell phone to make and receive calls on behalf of the Town, and he has let the Supervisor know that he would be willing to use his personal phone for this purpose;

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby authorize the reimbursement to Thomas Burdo, \$25.00 per month toward his monthly bill for those calls made and received on behalf of the Town.

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

RESOLUTION AUTHORIZING THE HIGHWAY SUPT. TO PURCHASE A USED 1996 INTERNATIONAL 4700 SERIES – CULVERT, SEWER AND WATER DRAIN CLEANING TRUCK USING BUDGETED 2015 HIGHWAY APPROPRIATION EQUIPMENT FUNDS

Resolution: 15-46 **03/09/2015**

Motion by: Councilor Cathy Devins

WHEREAS, Hwy. Supt. Timothy Lamica requests authorization to purchase a used 1996 International 4700 Series – Culvert, Sewer and Water Drain Cleaning Truck using Budgeted 2015 Highway Appropriation Equipment Funds from Chad Beauregard for the sum of \$7,500.00; and

WHEREAS, the Town of Chazy and its’ residents and businesses have experienced significant frozen water and sewer lines; and

WHEREAS, the need for this type of equipment is critical to maintain the Towns’ Culvert, Water and Sewer delivery systems; and

WHEREAS, this is a unique type of truck and the urgency to provide services to our residents and businesses is vital, the Chazy Town Board authorizes this as an “Emergency Purchase” outside the Town’s normal procurement policy,

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the emergency purchase of a used 1996 International 4700 Series – Culvert, Sewer and Water Drain Cleaning Truck using Budgeted 2015 Highway Appropriation Equipment Funds from Chad Beauregard for the sum of \$7,500.00.

Seconded by: Councilor Willie Giroux

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

SALE OF 1988 FORD F350 MODEL E350 VEHICLE TO TOWN OF SCHUYLER FALLS HIGHWAY DEPARTMENT.

Resolution: 15-47 03/09/2015

Motion by: Councilor Willie Giroux

WHEREAS, Timothy Lamica, Town of Chazy Highway Superintendent wishes to sell one 1988 Ford F350 Model E350 Vehicle (I.D. #1FDKE30M1JHB97998) to the Town of Schuyler Falls Highway Department for the sum of \$500.00;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize such sale of a 1988 Ford F350 Model E350 Vehicle to the Town of Schuyler Falls Highway Department for the sum of \$500.00

Seconded by: Councilor Cathy Devins

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

ENGINEERING PLANNING GRANT

Resolution: 15-48 03/09/2015

**TOWN OF CHAZY
CLINTON COUNTY, NEW YORK**

**RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVE,
AUTHORIZING LOCAL SHARE EXPENDITURE
AND
SEQRA DETERMINATION
FOR SEWER SYSTEM EVALUATION
TO BE
PARTIALLY FUNDED THROUGH EFC**

WHEREAS, the New York State Environmental Facilities Corporation (EFC) has selected the Town of Chazy Sewer System Evaluation project to receive and Engineering Planning Grant of up to \$30,000; and

WHEREAS, EFC requires that the Town designate a representative to sign all documents related to the project; and

WHEREAS, the total project amount is expected to be \$37,500 thereby requiring the Town to provide \$7,500 of the project funding to meet the program requirement of 20 percent; and,

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provided that certain actions identified in subdivision © of that section are not subject to environmental review under the Environmental Conservation Law; and,

WHEREAS, the proposed project is an engineering study of the existing Chazy Sewer District facilities for the purpose of identifying required and recommended upgrades; and

WHEREAS, the New York State office of Parks, Recreation and Historic Preservation has issued a letter dated January 9, 2015 indicating that the EFC Planning Grant projects, including the Town of Chazy Sew System Evaluation project, will have no impact upon archaeological and/or historical resources;

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Chazy’s obligations under the Engineering Planning Agreement; and,

THEREFORE, BE IT FURTHER RESOLVED, that the Town of Chazy authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Sewer System Evaluation project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Town Supervisor shall not exceed \$7,500 *based upon 20% of total project costs* based upon a total estimated maximum project cost of \$37,500. The Town Supervisor may increase this local match through the use of in kind services without further approval from the Town Board; and,

THEREFORE, BE IT FURTHER RESOLVED that the Town of Chazy hereby determines that the proposed Sewer System Evaluation project is a Type II action in accordance with 6 NYCRR Section 617.5(c)(18) which constitutes that engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action;” and not subject to review under 6 NYCRR Part 517.

Motion by: Councilor Cathy Devins

Seconded by: Councilor Daniel Vesco

Discussion: Yes

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<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

EMERGENCY PURCHASE OF CONTROL PANEL FOR WASTERWATER PLANT

Resolution: 15-49 **03/09/2015**

Motion by: Councilor Willie Giroux

WHEREAS; The Town of Chazy Wastewater District Plant’s control panel became inoperable and needed to be replaced and;

WHEREAS; the control panel is vital to the efficient and effective running of the entire Wastewater Plant in order to ensure that the plant operates normally and within DEC required mandates to protect resident’s health and the environment and therefore needed to be purchased immediately.

THEREFORE BE IT RESOLVED; the Chazy Town Board authorizes the Supervisor to make an emergency purchase of a PanelMate Power Pro 1785T Color TFT from Automation Interface Ltd for \$4,995.00.

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

2015 BUDGET TRANSFERS

Resolution: 15-50 **03/09/2015**

Motion by: Councilor Cathy Devins

RESOLVED, that the Chazy Town Board does hereby authorize the following 2015 budget transfers:

From:		Amount:	To
1990.01.004.00	Contingent	\$46.68	7140.01.004.41 Sciota RP Exp.

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

PAYMENT OF CLAIMS

Resolution: 15-51 03/09/2015

Motion by: Councilor Cathy Devins

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

General Fund claims #46-63 and 23692, 23694, 23696, 23700, 23701 and 23703	in the amount of	\$15,311.84
Highway Fund claims #29-49 and 23700, 23701 and 23703	in the amount of	\$50,244.92
Sewer District claims #21-28 and 23693 and 23698	in the amount of	\$9,768.66
Water District claims #13-18 and 23697	in the amount of	\$2,777.10
Light District claims #23695	in the amount of	\$3,007.10
T & A claims #12358,12378, 12393- 12394, 12405-12407 & 12410-12413	in the amount of	\$5,694.72
	TOTAL:	\$86,804.34

Seconded by: Councilor Daniel Vesco

Discussion: No

Roll Call:	Willie Giroux	<u>Yes</u>	<u>No</u>
	Jerry Deno	x	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, April 13, 2015 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 03/09/2015 Regular Town Board meeting at 7:43 PM. Motion Carried.

Respectfully yours,

Philip F. Beauharnois
Clerk of the Board