

DATE: March 13, 2017

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 - Heather Giuliano	X	
Attorney - Thomas Murnane		X
Hwy. Supt. - Timothy Lamica		X

OTHERS PRESENT: S. Patnode

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

CALL MEETING TO ORDER

Supervisor Mark Henry called the 03/13/2017 Regular Town Board meeting to order at 6:15 PM.

MINUTES

Councilor Daniel Vesco made a motion that the minutes of the 02/13/2017 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 Willie Giroux, and Supervisor Mark Henry

REPORTS

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

PUBLIC COMMENT

There was no public comment.

CLINTON COUNTY LEGISLATOR REPORT

Legislator Sam Dyer reported:

- Was not in attendance

ATTORNEY FOR THE TOWN REPORT

Tom Murnane reported:

- Was not in attendance

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Timothy Lamica reported:

- Was not in attendance

TOWN COUNCIL ITEMS

Councilor Willie Giroux

- Commented that water damage to Town Hall would have been much worse had Supervisor Henry not taken the time to check on the building throughout the weekend.

Councilor Cathy Devins

- Thanked Supervisor Henry, Michael Henry, Susan Patnode, and John Patnode for their efforts cleaning up the mess from water damage.

Councilor Jerry Deno

- Was not in attendance

Councilor Daniel Vesco

- Also thanked everyone who helped clean up the water damage mess in the Town Hall.

SUPERVISOR ITEMS**Supervisor Mark Henry reports:**

- The Board discussed a Town resident's request to fill a sinkhole in her driveway which first appeared around the time sewer lines were originally run on the property approximately 16 years ago. Supervisor Henry asked Water & Wastewater Operator Tom Burdo and General Laborer John Patnode to look at the sinkhole. It is far enough away from the sewer line itself that it is not causing the sinkhole to reoccur; rather, it's likely that the fill used is being washed away by rain. They suggested that the hole be filled by the resident with stone rather than dirt. The Town Board did not agree to have the hole filled by the Town.
- Supervisor Henry noted that he received the contract from the Department of Transportation to repair a sidewalk in West Chazy.
- Received an official report from NYMIR regarding the Chazy Town Hall roof. The damage to the slate tiles is well under the Town's insurance deductible. Supervisor Henry would like to discuss repairing the roof at a later date. The steeple is structurally sound so it can remain as is.
- Informed the Board that a chimney no longer in use is pulling away from the Chazy Town Hall building. In the summer, Supervisor Henry would like to further discuss the tearing down and/or capping of the chimney.
- Discussed the option to purchase a propane monitor from P.M. Leary Restoration, which may save the Town money on heating costs for the Chazy Town Hall because the furnace thermostat temperature could subsequently be lowered.
- Discussed holding a Special Meeting on March 21st to follow up with obtaining a Disinfection Station Grant.

RESOLUTION AUTHORIZING PUBLIC HEARING FOR LOCAL LAW NO. 1 FOR 2017

Resolution: 17-34 03/13/2017

Motion by: Councilor Cathy Devins

WHEREAS, the Town Board has introduced Town of Chazy Local Law No. 1 the year 2017 entitled “Local law to change assessment grievance day in the Town of Chazy.”

NOW THEREFORE, IT IS HEREBY RESOLVED that a public hearing will be held on said proposed Town of Chazy Local Law No. 1 of the Year 2017 on April 10, 2017 at 6:00 PM at the Town Hall, 9631 State Route 9, Town of Chazy, Clinton County, New York; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to publish and post a Public Hearing Notice in the *Press-Republican* and on the sign board of the Town maintained pursuant to Town Law §30(6), the publication thereof, and said posting to be not less than ten (10) days, nor more than twenty (20) days, before the date set for such Public Hearing.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: **YES**

STANDARD WORK DAY AND REPORTING RESOLUTION FOR EMPLOYEES

Resolution: 17-35 03/13/2017

Motion by: Councilor Willie Giroux

BE IT RESOLVED, that the Town of Chazy hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Typist	6
Water & Wastewater Operator	8
Youth Program Coach	6
Youth Program Chairperson	6

Seconded by: Councilor Daniel Vesco

Discussion: Yes

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

Carried: **YES**

APPOINTMENT OF VICE-CHAIRPERSON OF THE TOWN OF CHAZY ZONING BOARD OF APPEALS

Resolution: 17-36 **03/13/2017**

Motion by: Councilor Cathy Devins

WHEREAS, a Vice-Chairperson needs to be named pursuant to Section 1030(A) of the Town of Chazy Zoning Law;

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby appoint **Bruce LaDue** as Vice-Chairperson of the Town of Chazy Zoning Board of Appeals effective March 13, 2017.

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

APPOINTMENT OF VICE-CHAIRPERSON OF THE TOWN OF CHAZY PLANNING BOARD

Resolution: 17-37 **03/13/2017**

Motion by: Councilor Daniel Vesco

WHEREAS, a Vice-Chairperson needs to be named pursuant to Section 1030(A) of the Town of Chazy Zoning Law;

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby appoint **Jay Toohill** as Vice-Chairperson of the Town of Chazy Planning Board effective March 13, 2017.

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

APPLICATIONS FOR JUNK YARD LICENSE RENEWAL

Resolution: 17-38 **03/13/2017**

Motion by: Councilor Willie Giroux

WHEREAS, two (2) applications for junkyard license renewals have been received from B & B Salvage; and

WHEREAS, Code Enforcement Officer Michael Tetreault has authorized the renewal of the applications;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby approve the renewal of the following Junk Yard licenses with the approval of Code Officer, Michael Tetreault:

1. B & B Salvage, for the place of business on the East side of Route 9 South of the Hamlet of Chazy. Tax Map # 94.-1-32.1
2. B & B Salvage, for the Old Dump site on the North side of the Macadam Rd. Tax Map # 92.-1-14.1

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

AUTHORIZATION FOR TOM BURDO AND JOHN PATNODE TO ATTEND OSHA CONFINED SPACE AWARENESS TRAINING

Resolution: 17-39 03/13/2017

Motion by: Councilor Cathy Devins

WHEREAS, Water and Wastewater Maintenance Worker II Tom Burdo and Laborer John Patnode request authorization to attend Confined Space Awareness Training OSHA 29 CFR 1910.146;

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby authorize Water and Wastewater Maintenance Worker II Tom Burdo and Laborer John Patnode to attend OSHA Confined Space Awareness Training at The North Country Chamber of Commerce Building in Plattsburgh, NY on 3/21/2017; and

FURTHER, RESOLVED that the course registration cost is approved at \$48.00.

Seconded by: Councilor Willie Giroux

Discussion: No

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

Carried: YES

CHAZY TOWN HALL WATER DAMAGE REPAIRS

Resolution: 17-40 03/13/2017

Motion by: Councilor Cathy Devins

WHEREAS, the Chazy Town Hall restrooms, main lobby entrance, and kitchen are in need of repairs,

NOW, THEREFORE BE IT RESOLVED that the Chazy Town Board does hereby authorize the repair of the Chazy Town Hall restrooms, main lobby entrance, and kitchen floor in an amount not to exceed \$10,000.00 which would come from the General Building Type Capital Reserve fund, subject to permissive referendum; and

FURTHER RESOLVED, that the Town Clerk advertise, in the Press Republican a notice of adoption of resolution subject to permissive referendum, authorizing use of General Building Fund Type Capital Reserve funds to make such repairs, not to exceed \$10,000.00.

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

PAYMENT OF CLAIMS

Resolution: 17-41 03/13/2017

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	\$14,228.99
Highway Fund claims	in the amount of	\$36,212.16
Sewer District claims	in the amount of	\$52,155.21
Water District claims	in the amount of	\$1,909.34
Chazy Light District claims	in the amount of	\$1,557.40
West Chazy Light District Claims	in the amount of	\$1,150.24

The above claims are being paid by Voucher's 100736 -100782

SUB-TOTAL OF VOUCHERS: \$107,213.34

"Pre-authorized Payables" and "Trust & Agency" claims – ck #'s 21388 & 21411 - 21420

Trust and Agency claims	in the amount of	\$311,786.46
Highway Fund claims	in the amount of	\$8,365.17
General Fund claims	in the amount of	\$7,060.42
Sewer	in the amount of	\$90.00
Water	in the amount of	\$90.00

SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$327,392.05

GRAND TOTAL: \$434,605.39

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

2017 BUDGET TRANSFERS

Resolution: 17-42 03/13/2017

Motion by: Councilor Cathy Devins

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

From:	Amount:	To:
A1990.4 Contingent	\$507.99	A1620.2 Equipment

Seconded by: Councilor Willie Giroux

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</u>
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, April 10, 2017 at the Chazy Town Hall at 6 PM.

ADJOURNMENT

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Daniel Vesco made a motion, seconded by Councilor Cathy Devins to adjourn the 03/13/2017 Regular Town Board meeting at 7:07 PM. Motion Carried.

Respectfully yours,

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