

DATE: March 21, 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, L. Tedford

CALL MEETING TO ORDER

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

Supervisor Mark Henry called the 3/21/2017 Town Board Special Meeting to order at 4:18 PM.

An "Of Interest" notice was placed in the official newspaper as follows:

NOTICE OF SPECIAL MEETING

The Supervisor of the Town of Chazy has called for a Special Town Board Meeting to be held on Tuesday, March 21st, 2017 at 4:15 p.m. The purpose of said meeting is to discuss obtaining a Disinfection Station Grant and any environmental impact through the SEQRA process, and any other business that may come before the board. The meeting is open to the public.

Heather M. Giuliano
Town Clerk

TOWN COUNCIL ITEMS

Councilor Willie Giroux

- Had nothing to report

Councilor Cathy Devins

- Had nothing to report

Councilor Jerry Deno

- The Highway Department did a great job cleaning up after the latest snow storm

Councilor Daniel Vesco

- Had nothing to report

SUPERVISOR ITEMS

Supervisor Mark R. Henry reports:

- Discussed New York State Environmental Facilities Corporation Engineering Planning Grant Disinfection Project, resolution to follow.
- Discussed P.M. Leary Restoration contract for repairs to Chazy Town Hall, resolution to follow.

PUBLIC COMMENT

There was no public comment.

RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVE, AUTHORIZING LOCAL SHARE EXPENDITURE, AND SEQRA DETERMINATION FOR ENGINEERING PLANNING GRANT DISINFECTION PROJECT

Resolution: 17-43 03/21/2017

Motion by: Councilor Daniel Vesco

WHEREAS, The New York State Environmental Facilities Corporation (EFC) has selected the Town of Chazy Engineering Planning Grant Disinfection Project of up to \$6,800 for the Engineering Planning Grant through the New York Clean Water State Revolving Fund program; 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 \$7,000 plus reimbursable expenses not to exceed \$1,000 for provision of additional services related to the study of disinfection requirements at the Chazy Wastewater Treatment Plant thereby requiring the Town to provide \$ 1,600 of the project funding to meet the program requirements 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 (SEQRA) provided that certain actions identified in subdivision C of that section are not subject to environmental review under the Environmental Conservation Law; and,

WHEREAS, the proposed project is an engineering study for the purposes of identifying preliminary design criteria for disinfection improvements at the Town's wastewater treatment facility for Chazy Sewer District No. 1.

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 for Planning Grant #66216; and

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 \$1,600 based upon 20% of total project costs based upon a total estimated maximum project cost of \$8,000. The Town Supervisor may increase this local match through the use of in kind services without further approval from the Town Board; and,

FURTHER RESOLVED, that the Town of Chazy hereby determines that the proposed Engineering Planning Grant Disinfection Project #66216 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 and Type 1 or Unlisted action, and not subject to review under 6 NYCRR Part 517.

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	X	
	Mark Henry	X	

Carried: YES

RESOLUTION AUTHORIZING CONTRACT WITH P.M. LEARY RESTORATION FOR CHAZY TOWN HALL INTERIOR REPAIRS

Resolution: 17-44 03/21/2017

Motion by: Councilor Jerry Deno

WHEREAS, The Town of Chazy Office building located at 9631 Route 9 in the Hamlet of Chazy suffered water damage due to a broken water pipe located in the ceiling of the Men’s restroom; and,

WHEREAS, the broken water pipe caused flooding and water damage to the walls, insulation, ceiling, floors and rugs of the men’s and women’s restrooms, the lobby area, the Town Clerk’s office and the copier room; and

WHEREAS, due to the broken water pipe and the extremely cold weather the Town of Chazy faced an emergency situation requiring the Town Supervisor to call P.M. Leary Restoration, LLC to respond to the emergency in order to stabilize the situation and minimize the damage to Town property; and

WHEREAS, The Town Supervisor has met with the Town’s Insurance carrier NYMIR and the insurance adjuster has approved the stabilization and mitigation work already done by P.M. Leary; and

WHEREAS, the Town Offices have been closed for a week to the public while the stabilization and drying work were being completed, the Chazy Town Board approves the emergency work that has already been authorized by the Town Supervisor; and

WHEREAS, there is remaining repair work to be completed on the bathrooms, the lobby, the copier room and the Town Clerk’s office and there is additional work to be done in the Supervisor’s, Assessors and Codes offices as well as the kitchen area; and

WHEREAS, the Town Board has previously authorized the Supervisor to access the General Building Type Capital Reserve Fund up to \$10,000 to complete all needed and planned repairs to the Town Offices that may not be covered by NYMIR insurance;

THEREFORE, BE IT RESOLVED, that the Chazy Town Board approves and authorizes 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.

Seconded by: Councilor Daniel Vesco

Discussion: No

		<u>Yes</u>	<u>No</u>
Roll Call:	Willie Giroux	X	
	Jerry Deno	X	
	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 3/21/2017 Town Board Special Meeting at 5:14 PM.

Respectfully yours,

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