

DATE: May 9, 2016 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: John Saxe and Sam Dyer

CALL MEETING TO ORDER

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

Supervisor Mark Henry called the 05/09/2016 Regular Town Board meeting to order at 7 PM.

MINUTES

Councilor Jerry Deno made a motion that the minutes of the 04/11/2016 Regular Town Board meeting be approved as submitted by the Town Clerk, seconded by Councilor Cathy Devins.

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

REPORTS

The Supervisor and Town Clerk April 2016 monthly reports submitted to Board for review and filed.

PUBLIC COMMENT

No-one wished to address the Town Board.

CLINTON COUNTY LEGISLATOR REPORT

Legislator Dyer reports:

- Discussed the low sales tax revenue in the county. Mr. Dyer informed the Town Board that the county will make us 'whole' for any shortages.
- Talked about McDonald Transit – said they are doing a good job and new buses should be arriving by July. He also noted the number of people utilizing this service is up.
- Legislator Dyer also noted that the Mental Health Offices currently located on Ampersand Ave., in the City of Plattsburgh are moving to 130 Arizona Ave. in the city.

ATTORNEY FOR THE TOWN REPORT

William Favreau – Town Attorney

- Had nothing to report.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Timothy Lamica reported

- Was absent

TOWN COUNCIL ITEMS**Councilor Willie Giroux**

- Was absent

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:**

- Informed the Town Board that our final submittal to the Environmental Facilities Corp. was submitted. He noted that we had to amend our 'in-kind' service submittal, which, as a result was approximately \$2900.00 less than what we had hoped.
- Thanked Phil Beauharnois, Town Clerk for the additional duties he has assumed.
- Informed the Town Board that he has received a letter from Jim Kelley from the West Chazy Fire Dept. wherein Mr. Kelley is in favor of the process of incorporating the Fire Protection area into the actual Fire District.
- Informed the Town Board he has received a letter from Dick Lamb who lives on the Fiske Road. In his letter Mr. Lamb asks the town to remove his tree that had fallen into the river (3 houses from the dam). Brief discussion was held by the board. Agreement by the all board members was that this tree is on private property and the town will not be removing it.
- Informed the Town Board that Sara Gonyo had spoken to him concerning a tree that need to be removed. Supervisor Henry said the trees are in the Town's right-of-way. He will be contacting Highway Supervisor, Tim Lamica regarding this issue.
- Informed the Town Board that Calvin Castine from Hometown Cable contacted him concerning taping the boards monthly meeting. Mr. Castine would provide the equipment, however, someone from the town would have to set-up/take-down and record the meeting. Discussion by the board followed. It was the consensus of the Chazy Town Board that this is not feasible.

- Discussed the new Dollar General store. Noted that he was contacted and it is expected that demotion will begin in mid-May or thereabouts, with construction to follow.
- Provided Town Board members with a copy of a letter received from Kimberly Davis, Clinton County Treasurer concerning the 'Ability to bid at Clinton County Auctions'.

RESOLUTION AUTHORIZING TOWN ASSESSOR PATRICIA AYER TO ATTEND TRAINING COURSES

Resolution: 16-48 05/09/2016

Motion by: Councilor Cathy Devins

WHEREAS, Patricia Ayer has requested authorization to attend the following courses:

Ethics and the Assessor	June 3, 2016	Lake Placid
Golf Course Valuation	June 10, 2016	Lake Placid
Exemption Administration	July 17, 2016	Malone

Cost of each course is \$110.00 plus mileage cost to Lake Placid and Malone, New York.

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize Patricia Ayer to attend above courses in Lake Placid and Malone, at a cost of \$110.00 each, plus mileage expense.

Seconded by: Councilor Daniel Vesco

Discussion: Yes

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

Carried: YES

APPOINTMENT OF ALTERNATE PLANNING BOARD PERSON/JOHN SAXE

Resolution: 16-49 05/09/2016

Motion by: Councilor Cathy Devins

WHEREAS, Mark R. Henry, Town Supervisor is requesting the appointment be made for an alternate Planning Board person, and that this person shall attend all Planning Board meetings and have voting rights should the Planning Board not have a quorum on any given night; and

WHEREAS, Local Law No. 1 of the year 2009 was enacted to allow the use of alternate members on the Planning Board in the Town of Chazy;

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby authorize the Chazy Town Supervisor to appoint **John Saxe** as an alternate member of the Planning Board ending on December 31, 2016.

Seconded by: Councilor Daniel Vesco

Discussion: Yes

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

Carried: YES

PAYMENT OF CLAIMS

Resolution: 16-50 05/09/2016

Motion by: Councilor Jerry Deno

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

General Fund claims	in the amount of	\$3,480.41
Highway Fund claims	in the amount of	\$8,054.09
Sewer District claims	in the amount of	\$2,333.85
Water District claims	in the amount of	\$1,596.89
Chazy Light District claims	in the amount of	\$1,349.21
West Chazy Light District Claims	in the amount of	\$1,013.65

The above claims are being paid by Voucher's 100215 – 100261

SUB-TOTAL OF VOUCHERS: \$17,828.10

"Pre-authorized Payables" and "Trust & Agency" claims – ck #'s 20359, 20374, 20386 – 20390 and 20406 as follows:

General Fund claims	in the amount of	\$6,223.39
Highway Fund claims	in the amount of	\$9,187.64
Trust and Agency claims	in the amount of	\$4,285.46

SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$19,696.49

GRAND TOTAL: \$37,524.59

Seconded by: Councilor Cathy Devins

Discussion: No

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

Carried: YES

EXECUTIVE SESSION

Resolution: 16-51 05/09/2016

Motion by: Councilor Cathy Devins

Moved to adopt a resolution calling an Executive Session of the Town Board and Town Attorney only to discuss a personnel issue pursuant to Section 105(1) (f) of the Public Officers Law in accordance with Section 105(2) of the Open Meetings Law.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

Board went into Executive Session at 7:30 PM.

Board returned from Executive Session at 7:50 PM.

No action taken therefore no minutes.

RETURN FROM EXECUTIVE SESSION

Resolution: 16-52 05/09/2016

Motion by: Councilor Cathy Devins

RESOLVED, that the Town Board move to come out of executive session.

Seconded by: Councilor Jerry Deno

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</u> Absent
Willie Giroux		
Jerry Deno	x	
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, June13, 2016 at the Chazy Town Hall at 7 PM.

ADJOURNMENT

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Daniel Vesco made a motion, seconded by Councilor Jerry Deno to adjourn the 05/09/2016 Regular Town Board meeting at 7:52 PM. Motion Carried.

Respectfully yours,

Philip F. Beauharnois
Philip F. Beauharnois
Clerk of the Board