

DRAFT

DATE: May 8, 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: Mike Cahoon, Fire Chief, Sam Dyer, Clinton County Legislator

CALL MEETING TO ORDER

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

Supervisor Mark Henry called the 05/08/2017 Regular Town Board meeting to order at 6:06 PM.

MINUTES

Councilor Daniel Vesco made a motion that the minutes of the 04/10/2017 Regular and Public Hearing Town Board Meeting and the 5/2/17 Special 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 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

James Castine of Ratta Road informed the Board that there was water pooling on his neighbor’s lot near the road which is spilling over onto his property, possibly due to a blocked culvert. The neighbor would like the problem fixed as well. Mr. Castine has attempted to contact the Highway Superintendent multiple times since last year, but nothing has been done about the issue. Supervisor Henry said he would speak to Mr. Lamica as soon as possible.

Heather Dan of Gonyea Road requested information regarding a Zoning Board of Appeals Application for Andrew & Tara Hemingway. Attorney for the Town Tom Murnane informed her that he spoke with Code Officer Michael Tetreault. Mr. Hemingway currently does not have a building permit for a food/ice cream stand/shop, and he cannot get a Certificate of Occupancy for any use not approved by Zoning Law or the Zoning Board of Appeals.

CLINTON COUNTY LEGISLATOR REPORT

Legislator Dyer reports:

- Gave an update on the airport work, and said that it should be completed in mid-October
- Said that sales tax is on the positive side, and will give an indication of economic health by end of June
- Discussed various county-wide shared services

DRAFT

ATTORNEY FOR THE TOWN REPORT

Tom Murnane – Town Attorney

- Discussed the fire district proposals, stated that fire districts had to hold public hearings, after which the Town would hold a final hearing. Supervisor Henry asked Fire Chief Mike Cahoon to notify the Fire Commissioners of the hearing requirements.
- Water and Sewer Codes need updating. If changed by Local Law, a public hearing is required.
- Discussed various requirements regarding individual residents or businesses requesting to be added to the Water and Sewer District.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Timothy Lamica reported

- Was not in attendance

TOWN COUNCIL ITEMS

Councilor Willie Giroux

- Had nothing to report

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 Henry reports:

- Informed the Board that Highway Superintendent Timothy Lamica would like to replace a 2000 tractor, the primary purpose of which is mowing on roadsides, with a new tractor off of State Contract. CHIPS funds will cover the majority of the cost, which will be further offset by auctioning off the old tractor and various other equipment. The Town will send a letter to Kubota Tractor Corp ensuring that Dragoon Farm Equipment is on State Contract.

RETURNED CHECK FEES

Resolution: 17-54 05/08/2017

Motion by: Councilor Cathy Devins

WHEREAS, the Town currently has a \$15.00 returned check fee; and

WHEREAS, the maximum allowable returned check fee in New York State is \$20.00 in accordance with New York General Obligations Law § 5-328;

NOW THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby authorize a \$20.00 fee charge on all returned checks; and

FURTHER RESOLVED, that this resolution continue in effect until amended or revoked by some future Town Board.

Seconded by: Councilor Willie Giroux

Discussion: No

Roll Call:	Willie Giroux	<u>Yes</u> X	<u>No</u>
-------------------	----------------------	-------------------------------	------------------

DRAFT

Jerry Deno		ABSENT
Cathy Devins	X	
Daniel Vesco	X	
Mark Henry	X	

Carried: YES

PAYMENT OF CLAIMS

Resolution: 17-55 05/08/2017

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	\$7,275.05
Highway Fund claims	in the amount of	\$7,029.64
Sewer District claims	in the amount of	\$6,444.26
Water District claims	in the amount of	\$2,358.44
Chazy Light District claims	in the amount of	\$1,532.96
West Chazy Light District Claims	in the amount of	\$1,137.20

The above claims are being paid by Vouchers #100831 - 100886

SUB-TOTAL OF VOUCHERS: \$25,777.55

“Pre-authorized Payables” and “Trust & Agency” claims – ck #'s 21510, 21524, 21583 and 21604

Trust and Agency claims	in the amount of	\$393.89
Highway Fund claims	in the amount of	\$36.81
General Fund claims	in the amount of	\$429.60

SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$860.30

GRAND TOTAL: \$26,637.85

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

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 05/08/17 Regular Town Board meeting at 7:05 PM. Motion Carried.

Respectfully yours,

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