

**DATE: May 2, 2017**

**KIND OF MEETING: Special Town Board Meeting**

**WHERE HELD: Chazy Town Hall**

**PRESIDING OFFICER: Mark Henry Supervisor**

	<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>
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, J. Howell

**CALL MEETING TO ORDER**

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

Supervisor Mark Henry called the 5/2/2017 Town Board Special Meeting to order at 4:31 PM.

**A legal notice was placed in the official newspaper as follows:**

The Supervisor of the Town of Chazy has called for a Special Town Board Meeting to be held on Tuesday, May 2, 2017 at 4:30 PM. The purpose of said meeting is to discuss the Chazy Town Hall office renovation project and any other business that may come before the board. The meeting is open to the public.

Dated April 25, 2017

*Heather M. Giuliano*

Heather M. Giuliano  
Clerk of the Board

**TOWN COUNCIL ITEMS**

**Councilor Willie Giroux**

- Had nothing to report

**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 R. Henry reports:**

- Gave an update on the renovation. Supervisor Henry requested quotes from five companies, three of which responded. P.M. Leary came in at the lowest cost, resolution to follow regarding contract. Supervisor Henry will ensure the insurance work and additional renovations are kept separate, with two bills if possible.
- Supervisor Henry has received the Disinfection Station Grant Project contract from the Environmental Facilities Corporation, which he will sign and return to the EFC.
- Supervisor Henry has completed his response to the Draft Audit, which he will sign and send to the State Comptroller’s Office.
- Supervisor Henry reminded the Board that the Memorial Day parade is May 28<sup>th</sup> and asked all to attend.
- Informed the Board that a New York State statute requires all Mayors, Supervisors, and County Executives to coordinate to share more services. A panel chaired by the County will hold an upcoming meeting to discuss additional services that could be shared.

**PUBLIC COMMENT**

Josh Howell, the Chazy Youth Program Baseball and Softball Coordinator, addressed the Board regarding the field behind the equipment building at the Chazy Recreation Park. He would like to turn that field into a proper “home field,” and requested Board approval to improve the bases and pitcher’s mound. Some community members have offered their time, labor, and construction equipment to keep costs as low as possible. Josh Howell would like to start the project at the beginning of August, and will update the Board in July on his budget and timeline. Josh also asked about allowing advertising on the backstop or jerseys. Supervisor Henry will follow up with Attorney for the Town Tom Murnane regarding the legality of advertising on Town property.

**RESOLUTION AUTHORIZING CHAZY YOUTH PROGRAM COORDINATOR JOSH HOWELL TO IMPROVE BASEBALL FIELD**

**Resolution: 17-51 05/02/2017**

Motion by: Councilor Jerry Deno

**WHEREAS**, Youth Program Coordinator John Howell wishes to improve the southeast baseball field at the Chazy Recreation Park to provide a proper home field for the Town of Chazy baseball and softball teams,

**THEREFORE, BE IT RESOLVED** that the Chazy Town Board does hereby authorize Youth Program Coordinator Josh Howell to begin the process of improving the southeast baseball field at the Chazy Rec Park.

**BE IT FURTHER RESOLVED** that Chazy Youth Coordinator Josh Howell must obtain additional Town Board approval prior to the hiring of any person or the expenditure of any funds relating to this improvement project.

Seconded by: Councilor Cathy Devins

Discussion: No

	<u>Yes</u>	<u>No</u>
<b>Roll Call: Willie Giroux</b>	X	
<b>Jerry Deno</b>	X	

<b>Cathy Devins</b>	<b>X</b>
<b>Daniel Vesco</b>	<b>X</b>
<b>Mark Henry</b>	<b>X</b>

Carried: YES

**RESOLUTION AUTHORIZING SUPERVISOR TO SIGN CONTRACT WITH P.M. LEARY RESTORATION TO COMPLETE ALL RENOVATION AND REPAIR WORK IN CHAZY TOWN HALL**

**Resolution: 17-52 05/02/2017**

Motion by: Councilor Cathy Devins

**WHEREAS**, renovations and repairs need to be completed on various areas of the Chazy Town Hall interior, and

**WHEREAS**, the Town Supervisor requested quotes from five companies, of which P.M. Leary Restoration was the lowest cost of the three responses,

**THEREFORE, BE IT RESOLVED** that the Chazy Town Board does hereby authorize the Town Supervisor to enter into a contractual agreement with P.M. Leary Restoration to complete all renovation and repair work planned in the Chazy Town Hall at a cost of \$24,834.24.

Seconded by: Councilor Jerry Deno

Discussion: Yes, funds are in the budget

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

Carried: YES

**RESOLUTION AUTHORIZING 2017 BUDGET AMENDMENTS**

**Resolution: 17-53 05/02/2017**

Motion by: Councilor Cathy Devins

**WHEREAS**, the Town of Chazy has received various Unanticipated Revenue which was deposited into the General Ledger accounts as follows:

General	A3021	JCAP Grant	\$ 5,079.05
	A2705	Donation to Youth	100.00
	A2770	Reimbursement of Wages	2,003.79
	A2770	MX Fuels Refund	1,454.48
	A2680	Insurance Recoveries	23,265.61

**NOW, THEREFORE, BE IT RESOLVED**, that the Chazy Town Board does hereby authorize and approve the transfer of said Unanticipated Revenue Funds to the 2017 Budget and appropriate these funds to the following accounts:

General	A1620.12	Buildings/PS	\$ 2,003.79
	A1620.456	Repairs & Maintenance	1,454.48

A7310.421	Youth Program Supplies	100.00
A1620.456	Repairs & Maintenance	3,579.05
A1110.450	Judicial Supplies CL	750.00
A1110.451	Judicial Supplies CMP	750.00
A1620.456	Repairs & Maintenance	23,265.61

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

**ADJOURNMENT**

Councilor Daniel Vesco made a motion, seconded by Councilor Jerry Deno to adjourn the 5/2/2017 Town Board Special Meeting at 5:42 PM.

Respectfully yours,

Heather M. Giuliano  
Clerk of the Board