

**DATE: November 5, 2015 KIND OF MEETING: Regular 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 - Philip Beauharnois	x	
Attorney - William Favreau	x	
Hwy. Supt. - Timothy Lamica		x

**OTHERS PRESENT:** S. Patnode and Richard Carpenter

Supervisor Mark Henry opened the meeting with the Pledge Alliance to the Flag, followed by the below Public Hearings.

**PUBLIC HEARING – THE ADOPTION OF THE 2016 HAMLET OF CHAZY WATER DISTRICT BUDGET**

A legal notice was placed in the official newspaper on Thursday, October 22, 2015 as follows:

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board, Town of Chazy, Clinton County, New York on Thursday November 5, 2015, following the public hearing on the 2016 preliminary budget at 7:00 PM, at the Chazy Town Hall, on the Hamlet of Chazy Water District preliminary budget for the year 2016.  
All interested persons will be heard at the meeting noticed above.

By order of the Chazy Town Board  
Dated at Chazy, NY  
October 22, 2015  
*Philip F. Beauharnois*  
Philip F. Beauharnois  
Town Clerk, T/Chazy

Proof of notice having been furnished, Supervisor Mark Henry called the public hearing on 2016 Hamlet of Chazy Water District Budget to order at 7:03 PM.

Supervisor Mark Henry presented the proposed 2016 Hamlet of Chazy Water District Budget. He requested any questions or comments.

No questions or comments received.

All persons desiring to be heard were heard.

Supervisor Mark Henry closed the public hearing at 7:04 PM.

**PUBLIC HEARING – THE ADOPTION OF THE 2016 HAMLET OF CHAZY SEWER DISTRICT BUDGET**

A legal notice was placed in the official newspaper on Thursday, October 22, 2015 as follows:

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board, Town of Chazy, Clinton County, New York on Thursday November 5, 2015, following the public hearing on the 2016 preliminary budget at 7:00 PM, at the Chazy Town Hall, on the Hamlet of Chazy Sewer District preliminary budget for the year 2016.  
All interested persons will be heard at the meeting noticed above.

By order of the Chazy Town Board  
Dated at Chazy, NY  
October 22, 2015  
*Philip F. Beauharnois*  
Philip F. Beauharnois  
Town Clerk

Proof of notice having been furnished, Supervisor Mark Henry called the public hearing on the 2016 Hamlet of Chazy Sewer District Budget to order at 7:04 PM.

Supervisor Mark Henry presented the proposed 2016 Hamlet of Chazy Sewer District Budget. He requested any questions or comments.

No questions or comments received.

All persons desiring to be heard were heard.

Supervisor Mark Henry closed the public hearing at 7:05 PM.

**PUBLIC HEARING - FOR THE TOWN OF CHAZY 2016 FIRE PROTECTION CONTRACTS/BUDGET**

A legal notice was placed in the official newspaper on Thursday, October 22, 2015 as follows:

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board, Town of Chazy, Clinton County, New York on Thursday November 6, 2014, immediately following the public hearing on the 2015 preliminary budget at 7:00 PM, at the Chazy Town Hall, for the purpose of considering contracts for the year 2015 with the Chazy and West Chazy Fire Districts, each of which said contracts shall be for fire protection to Town of Chazy Fire Protection District, said contracts to be upon the following general terms:

- (a) Chazy and West Chazy Fire Districts shall answer and attend all fire calls in said District.
- (b) For such services, Chazy Fire District shall be paid the sum of \$130,220 and West Chazy Fire District shall be paid the sum of \$91,941.
- (c) Chazy Fire District shall maintain and operate fire station at 9666 Rte 9 Chazy, NY. West Chazy Fire District shall maintain and operate fire station at 7656 Rte 22 West Chazy, NY.
- (d) Each fire company shall insure all of its equipment against all liability and shall protect the Town of Chazy from liability for any accident in which any fire company vehicle may be involved.
- (e) Each contract shall continue until December 31, 2015.
- (f) Such other incidental terms as may be necessary or proper.

All interested persons will be heard at the meeting noticed above.

By order of the Chazy Town Board

Dated at Chazy, NY

October 22, 2014

*Philip F. Beauharnois*

Philip F. Beauharnois

Town Clerk, T/Chazy

Proof of notice having been furnished, Supervisor Mark Henry called the public hearing on the 2016 fire protection contracts/budget to order, at 7:05 PM.

Supervisor Mark Henry presented the proposed 2016 Chazy & West Chazy fire protection contracts/budget. He requested any questions or comments.

No questions or comments received.

All persons desiring to be heard were heard.

Supervisor Mark Henry closed the public hearing at 7:06 PM.

**PUBLIC HEARING - THE ADOPTION OF THE 2016 TOWN OF CHAZY BUDGET**

A legal notice was placed in the official newspaper on Thursday, October 22, 2015 as follows:

**NOTICE OF PUBLIC HEARING**

**UPON PRELIMINARY BUDGET FOR THE YEAR 2016**

NOTICE IS HEREBY GIVEN that the preliminary budget for the fiscal year beginning January 1, 2016, has been completed and filed in the office of the Town Clerk at Chazy, NY, where it is available for inspection by any interested persons at all reasonable hours. Please present any questions on the budget to the Town Clerk during office hours prior to the date of the public hearing.

FURTHER NOTICE is hereby given that the Town Board of the Town of Chazy will meet and review said Preliminary Budget and hold a Public Hearing thereon at the Town Hall in Chazy, NY, on Thursday, November 5, 2015 at 7:00 PM, and at such hearing any person may be heard in favor or against any item or items therein contained. PURSUANT TO SECTION 113 OF TOWN LAW, the proposed salaries of the following Town elected Officers are hereby specified as follows: Supervisor, \$15,000; Councilors, 4 @ \$3,600 each; 2 Town Justices, @ \$18,000 each; Town Clerk/Tax Collector/Registrar/RMO combined, \$25,000; and Highway Superintendent, \$51,000.

All interested citizens are invited to attend and make written or oral comments if desired.

NOTICE IS ALSO GIVEN that the regular monthly meeting for the month of November of the Chazy Town Board, will be on Thursday November 5, 2015 rather than the usual night, the second Monday of the month, after the public hearings.

By order of the Chazy Town Board

Dated at Chazy, NY

October 22, 2015

*Philip F. Beauharnois*

Philip F. Beauharnois

Town Clerk

Proof of notice having been furnished, Supervisor Mark Henry called the public hearing on adoption of the 2016 Town of Chazy Budget, to order at 7:06 PM.

Supervisor Mark Henry presented the preliminary 2016 Town of Chazy budget for adoption. He requested any questions or comments.

No questions or comments received.

All persons desiring to be heard were heard.

Supervisor Mark Henry closed the public hearing at 7:08 PM.

**CALL MEETING TO ORDER**

Supervisor Mark Henry called the 11/05/2015 Regular Town Board meeting to order at 7:08 PM.

**MINUTES**

Councilor Daniel Vesco made a motion that the minutes of the 10/13/2015 Regular Town Board and the Special Town Board Meeting held on October 1, 2015 be approved as submitted by the Town Clerk, seconded by Councilor Cathy Devins.

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

**REPORTS**

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

**PUBLIC COMMENT**

No-one from the public wished to address the Town Board.

**ATTORNEY FOR THE TOWN REPORT**

**Attorney William Favreau reports:**

- Discussed need to enact Local Law #4 of the year 2016 a Local Law entitled “Repeal and Set Aside Local Law #3”.
- Discussed abandonment of a Pleasant Valley Road and the need by the Town Board to adopt a resolution approving said action.

**HIGHWAY SUPERINTENDENT REPORT**

**Highway Supt. Timothy Lamica reports:**

Was Absent

**TOWN COUNCIL ITEMS**

**Councilor Cathy Devins Discussed The Following With The Board:**

- Had nothing to report.

**Councilor Jerry Deno Discussed The Following With The Board:**

- Had nothing to report.

**Councilor Willie Giroux Discussed The Following With The Board:**

- Was absent

**Councilor Daniel Vesco Discussed The Following With The Board:**

- Had nothing to report.

**SUPERVISOR ITEMS**

**Supervisor Mark Henry reports:**

- Thanked everyone involved in the preparation and review of the 2016 Town Budget.
- Discussed his goals for the up-coming 2016 fiscal year.

**CLINTON COUNTY LEGISLATOR REPORT**

Clinton Co. Leg. Sam Dyer reports:

- Was absent

**RESOLUTION ADOPTING CHAZY FIRE PROTECTION CONTRACT - CHAZY DISTRICT FOR 2016**

**Resolution: 15-133                      11/05/2015**

Motion by:    Councilor Cathy Devins

**WHEREAS**, THE Chazy Town Board having, on 11/05/2015 commencing at PM Duly held a public hearing on the preliminary budget for the Fire Protection District of the Town approved by the Board and filed with the Town Clerk for the fiscal year commencing 2016, and having heard all persons desiring to be hear in the matter of the budget for this district of the Town for such fiscal year having been fully discussed and considered;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chazy Town Board does hereby authorize the 2016 Chazy Fire Protection Contract to appropriate \$131,617 for the Chazy Fire District; and

**FURTHER RESOLVED**, that the Supervisor be authorized to sign the contract.

Seconded by:        Councilor Daniel Vesco

Discussion:    Yes

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u> Absent</b>
<b>Willie Giroux</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 ADOPTING CHAZY FIRE PROTECTION CONTRACT - WEST CHAZY DISTRICT FOR 2016**

**Resolution: 15-134**                      **11/05/2015**

Motion by:    Councilor Daniel Vesco

**WHEREAS**, the Chazy Town Board having, on 11/05/2015 commencing at PM, duly held a public hearing on the preliminary budget for the Fire Protection District of the Town approved by this Board and filed with the Town Clerk for the fiscal year commencing 2016, and having heard all persons desiring to be heard in the matter of the budget for this district of the Town for such fiscal year having been fully discussed and considered;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chazy Town Board does hereby authorize the 2016 Chazy Fire Protection Contract to appropriate \$91,941 for the West Chazy Fire District; and

**FURTHER RESOLVED**, that the Supervisor be authorized to sign the contract.

Seconded by:        Councilor Cathy Devins

Discussion:    Yes

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b> <b>Absent</b>
<b>Willie Giroux</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 ADOPTING ANNUAL TOWN BUDGET FOR 2016**

**Resolution: 15-135**                      **11/05/2015**

Motion by:    Councilor Jerry Deno

**WHEREAS**, the Chazy Town Board having, on 11/05/2015 commencing at 7:03 PM, duly held public hearings on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing 2016, including the light districts budgets for 2016, fire protection district budget for 2016, Hamlet of Chazy Water District budget for 2016, Hamlet of Chazy Sewer District budget for 2016 and Dodge Library District for 2016 and having heard all persons desiring to be heard in the matter of the budget for this Town for such fiscal year having been fully discussed and considered;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2016 preliminary budget approved and filed as aforesaid, is hereby amended to provide as follows: To include the Light District budgets for 2016, Fire Protection District budget for 2016, Hamlet of Chazy Water District budget for 2016, Hamlet of Chazy Sewer District budget for 2016 and the Dodge Library District for 2016 is hereby adopted and established as the annual budget for this Town for the fiscal year beginning 01/01/2016 and that such annual budget as so adopted is detailed in the minutes of the proceedings of this Town Board, and be it

**FURTHER RESOLVED**, that the Town Clerk of this Town shall prepare and certify as provided by law, duplicate copies of said annual budget hereby adopted, and deliver one of such copy to the Supervisor of the Town, and that he shall present such copy to the Board of Legislators of the County as required by law.

Seconded by: Councilor Cathy Devins

Discussion: Yes

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

Carried: Yes

**2015 YEAR END MEETING**

**Resolution: 15-136**                      **11/05/2015**

Motion by: Councilor Cathy Devins

RESOLVED, that the Chazy Town Board does hereby authorize a Town Board Year End meeting, and the Town Clerk to advertise the year end Town Board meeting in the official Town newspaper, the Press-Republican, to be held on December 29, 2015 at 4:30 PM at the Chazy Town Hall. The purpose of the meeting is to audit year end claims and any other business that should come before the Town Board.

Seconded by: Councilor Cathy Devins

Discussion: Yes

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

Carried: Yes

**RESOLUTION TO ACCEPT 2016 CONTRACT WITH TOWN OF MOOERS FOR THE SHARED SERVICES OF DOG CONTROL OFFICER KALEIGH LABOMBARD**

**Resolution: 15-137**                      **11/05/2015**

Motion by: Councilor Daniel Vesco

WHEREAS, the Town of Mooers agrees to share the Dog Control Service of Kaleigh LaBombard for \$9200.00 a year;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Supervisor to sign a contract with the Town of Mooers for sharing Dog Control Officer Kaleigh LaBombard for the amount of \$9,200.00 a year for calendar year 2016.

Seconded by: Councilor Jerry Deno

Discussion: Yes

	<u>Yes</u>	<u>No</u> Absent
<b>Roll Call:</b> Willie Giroux		

<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 TOWN SUPERVISOR TO PAY BRITE-ONE**

**Resolution: 15-138 11/05/2015**

Motion by: Councilor Cathy Devins

**WHEREAS**, The Chazy Town Board authorized the Supervisor of the Town of Chazy to replace existing fixtures and lamps throughout the Chazy Town Hall with new LED fixtures and lights; and

**WHEREAS**, the Town of Chazy will initially pay for the cost of the lighting/installation for 126 lamps and fixtures from the Building Maintenance Fund ; and

**WHEREAS**, the total invoiced cost for the replacement is \$3,677.58 as per Brite-one Invoice #930984; and

**WHEREAS**, New York State Electric and Gas has a commercial rebate program and the Town of Chazy would be eligible for a rebate of approximately \$1,739.06;

**NOW, THEREFORE BE IT RESOLVED**, that the Chazy Town Board authorizes the Town Supervisor to pay BRITE-ONE the invoiced amount and the future rebate applied to the Building Maintenance Fund.

Seconded by: Councilor Daniel Vesco

Discussion: Yes

	<b><u>Yes</u></b>	<b><u>No</u></b> <b>Absent</b>
<b>Roll Call:</b>		
<b>Willie Giroux</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**

**2015 BUDGET TRANSFERS**

**Resolution: 15-139 11/05/2015**

Motion by: Councilor Cathy Devins

RESOLVED, that the Chazy Town Board does hereby authorize the following 2015 budget transfers:

From:	Amount:	To
1990.01.004.00 Contingent	\$20.69	1355.01.004.21 Misc. Supplies
1220.01.004.14 Off. Assn't.	\$30.80	3620.01.001.14 Off. Assn't.
1990.01.004.00 Contingent	\$217.55	3620.01.004.21 Supplies
1990.01.004.00 Contingent	\$2327.66	1420.01.004.23 Prof. Svc's.
1320.01.004.00 Audit	\$250.00	1620.01.004.56 Repair/Maint.
1220.01.004.11 Supvr.School	\$500.00	1620.01.004.56 " "
1220.01.004.12 Sec. School	\$600.00	1620.01.004.56 " "
1330.01.004.48 Tax.Col.Supply	\$335.00	1620.01.004.56 " "

1410.01.004.14 Town Clerk/School	\$478.42	1620.01.004.56 “ “
1990.01.004.00 Contingent	\$5.09	5010.01.004.21 Off Supplies

Seconded by: Councilor Daniel Vesco

Discussion: None

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

Carried: Yes

**PAYMENT OF CLAIMS**

**Resolution: 15-140 11/05/2015**

Motion by: Councilor Jerry Deno

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

General Fund claims #256-281 and 24118 - 24121	in the amount of	\$ 19,378.33
Highway Fund claims #181-203 and 24118-24121	in the amount of	\$176,461.47
Sewer District claims #91-99 in the amount of		\$2,354.37
Water District claims #62-70 in the amount of		\$3,021.43
T & A claims #12823-12824 and 12849-12856	in the amount of	\$ 4,090.36
	<b>TOTAL:</b>	<b>\$205,305.96</b>

Seconded by: Councilor Cathy Devins

Discussion: Yes

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

Carried: Yes

**RESOLUTION AUTHORIZING PUBLIC HEARING FOR LOCAL LAW 4 FOR 2015**

**Resolution: 15-141 11/05/2015**

Motion by: Councilor Jerry Deno

**WHEREAS**, the Town Board introduced Town of Chazy Local Law No. 3 the year 2015 entitled “A local law to override the tax levy limit established in General Municipal Law § 3-c which was subsequently passed at the Town’s September14, 2015 Regular Monthly Town Board Meeting; and



**WHEREAS**, the Chazy Town Board adopted the 2016 Town Budget at their Regular Town Board Meeting on November 5, 2015 which is below the 2016 'Tax Cap' of .75%, thereby negating the need for Local Law #3 of the year 2015 ("A local law to override the tax levy limit established in General Municipal Law §3-c); and

**WHEREAS**, in order to qualify for the Tax Rebate the prior enacted Local Law #3 of the year 2015, the Chazy Town Board does seek to enact Local Law #4 of the Year 2015, a Local Law entitled "Repeal and Set Aside Local Law #3" for 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. 4 of the Year 2015 on December 14, 2015 at 7 O'clock PM at the Town Hall, 9631 Route 9, Town of Chazy, Clinton County, New York; and it is hereby further

**RESOLVED**, that the Town Clerk is hereby authorized, and directed to publish and post a Public Hearing Notice to be published 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 Cathy Devins

Discussion: Yes

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>
<b>Willie Giroux</b>		<b>Absent</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 APPROVING ABANDONMENT OF A PORTION OF PLEASANT VALLEY ROAD**

**Resolution: 15-142**                      **11/05/2015**

Motion by: Councilor Jerry Deno

**WHEREAS**, Timothy Lamica, Chazy Highway Superintendent requested that a portion of Pleasant Valley Road by abandoned; and

**WHEREAS**, Pursuant to the New York State Highway Law, Section 205, Section 207, and Section 208, and following a public hearing that was held on October 14, 2015 at the Chazy Town Hall, having received no objection from any owner or occupant of any lands that adjoin a portion of the highway proposed for abandonment

**NOW THEREFORE, IT IS HEREBY RESOLVED**, that the Chazy Town Board does hereby approve said abandonment of a portion of Pleasant Valley Road and authorizes Timothy Lamica, Highway Superintendent to sign said abandonment order and upon execution of said order by the members of the Chazy Town Board that same be filed in the Office of the Town Clerk of the Town of Chazy; and be it further.

**RESOLVED**, that the filing of said order is in the Office of the Town Clerk, the portion of Pleasant Valley Road as described in Schedule "A" annexed to said order shall no longer be maintained at public expense.

Seconded by: Councilor Cathy Devins

Discussion: Yes

<b>Roll Call:</b>		<b><u>Yes</u></b>	<b>Absent</b>	<b><u>No</u></b>
	<b>Willie Giroux</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**

**EXECUTIVE SESSION**

**Resolution: 15-143                      11/05/2015**

Motion by: Councilor

Moved to adopt a resolution calling an Executive Session pursuant to Section 100(1) (d) of the Public Officers Law to discuss a Personnel issue and to invite the attendance of Susan Patnode, Secretary to the Supervisor in accordance with Section 105(2) of the Open Meetings Law.

Seconded by: Councilor Cathy Devins

Discussion: No

<b>Roll Call:</b>		<b><u>Yes</u></b>	<b><u>No</u></b>
			<b>Absent</b>
	<b>Willie Giroux</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**

Board went into Executive Session at 7:25 PM.

Board returned from Executive Session at 7:53 PM.

No action taken therefore no minutes.

**RETURN FROM EXECUTIVE SESSION**

**Resolution: 15-144                      11/05/2015**

Motion by: Councilor Cathy Devins

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

Seconded by: Councilor Daniel Vesco

Discussion: No

<b>Roll Call:</b>		<b><u>Yes</u></b>	<b><u>No</u></b>
			<b>Absent</b>
	<b>Willie Giroux</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**

Supervisor Henry reminded the board that our next Regular Town Board meeting will be on Monday, December 14, 2015 at the Chazy Town Hall at 7 PM.

**ADJOURNMENT**

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Jerry Deno made a motion, seconded by Councilor Cathy Devins to adjourn the 11/05/2015 Regular Town Board meeting at 7:56 PM. Motion Carried.

Respectfully yours,

*Philip F. Beauharnois*

Philip F. Beauharnois  
Clerk of the Board