

DATE: November 10, 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: Tish Biesemeyer of Burnham Benefit Advisors and & S. Dyer, Clinton County Legislator

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

PUBLIC HEARING – THE ADOPTION OF THE 2017 HAMLET OF CHAZY WATER DISTRICT BUDGET

A legal notice was placed in the official newspaper on Thursday, October 27, 2016 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 10, 2016, following the public hearing on the 2017 preliminary budget at 7:00 PM, at the Chazy Town Hall, 9631 Route 9, Chazy, NY, on the Hamlet of Chazy Water District preliminary budget for the year 2017. All interested persons will be heard at the meeting noticed above.
 By order of the Chazy Town Board
 Dated at Chazy, NY
 October 27, 2016
 Philip F. Beauharnois
 Philip F. Beauharnois
 Town Clerk, T/Chazy

Proof of notice having been furnished, Supervisor Mark Henry called the public hearing on 2017 Hamlet of Chazy Water District Budget to order at 7:05 PM.

Supervisor Mark Henry presented the proposed 2017 Hamlet of Chazy Water District Budget. He requested any questions or comments.

No questions or comments received.

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

PUBLIC HEARING – THE ADOPTION OF THE 2017 HAMLET OF CHAZY SEWER DISTRICT BUDGET

A legal notice was placed in the official newspaper on Thursday, October 27, 2016 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 10, 2016, following the public hearing on the 2017 preliminary budget at 7:00 PM, at the Chazy Town Hall, 9631 Route 9, Chazy, NY, on the Hamlet of Chazy Sewer District preliminary budget for the year 2017. All interested persons will be heard at the meeting noticed above.
 By order of the Chazy Town Board
 Dated at Chazy, NY
 October 27, 2016
 Philip F. Beauharnois
 Town Clerk

Proof of notice having been furnished, Supervisor Mark Henry called the public hearing on the 2017 Hamlet of Chazy Sewer District Budget to order at 7:06 PM.

Supervisor Mark Henry presented the proposed 2017 Hamlet of Chazy Sewer District Budget. He requested any questions or comments.

No questions or comments received.

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

PUBLIC HEARING - FOR THE TOWN OF CHAZY 2017 FIRE PROTECTION CONTRACTS/BUDGET

A legal notice was placed in the official newspaper on Thursday, October 27, 2016 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 10, 2016, immediately following the public hearing on the 2017 preliminary budget at 7:00 PM, at the Chazy Town Hall, for the purpose of considering contracts for the year 2017 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 \$132,507 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, 2017.
- (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 27, 2016

Philip F. Beauharnois

Town Clerk

Proof of notice having been furnished, Supervisor Mark Henry called the public hearing on the 2017 fire protection contracts/budget to order, at 7:07 PM.

Supervisor Mark Henry presented the proposed 2017 Chazy & West Chazy fire protection contracts/budget. He requested any questions or comments.

No questions or comments received.

Supervisor Mark Henry closed the public hearing at 7:07 PM.

PUBLIC HEARING - THE ADOPTION OF THE 2017 TOWN OF CHAZY BUDGET

A legal notice was placed in the official newspaper on Thursday, October 27, 2016 as follows:

NOTICE OF PUBLIC HEARING

UPON PRELIMINARY BUDGET FOR THE YEAR 2017

NOTICE IS HEREBY GIVEN that the preliminary budget for the fiscal year beginning January 1, 2017, 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 10, 2016 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, @ \$18,360 each; Town Clerk/Tax Collector/Registrar/RMO combined, \$26,000; and Highway Superintendent, \$52,500.

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 10, 2016 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 27, 2017

Philip F. Beauharnois

Town Clerk

Proof of notice having been furnished, Supervisor Mark Henry called the public hearing on adoption of the 2017 Town of Chazy Budget, to order at 7:08 PM.

Supervisor Mark Henry presented the preliminary 2017 Town of Chazy budget for adoption. He requested any questions or comments.

No questions or comments received.

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

CALL MEETING TO ORDER

Supervisor Mark Henry called the 11/10/2016 Regular Town Board meeting to order at 7:08 PM.

MINUTES

Councilor Cathy Devins made a motion that the minutes of the 10/11/2016 Regular Town Board Meeting be approved as submitted by the Town Clerk, seconded by Councilor Willie Giroux.

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

REPORTS

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

PUBLIC COMMENT

Tish Biesemeyer of Burnham Benefit Advisors presented to the Town Board handouts regarding Health Insurance Considerations for 2017. She discussed various health plans/options as well as associated costs. Ms. Biesemeyer answered questions asked by the Town Board. She will be meeting with Town employees the end of November to explain the plans and answer any questions they may have.

ATTORNEY FOR THE TOWN REPORT

Attorney William Favreau reports:

- Was not in attendance

HIGHWAY SUPERINTENDENT REPORT

Highway Supt. Timothy Lamica reports:

- Was not in attendance

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:

- Suggested moving our Regular Town Board meetings which are held on the second Monday of each month from 7 PM to 6 PM. Brief discussion followed with the consensus of the Town Board that this would be best for all concerned.

Councilor Daniel Vesco Discussed The Following With The Board:

- Councilor Vesco also stated he felt the change in the starting time for our meetings would be best.

SUPERVISOR ITEMS**Supervisor Mark Henry reports:**

- Informed the Town Board that Philip Beauharnois, Town Clerk/Tax Collector had tendered his resignation as Town Clerk/Tax Collector to be effective November 26, 2016 close of business. Discussion by the Town Board was held.
- Discussed with the Town Board his thoughts regarding hiring Mr. Beauharnois as a part-time employee to assist in the transition and training of a new Town Clerk/Tax Collector and to continue to helping in other areas through 2017. Discussion by the Town Board followed.
- Discussed with the Town Board his thoughts of appointing Heather Giuliano, currently a part-time Typist in the Codes Office to the Town Clerk/Tax Collector position through the end of Mr. Beauharnois' unexpired term (12/31/2017). Discussion by the Town Board was held. Supervisor Henry asked the Town Board to think about the possibility of appointing Ms. Giuliano. He said he will be calling a Special Meeting within the next week to address this issue.

CLINTON COUNTY LEGISLATOR REPORT

Clinton Co. Leg. Sam Dyer reports:

- Discussed how the loss of Sales Tax Revenue impacts on the Town's Budgets.
- Informed the Town Board that the airport is coming together very nicely and they are on schedule. Also noted they are still working on trying to get more flights.

RESOLUTION ADOPTING CHAZY FIRE PROTECTION CONTRACT - CHAZY DISTRICT FOR 2017

Resolution: **16-96** **11/10/2016**

Motion by: Councilor Daniel Vesco

WHEREAS, THE Chazy Town Board having, on 11/10/2016 commencing at 7 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 2017, 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 \$132,507 for the Chazy Fire District; and

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

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 ADOPTING CHAZY FIRE PROTECTION CONTRACT - WEST CHAZY DISTRICT FOR 2017

Resolution: 16-97 11/10/2016

Motion by: Councilor Cathy Devins

WHEREAS, the Chazy Town Board having, on 11/10/2016 commencing at 7 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 2017, 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 2017 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 Willie Giroux

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 ADOPTING ANNUAL TOWN BUDGET FOR 2017

Resolution: 16-98 11/10/2016

Motion by: Councilor Jerry Deno

WHEREAS, the Chazy Town Board having, on 11/10/2016 commencing at 7 PM, duly held public hearings on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing 2017, including the light districts budgets for 2017, fire protection district budget for 2017, Hamlet of Chazy Water District budget for 2017, Hamlet of Chazy Sewer District budget for 2017 and Dodge Library District for 2017 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 2017 Preliminary Budget approved and filed as aforesaid, is hereby amended to provide as follows: To include the Light District budgets for 2017, Fire Protection District budget for 2017, Hamlet of

Chazy Water District budget for 2017, Hamlet of Chazy Sewer District budget for 2017 and the Dodge Library District for 2017 is hereby adopted and established as the annual budget for this Town for the fiscal year beginning 01/01/2017 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: 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

2016 YEAR END MEETING

Resolution: 16-99 11/10/2016

Motion by: Councilor Willie Giroux

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 28, 2016 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 Jerry Deno

Discussion: Yes

		<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 TO ACCEPT 2017 CONTRACT WITH TOWN OF MOOERS FOR THE SHARED SERVICES OF DOG CONTROL OFFICER KALEIGH LABOMBARD

Resolution: 16-100 11/10/2016

Motion by: Councilor Jerry Deno

WHEREAS, the Town of Mooers agrees to share the Dog Control Service of Kaleigh LaBombard for \$9,200.00 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 2017.

Seconded by: Councilor Cathy Devins

Discussion: Yes

		<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

COMPLETE HEATING SERVICE AGREEMENT FOR WEST CHAZY T/HALL WITH HOME HEATING AND AIR CONDITIONING 2016 - 2017

Resolution: 16-101 **11/10/2016**

Motion by: Councilor Willie Giroux

WHEREAS, Home Heating and Air Conditioning is offering a service agreement for cleaning and tuning the heating system at the West Chazy Town Hall;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Supervisor to enter into and sign a service agreement with Home Heating and Air Conditioning, 1078 Fiske Road, Chazy, NY 12921, phone number (518) 561-3035, for the West Chazy Town Hall for \$279.00 for a year 10/12/2016 to 10/11/2017

Seconded by: Councilor Daniel Vesco

Discussion: Yes

		<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

SHARED SERVICES CONTRACT WITH TOWN OF CHAMPLAIN/CODE OFFICER

Resolution: 16-102 **11/10/2016**

Motion by: Councilor Cathy Devins

WHEREAS, the Town is in receipt of a Shared Services Contract from the Town of Champlain for Code Officer Services;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Town Supervisor to sign a one year shared services agreement with the Town of Champlain in that the Town of Champlain agrees to contract their Code Officer out to the Town of Chazy on a yearly basis effective January 1, 2017 at the cost of \$14,319.00.

Seconded by: Councilor Willie Giroux

Discussion: Yes

		<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

PAYMENT OF CLAIMS

Resolution: 16-103 11/10/2016

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	\$13,851.53
Highway Fund claims	in the amount of	\$16,174.77
Sewer District claims	in the amount of	\$3,440.44
Water District claims	in the amount of	\$4,331.63
Chazy Light District claims	in the amount of	\$1,691.35
West Chazy Light District Claims	in the amount of	\$1,220.38

The above claims are being paid by Voucher's 100518 thru 10571

SUB-TOTAL OF VOUCHERS: \$40,710.10

"Pre-authorized Payables" and "Trust & Agency" claims – ck #'s 20954-20956, 20972, 20982-20986 & 21002 as follows:

General Fund claims	in the amount of	\$7,388.76
Highway Fund claims	in the amount of	\$9,074.69
Trust and Agency claims	in the amount of	\$1,903.32

SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$18,366.77

GRAND TOTAL: \$59,076.67

Seconded by: Councilor Daniel Vesco

Discussion: Yes

		<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

2016 BUDGET TRANSFERS

Resolution: 16-104 11/10/2016

Motion by: Councilor Cathy Devins

RESOLVED, that the Chazy Town Board does hereby authorize the following 2016 budget transfers:

From:	Amount:	To:
A1990.4 Contingent	\$3,180.00	A1620.12 Bldgs. Salary
A1990.4 Contingent	\$783.00	A7140.12 W.Chazy – Salary
A1990.4 Contingent	\$7.81	A1355.421 Assessor Supplies
A1990.4 Contingent	\$1,510.35	A1620.456 Bldg. Repair/Maint.
A1990.4 Contingent	\$250.00	A5132.437 Gar. Heat/Oil
A1990.4 Contingent	\$275.08	A5132.456 Garage/Supplies
A1990.4 Contingent	\$76.56	A7140.439 Chazy Maint./Gas
A1990.4 Contingent	\$177.36	A7140.440 W.Chazy-Maint.

Seconded by: Councilor Jerry Deno

Discussion: Yes

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

Carried: YES

Supervisor Henry reminded the board that our next Regular Town Board meeting will be on Monday, December 12, 2016 at the Chazy Town Hall at 7 PM and our End of Year Meeting on December 28, 2016 at 4:30 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 11/10/2016 Regular Town Board meeting at 8:35 PM. Motion Carried.

Respectfully yours,

Philip F. Beauharnois
Clerk of the Board