

DATE: October 16, 2014 **KIND OF MEETING: Town Board Special 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: S. Patnode, Leo Oliver-Budget Officer and Trish Biesemeyer of Burnham Financial Advisors

Supervisor Mark Henry called the 10/16/2014 Town Board Special Meeting to order at 5:07 PM.

Trish Biesemeyer, Benefit Advisor with Burnham Financial Advisors provided handouts to the Town Board which included various Benefit Plans and Cost comparisons for each for both active and retired employees of the Town of Chazy. She explained each Benefit Plan and the cost impact to the Town and its' employees/retirees. Discussion along with questions were asked by the Town Board.

Supervisor Mark Henry thanked Ms. Biesemeyer for coming to this meeting and her presentation.

2015 TOWN TENTATIVE BUDGET

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

NOTICE OF TENTATIVE BUDGET MEETING

The Supervisor of the Town of Chazy has called for a Special Town Board Meeting on Thursday, October 16, 2014 at 5 PM. The purpose of said meeting is to discuss the Tentative 2015 Budget and anything else that may come before the board. The meeting is open to the public.

Dated October 8, 2014

Philip F. Beauharnois

Philip F. Beauharnois
Clerk of the Board

The 2015 Tentative Budget was reviewed by the Board.

EXECUTIVE SESSION

Resolution: 14-106 10/16/2014

Motion by: Councilor Cathy Devins

Moved to adopt a resolution calling an Executive Session pursuant to Section 100(1) (d) of the Public Officers Law to discuss personnel issues 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 Willie Giroux

Discussion: NO

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

Carried: YES

Board went into Executive Session at 7 PM.

Board returned from Executive Session at 8:15 PM.

No action taken therefore no minutes.

RETURN FROM EXECUTIVE SESSION

Resolution: 14-107 10/16/2014

Motion by: Councilor Jerry Deno

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

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

Town Supervisor Mark Henry asked for a motion to adjourn

ADJOURNMENT

Councilor Cathy Devins made a motion, seconded by Councilor Jerry Deno to adjourn the 10/16/2014 Town Board Special meeting at 8:16 PM.

Respectfully yours,

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