

DATE: October 13, 2015 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 - Heidi Dennis	x	
Hwy. Supt. - Timothy Lamica	x	

OTHERS PRESENT: S. Patnode, L. Oliver - Budget Officer, Sam Dyer – Clinton County Legislator

Town Supervisor Mark Henry opened the meeting with the Pledge Alliance to the Flag.

2016 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 Tuesday, October 13, 2015 at 5 p.m. The purpose of said meeting is to discuss the Tentative 2016 Budget and anything else that may come before the board. The meeting is open to the public. The Regular Town Board Meeting will be held immediately following at 7 p.m.

Dated: September 28, 2015

Philip F. Beauharnois
Clerk of the Board

Supervisor Henry called the 2016 Town Tentative Budget Meeting to order at 5:15 PM

Discussion regarding budget projections, expenditures and revenues was held.

Supervisor Henry answered questions asked by the Town Councilors. He noted that the overall 2016 Town Budget is increasing by less than 1%.

No-one from the public attended this Budget Workshop.

The Budget Workshop Meeting ended at 5:55 PM

PUBLIC HEARING ON THE ADOPTION OF LOCAL LAW NO. 2 OF THE YEAR 2015

A legal notice was placed in the official newspaper on Friday, September 25, 2015 as follows:

**TOWN OF CHAZY
NOTICE OF PUBLIC HEARING
Local Law No. 2
October 13, 2015**

PLEASE TAKE NOTICE that the Town Board of the Town of Chazy will hold and conduct a Public Hearing at the Town Hall of the Town of Chazy located on 9631 Route 9 in the Town of Chazy, Clinton County, New York, on the 13th day of October in the year 2015 at 7:00 o'clock p.m. in the evening of that day on proposed Local Law entitled: "Authority to Sign Checks for the Town of Chazy".

PLEASE TAKE FURTHER NOTICE that at said Public Hearing, to be held at a time and place set forth above, the Town Board shall consider the proposed Local Law and hear all persons interested thereon concerning same. Copies of proposed local law may be obtained from the Chazy Town Clerk during regular business hours.

By order of the Town Board
of the Town of Chazy
Dated: September 25, 2015

/s/Philip F. Beauharnois
Town Clerk
Town of Chazy

Proof of notice having been furnished, Supervisor Mark Henry called the public hearing on adoption of Local Law No. 2, to order at 7 PM.

Supervisor Mark Henry presented Local Law No. 2, A Local Law entitled: "Authority to Sign Checks for the Town of Chazy". He requested any questions or comments.

No one spoke for or against the proposed local law

All persons desiring to be heard were heard.

Supervisor Mark Henry closed the public hearing 7:01 PM.

PUBLIC HEARING ON THE ADOPTION OF LOCAL LAW NO. 3 OF THE YEAR 2015

A legal notice was placed in the official newspaper on Friday, September 25, 2015 as follows:

**TOWN OF CHAZY
NOTICE OF PUBLIC HEARING
Local Law No. 3
October 13, 2015**

PLEASE TAKE NOTICE that the Town Board of the Town of Chazy will hold and conduct a Public Hearing at the Town Hall of the Town of Chazy located on 9631 Route 9 in the Town of Chazy, Clinton County, New York, on the 13th day of October in the year 2015 at 7:00 o'clock p.m. in the evening of that day on proposed Local Law entitled: "A local law to override the tax levy limit established in General Municipal Law §3-c".

PLEASE TAKE FURTHER NOTICE that at said Public Hearing, to be held at a time and place set forth above, the Town Board shall consider the proposed Local Law and hear all persons interested thereon concerning same. Copies of proposed local law may be obtained from the Chazy Town Clerk during regular business hours.

By order of the Town Board
of the Town of Chazy
Dated: September 25, 2015

/s/Philip F. Beauharnois
Town Clerk
Town of Chazy

Proof of notice having been furnished, Supervisor Mark Henry called the public hearing on adoption of Local Law No. 3, to order at 7:02 PM.

Supervisor Mark Henry presented Local Law No. 3, "A local law to override the tax levy limit established in General Municipal Law §3-c. He requested any questions or comments.

No one spoke for or against the proposed local law

Supervisor Mark Henry closed the public hearing 7:03 PM.

CALL MEETING TO ORDER

Supervisor Mark Henry called the 10/13/2015 Regular Town Board meeting to order at 7:04 PM.

MINUTES

Councilor Jerry Deno made a motion that the minutes of the 09/08/2015 Regular Town Board meeting and the 10/1/2015 Special Town Board meeting be approved as submitted by the Town Clerk, seconded by Councilor Cathy Devins.

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

REPORTS

The Supervisor and Town Clerk September 2015 monthly reports submitted to Board for review and filed.

PUBLIC COMMENT**CLINTON COUNTY LEGISLATOR REPORT**

Legislator Dyer reported

- Noted there was a transportation meeting (Clinton County Public Transport) and it was decided that the county is going to be divided into four (4) routes. This will assist dialysis and other medical patients.
- Reported that Sales Tax is in good shape and they are optimistic that the last two quarters of 2015 sales tax will be on track.
- Noted that there were two walk-throughs at the Clinton County Airport.

ATTORNEY FOR THE TOWN REPORT

Heidi Dennis – Town Attorney reported

- Had nothing to report.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Timothy Lamica reported

- Reported that the Highway Dept. is getting ready to do the last road side mowing.
- Noted the Highway Dept. is 60-70% done with their sand/salt mix.

TOWN COUNCIL ITEMS**Councilor Daniel Vesco Discussed The Following With the Board:**

- Had nothing to report.

Councilor Willie Giroux Discussed The Following With The Board:

- Had nothing to report.

Councilor Jerry Deno Discussed The Following With The Board:

- Had nothing to report.

Councilor Cathy Devins Discussed The Following With The Board:

- Had nothing to report.

SUPERVISOR ITEMS

Supervisor Mark Henry reports:

- Thanked everyone for all their help with preparing the 2016 Budget.
- Noted that Tom Waite from the Department of Environmental Conservation inspected our Waste Water Treatment Plant and indicated there were no violations. Everything is going well at the plant.

LOCAL LAW NO. 2 OF THE YEAR 2015 A LOCAL LAW GIVING AUTHORITY TO SIGN CHECKS

Resolution: 15-120 10/13/2015

Motion by: Councilor Cathy Devins

WHEREAS, Local Law No. 2 of the year 2015 entitled:

“AUTHORITY TO SIGN CHECKS”
FOR THE TOWN OF CHAZY

was introduced by the Town Board, and

WHEREAS, a public hearing, was held on said proposed Town of Chazy Local Law No. 2 of the year 2015, on October 13, 2015, at 7:00 p.m. prevailing time, at the Town Hall, Town of Chazy, Clinton County, New York, and

NOW, THEREFORE BE IT RESOLVED that the Chazy Town Board does hereby authorize the adoption of Local Law No. 2 of the year 2015, and prompt filing of said law as adopted with the Department of State of the State of New York in order for said Local Law to become effective at the earliest possible date; and it is hereby further

RESOLVED, that proposed Local Law No. 2 of the year 2015 as afore mentioned, be, and the same hereby is, adopted as Local Law No. 2 of the year 2015, and it is further

RESOLVED, that the Town Attorney, acting for the Town Clerk, be, and he hereby is, directed to cause said Local Law No. 2 of the year 2015 to be duly filed with the Department of State of the State of New York.

Seconded by: Councilor Daniel Vesco

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 OF CHAZY

Local Law No. 2 of the Year 2015

A Local Law entitled "Authority to Sign Checks" for the Town of Chazy

BE IT ENACTED by the Town Board of the Town of Chazy, as follows

WHEREAS pursuant to New York State Town Law §29 (3) the Town Supervisor is the authorized signator for all checks issued by the Town payable to person or persons entitled thereto; and

WHEREAS, the Deputy Supervisor is vested with all the powers and may perform all the duties of the Supervisor as prescribed by law which in the absence of the Supervisor would include the authority to sign checks and obligations which would otherwise be signed by the Supervisor (Town Law §29 (3) Local Finance Law §61.00 (a)); and

WHEREAS, pursuant to New York State Town Law there is no provision which appoints or designates another person to serve as a signer in the absence of the Town Supervisor and Deputy Supervisor; and

WHEREAS, the State Comptroller has advised that in the Supervisor's absence and in the absence of a Deputy Supervisor, although not specifically set forth in Town Law, a person or persons may be designated and authorized by the Town Board to sign checks and obligations issued by the Town; and

WHEREAS further Local Finance Law §61.00 (a) provides that all obligations shall be executed by the Chief Fiscal Officer or the Town Supervisor unless the Finance Board which for all purposes of the Town is the Town Board, designates an additional officer to execute such obligations; and

WHEREAS the Supervisor and the Town Board of the Town of Chazy have determined that it is in the best interest of the Town to extend check signing authority in the absence of the Town Supervisor and the Deputy Supervisor to the Town Clerk;

NOW, THEREFORE after due deliberation and consideration the Town does hereby enact this Local Law of the Town of Chazy which provides as follows;

1. In the absence of the Supervisor and the Deputy Supervisor for the Town of Chazy, the Town Clerk of the Town of Chazy is hereby designated and authorized as a signator on checks to disburse monies of the Town by signing checks payable to a person or persons entitled thereto.
2. This Local law shall take effect immediately and the Town Clerk is hereby directed to file same with the New York State Secretary of State.

LOCAL LAW NO. 3 OF THE YEAR 2015 A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c

Resolution: **15-121** **10/13/2015**

Motion by: Councilor Jerry Deno

WHEREAS, Local Law No. 3 of the year 2015 entitled:

"A LOCAL LAW TO OVERRIDE THE TAX
LEVY LIMIT ESTABLISHED IN GENERAL
MUNICIPAL LAW 3-c

was introduced by the Town Board, and

WHEREAS, a public hearing, was held on said proposed Town of Chazy Local Law No. 3 of the year 2015, on October 13, 2015, at 7:00 p.m. prevailing time, at the Town Hall, Town of Chazy, Clinton County, New York, and

NOW, THEREFORE BE IT RESOLVED that the Chazy Town Board does hereby

authorize the adoption of Local Law No. 3 of the year 2015, and prompt filing of said law as adopted with the Department of State of the State of New York in order for said Local Law to become effective at the earliest possible date; and it is hereby further

RESOLVED, that proposed Local Law No. 3 of the year 2015 as afore mentioned, be, and the same hereby is, adopted as Local Law No. 3 of the year 2015, and it is further

RESOLVED, that the Town Attorney, acting for the Town Clerk, be, and he hereby is, directed to cause said Local Law No. 3 of the year 2015 to be duly filed with the Department of State of the State of New York.

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

**Local Law No 3 of the year 2015
Town of Chazy, County of Clinton**

A local law to override the tax levy limit established in General Municipal Law § 3-c

Be it enacted by the Town Board of the Town of Chazy as follows:

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Chazy pursuant to General Municipal Law § 3-c, and to allow the Town of Chazy to adopt a budget for the fiscal year 2016 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the town board to override the tax cap by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Chazy, County of Clinton is hereby authorized to adopt a budget for the fiscal year 2016 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law, §3-c.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date.

This local law shall take effect immediately upon filing with the Secretary of State.

NOTICE OF PUBLIC HEARING FOR THE CHAZY & WEST CHAZY FIRE PROTECTION CONTRACTS FOR 2016

Resolution: **15-122** **10/13/2015**

Motion by: Councilor Jerry Deno

WHEREAS, the Chazy and West Chazy fire districts will submit their 2016 Fire Protection budget requests,

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Town Clerk to advertise, in the official newspaper, Notice of Public Hearing on the Chazy fire protection contract with the Chazy and West Chazy Fire Districts to be held at the Chazy Town Hall on Thursday Nov. 5, 2015 at 7:00 PM.

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

NOTICE OF PUBLIC HEARING FOR THE HAMLET OF CHAZY SEWER DISTRICT 2016 BUDGET

Resolution: **15-123** **10/13/2015**

Motion by: Councilor Jerry Deno

The Town Board of the Town of Chazy, duly convened on October 13, 2015, does hereby resolve as follows:

SECTION 1. Pursuant to and in accordance with the provisions of Section 106 of the Town Law and other applicable provisions of law, the tentative detailed statement of estimated expenditures and revenues, with certain changes made, be and the same hereby is approved and adopted as the preliminary budget of the Hamlet of Chazy Sewer District for the fiscal year beginning January 1, 2016. Such preliminary budget shall be filed forthwith in the office of the Town Clerk of the Town of Chazy where it shall be available for public inspection.

SECTION 2. The Town board of the Town of Chazy shall meet at the Town Hall at 9631 Route 9, Chazy, NY, on November 5, 2015 at 7:00 PM and then and there hold a public hearing upon such preliminary budget.

SECTION 3. The Town Clerk of the Town of Chazy shall give notice of such public hearing by publishing notice thereof in the Press-Republican, the official newspaper of the Town of Chazy, at least five (5) days prior to November 5, 2015 and shall cause a copy of said notice to be posted on the signboard of the Town of Chazy not later than five (5) days before November 5, 2015.

Seconded by: Councilor Daniel Vesco

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

**NOTICE OF PUBLIC HEARING FOR THE HAMLET OF CHAZY WATER DISTRICT
2016 BUDGET**

Resolution: 15-124 10/13/2015

Motion by: Councilor Cathy Devins

The Town Board of the Town of Chazy, duly convened on October 13, 2015, does hereby resolve as follows:

SECTION 1. Pursuant to and in accordance with the provisions of Section 106 of the Town Law and other applicable provisions of law, the tentative detailed statement of estimated expenditures and revenues, with certain changes made, be and the same hereby is approved and adopted as the preliminary budget of the Hamlet of Chazy Water District for the fiscal year beginning January 1, 2016. Such preliminary budget shall be filed forthwith in the office of the Town Clerk of the Town of Chazy where it shall be available for public inspection.

SECTION 2. The Town board of the Town of Chazy shall meet at the Town Hall at 9631 Route 9, Chazy, NY, on November 5, 2015 at 7:00 PM and then and there hold a public hearing upon such preliminary budget.

SECTION 3. The Town Clerk of the Town of Chazy shall give notice of such public hearing by publishing notice thereof in the Press-Republican, the official newspaper of the Town of Chazy, at least five (5) days prior to November 5, 2015 and shall cause a copy of said notice to be posted on the signboard of the Town of Chazy not later than five (5) days before November 5, 2015.

Seconded by: Councilor Jerry Deno

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 APPROVING PRELIMINARY BUDGET FOR 2016 AND DIRECTING PUBLIC HEARING THEREON

Resolution: 15-125 10/13/2015

Motion by: Councilor Cathy Devins

The Town Board of the Town of Chazy duly convened in special sessions on October 1, and October 13, 2015 and does hereby resolve as follows:

SECTION 1. Pursuant to and in accordance with the provisions of Section 106 of the Town Law and other applicable provisions of law, the tentative detailed statement of estimated expenditures and revenues, with certain changes made, be and the same hereby is approved and adopted as the preliminary budget of the Town of Chazy for the fiscal year beginning January 1, 2016. Such preliminary budget shall be filed forthwith in the office of the Town Clerk of the Town of Chazy where it shall be available for public inspection.

SECTION 2. The Town board of the Town of Chazy shall meet at the Town Hall at 9631 Route 9, Chazy, NY, on November 5, 2015 at 7:00 PM and then and there hold a public hearing upon such preliminary budget.

SECTION 3. The Town Clerk of the Town of Chazy shall give notice of such public hearing by publishing notice thereof in the Press-Republican, the official newspaper of the Town of Chazy, at least five (5) days prior to November 5, 2015 and shall cause a copy of said notice to be posted on the signboard of the Town of Chazy not later than five (5) days before November 5, 2015.

SECTION 4. This Resolution shall take effect immediately.

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

RESOLUTION STATING DATES THAT THE CHAZY RECREATIONAL PARKS ARE OFFICIALLY OPEN

Resolution: 15-126 10/13/2015

Motion by: Councilor Jerry Deno

WHEREAS, dates need to be set to note when the Town of Chazy’s Recreational Parks are to be officially open;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorized that the Chazy and the West Chazy (George E. Deno Memorial) Parks, officially be opened, with available bathrooms, on May 15th and closed on October 15th of each year. Bathrooms not available should someone need to use park at any other time.

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

AUTHORIZING EMPLOYMENT OF MICHAEL W. HENRY TO THE POSITION OF PERMANENT PART-TIME LABORER

Resolution: 15-127 10/13/2015

Motion by: Councilor Cathy Devins

WHEREAS, the Town of Chazy has an immediate need for permanent part-time help for general maintenance work throughout the town and at the water plant,

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board wishes to hire Michael W. Henry to fill the permanent part-time Laborer position at an hourly rate of \$15.00 effective October 13th, 2015.

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		Abstained

Carried: YES

BOARD OF ASSESSMENT REVIEW APPOINTMENT/ROBERT TROMBLY

Resolution: 15-128 10/13/2015

Motion by: Councilor Cathy Devins

WHEREAS, Robert Trombly has agreed to be re-appointed to the Town of Chazy – Board of Assessment Review.

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby re-appoint **Robert Trombly**, 9007 Rt. 9, Chazy, NY to the Board of Assessment Review, said term to expire on September 30, 2020.

Seconded by: Councilor Willie Giroux

Discussion: NO

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

2015 BUDGET TRANSFERS

Resolution: 15-129 10/13/2015

Motion by: Councilor Jerry Deno

RESOLVED, that the Chazy Town Board does hereby authorize the following 2015 Budget Transfers:

From:	Amount:	To:
1990.01.004.00 Contingent	\$20.00	3510.01.004.23 Dog Control
1990.01.004.00 Contingent	\$1017.00	9050.01.008.00 NYS Unemp. Ins

Seconded by: Councilor Daniel Vesco

Discussion: NO

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

PAYMENT OF CLAIMS

Resolution: 15-130 10/13/2015

Motion by: Councilor Cathy Devins

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

General Fund claims #236-255 and 24076-24079	in the amount of	\$22,627.39
Highway Fund claims #163-180 and 24076 - 24079	in the amount of	\$62,515.49
Sewer District claims #83-90	in the amount of	\$3,857.41
Water District claims #55-61	in the amount of	\$1,278.91
Light District claims #7	in the amount of	\$2,713.33
T & A claims #12725, 12777-12781, AND 12806- 12809	in the amount of	\$4,567.46
TOTAL:		\$97,559.99

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

EXECUTIVE SESSION

Resolution: 15-131 **10/13/2015**

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 a Personnel issue and to invite the attendance of Susan Patnode, Secretary to the Supervisor and Timothy Lamica, Highway Superintendent in accordance with Section 105(2) of the Open Meetings Law.

Seconded by: Councilor Jerry Deno

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

Board went into Executive Session at 7:20 PM.

Board returned from Executive Session at 7:36 PM.

No action taken therefore no minutes.

RETURN FROM EXECUTIVE SESSION

Resolution: 15-132 **10/13/2015**

Motion by: Councilor Jerry Deno

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

Seconded by: Councilor Daniel Vesco

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

Supervisor Henry asked if there was anything else to come before the Town Board.

Supervisor Henry reminded the board that our next Regular Town Board meeting will be on Thursday, November 5, 2015 at 7 PM at the Chazy Town Hall.

ADJOURNMENT

Town Supervisor Mark Henry asked for a motion to adjourn.

Councilor Cathy Devins made a motion, seconded by Councilor Willie Giroux to adjourn the 10/13/2015 Tentative Budget Meeting and the Regular Town Board meeting at 7:40 PM.

Respectfully yours,

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