DATE: **October 22, 2014** **KIND OF MEETING:** **Town B1oard 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: .0
S. Patnode, Leo Oliver-Budget Officer, John Aborn

Supervisor Mark Henry called the 10/22/2014 Town Board Special Meeting to order at 5:07 PM.

Supervisor Mark Henry asked if anyone wished to address the Town Board.

Mr. John Aborn expressed his concerns regarding the misuse of Town Garage vehicles. Supervisor Henry said he will look into Mr. Aborn's concerns.

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 22, 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 18, 2014
Philip F. Beauharnois
Philip F. Beauharnois
Clerk of the Board

The 2015 Tentative Budget was reviewed/discussed in detail by the Town Board.

RESOLUTION APPROVING PRELIMINARY BUDGET FOR 2015 AND DIRECTING PUBLIC HEARING THEREON

Resolution: 14-108 **10/22/2014**

Motion by: Councilor Cathy Devins

The Town Board of the Town of Chazy duly convened in special sessions on October 1, October 16 and October 22, 2014 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, 2015. 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 6, 2014 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 6, 2014 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 6, 2014.

SECTION 4. This Resolution shall take effect immediately.

Seconded by: Councilor Daniel Vesco

Discussion: NO

		Yes	No
Roll Call:	**Willie Giroux**	**x**	
	Jerry Deno		**ABSENT**
	Cathy Devins	**x**	
	Daniel Vesco	**x**	
	Mark Henry	**x**	

Carried: YES

NOTICE OF PUBLIC HEARING FOR THE HAMLET OF CHAZY SEWER DISTRICT 2015 BUDGET

Resolution: 14-109 10/22/2014

Motion by: Councilor Cathy Devins

The Town Board of the Town of Chazy, duly convened in special session October 22, 2014, 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, 2015. 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 6, 2014 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 6, 2014 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 6, 2014.

Seconded by: Councilor Willie Giroux

Discussion: No

		Yes	No
Roll Call:	**Willie Giroux**	**x**	
	Jerry Deno		**ABSENT**
	Cathy Devins	**x**	
	Daniel Vesco	**x**	
	Mark Henry	**x**	

Carried: YES

NOTICE OF PUBLIC HEARING FOR THE HAMLET OF CHAZY WATER DISTRICT 2015 BUDGET

Resolution: 14-110 10/22/2014

Motion by: Councilor Cathy Devins

The Town Board of the Town of Chazy, duly convened in special session October 22, 2014, 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, 2015. 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 6, 2014 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 6, 2014 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 6, 2014.

Seconded by: Councilor Daniel Vesco

Discussion: NO

		Yes	No
Roll Call:	**Willie Giroux**	**x**	
	Jerry Deno		**ABSENT**
	Cathy Devins	**x**	
	Daniel Vesco	**x**	
	Mark Henry	**x**	

Carried: YES

EXECUTIVE SESSION

Resolution: 14-111 10/22/2014

Motion by: Councilor Daniel Vesco

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 Cathy Devins

Discussion: NO

		Yes	No
Roll Call:	**Willie Giroux**	**x**	
	Jerry Deno		**ABSENT**
	Cathy Devins	**x**	
	Daniel Vesco	**x**	
	Mark Henry	**x**	

Carried: YES

Board went into Executive Session at 5:40 PM.

Board returned from Executive Session at 6:45 PM.

No action taken therefore no minutes.

RETURN FROM EXECUTIVE SESSION

Resolution: 14-112 10/22/2014

Motion by: Councilor Cathy Devins

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

Seconded by: Councilor Daniel Vesco

Discussion: NO

		Yes	No
Roll Call:	**Willie Giroux**	**x**	
	Jerry Deno		**ABSENT**
	Cathy Devins	**x**	
	Daniel Vesco	**x**	
	Mark Henry	**x**	

Carried: YES

Town Supervisor Mark Henry asked for a motion to adjourn.

ADJOURNMENT

Councilor Daniel Vesco made a motion, seconded by Councilor Cathy Devins to adjourn the 10/22/2014 Town Board Special meeting at 6:47 PM.

Respectfully yours,
Philip F. Beauharnois
Philip F. Beauharnois
Clerk of the Board