

**DATE: October 3, 2016**

**KIND OF MEETING: Town Board Special Meeting**

**WHERE HELD: Chazy Town Hall**

**PRESIDING OFFICER: Jerry Deno  
Deputy Town 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	x
Attorney - William Favreau		x
Hwy. Supt. - Timothy Lamica		

**OTHERS PRESENT:**

Deputy Town Supervisor Jerry Deno opened the Special Meeting with the Pledge Allegiance to the Flag.

Deputy Town Supervisor Jerry Deno called the 10/3/16 Town Board Special Meeting to order at 4:31 PM. Deputy Supervisor Deno noted that the Town Clerk will be presenting the Tentative 2017 Town of Chazy Budget to the Town Board today.

**2017 TOWN OF CHAZY 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 Monday, October 3, 2016 at 4:30 p.m. to be held at the Chazy Town Hall, 9631 Route 9, Chazy, NY. The purpose of said meeting is to discuss the Tentative 2017 Town Budget and anything else that may come before the board. The meeting is open to the public.  
Dated: September 15, 2016

*Philip F. Beauharnois*

Philip F. Beauharnois  
Clerk of the Board

Deputy Supervisor Deno noted this is the initial draft of the Town's 2017 Tentative Budget. More discussion will be held in the near future as figures are finalized.

No-one chose to address the Town Board

**AUTHORIZATION TO APPLY FOR 2017 JUSTICE COURT ASSISTANCE PROGRAM GRANT**

**Resolution: 16-82 10/03/2016**

Motion by: Councilor Cathy Devins

**WHEREAS**, in October 2016 the Action Plan for the Justice Courts was introduced by the State of New York Unified Court System, providing inter alia, for monetary grants to the Town and Village Courts through the Justice Court Assistance Program (JCAP); and

**WHEREAS**, the Justice Court Assistance Program (JCAP) provides for annual grants of up to \$30,000 for Justice Court related construction, furniture and/or equipment needs, the 2017 application deadline of which is October 15, 2016, and

**WHEREAS**, the Town of Chazy continues to aggressively search for and secure funding Assistance for the Town Court, and

**WHEREAS**, the Town of Chazy Justices have identified a funding opportunity and need to acquire certain equipment, and

**WHEREAS**, the Justice Court Assistance Program (JCAP) grant application requires a resolution of the Town of Chazy Board authorizing the application;

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Chazy hereby authorizes the Town Supervisor and the Town Justices to execute and apply for the 2017 Justice Court Assistance Program (JCAP) grant from the State of New York Unified Court System, to include reimbursement for the installation of Flooring for the Conference Room (\$2,446.16), Two (2) bathrooms (\$1,372.34) and Lobby Area (\$4,546.85) as well as One (1) Handicapped Toilet (\$179.00) and One (1) Sink (\$353.20) as well as Four (4) Four drawer Fire Resistant File Cabinets (\$6,719.96) for a Total of \$15,617.51. Labor to rehab/install Bathroom Handicapped Accessible Appliances will be done by 'in-house' labor.

Seconded by: Councilor Willie Giroux

Discussion: Yes

**ROLL CALL:**

	<u>Yes</u>	<u>NO</u>
<b>Willie Giroux</b>	x	
<b>Jerry Deno</b>	x	
<b>Cathy Devins</b>	x	
<b>Daniel Vesco</b>		<b>Absent</b>
<b>Mark Henry</b>		<b>Absent</b>

**Carried: YES**

Deputy Town Supervisor Jerry Deno asked for a motion to adjourn

**ADJOURNMENT**

Councilor Cathy Devins made a motion, seconded by Councilor Willie Giroux to adjourn the 10/3/2016 Town Board Special meeting at 4:45 PM.

Respectfully yours,

Philip F. Beauharnois  
Clerk of the Board