

DATE: **October 1, 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

Supervisor Mark Henry called the 10/01/2014 Town Board Special Meeting to order at 5:34 PM.

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 Wednesday, October 1, 2014 at 5:30 p.m. 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 September 22, 2014

Philip F. Beauharnois

Philip F. Beauharnois
Clerk of the Board

The 2015 Tentative Budget was reviewed by the Board.

EXECUTIVE SESSION

Resolution: 14-97 **10/01/2014**

Motion by: Councilor Jerry Deno

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 Daniel Vesco

Discussion: NO

Yes **No**

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 8:27 PM.

Board returned from Executive Session at 9:22 PM.

No action taken therefore no minutes.

RETURN FROM EXECUTIVE SESSION

Resolution: 14-98 10/01/2014

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

HIRE OF THOMAS D. BURDO III

Resolution: 14-99 10/01/2014

Motion by: Councilor Jerry Deno

RESOLVED, that the Chazy Town Board hire Thomas D. Burdo III as a Water and Sewer Maintenance Worker I at an hourly rate of pay of \$14.43 effective October 14, 2014.

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

Town Supervisor Mark Henry asked for a motion to adjourn

ADJOURNMENT

Councilor Cathy Devins made a motion, seconded by Councilor Daniel Vesco to adjourn the 10/01/2014 Town Board Special meeting at 9:35 PM.

Respectfully yours,

Philip F. Beauharnois

Philip F. Beauharnois
Clerk of the Board