

DATE: September 8, 2014 **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 - William Favreau	(x)	()
Hwy. Supt. - Timothy Lamica	(x)	()

OTHERS PRESENT: S. Patnode, Alex Misiaszek

CALL MEETING TO ORDER

Supervisor Mark Henry called the 09/8/2014 Regular Town Board meeting to order at 7 PM.

MINUTES

Councilor Jerry Deno made a motion that the minutes of the 08/11/2014 Regular Town Board meeting be approved as submitted by the Town Clerk, seconded by Councilor Cathy Devins

Motion carried. Ayes – Councilor Jerry Deno, Councilor Cathy Devins and Supervisor Mark Henry.

REPORTS

The Supervisor and Town Clerk August 2014 monthly reports submitted to Board for review and filed.

PUBLIC COMMENT

NONE

CLINTON COUNTY LEGISLATOR REPORT

Legislator Dyer reported

- Thanked Supervisor Henry and Supervisor Relation (Town of Beekmantown) for addressing Election Costs with the Clinton County Legislator
- Sales Tax on the positive side
- CC Airport looks good

ATTORNEY FOR THE TOWN REPORT

William Favreau – Town Attorney reported

- Provided draft copies of a proposed Local Law to override the tax levy limit established in General Municipal Law § 3-c. He explained the purpose is to have said Local Law in place in the event the Town were to exceed the Tax Cap.
- Provided two draft copies of proposed Local Law’s regarding Dog Control. The Town will review both and decide on what changes will be considered.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Timothy Lamica reported

- That all road paving is done, they will now be working on the road shoulder.
- The Garage is putting up sand
- Pumps were discussed
- Noted that the Garage Employee Labor agreement is up for renewal, as the old agreement ends December 31, 2014.

TOWN COUNCIL ITEMS

Councilor Daniel Vesco Discussed The Following With the Board:

Councilor Vesco was absent from this meeting.

Councilor Willie Giroux Discussed The Following With The Board:

Councilor Giroux was absent from this meeting.

Councilor Jerry Deno Discussed The Following With The Board:

- Asked when the applications for the Maintenance Worker I and II were due. Supervisor Henry said the application deadline was today (9-8-2013). He said he will be reviewing same in the next few days.
- Councilor Deno expressed his thanks to Bob Cheeseman, Town Historian for all his work/efforts in regard to the 200 celebration of the War of 1812.
- Councilor Deno also thanked Mark Henry, Town Supervisor for all his extra work with the Water and Sewer Departments.

Councilor Cathy Devins Discussed The Following With The Board:

- Councilor Devins also expressed her thanks to Bob Cheeseman and Supervisor Henry for their efforts.

SUPERVISOR ITEMS

Supervisor Mark Henry reports:

- Supervisor Henry noted we have received 18 applications/resumes for the position of Maintenance Worker I or II. He said he will be reviewing the applications in the next few days and will be narrowing them down to 3 or 4 for interviews. Once a candidate has been selected he will bring the name before the Town Board for their approval.
Councilor Cathy Devins noted that in the past the Councilors were also involved in the interview process. Discussion between the Board members present and Supervisor Henry. It was agreed that Supervisor Henry will interview and provide a name to the Board for their approval.
- Supervisor Henry discussed the upcoming Town Budget and asked for a Special Meeting on October 1, 2014 at 5:30 PM. The Town Clerk will be posting a legal advertisement in this regard noting the meeting is to discuss the Tentative Town Budget for 2015.

- Informed the Board that we have received an ‘Inspection Report’ from the Department of Agricultural & Markets. This report shows that our Dog Control Officer – Kaleigh LaBombard’s shelter meets all standards. Supervisor Henry thanked Ms. LaBombard for doing a good job. He further noted that if anyone wanted to see a copy of this report it is in his office.

AUTHORIZATION FOR THE SUPERVISOR TO PAY BILLS PRIOR TO AUDIT

Resolution: 14-92 09/08/2014

Motion by: Councilor Cathy Devins

WHEREAS, authorization is needed for the Supervisor to pay certain bills prior to audit,

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Supervisor to pay Justice Court Funds to the Office of the State Comptroller prior to audit.

Seconded by: Councilor Jerry Deno

Discussion: No

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

Carried: YES

AUTHORIZATION FOR THE SUPERVISOR TO HIRE RENE’S TRUE VALUE, CHAZY, NY

Resolution: 14-93 09/08/2014

Motion by: Councilor Cathy Devins

WHEREAS, authorization is needed for the Town of Chazy Supervisor to expend money to pay Rene’s True Value, Chazy, New York to perform necessary repairs in order to maintain essential services at our Water and Waste Water Treatment Plants.

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Town of Chazy Supervisor to pay Rene’s True Value, Chazy, New York to perform necessary and essential repairs at our Water and Waste Water Treatment Plants.

Seconded by: Councilor Jerry Deno

Discussion: Yes

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

Carried: YES

2014 BUDGET TRANSFERS

Resolution: 14-94 09/8/2014

Motion by: Councilor Jerry Deno

RESOLVED, that the Chazy Town Board does hereby authorize the following 2014 budget transfers:

From:	Amount:	To
5130.03.004.42 Insurance	\$917.22	1990.01.004.00 Contingent
5120.03.004.56 Maintenance	\$917.22	5130.03.004.42 Insurance
1990.01.004.00 Contingent	41.85	1220.01.004.21 Supplies
1990.01.004.00 Contingent	23.72	1410.01.004.21 Supplies

Seconded by: Councilor Cathy Devins

Discussion: No

	<u>Yes</u>	<u>No</u>
Willie Giroux		ABSENT
Jerry Deno	X	
Cathy Devins	X	
Daniel Vesco		ABSENT
Mark Henry	X	

Carried: YES

PAYMENT OF CLAIMS

Resolution: 14-95 09/8/2014

Motion by: Councilor Cathy Devins

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

General Fund claims #281-304 and 23363,23366-23369	in the amount of	\$26,350.26
Highway Fund claims #173-192 and 23366-23369	in the amount of	\$202,196.10
Sewer District claims #91-98 and 23312 & 23365	in the amount of	\$ 5,437.16
Water District claims #54-59 and 23312 & 23364 & 23365	in the amount of	\$ 71,725.35
Light District claims #9	in the amount of	\$ 2,420.12
T & A claims #12054-12056, & 12087- 12095	in the amount of	\$5,209.85

TOTAL: \$ 313,338.84

Seconded by: Councilor Jerry Deno

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</u>
Willie Giroux		ABSENT
Jerry Deno	X	

Cathy Devins	X	
Daniel Vesco		ABSENT
Mark Henry	X	

Carried: YES

RESOLUTION AUTHORIZING PUBLIC HEARING FOR LOCAL LAW NO. 2 FOR 2014

Resolution: 14-96 **09/8/2014**

Motion by: Councilor Jerry Deno

WHEREAS, the Town Board has introduced Town of Chazy Local Law No. 2 the year 2014 entitled "A local law to override the tax levy limit established in General Municipal Law § 3-c.

NOW THEREFORE, it is hereby

RESOLVED, that a public hearing will be held on said proposed Town of Chazy Local Law No. 2 of the Year 2014 on October 14, 2014 at 7:00 o'clock PM at the Town Hall, 9631 Route 9, Town of Chazy, Clinton County, New York; and it is hereby further

RESOLVED, that the Town Clerk is hereby authorized, and directed to publish and post a Public Hearing Notice to be published in the *Press-Republican* and on the sign board of the Town maintained pursuant to Town Law §30(6), the publication thereof, and said posting to be not less than ten (10) days, nor more than twenty (20) days, before the date set for such Public Hearing.

Seconded by: Councilor Cathy Devins

Discussion: Yes – Town Attorney William Favreau explained the intent/purpose of this proposed Local Law in the event the Town Budget for 2015 exceeds the tax levy limit.

	<u>Yes</u>	<u>No</u>
Willie Giroux		ABSENT
Jerry Deno	X	
Cathy Devins	X	
Daniel Vesco		ABSENT
Mark Henry	X	

Carried: YES

Supervisor Henry reminded the board that our next meeting will be on Tuesday, October 14, 2014 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 Jerry Deno to adjourn the 09/8/2014 Regular Town Board meeting at 7:22 PM.

Respectfully yours,

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