

**DATE: September 12, 2016**      **KIND OF MEETING: Regular Town Board Meeting**

**WHERE HELD: Chazy Town Hall**      **PRESIDING OFFICER: Mark Henry Town 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 - Jeff Stitt	x	
Hwy Supt. - Timothy Lamica		x

OTHERS PRESENT: S. Patnode & S. Dyer

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

**CALL MEETING TO ORDER**

Town Supervisor Mark Henry called the 09/12/2016 Regular Town Board meeting to order at 7:04 PM.

**MINUTES**

Councilor Daniel Vesco made a motion that the minutes of the 08/08/2016 Regular Town Board be approved as submitted by the Town Clerk, seconded by Councilor Cathy Devins.

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

Noes - 0

**REPORTS**

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

**PUBLIC COMMENT**

No-one wished to address the Town Board

**ATTORNEY FOR THE TOWN REPORT**

**Attorney Jeff Stitts reports:**

- Had nothing to report.

**HIGHWAY SUPERINTENDENT REPORT**

**Highway Supt. Timothy Lamica reports:**

- Was Absent

**CLINTON COUNTY LEGISLATOR REPORT****Clinton County Legislator Sam Dyer reports:**

- Discussed the Clinton Community College Budget and noted that the College Board is trying to correct the issues.
- Noted that K. Davis, Clinton County Treasurer is going to bring everyone up-to-date regarding sales tax revenue. At this time things are stagnant, but hopefully will improve.
- Noted that the construction at the Clinton County Airport is coming along very well.
- The Mental Health Unit at 130 Arizona Avenue is now open.
- When asked by Supervisor Henry concerning if he had heard anything about the Justice Court System holding arraignments in Plattsburgh he informed the Town Board that he had not. He did suggest that Supervisor Henry make contact with Justin Myer who handles this for the County.

**TOWN COUNCIL ITEMS****Councilor Cathy Devins Discussed The Following With The Board:**

- Had nothing to report

**Councilor Willie Giroux Discussed The Following With The Board:**

- Had nothing to report

**Councilor Daniel Vesco Discussed The Following With The Board:**

- Had nothing to report

**Councilor Jerry Deno Discussed The Following With The Board:**

- Asked about when the Dollar General Store will be opening. Supervisor Henry informed him that there was an issue with the roof leaking, however, it has been fixed and it is expected they will open in the next couple of weeks.
- Commented that the West Chazy Fire District had a 'family day' which was a huge success.
- Asked about the playground equipment that was taken out of the old school in West Chazy that was intended to be moved to the West Chazy Recreation Park. Supervisor Henry said the equipment was removed by the Highway Department and is currently stored. There was no time last fall to install it and since then there are questions as to the condition of this equipment for continued use. Further discussion is needed on this subject.

**TOWN SUPERVISOR ITEMS****Town Supervisor Mark Henry reports:**

- Noted that the 2017 Town Budget process has begun and we are starting to put some figures together. The week of the 19<sup>th</sup> of September he, Sue Patnode and Phil Beauharnois will begin getting some figures back.
- Supervisor Henry noted that the Tax Cap for 2017 is .68%.

- Commented that we are still waiting to hear from our attorney concerning the Fire Protection issue with the Chazy and West Chazy Fire Districts. Jeff Stitts, Town Attorney commented that Mr. Favreau is working on this and we should know, in the near future, dates for public hearings etc. Supervisor Henry said if it gets done this year that would be great, however, he does not want to rush the process.
- Gave dates for up-coming Budget Workshops and Special Meeting.
- Noted that the inmate work crew from Altona Correctional Facility will begin painting the West Chazy Town Hall roof starting tomorrow.
- Noted that Primary Day is tomorrow 9/13/16 from noon to 9 PM here in the Chazy Town Hall but not in West Chazy.
- Discussion was held concerning the tennis courts at the West Chazy Recreation Park. Various options as to what might be used to resurface the courts as well as the costs involved. Supervisor Henry said that further discussion will be needed as to where the Town Board wants to go regarding our Recreation Parks taking into account the associated costs.
- Further discussion concerning the playground equipment was held concerning safety and costs.

**RESOLUTION AUTHORIZING PUBLIC HEARING FOR LOCAL LAW NO. 2 FOR 2016**

**Resolution: 16-72 09/12/2016**

Motion by: Councilor Jerry Deno

**WHEREAS**, the Town Board has introduced Town of Chazy Local Law No. 2 the year 2016 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 2016 on October 11, 2016 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

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

**Carried: Yes**

**CORRECTION OF PRIVATE ROAD NAME ADDITION TO 911 LISTING AS PASSED BY RESOLUTION #14-50 DATED 4/14/2014**

**Resolution: 16-73            9/12/16**

Motion by:    Councilor Daniel Vesco

**WHEREAS**, Kelly C. Donoghue, Assistant Director of the Clinton County Office of Emergency Service is requesting a correction to the road name at the West Chazy Holiness Campground development from **“Intercessor Way” to “Intercession Way”** which was passed by Chazy Town Board Resolution #14-50 dated 4/14/2014 a request to have the following road names be set aside for 911 purposes on the campground:

EMMAUS WAY  
VICTORY WAY

**INTERCESSION WAY**  
DISCIPL E WAY

**NOW, THEREFORE BE IT RESOLVED**, that the Chazy Town Board does hereby authorize the addition of EMMAUS WAY, **INTERCESSION WAY**, VICTORY WAY AND DISCIPL E WAY, private roads on the West Chazy Holiness Camp in West Chazy, NY, to the Town List of private roads for 911 purposes.

Seconded by:    Councilor Cathy Devins

Discussion:    Yes

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

**Carried:    Yes**

**CHAZY TOWN JUSTICES ANNUAL 2015 REPORTS REVIEWED**

**Resolution: 16-74            09/12/2016**

Motion by:    Councilor Cathy Devins

WHEREAS, the State of New York Unified Court System requires a resolution acknowledging that the 2015 annual reports from the Chazy Town Justices were reviewed by the Chazy Town Board;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby verify that the 2015 annual reports of the Chazy Town Justices were reviewed by the Chazy Town Board at their regular Town Board meeting on January 11, 2016.

Seconded by:    Councilor Willie Giroux

Discussion:    Yes

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

**Carried:    Yes**

**APPOINTMENT/BOARD OF ASSESSMENT REVIEW/BETTY HEYWOOD**

**Resolution: 16-75**                      **09/12/2016**

Motion by:    Councilor Jerry Deno

WHEREAS, **Betty Heywood** agrees to be re-appointment to the Board of Assessment Review as her current term expires 09/30/2016;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby appoint **Betty Heywood**, 806 Slosson Rd., West Chazy NY 12992, to a five year term of the Board of Assessment Review due to expire September 30, 2020.

Seconded by:        Councilor Cathy Devins

Discussion:    Yes

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

Carried:    Yes

**2016 BUDGET TRANSFERS**

**Resolution: 16-76**                      **09/12/2016**

Motion by:    Councilor Cathy Devins

RESOLVED, that the Chazy Town Board does hereby authorize the following 2016 budget transfers:

From:		Amount:	To
A1220.14	Office Assn't.	\$ 312.18	A1410.12 Deputy Clerk
A1990.4	Contingent	\$ 75.60	A7140.440 W.C. Maint.
A1620.434	Heat/Oil Chazy	\$ 692.50	A1620.12 Pers Svc. PT Maint
A1990.4	Contingent	\$ 590.00	A7140.12 W.C. Mowing
DA5142.456	Maint.	\$ 275.00	DA5130.2 Equipment

Seconded by:        Councilor Willie Giroux

Discussion:    Yes

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

Carried:    Yes

**PAYMENT OF CLAIMS**

**Resolution:            16-77            09/12/2016**

Motion by:    Councilor Jerry Deno

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

General Fund claims	in the amount of	\$ 10,903.80
Highway Fund claims	in the amount of	\$176,748.47
Sewer District claims	in the amount of	\$ 2,444.27
Water District claims	in the amount of	\$1,977.98
Chazy Light District claims	in the amount of	\$1,560.70
West Chazy Light District Claims	in the amount of	\$1,152.00

The above claims are being paid by Voucher's 100425 - 100475

**SUB-TOTAL OF VOUCHERS:            \$194,787.22**

"Pre-authorized Payables" and "Trust & Agency" claims – ck #'s 20758-20761, 20786 & 20818 as follows:

General Fund claims	in the amount of	\$7,185.81
Highway Fund claims	in the amount of	\$8,823.70
Trust and Agency claims	in the amount of	\$555.45

**SUB-TOTAL OF PAYABLES AND T&A CLAIMS:            \$16,564.96**

**GRAND TOTAL:            \$211,352.18**

Seconded by:    Councilor Cathy Devins

Discussion:    **No**

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

**Carried:            Yes**

Supervisor Henry said he is calling a Budget Workshop meeting on September 27, 2016 at 4:30 pm to discuss the Town's 2017 Tentative Budget and asked Town Board members to get back to him if there were any conflicts.

Supervisor Henry said he is calling a Special Meeting of the Town Board to be held on Monday, October 3, 2016 at 4:30 PM. The purpose of said meeting is for presentation of the Tentative Budget to the Town Board by the Town Clerk and any other business that may come before the board. Supervisor Henry asked the Town Clerk to do a Legal Notice in the Press Republican as well as posting the meeting notice.

Supervisor Henry reminded the board that our next Regular Town Board regular meeting will be on Tuesday, October 11, 2016 at the Chazy Town Hall at 7 PM.

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

**EXECUTIVE SESSION**

**Resolution: 16-78      09/12/2016**

Motion by:    Councilor Cathy Devins

Moved to adopt a resolution calling an Executive Session to discuss a personnel issue pursuant to Section 105(1)(f) of the Public Officers Law to discuss Personnel Issue 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

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

**Carried:      No**

Board went into Executive Session at 7:55 PM.

Board returned from Executive Session at 8:15 PM.

No action taken therefore no minutes.

**RETURN FROM EXECUTIVE SESSION**

**Resolution: 16-79      09/12/2016**

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>
<b>Roll Call:</b>	<b>Willie Giroux</b>	x	
	<b>Jerry Deno</b>	x	
	<b>Cathy Devins</b>	x	
	<b>Daniel Vesco</b>	x	
	<b>Mark Henry</b>	x	

**Carried:      Yes**

**ADJOURNMENT**

Town Supervisor Henry asked for a motion to adjourn.

Councilor Cathy Devins made a motion, seconded by Councilor Daniel Vesco to adjourn the 09/12/2016 Regular Town Board meeting at 8:16 PM. Motion Carried.

Respectfully yours,

Philip F. Beauharnois  
Clerk of the Board

