

DATE: September 14, 2015

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	- William Favreau	x
Hwy Supt.	- Timothy Lamica	x

OTHERS PRESENT: S. Patnode

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

CALL MEETING TO ORDER

Town Supervisor Mark Henry called the 09/14/2015 Regular Town Board meeting to order at 7:02 PM.

MINUTES

Councilor Daniel Vesco made a motion that the minutes of the 08/10/2015 Regular Town Board Meeting and the Special Town Board Meeting of August 27, 2015 be approved as submitted by the Town Clerk, seconded by Councilor Cathy Devins.

Ayes – Councilor Daniel Vesco, Councilor Willie Giroux, Councilor Jerry Deno, Councilor Cathy Devins 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 William Favreau reports:

- Discussed the partial abandonment of Pleasant Valley Road. Notices being sent out to residents on September 15, 2015. Informed the Town Board that a Public Hearing will be held on October 14, 2015 at 5 PM at the Chazy Town Hall. A. Rascoe, Highway Superintendent for Clinton County will conduct the Public Hearing.
- Noted that a Local Law has been drafted concerning exceeding the tax cap for 2016. He said that this Local Law is necessary if the town were to exceed the cap.

HIGHWAY SUPERINTENDENT REPORT

Highway Supt. Timothy Lamica reports:

- Noted road paving is complete
- Highway crew has been hauling sand/mixing salt.
- Basically getting ready for winter

CLINTON COUNTY LEGISLATOR REPORT

Clinton County Legislator Sam Dyer reports:

- Noted that Sales Tax Revenues are on the positive side
- Discussed the Clinton County Airport – work is progressing, with completion anticipated by the end of October or early November.

TOWN COUNCIL ITEMS

Councilor Cathy Devins Discussed The Following With The Board:

- Commented on how great the newly paved Town Hall parking lot looks.

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:

- Commented on how good the paving looks at the Town Hall.
- Asked Supervisor Henry if he had any news about the possibility of a Dollar General Store. Supervisor Henry said he has not received or heard anything.
- Asked what the status is of Gray Gables. Supervisor Henry said various letters were sent out to the owner, however, to date, nothing has transpired.
- Asked what is being done about the air in the Town Water supply. Supervisor Henry noted that various issues have been looked into, along with discussion with several water providers, however, at this point a definitive source to the air issue has not been found. Supervisor Henry noted that to hire a firm to provide answers could be extremely expensive.

TOWN SUPERVISOR ITEMS

Town Supervisor Mark Henry reports:

- Noted that work has been completed on replacing and insulating the Duprey Bridge water line, and by using the raft built by town employees it provided additional savings to the Town.

- Informed the Town Board that Tom Burdo is in his second week of school at Morrisville (SUNY) for Water Treatment. Supervisor Henry also noted that Tom Burdo and John Patnode worked this past Saturday at the lift station.
- Noted that we are preparing for winter, including the shutting off water at the Recreation Park in the near future.
- Noted that there is still work to be done at the Duprey Bridge which will include a water tap, corporation stop and curb stop which will provide additional insulation on the first few feet of the underground water main on the East side of the Duprey Road bridge.
- Discussed a resolution concerning Riverside Cemetery. He noted that Tim Lamica, Highway Superintendent has agreed to replace some fencing at the cemetery.
- Noted that everyone is working on the 2016 Town Budget.
- Discussed the possibility of new software for the Town's Accounting and Payroll functions. Supervisor Henry noted that RFP's have been sent to five possible vendors and hopefully we will have replies in the near future.
- Informed the Town Board that the paving of the parking lot at the Chazy Town Hall has been completed with the exception of painting/lining of parking spots.
- Noted that there is going to be a Public Hearing on October 14, 2015 at the Chazy Town Hall regarding the abandonment of the Pleasant Valley Road.
- Discussed a bill of \$1377.00 that Linda Martin received for repairs to her sewer line, noting that sewer had backed-up at her residence. Ms. Martin is asking the Town to pay for this bill. Discussion by the Town Board followed. It was the consensus of the majority of the board that we would not pay for this bill.
- Discussed the purchase/installation of a new gas furnace for the Chazy Town Hall.
- Informed the Town Board that the new phone system for the Town Office has been installed with payment for part of this paid by Unified Court Grant monies.
- Discussed a DEC Violation Report he had received, specifically phosphorus levels at the Sewer Plant. He noted that our last two tests have been well below the allowable mandated level.

RESOLUTION AUTHORIZING PUBLIC HEARING FOR LOCAL LAW NO. 2 FOR 2015

Resolution: 15-98

09/14/2015

Motion by: Councilor Cathy Devins

WHEREAS, the Town Board has introduced Town of Chazy Local Law No. 2 of the year 2015 entitled A local law entitled "Authority to Sign Checks" for the Town of Chazy,

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 2015 on October 12, 2015 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 Daniel Vesco

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

RESOLUTION AUTHORIZING PUBLIC HEARING FOR LOCAL LAW NO. 3 FOR 2015

Resolution: 15-99 **09/14/2015**

Motion by: Councilor Daniel Vesco

WHEREAS, the Town Board has introduced Town of Chazy Local Law No. 3 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. 3 of the Year 2015 on October 12, 2015 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>
Roll Call: Willie Giroux	x	
Jerry Deno	x	
Cathy Devins	x	
Daniel Vesco	x	
Mark Henry	x	

Carried: YES

AUTHORIZATION TO PAY NECESSARY TRAVEL EXPENSES FOR THOMAS BURDO TO ATTEND BASIC OPERATIONS OF WASTEWATER SCHOOL IN MORRISVILLE, NY

Resolution: 15-100 **09/14/2015**

Motion by: Councilor Cathy Devins

WHEREAS, The Town of Chazy is required to have a qualified Wastewater Treatment Plant Operator to operate its current Wastewater Plant, AND

WHEREAS, Morrisville State College offers a Basic Operations of Wastewater Treatment Plants Course exam which is designed and approved by NYS Department of Environmental Conservation to prepare wastewater treatment plant operators for NYS certification, AND

WHEREAS, The Chazy Town Board has advised the Town Supervisor that it is their wish to have Tom Burdo qualified and certified as the Wastewater Treatment Plant Operator as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board approves that Thomas Burdo attend the Basic Operations Wastewater Operator Certification Course at Morrisville College during the time September 7th thru September 18th, 2015 and that necessary and appropriate expenses for Mileage, Meals and Lodging are hereby authorized,

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

STANDARD WORK DAY AND REPORTING RESOLUTION FOR TOWN HIGHWAY SUPERINTENDENT, DEPUTY HIGHWAY SUPERINTENDENT, COURT CLERK AND ASSESSOR

Resolution: 15-101 09/14/2015

Motion by: Councilor Jerry Deno

BE IT RESOLVED, that the Town of Chazy hereby establishes the following as standard work days for elected Town Highway Superintendent Lamica and appointed Deputy Highway Superintendent Jeffrey Deno, appointed Court Clerk - Jessica Bulriss and appointed Assessor Patricia Ayer; will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of this body:

Title	Name	Standard Work Day (hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Highway Superintendent	Timothy Lamica	8	01/01/2014 to 12/31/2017	N	31.32
Deputy Highway Superintendent	Jeffrey Deno	8	01/01/2014 to 12/31/2017	Y	
Court Clerk	Jessica Bulriss	6	01/01/2015 to 12/31/2016	Y	
Assessor	Patricia Ayer	8	10/01/2013 to 09/30/2019	Y	

Seconded by Councilor Willie Giroux

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

RESOLUTION AUTHORIZING PRIVATE ROAD NAME CHANGE

Resolution: 15-102 09/14/2015

Motion by: Councilor Jerry Deno

WHEREAS, private roads need to be officially named and identified for locating private property; and

WHEREAS, Mr. David Lashway owns property identified as parcel 07-1-1.2, with two structures on it with addresses of 8455 and 8457 State Route 22 and parcel 107-1-1.4 which lies directly behind parcel 107-1-1.2 which is soon to have a structure placed on it which will require the naming of a private right-of-way; and

WHEREAS, Mr. David Lashway would like to name the private road Ann Way; and

WHEREAS, the Town of Chazy has checked with Mr. Kelly C. Donoghue, Assistant Director of Clinton County Emergency Services and the name has been approved by Clinton County Emergency Services;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize the private road be officially named Ann Way and that it be added to the Town of Chazy's list of private roads; and

FURTHER RESOLVED, that the owner of the private road, provide, install and maintain the signage for such road. The Town of Chazy Highway Department will assist in the obtaining the sign and post upon request, but paid for by the owner.

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

RESOLUTION - SHARED SERVICE RIVERSIDE CEMETERY

Resolution: 15-103 09/14/2015

Motion by: Councilor Cathy Devins

WHEREAS, Mr. George Slosson, President of Riverview Cemetery Inc., located in the Town of Chazy, NY, has asked the Town to assist Riverview Cemetery Inc. with assistance in erecting a fence located on their property; and

WHEREAS, Riverview Cemetery Inc., according to Mr. Richard Buske, New York State, Department of State, Division of Cemeteries, is a not-for-profit cemetery that currently operates under the jurisdiction and Declaration of Policy of the Division of Cemeteries, NPC Law Section 1501 and N.Y. General Municipal Law 165A- titled Voluntary Municipal Assistance to Public Cemetery Corporations; and

WHEREAS, according to NY General Municipal Law “municipal corporations may provide goods and/or services to a public cemetery corporation as defined in article fifteen of the not-for-profit corporation law.”

NOW, THEREFORE BE IT RESOLVED, that in order to prevent cemeteries from falling into disrepair and in furtherance of public policy, the Chazy Town Board does hereby authorize the Town of Chazy Highway Department to assist Riverview Cemetery Inc. in erecting a fence located adjacent to the Duprey Road.

Seconded by: Councilor Willie Giroux

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

RESOLUTION AUTHORIZING TOWN ASSESSOR PATRICIA AYER TO ATTEND A COURSE TITLED “LAKE FRONT VALUATION IN THE NORTH COUNTRY” IN LAKE PLACID, NEW YORK

Resolution: 15-104 **09/14/2015**

Motion by: Councilor Cathy Devins

WHEREAS, Patricia Ayer has requested authorization to attend a course titled “Lake Front Valuation in the North Country” on September 17, 2015 in Lake Placid, NY. The course is free (lunch included). Mileage will be the only cost to the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize Patricia Ayer to attend a course titled “Lake Front Valuation in the North Country” in Lake Placid on September 17, 2015 at a cost of mileage expense only.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried:

RESOLUTION TO INSTALL WATER TAP ON WATER MAIN AT DUPREY ROAD BRIDGE

Resolution: 15-105

09/14/2015

Motion by: Councilor Cathy Devins

WHEREAS, the water main under the Duprey Road Bridge in the Town of Chazy required emergency replacement during February of 2015 due to freezing, and

WHEREAS, the water main has been replaced and insulated at the direction of the Chazy Town Board, and

WHEREAS, in order to minimize the chance of this water main freezing again, the Chazy Town Board recommends that at a minimum a tap, corporation stop and curb stop should be installed on the water main at Duprey Road Bridge as well as additional insulation on the first few feet of the underground water main on the East side of the Duprey Road bridge.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Chazy Town Board authorize the Supervisor for the Town of Chazy to contact Ed Garrow and Sons. Inc. to complete the needed work and upon completion of the work to pay for the repairs by the transfer of funds from the Unexpended Balance to Contractual Expenses SW8310.8. 4 in an amount not to exceed \$1,000.00.

Seconded by: Councilor Willie Giroux

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

2015 HIGHWAY FUND BUDGET MODIFICATION

Resolution: 15-106

09/14/2015

Motion by: Councilor Cathy Devins

WHEREAS, the Town Highway received money from sales of Highway equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following Highway Fund, 2015 Budget modification, to show an increase of \$6,700.00 for income account 2665.03 - Sale of Equipment and \$6,700.00 is added to appropriation account 51302.03.002 - Machinery/New Equipment.

Seconded by: Councilor Willie Giroux

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

2015 HIGHWAY FUND BUDGET MODIFICATION

Resolution: 15-107 **09/14/2015**

Motion by: Councilor Daniel Vesco

WHEREAS, Highway Superintendent, Timothy Lamica request that \$220,000.00 be added to the unexpended balance of the 2015 Highway Fund Budget. The purpose is to put toward the purchase of a new tandem snow plow truck, and sander;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following Highway Fund, 2015 Budget Modification, to show an added unexpended balance of \$220,000.00 and add \$220,000.00 to appropriation account 5130.03.002.00 – Machinery/New Equipment.

Seconded by: Councilor Jerry Deno

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

2015 WATER FUND BUDGET MODIFICATION

Resolution: 15-108 **09/14/2015**

Motion by: Councilor Cathy Devins

WHEREAS, Town Supervisor, Mark Henry requests that \$5,193.00 be added to unexpended balance of the 2015 Water Fund Balance Budget. The purpose is to put toward operating expenses of the Water District;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following Water Fund, 2015 Budget modification, to show an added unexpended balance of \$5,193.00 and add \$5,193.00 to appropriated account SW83104.08.004 – Contractual Expense.

Seconded by: Councilor Jerry Deno

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

2015 GENERAL FUND BUDGET MODIFICATION

Resolution: 15-109 **09/14/2015**

Motion by: Councilor Cathy Devins

WHEREAS, Town Supervisor, Mark Henry requests that \$1,604.00 be added to the unexpended balance of the 2015 General Fund Budget. The purpose is to put toward the purchase of a new desk top computer.

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following General Fund, 2015 Budget Modification, to show an added unexpended balance of \$1,604.00 and add \$1,604.00 to appropriate account 12202.01.002 – Equipment.

Seconded by: Councilor Jerry Deno

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

2015 GENERAL FUND BUDGET MODIFICATION

Resolution: 15-110 **09/14/2015**

Motion by: Councilor Cathy Devins

WHEREAS, Town Supervisor, Mark Henry requests that \$6,240.04 be added to the unexpended balance of the 2015 General Fund Budget. The purpose is to put toward the expense of paving the Chazy Town Hall Parking Lot/Driveway;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following General Fund, 2015 Budget Modification, to show an added unexpended balance of \$6,240.04 and add \$6,240.04 to appropriate account 16204.01.004.56 – Repairs and Maintenance

Seconded by: Councilor Willie Giroux

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

2015 GENERAL FUND BUDGET MODIFICATION

Resolution: 15-111 **09/14/2015**

Motion by: Councilor Jerry Deno

WHEREAS, the Town Court received Grant money;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following General Fund, 2015 Budget Modification, to show an increase of \$3,305.78 for income account 2770.01.000.00 – Other Unclassified Revenue and \$3,305.78 is added to appropriation account 1110.01.002.00 – Equipment.

Seconded by: Councilor Daniel Vesco

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

2015 GENERAL FUND BUDGET MODIFICATION

Resolution: 15-112 **09/14/2015**

Motion by: Councilor Jerry Deno

WHEREAS, the Town of Chazy received Reimbursement money for cost of new LED Lights (Lockheed Martin);

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following General Fund, 2015 Budget Modification, to show an increase of \$2,000.00 for income account 2770.01.000.00 – Other Unclassified Revenue and \$2,000.00 is added to appropriation account 1620.01.04.56 – Repairs & Maintenance.

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

2015 BUDGET TRANSFERS

Resolution: 15-113 **09/14/2015**

Motion by: Councilor Jerry Deno

RESOLVED, that the Chazy Town Board does hereby authorize the following 2015 budget transfers:

From:	Amount:	To
5110.03.004.31 Constr. Repair	\$7,819.59	5112.03.002.00 Perm. Improv.
1990.01.004.00 Contingent	\$ 951.92	1420.01.004.23 Prof. Svcs.
1990.01.004.00 Contingent	\$ 345.80	1220.01.002.00 Equipment
1990.01.004.00 Contingent	\$ 345.80	1355.01.002.00 Equipment
1990.01.004.00 Contingent	\$ 165.80	1410.01.002.00 Equipment
1990.01.004.00 Contingent	\$ 345.80	3620.01.002.00 Equipment
1990.01.004.00 Contingent	\$ 179.80	7510.01.002.00 Equipment
1990.01.004.00 Contingent	\$ 29.20	7140.01.004.40 W.Chazy Rec. Park Exp.

Seconded by: Councilor Cathy Devins

Discussion: Yes

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

Carried: YES

PAYMENT OF CLAIMS

Resolution: 15-114 09/14/2015

Motion by: Councilor Jerry Deno

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

General Fund claims #198 - 235 and 24014- 24018	in the amount of	\$33,853.95
Highway Fund claims #139 -162 and #24015 - 24018	in the amount of	\$176,997.77
Sewer District claims #75-82	in the amount of	\$2,029.12
Water District claims #45-54	in the amount of	\$79,771.71
Light District claims #6	in the amount of	\$2,613.25
T & A claims #12691,12708, 12726 – 12727, 12737 – 12742,12758 -12759	in the amount of	\$4,788.54
	TOTAL:	\$300,054.34

Seconded by: Councilor Cathy Devins

Discussion: Yes

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

Carried: YES

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

Supervisor Henry said he is calling a Special Meeting of the Town Board to be held on October 1, 2015 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 Town Board regular meeting will be on Tuesday, October 13, 2015 at the Chazy Town Hall at 7 PM. He noted that we are going to need to have discussion regarding the 2016 Town Budget and asked the Town Board if they would like to have a Budget Workshop starting at 5 PM prior to our Regular Monthly meeting on October 13, 2015. All members of the Town Board agreed.

EXECUTIVE SESSION

Resolution: 15-115 **09/14/2015**

Motion by: Councilor Jerry Deno

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 pending litigation and to invite the attendance of Susan Patnode, Secretary to the Supervisor and Timothy Lamica, Highway Superintendent in accordance with Section 105(2) of the Open Meetings Law.

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		

Carried: YES

Board went into Executive Session at 8:25 PM.

Board returned from Executive Session at 8:45 PM.

No action taken therefore no minutes.

RETURN FROM EXECUTIVE SESSION

Resolution: 15-116 **09/14/2015**

Motion by: Councilor Cathy Devins

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

Seconded by: Councilor Willie Giroux

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

ADJOURNMENT

Town Supervisor Henry asked for a motion to adjourn.

Councilor Willie Giroux made a motion, seconded by Councilor Cathy Devins to adjourn the 09/14/2015 Regular Town Board meeting at 8:50 PM. Motion Carried.

Respectfully yours,

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