

**DATE: January 27, 2015      KIND OF MEETING: Special Town Board Meeting**

**WHERE HELD: Chazy Town Hall      PRESIDING OFFICER: Mark Henry 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 )	( )
Attorney - William Favreau	( )	( x )
Hwy. Supt. - Timothy Lamica	( )	( x )

**OTHERS PRESENT:** S. Patnode, T. Burdo, L. Tedford, J. Dougan, T. Hodgson, M. Lehman, M. Cooper, S, Adams and B. Snyder

**CALL MEETING TO ORDER**

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

Supervisor Mark Henry called the 1/27/2015Town Board Special Meeting to order at 4:32 PM.

**A legal notice was placed in the official newspaper on 1/22/2015 as follows:**

**NOTICE SPECIAL MEETING**

The Supervisor of the Town of Chazy has called for a Special Town Board Meeting to be held on Tuesday, January 27, 2015 at 4:30 p.m. at the Chazy Town Hall, 9631 State Rt. 9. This Special Meeting will be held to interview prospective engineering firms for engineering studies for our Waste Water Treatment Plant and any other business that may come before the Board.

January 18, 2015  
Philip F. Beauharnois  
Clerk of the Board

**MINUTES**

Councilor Daniel Vesco made a motion that the minutes of the January 12, 2015 Organizational and Regular Town Board Meeting be approved as submitted by the Town Clerk; seconded by Councilor Cathy Devins.

5 Ayes, 0 noes. Motion Carried. Ayes – Councilor Cathy Devins, Councilor Jerry Deno, Councilor Willie Giroux, Councilor Daniel Vesco and Supervisor Mark Henry

**ANNUAL MAINTENANCE PERMITS FOR UTILITY INSTALLATIONS WITHIN COUNTY R.O.W.**

**Resolution: 15-29      01/27/2015**

Motion by: Councilor Cathy Devins

WHEREAS, Clinton County Highway Department requires the Town of Chazy to acquire an annual maintenance permit for activities that the Town conducts with

water and sewer lines installed within the right-of-way along County roads within the Town of Chazy;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Supervisor to file, with the Clinton County Highway Department, an annual application for a maintenance permit, required for maintenance activities that the Town conducts with water and sewer lines within the County roads right-of-ways for the year 2015.

Seconded by: Councilor Jerry Deno

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

**PUBLIC COMMENT**

Only the three (3) Engineering Firms who were present spoke along with the other Town representatives.

Supervisor Henry noted that three (3) Engineering firms were asked to provide information/presentations concerning their respective firms. He noted that each firm is being asked to provide their firms thoughts/plans regarding engineering studies for our Town’s recent notice of obtaining up to a \$30,000 Engineering Planning Grant for our Sewer System Evaluation project. Supervisor Henry said each firm is being provided with one hour time allocations to make their presentations.

The first firm was AES represented by Jim Dougan and Todd Hodgson.

The second firm was Bernier, Carr & Associates represented by Mick Leham and Matt Cooper.

The third firm was Laberge Group represented by Steve Adams and Ben Snyder.

Discussion concerning the following was held:

The Town’s requirement to provided ‘matching funds or in-kind services” up to \$7500.00 depending on the total amount of the grant.

Income survey – do an income survey of sewer district customers which may be a way of obtaining additional grants.

Sewer Plant reed beds – the need to remove old sledge and disposal/cost of doing so.

Generators for pump stations – included in this discussion was the possibility of obtaining grants for funding of new generators in the future.

The Laberge Group was the last to complete their presentation which ended at 7:27 PM.

The Town Board discussed the pros and cons of each firms' presentation. It was the consensus of the Board at the end of their lengthy discussion that clarification was needed from all three (3) firms concerning the Town's requirement to match 25% of the total grant once approved.

Supervisor Henry asked Councilor Willie Giroux if he would meet with him to make phone contact with the three firms. Councilor Giroux agreed to do so. Supervisor Henry said he would contact Councilor Giroux to set-up a time.

The Town Board discussed a residents request for reimbursement of a \$1,405.80 Water Bill.

Town Supervisor Mark Henry asked for a motion to adjourn.

**ADJOURNMENT**

Councilor Jerry Deno made a motion, seconded by Councilor Cathy Devins to adjourn the 1/27/2015 Town Board Special Meeting at 8:30 PM.

Respectfully yours,

*Philip F. Beauharnois*

Philip F. Beauharnois  
Clerk of the Board