

DATE: November 21, 2016 **KIND OF MEETING: Special 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: No-one else was in attendance

CALL MEETING TO ORDER

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

Supervisor Mark Henry called the 11/21/2016 Town Board Special Meeting to order at 3:30 PM.

An "Of Interest" notice was placed in the official newspaper follows:

NOTICE OF SPECIAL MEETING

The Supervisor of the Town of Chazy has called for a Special Town Board Meeting to be held on Monday, November 21, 2016 at 4:30 p.m. The purpose of said meeting is appoint a Town Clerk/Tax Collector to fill the unexpired term of the present Town Clerk/Tax which ends on December 31, 2017 and any other business that may come before the board. The meeting is open to the public.

November 14, 2016

Philip F. Beauharnois

Philip F. Beauharnois
Clerk of the Board

SUPERVISOR ITEMS

Supervisor Mark R. Henry reports:

- Discussed the Town's needs to obtain a new Town Attorney as our current Town Attorney, Mr. William Favreau was recently elected as the Clinton County Surrogate Court Judge. Supervisor Henry said he has contacted two attorneys - Mr. Thomas Murnane and Mr. Favreau's former law firm and asked them to provide what their firms would charge for representing the town. He also noted he will reach out to another couple of law firms to see if there is any interest in representing the town beginning January 1, 2017.

AUTHORIZATION FOR CHANGE IN HEALTH INSURANCE

Resolution: 16-105 11/21/2016

Motion by: Councilor Jerry Deno

WHEREAS, the Town has researched various health insurance plans and;

WHEREAS, the Town wishes to control costs while providing employees with affordable health care alternatives,

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby authorize the Town to continue the current health insurance, Excellus Simply Blue Plus Platinum 2 and to offer an alternative policy named: Simply Blue Plus Gold 17 effective 01-01-2017.

Seconded by: Councilor Willie Giroux

Discussion: Yes

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

Carried: YES

RESOLUTION ACCEPTING RESIGNATION OF TOWN CLERK

Resolution: 16-106 11/21/2016

Motion by: Councilor Jerry Deno

WHEREAS, Philip Beauharnois, Town Clerk for the Town of Chazy has submitted his resignation as Town Clerk to the NY Secretary of State to be effective November 26, 2016 close of business,

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby accept Mr. Beauharnois' resignation as Town Clerk for the Town of Chazy

Seconded by: Councilor Daniel Vesco

Discussion: Yes

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

Carried: YES

RESOLUTION APPOINTING TOWN CLERK AND REGISTRAR OF VITAL STATISTICS & RECORD MANAGEMENT OFFICER

Resolution: 16-107 11/21/2016

Motion by: Councilor Daniel Vesco

WHEREAS, Mark R. Henry, Chazy Town Supervisor is recommending the appointment of Heather Giuliano to the vacated position as Chazy Town Clerk and Registrar of Vital Statistics and Records Management Officer effective November 28, 2016 at an Annual Salary of \$20,384 prorated for 2016 bi-weekly and an Annual Salary of \$21,840 for 26 pay periods in 2017.

WHEREAS, the appointment of Ms. Giuliano would be to fill the unexpired term of Philip Beauharnois to December 31, 2017, and

THEREFORE, the Chazy Town Board authorizes the Town Supervisor, Mark Henry to hire Heather Giuliano effective November 28, 2016 to be the appointed Town Clerk of Chazy, NY as well as Registrar of Vital Statistics and Record Management Officer for the Town of Chazy through December 31, 2017 at an Annual Salary of \$20,384 prorated for 2016 bi-weekly and an Annual Salary of \$21,840 for 26 pay periods in 2017.

Seconded by: Councilor Jerry Deno

Discussion: Yes

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

Carried: YES

RESOLUTION APPOINTING A PART-TIME TYPIST

Resolution: 16-108 11/21/2016

Motion by: Councilor Jerry Deno

WHEREAS, Mark R. Henry, Chazy Town Supervisor is recommending the appointment of Philip Beauharnois to the position of Part-time Typist effective November 28, 2016 at an hourly pay rate of \$21.00, and

THEREFORE, the Chazy Town Board authorizes the Town Supervisor, Mark Henry to hire Philip Beauharnois effective November 28, 2016 to be the position of part-time Typist at an hourly pay rate of \$21.00.

Seconded by: Councilor Daniel Vesco

Discussion: Yes

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

Carried: YES

As there was no other business, Town Supervisor Mark Henry asked for a motion to adjourn.

ADJOURNMENT

Councilor Jerry Deno made a motion, seconded by Councilor Willie Giroux to adjourn the 11/21/2016 Town Board Special Meeting at 5:25 PM.

Respectfully yours,

Philip F. Beauharnois
Clerk of the Board