

**DATE: June 30, 2016**      **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:** Liz Tedford (Tedford Consulting), Richard Carpenter and Kevin Girard (West Chazy Fire Chief)

### **CALL MEETING TO ORDER**

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

Supervisor Mark Henry called the 6/30/16 Town Board Special Meeting to order at 3:30 PM.

**A legal notice was placed in the official newspaper on 06/26/16 as follows:**

#### **NOTICE OF SPECIAL MEETING**

The Supervisor of the Town of Chazy has called for a Special Town Board Meeting to be held on Thursday, June 30, 2016 at 3:30 p.m. at the Chazy Town Hall, 9631 State Rt. 9, Chazy, NY. This Special Meeting will be held to discuss an Engineering Grant for our Waste Water Treatment Plant and the proposed expansion of the Chazy and West Chazy Fire Districts and any other business that may come before the Board.

June 23, 2016

*Philip F. Beauharnois*

Philip F. Beauharnois  
Clerk of the Board

### **SUPERVISOR ITEMS**

**Supervisor Mark R. Henry reports:**

- Supervisor Henry discussed informed those present that the Town had recently received a letter from the NYS Department of Environmental Conservation that informs the Town that in the not to distant future that new requirements will be mandated to treat effluents from our Waste Water Treatment Plant. He noted that the State in conjunction with the NYS Environmental Facilities Corporation is offering grants up to \$30,000.00 for a municipality with a population of 50,000 or less, with a 20% required local match to help pay for design and planning costs for the addition of disinfection treatment at the Wastewater Treatment Plant. He further noted that once we obtain an engineer's report we can then apply for another grant to do the actual work. He suggested to the Town Board that they consider hiring the services of Liz Tedford of Tedford Consulting to prepare and submit the grant application to the NYS Environmental Facilities Corporation. Discussion by the Town Board and Ms. Tedford followed.

- Supervisor Henry informed the Town Board that he and representatives of both the Chazy and West Chazy Fire Departments had met with William Favreau, Town Attorney to discuss Mr. Favreau’s legal representation of the Town and both Fire Districts concerning the expansion of both Fire Districts. The cost is estimated for his services is to be from \$3000.00 to \$5000.00 with the costs to be divided equally and paid by the Town of Chazy, Chazy and West Chazy Fire Districts. Discussion by the Town Board followed.

**PLANNING PROCESS TO ADDRESS LOCAL WATER QUALITY REQUIREMENTS**

**Resolution: 16-59                      06/30/2016**

Motion by:    Councilor Cathy Devins

**WHEREAS**, the Town Board of the Town of Chazy wishes to initiate a planning process to address State water quality requirements, specifically a new requirement to “Disinfect Sewage Treatment Plant Effluents”, and

**WHEREAS**, the New York State Department of Environmental Conservation, in conjunction with the New York State Environmental Facilities Corporation is offering grants up to \$30,000.00 for a municipality with a population of 50,000 or less, with a 20% required local match to help pay for design and planning costs for the addition of disinfection treatment at the Town’s Wastewater Treatment Plant.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorizes Liz Tedford of Tedford Consulting to prepare and submit the application and the associated documentation for a fee not to exceed Two Thousand dollars (\$2,000.00), said application must be submitted by June 29, 2016.

Seconded by:    Councilor Daniel Vesco

Discussion:    Yes

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

**Carried:            YES**

**PROPOSED FIRE DISTRICT(S) EXPANSION**

**Resolution: 16-60                      06/30/2016**

Motion by:    Councilor Jerry Deno

**WHEREAS**, the Chazy and West Chazy Fire Departments wish to expand their respective Fire Districts within the Town of Chazy, and

**WHEREAS**, there is a need for legal representation for both the Chazy and West Chazy Fire Districts as well as the Town of Chazy, and

**WHEREAS**, all three entities have verbally agreed that it would be prudent to hire one attorney to handle all legal aspects of the Fire Districts expansions,

**NOW THEREFORE BE IT RESOLVED**, that the Chazy Town Board authorizes the Town Supervisor to enter into an agreement with William Favreau, Town Attorney along with the Chazy and West Chazy Fire Districts to represent all three entities at an estimated cost of \$3000 to \$5000, said costs to be divided equally and paid by the Town of Chazy, Chazy Fire District and West Chazy Fire District.

Seconded by: Councilor Cathy Devins

Discussion: Yes

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

**Carried: YES**

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

**ADJOURNMENT**

Councilor Cathy Devins made a motion, seconded by Councilor Jerry Deno to adjourn the 6/30/16 Town Board Special Meeting at 3:45 PM.

Respectfully yours,

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