

DATE: August 27, 2015 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: S. Patnode

CALL MEETING TO ORDER

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

Supervisor Mark Henry called the August 27, 2015 Town Board Special Meeting to order at 4:30 PM.

A notice was posted on the Town Clerk’s Official Bulletin Board on August 26, and a request to the Press Republican, the Town’s Official Newspaper to announce this Special Meeting in their “Of Interest) section of the paper. Copies of the meeting notice were delivered to all Town Councilor’s.

NOTICE SPECIAL MEETING

The Supervisor of the Town of Chazy has called for a Special Town Board Meeting to be held on August 27, 2015 at 4:30 p.m. at the Chazy Town Hall, 9631 State Rt. 9. This Special Meeting will be held to discuss and potentially approve the acquisition of new Accounting and Payroll Software for the Town and to discuss and approve a resolution to replace the Chazy Town Hall Furnace in the amount of approximately \$18,000 of which would come from the General Building Type Capital Reserve Fund, subject to Permissive Referendum and any other business that may come before the Board.

August 26, 2015
Philip F. Beauharnois
Clerk of the Board

PUBLIC COMMENT

None

TOWN SUPERVISOR ITEMS

- Supervisor Mark Henry informed the Town Board that he has two items that he would like to discuss. The First being the replacement of the Chazy Town Hall furnace and the Second is concerning the current Accounting/Payroll software the Town has and the possibility of new Accounting/Payroll software applications. Discussion was held.

Lengthy Discussion was held concerning the purchasing of new Software for Accounting and Payroll. It was decided that formal quotes would be sent out in accordance with our Purchasing Guidelines Policy.

- Supervisor Henry also discussed the various work projects that have been on-going at the West Chazy Town Hall.

CHAZY TOWN HALL FURNACE

Resolution: 15-97 09/27/2015

Motion by: Councilor Jerry Deno

WHEREAS, the Chazy Town Hall Furnace is in need of replacement;

NOW, THEREFORE BE IT RESOLVED that the Chazy Town Board does hereby authorize the replacement of the Chazy Town Hall Furnace in the amount of approximately \$18,000.00 which would come from the General Building Type Capital Reserve Fund, subject to permissive referendum; and

FURTHER RESOLVED, that the Town Clerk advertise, in the Press Republican a notice of adoption of resolution subject to permissive referendum, authorizing use of General Building Fund Type Capital Reserve funds to make such improvements, not to exceed \$18,000.00.

Seconded by: Councilor Willie Giroux

Discussion: Yes

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

Carried: YES

ADJOURNMENT

Councilor Willie Giroux made a motion, seconded by Councilor Jerry Deno to adjourn the 8/27/2015 Town Board Special Meeting at 5:05 PM.

Respectfully yours,

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