

**DATE: December 22, 2014      KIND OF MEETING: Year End Town Board Meeting**

**WHERE HELD: Chazy Town Hall      PRESIDING OFFICER: Mark R. 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, P. Ayer

**CALL MEETING TO ORDER**

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

Supervisor Mark Henry called the 12/22/2014 Year End Town Board meeting to order at 4:31 PM.

**MINUTES**

Councilor Cathy Devins made a motion that the minutes of the 12/08/2014 Regular Town Board meeting be approved as submitted by the Town Clerk, seconded by Councilor Willie Giroux

ayes, noes. Motion carried. Ayes - Councilor Cathy Devins, Councilor Jerry Deno, Councilor Willie Giroux, Councilor Daniel Vesco and Supervisor Mark Henry. Noes - 0.

**A legal notice was placed in the official newspaper on 12/15/14 as follows:**

**NOTICE OF YEAR END MEETING**

TAKE NOTICE that the Town Board of the Town of Chazy will conduct a year end meeting at the Chazy Town Hall, 9631 Rte 9, Chazy New York at 4:30 PM on Monday, December 22, 2014. Purpose of meeting is to audit year end claims and any other business that should come before the Board. The Public is welcome.

By order of the Town Board  
Town of Chazy  
Philip F. Beauharnois  
Clerk of the Board

**RESOLUTION TO ACCEPT 2015 CONTRACT WITH TOWN OF MOOERS FOR THE SHARED SERVICES OF DOG CONTROL OFFICER KALEIGH LABOMBARD**

**Resolution: 14-135                      12/22/2014**

Motion by:      Councilor Cathy Devins

WHEREAS, the Town of Mooers agrees to share the Dog Control Service of Kaleigh LaBombard for \$8,800.00 a year;

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Supervisor to sign a contract with the Town of Mooers for sharing Dog Control Officer Kaleigh LaBombard for the amount of \$8,800.00 a year.

Seconded by:      Councilor Willie Giroux

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**

**RESIGNATION FROM DAVID THOMAS R. DASHNAW FROM POSITION AS MEMBER OF THE TOWN OF CHAZY PLANNING BOARD**

**Resolution: 14-136            12/22/2014**

Motion by: Councilor Jerry Deno

WHEREAS the Town of Chazy has received a resignation letter from Thomas R. Dashnaw from his position as member of the Town of Chazy Planning Board to be effective December 31, 2014 close of business.

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby accepts Mr. Dashnaw’s resignation effective 12/31/2014 c.o.b.

Seconded by: Councilor Cathy Devins

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**

**RESOLUTION – AUTHORIZING THAT A REAPPRAISAL/REASSESSMENT OF ASSESSED PARCELS IN THE TOWN OF CHAZY BE UNDERTAKEN FOR THE YEAR 2016**

**Resolution: 14-137            12/22/2014**

Motion by: Councilor Cathy Devins

WHEREAS, The Chazy Town Board authorizes that a Reappraisal/ Reassessment of assessed parcels in the Town of Chazy be done for the year 2016.

NOW, THEREFORE BE IT RESOLVED, the Chazy Town Board authorizes the Town Assessor and Town Supervisor to enter into a Plan for Cyclical Reassessments as stated in RPTL §1573 (1) and §1573 (2) with the Office of Real Property Tax Services, New York State Department of Taxation and Finance, to maintain equity of the tax roll and apply for State Aid under the Aid for Cyclical Reassessments.

Seconded by: Councilor Willie Giroux

Discussion: Yes – Patricia Ayer, Assessor for the Town of Chazy discussed and explained the process/procedures for the Reappraisal/Reassessment of assessed parcels in the Town. Brief discussion by the Town Board followed.

		<u>Yes</u>	<u>No</u>
<b>Roll Call:</b>	<b>Willie Giroux</b>	x	
	<b>Jerry Deno</b>	x	

<b>Cathy Devins</b>	<b>x</b>
<b>Daniel Vesco</b>	<b>x</b>
<b>Mark Henry</b>	<b>x</b>

Carried:

**RESOLUTION – CLINTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE 2014**

**Resolution: 14-138 12/22/2014**

Motion by: Councilor Cathy Devins

WHEREAS, the Clinton County Planning Office, with assistance from the Town of Chazy, and Friends of the North Country, Inc. has gathered information and prepared the Clinton County Multi-Jurisdictional Hazard Mitigation Plan Update 2014; and

WHEREAS, the Clinton County Multi-Jurisdictional Hazard Mitigation Plan Update has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Chazy is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Chazy has reviewed the Plan and affirms that it will assist the County to Update the Plan no less than every five years;

NOW, THEREFORE, BE IT RESOLVED by the Chazy Town Board that the Town of Chazy adopts the Clinton County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan contingent upon availability of funding and resources.

ADOPTED THIS 22<sup>ND</sup>. DAY OF December 2014 at the meeting of the Chazy Town Board

\_\_\_\_\_  
Mark R. Henry, Town Supervisor

\_\_\_\_\_  
Philip F. Beauharnois, Town Clerk

Seconded by: Councilor Daniel Vesco

Discussion: Yes – Supervisor Henry discussed the Multi-Jurisdictional Hazard Mitigation Plan Update with the Board members. Brief discussion followed.

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

Carried: YES

**ORGANIZATIONAL MEETING JANUARY 2015**

**Resolution: 14-139 12/22/2014**

Motion by: Councilor Cathy Devins

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board authorizes the 2015 Organizational meeting to be held on Monday, January 12, 2015 which will be immediately followed by the Regular January Town Board Meeting. The Town Clerk to

advertise the meeting to be held at the Chazy Town Hall at 7:00 PM in the official Town newspaper, the Press-Republican.

Seconded by: Councilor Jerry Deno

Discussion: No

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

Carried: YES

**2014 WEST CHAZY LIGHT FUND BUDGET MODIFICATION**

**Resolution: 14-140      12/22/2014**

Motion by: Councilor Cathy Devins

WHEREAS, appropriation account need to be modified;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following West Chazy Light fund, 2014 Budget modification, to show an added unexpended balance of \$26.44 and add \$26.44 to appropriation account 5182.02.004.00.

Seconded by: Councilor Daniel Vesco

Discussion: No

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

Carried: YES

**2014 CHAZY SEWER FUND BUDGET MODIFICATIONS**

**Resolution: 14-141      12/22/2014**

Motion by: Councilor Jerry Deno

WHEREAS, appropriation account need to be modified;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following Sewer fund, 2014 Budget modifications, to show an added unexpended balance of \$9,553.50 and add \$2,483.22 to appropriation account 8110.09.001.00; \$269.26 to appropriation account 9030.09.008.00; and \$6,801.02 to appropriate account 8110.09.004.00.

Seconded by: Councilor Cathy Devins

Discussion: Yes – Brief discussion by the Town Board was held

		<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	
<b>Carried:</b>	<b>YES</b>		

**JCEO AGREEMENT FOR 2015**

**Resolution: 14-142**                      **12/22/2014**

Motion by: Councilor Cathy Devins

WHEREAS, the Town of Chazy agrees to enter into agreement with JCEO to administer a Community Outreach Program in the Town of Chazy;

NOW, THEREFORE, BE IT RESOLVED that the Chazy Town Board does hereby authorize the Supervisor to enter into, and sign, an agreement with JCEO to administer the Community Outreach Program in the Town of Chazy for 2015 for the sum of \$10,465.00.

Seconded by: Councilor Jerry Deno

Discussion: Yes – Supervisor Henry informed the Town Board that the total of \$10,465 represents a \$300.00 increase from 2014.

		<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**

**2014 BUDGET TRANSFERS**

**Resolution: 14-143**                      **12/22/2014**

Motion by: Councilor Cathy Devins

RESOLVED, that the Chazy Town Board does hereby authorize the following 2014 budget transfers:

From:	Amount:	To:
1990.01.004.00 Contingent	\$488.09	1620.01.004.35 Elec.Town Hall
1990.01.004.00 Contingent	\$24.99	1410.01.004.21 Supplies
1990.01.004.00 Contingent	\$10.97	1620.01.004.19 Phone
1990.01.004.00 Contingent	\$119.55	1220.01.004.21 Supplies
1990.01.004.00 Contingent	\$214.79	5010.01.004.21 Supplies
1990.01.001.00 Contingent	\$57.72	3620.01.004.21 Supplies
8310.08.004.00 Contract Expense	\$2,226.38	8310.08.001.00 Water Adm.
8310.08.004.00 Contract Expense	\$136.99	9030.08.008.00 Water Soc. Sec.
1620.01.001.15 Maint. Pers. Svc.	\$1,700.00	1620.01.004.56 Repairs/Maint.
5110.03.004.31 Constr. Repair	\$357.25	9030.03.008.00 HYW/Soc. Sec.

Seconded by: Councilor Jerry Deno

Discussion: No

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

**Carried: YES**

**PAYMENT OF CLAIMS**

**Resolution: 14-144                      12/22/2014**

Motion by: Councilor Cathy Devins

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

General Fund claims #383-396 and 23520 & 23577	in the amount of	\$9,039.95
Highway Fund claims #259-266	in the amount of	\$5,524.14
Sewer District claims #119-121	in the amount of	\$1,347.51
Water District claims #78	in the amount of	\$ 43.62
Light District claims #11	in the amount of	\$2,890.64
T & A claims #12268-12270, #12272, #12297-12299 & #12301	in the amount of	\$2,434.53
	<b>TOTAL:</b>	<b>\$21,280.39</b>

\*\* Also....T&A Claim Ck. #12245 in the amount of \$163.59  
Missed in 12/8/2014 Payment of Claims Resolution #14-134

**TOTAL: \$163.59**

Seconded by: Councilor Daniel Vesco

Discussion: No

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

**Carried: YES**

**ACCEPTANCE OF NYS - DEC/EFC WASTEWATER ENGINEERING GRANT**

**Resolution: 14-145                      12/22/2014**

Motion by: Councilor Jerry Deno

WHEREAS, the Town of Chazy has been informed by the NYS – DEC and the NYS Environmental Facilities Corporation (EFC) that the Town has been awarded a grant in the amount of \$30,000 for Wastewater Infrastructure Engineering Planning, and

WHEREAS, the Town wishes to accept this grant in order to assist the Wastewater District to initiate a planning process to address local water quality issues,

NOW, THEREFORE BE IS RESOLVED, the Town Supervisor is hereby authorized to send our confirmation of grant acceptance to the Environmental Facilities Corporation.

Seconded by: Councilor Daniel Vesco

Discussion: Yes – Supervisor Henry informed the Board that the Town must acknowledge acceptance of this grant to the Environmental Facilities Corporation by December 25, 2014.

		<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**

**ADJOURNMENT**

Councilor Jerry Deno made a motion, seconded by Councilor Cathy Devins to adjourn the 12/22/2014 Year End Town Board meeting at 5:05 PM.

Respectfully yours,

Philip F. Beauharnois  
Clerk of the Board