

DATE: December 28, 2016 KIND OF MEETING: Year End Town Board Meeting

WHERE HELD: Chazy Town Hall PRESIDING OFFICER: Mark R. 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 - Heather Giuliano	X	
Attorney - William Favreau		X
Hwy. Supt. - Timothy Lamica		X

OTHERS PRESENT: S. Patnode, T. Murnane

CALL MEETING TO ORDER

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

Supervisor Mark Henry called the 12/28/2016 Year End Town Board meeting to order at 4:35 PM.

MINUTES

Councilor Jerry Deno made a motion that the minutes of the 12/12/2016 Regular Town Board meeting be approved as submitted by the Town Clerk, seconded by Councilor Daniel Vesco.

4 Ayes, 0 Noes - Motion carried. Ayes – Councilor Jerry Deno, Councilor Daniel Vesco, Councilor Willie Giroux, and Supervisor Mark Henry.

An “Of Interest” notice was placed in the official newspaper on 12/15/16 as follows:

NOTICE OF YEAR END MEETING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Chazy will conduct a year end meeting at the Chazy Town Hall, 9631 Route 9, Chazy NY at 4:30PM on Wednesday, December 28, 2016. Purpose of meeting is to audit year end claims and any other business that may come before the Board. The public is welcome to attend.

By order of the Chazy Town Board
Dated December 15, 2016
Heather M. Giuliano
Town Clerk

REPORTS

The Town of Chazy November bank statements were submitted to Board for review and filed.

PUBLIC COMMENT

There was no public comment.

ATTORNEY FOR THE TOWN REPORT

Attorney William Favreau reports:

- Was not in attendance

HIGHWAY SUPERINTENDENT REPORT

Highway Supt. Timothy Lamica reports:

- Was not in attendance

TOWN COUNCIL ITEMS**Councilor Cathy Devins Discussed The Following With The Board:**

- Was absent

Councilor Jerry Deno Discussed The Following With The Board:

- Councilor Deno wished the board a happy new year

Councilor Willie Giroux Discussed The Following With The Board:

- Had nothing to report

Councilor Daniel Vesco Discussed The Following With The Board:

- Had nothing to report

SUPERVISOR ITEMS**Supervisor Mark Henry reports:**

- Supervisor Henry introduced Attorney Tom Murnane to the Board, after which Attorney Murnane briefly discussed his experience and background, and thanked the Board for their consideration. Supervisor Henry noted that a resolution was to follow approving Mr. Murnane to be retained as Attorney for the Town.
- Supervisor Henry discussed the 2017 Town of Chazy & Chazy Central Rural School Winter Swim Program. Attorney Tom Murnane asked about liability insurance and certification/attendance requirements of the lifeguards. Supervisor Henry stated he would follow up with the school to get the lifeguard certifications on file at the Town, and will ensure a certificate of insurance is sent to the school.
- Supervisor Henry briefly discussed the Laberge Contract Addendum regarding the Disinfection Engineering Study/EFC Grant and following resolution.
- Supervisor Henry noted that for the first time in years the Town will be able to place unexpended surplus Water and Sewer funds into their respective reserve accounts, resolution to follow.
- Supervisor Henry reminded the Board that the January Organizational and Regular Town Board Meeting will be held on January 9th, 2017 at 6PM, resolution to follow.

CLINTON COUNTY LEGISLATOR REPORT**Clinton Co. Leg. Sam Dyer reports:**

- Was not in attendance

ORGANIZATIONAL MEETING JANUARY 2017

Resolution: **16-121** **12/28/2016**

Motion by: Councilor Daniel Vesco

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board authorizes the 2017 Organizational meeting to be held on Monday, January 9, 2017 at 6 PM 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.

Seconded by: Councilor Jerry Deno

Discussion: NO

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

Carried: YES

ATTORNEY FOR THE TOWN/PLANNING BOARD/ZONING BOARD/WATER & SEWER DISTRICTS

Resolution: 16-122 12/28/2016

Motion by: Councilor Jerry Deno

WHEREAS, Thomas Murnane, a partner in the Law Offices of Stafford, Owens, Piller, Murnane, Kelleher, and Trombley, PLLC has agreed to provide services pursuant to a retainer agreement as Attorney for the Town,

NOW, THEREFORE BE IT RESOLVED, that the Chazy Town Board does hereby approve **Thomas Murnane** to be retained as the attorney for the Town of Chazy, Chazy Planning Board, Chazy Zoning Board of Appeals, and the Hamlet of Chazy Water and Sewer Districts for 2017 at an hourly rate of \$250.00; and

FURTHER RESOLVED, that the Supervisor be authorized to sign the retainer agreement with **Thomas Murnane** as the Attorney for the Town of Chazy, the Chazy Planning Board, the Chazy Zoning Board of Appeals, and the Hamlet of Chazy Water and Sewer Districts for 2017.

Seconded by: Councilor Daniel Vesco

Discussion: NO

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

Carried: YES

RESOLUTION AUTHORIZING THE SELECTION OF THE LABERGE GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR DISINFECTION REQUIREMENTS

Resolution: 16-123 12/28/2016

Motion by: Councilor Jerry Deno

WHEREAS, the Town of Chazy has recently been awarded a grant up to \$6,800.00 from New York State Department of Environmental Conservation in conjunction with the Environmental Facilities Corporation in order to finance activities including engineering and/or consultant fees for engineering and planning services for the study of disinfection requirements at the Chazy Wastewater Treatment Plant; and

WHEREAS, the Town of Chazy wishes to use this grant to produce said engineering report for the purposes of later seeking financing through the CWSRF program or other financial means to further pursue the recommended solutions; and

WHEREAS, the Laberge Group has proposed that the original agreement between the Town of Chazy and Laberge Group, dated February 18, 2015, be amended to include Contract Addendum No. 1, dated December 14, 2016; and

WHEREAS, the contract amount will be increased by \$7,000.00 plus reimbursable expenses not to exceed \$1,000.00 related to the study of disinfection requirements at the Chazy Wastewater Treatment Plant; and

WHEREAS, the Town of Chazy is required to provide a 20% local match of approximately \$1,900.00, which may be met by payment and/or "in-kind services;"

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby select the LaBerge Group and further authorizes the Town Supervisor to enter into a professional services agreement with the LaBerge Group to assist the Town of Chazy through the grant process and in developing the Disinfection Engineering Study.

Seconded by: Councilor Willie Giroux

Discussion: NO

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

Carried: YES

TOWN OF CHAZY & CHAZY CENTRAL RURAL SCHOOL WINTER SWIM PROGRAM

Resolution: 16-124 12/28/2016

Motion by: Councilor Daniel Vesco

WHEREAS, the Town of Chazy and Chazy Central Rural School have agreed on a winter swim program for 2017 using the School swimming pool, at an approximate cost of \$720.00.

WHEREAS, the Open Swim Program gives students ages infants through Grade 6 the opportunity to enjoy recreational swimming. Sessions will take place between February 27, 2017 and April 7, 2017. Swimming will be offered two times per week for six (6) weeks. Funds will be used to pay lifeguards, thereby minimizing or eliminating costs for attendees;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Town Supervisor to enter into an agreement with Chazy Central School Rural School for use of the swimming pool for the Town of Chazy and Chazy Central Rural School 2017 Winter Swim Program.

Seconded by: Councilor Jerry Deno

Discussion: NO

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

Carried: YES

TRANSFER OF CONSOLIDATED SEWER AND WATER UNEXPENDED SURPLUS MONEY TO SEWER AND WATER CAPITAL TYPE RESERVE FUNDS

Resolution: 16-125 12/28/2016

Motion by: Councilor Jerry Deno

WHEREAS, the Consolidated Sewer and Water accounts have \$13,000 in extra unexpended surplus funds;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Town Supervisor to place \$3,000 of Consolidated Sewer Unexpended surplus funds into the Sewer Type Capital Reserve Fund; and

FURTHER RESOLVED, that \$10,000 of the Consolidated Water Unexpended surplus funds be placed into the Water Type Capital Reserve Fund.

Seconded by: Councilor Daniel Vesco

Discussion: NO

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

Carried: YES

2016 BUDGET TRANSFERS

Resolution: 16-126 12/28/2016

Motion by: Councilor Jerry Deno

RESOLVED, that the Chazy Town Board does hereby authorize the following 2016 budget transfers:

From:	Amount:	To:
A9010.8 NYS Retirement	\$69.56	A1990.4 Contingent
A1990.4 Contingent	\$24.32	A1110.451 Postage/Court
A1990.4 Contingent	\$45.24	A1110.11 Justice Salary
A1990.4 Contingent	\$281.37	A1620.456 Bldg Rpr/Maint.
A9010.8 NYS Retirement	\$397.50	A1620.12 Bldg. P/T Salary

A9010.8	NYS Retirement	\$52.30	A5132.456	Garage Supplies
A9010.8	NYS Retirement	\$735.00	A3620.11	Bldg. Permit/Salary
A9010.8	NYS Retirement	\$90.00	A7140.12	W.Chazy Bldg. Salary
A9010.8	NYS Retirement	\$48.03	A1620.456	Bldg Rpr/Maint.
A9030.8	Social Security	\$287.75	A9055.8	Disability Insurance
DA9030.8	Social Security	\$98.10	DA9055.8	Disability Insurance

Seconded by: Councilor Daniel Vesco

Discussion: YES

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

Carried: YES

PAYMENT OF CLAIMS

Resolution: 16-127 12/28/2016

Motion by: Councilor Willie Giroux

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

General Fund claims	in the amount of	\$5,967.03
Highway Fund claims	in the amount of	\$10,091.38
Sewer District claims	in the amount of	\$1,801.49
Water District claims	in the amount of	\$651.04
Chazy Light District claims	in the amount of	\$-0-
West Chazy Light District Claims	in the amount of	\$-0-

The above claims are being paid by Vouchers 100622 - 100656

SUB-TOTAL OF VOUCHERS: \$18,510.94

“Pre-authorized Payables” and “Trust & Agency” claims – ck # 21171

Trust and Agency claims	in the amount of	\$185.15
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SUB-TOTAL OF PAYABLES AND T&A CLAIMS: \$185.15

GRAND TOTAL: \$18,696.09

Seconded by: Councilor Daniel Vesco

Discussion: NO

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

Carried: YES

ADJOURNMENT

Councilor Jerry Deno made a motion to adjourn the 12/28/2016 Year End Town Board meeting at 5:06 PM.

4 Ayes, 0 Noes - Motion carried. Ayes – Councilor Jerry Deno, Councilor Daniel Vesco, Councilor Willie Giroux, and Supervisor Mark Henry.

Respectfully yours,

Heather M. Giuliano
Clerk of the Board