

DATE: December 29, 2015 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 - 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 Alliance to the Flag.

Supervisor Mark Henry called the 12/29/2015 Year End Town Board meeting to order at 4:37 PM.

MINUTES

Councilor Daniel Vesco made a motion that the minutes of the 12/14/2015 Regular Town Board meeting be approved as submitted by the Town Clerk, seconded by Councilor Jerry Deno

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

A legal notice was placed in the official newspaper on 12/16/15 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 Tuesday, December 29,2015. 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

ORGANIZATIONAL MEETING JANUARY 2016

Resolution: 15-154 12/29/2015

Motion by: Councilor Daniel Vesco

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board authorizes the 2016 Organizational meeting to be held on Monday, January 11, 2016 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 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:

JCEO AGREEMENT FOR 2016

Resolution: **15-155** **12/29/2015**

Motion by: Councilor Jerry Deno

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 2016 for the sum of \$10,783.00.

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

ASSESSOR SALARY OVERPAYMENT

Resolution: **15-156** **12/29/2015**

Motion by: Councilor Jerry Deno

WHEREAS, the 2015 year-end review of all accounts revealed an Assessor salary overpayment error during the first pay period in January of this year in the amount of \$178.64; and

WHEREAS, the oversight was through no fault of the Assessor and since eleven months have passed since the first salary check of the year was issued and as there is only one salary check remaining in the current fiscal year; and

WHEREAS, after due deliberation the Town Board has determined that it is in the best interest of all parties to waive repayment by the Assessor of the \$178.64 in the final paycheck of the year.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chazy does hereby waive re-payment by the Assessor of the January 2015 salary overpayment in the amount of \$178.64; and

NOW, THEREFORE, BE IT FURTHER RSOLVED, that the Chazy Town Board does hereby authorize the following budget transfer of \$178.64; from appropriation

Acct. #1220.01.001.14 – Office Assn’t., to appropriation Acct. #1355.01.001.13 – Assessor Salary.
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

2015 CHAZY SEWER FUND BUDGET MODIFICATIONS

Resolution: **15-157** **12/29/2015**

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, 2015 Budget modifications, to show an added unexpended balance of \$3,814.11 and add \$2,079.84 to appropriation account 8110.09.001.00; \$82.63 to appropriation account 9030.09.008.00; and \$1,651.64 to appropriate account 8110.09.004.00.

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:

2015 CHAZY WATER FUND BUDGET MODIFICATIONS

Resolution: **15-158** **12/29/2015**

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 Water fund, 2015 Budget modifications, to show an added unexpended balance of \$1,592.62 and add \$1,550.24 to appropriation account 8310.08.001.00 and \$42.38 to appropriation account 9030.08.008.00.

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

2015 GENERAL FUND BUDGET MODIFICATION

Resolution: 15-159 12/29/2015

Motion by: Councilor Daniel Vesco

WHEREAS, Town Supervisor, Mark Henry requests that \$17,688.00 be added to the unexpended balance of the 2015 General Fund Budget. The purpose is to put toward the expense of purchasing and installing a new boiler system at the Chazy Town Hall;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the following General Fund, 2015 Budget Modification, to show an added unexpended balance of \$17,688.00 and add \$17,688.00 to appropriate account 1620.01.002.00 Equipment.

Seconded by: Councilor Jerry Deno

Discussion:

	<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

2015 BUDGET TRANSFERS

Resolution: 15-160 12/29/2015

Motion by: Councilor Willie Giroux

RESOLVED, that the Chazy Town Board does hereby authorize the following 2015 budget transfers:

From:	Amount:	To:
1620.01.004.34 Heat/Oil	\$574.26	1620.01.004.56 Repair/Maint.
1620.01.004.19 Phone	\$.62	1670.01.004.19 Phones/Fax
1620.01.004.34 Heat/Oil	\$4145.32	1420.01.004.23 Prof.Svs.Legal
1410.01.004.21 Supplies	\$148.87	3310.01.004.00 Safety Items
1620.01.004.35 Electric	\$757.75	1620.01.004.56 Repairs/Maint.
1220.01.001.14 Off. Assn't.	\$178.64	1355.01.001.13 Assessor Per.S.
1220.01.001.14 Off. Assn't.	\$129.00	3620.01.001.14 Office Assn't.
1355.01.004.13 Assoc. Mgt/School	\$80.00	1920.01.004.60 Assessor Assoc.

1620.01.004.34 Heat/Oil	\$5.84	3310.01.004.00 Safety Items
5110.03.004.31 Rd. Const. Repair	\$8,964.44	9060.03.008.00 Medical Ins.
1220.01.001.14 Off Assn't.	\$24.00	7140.01.001.40 WC/Pers. Svc.

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

PAYMENT OF CLAIMS

Resolution: 15-161 12/29/2015

Motion by: Councilor Jerry Deno

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

General Fund claims #319-339 and 24243-24246	in the amount of	\$16,736.11
Highway Fund claims #228-233 and 24243-24246	in the amount of	\$16,772.20
Sewer District claims #111-115	in the amount of	\$3,066.06
Water District claims #79-80	in the amount of	\$245.69
T & A claims #12960-12962,	in the amount of	\$455.15
	TOTAL:	\$37,275.21

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

Supervisor Henry reminded the Town Board that our Organizational and Regular Town Meeting will be held on January 11, 2016 at 7 PM.

ADJOURNMENT

Councilor Jerry Deno made a motion, seconded by Councilor Willie Giroux to adjourn the 12/29/2015 End Town Board meeting at 5:05 PM.

Respectfully yours,

Philip F. Beauharnois

Clerk of the Board