DATE: March 21, 2018 **KIND OF MEETING: Special Town Board Meeting**

WHERE HELD: Chazy Town Hall **PRESIDING OFFICER: Bill Arthur Supervisor**

		MEMBERS PRESENT	MEMBERS ABSENT
Supervisor	- William Arthur	(X)	( )
Councilor	- Daniel Vesco	(X)	( )
Councilor	- Jerry Deno	(X)	( )
Councilor	- Cathy Devins	(X)	( )
Councilor	- Willie Giroux	(X)	( )
Clerk	- Heather Giuliano	(X)	( )
Attorney	- Thomas Murnane	( )	(X)
Hwy. Supt.	- Daniel Nephew	(X)	( )

OTHERS PRESENT: S. Patnode, Brian Moore (Champlain)

CALL MEETING TO ORDER

Supervisor Bill Arthur opened the meeting with the Pledge Allegiance to the Flag.

Supervisor Bill Arthur called the 3/21/2018 Town Board Special Meeting to order at 5:03 PM.

An "Of Interest" notice was placed in the official newspaper 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 Wednesday, March 21st at 5:00 PM at the Chazy Town Hall, 9631 State Route 9. The purpose of said meeting is to discuss enrollment in the New York Municipal Energy Program and any other business that may come before the Board. The meeting is open to the public.

Heather M. Giuliano
Chazy Town Clerk

TOWN COUNCIL ITEMS

Councilor Willie Giroux

- Had nothing to report

Councilor Cathy Devins

- Had nothing to report

Councilor Jerry Deno

- Had nothing to report

Councilor Daniel Vesco

- Had nothing to report

SUPERVISOR ITEMS

Supervisor Bill Arthur reports:

- Discussion of GoodEnergy's presentation, allowed B. Moore to ask questions

PUBLIC COMMENT

There was no further public comment.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Daniel Nephew reported:

- Jeff Deno put in notice, will be leaving to work for another town for a small raise and benefits after retirement. Councilor Giroux noted that it was a shame to lose him, noted that he worked for us for 22 years. Councilor Devins asked why the most veteran highway employees were suddenly leaving, stating that none of them had requested a raise so it didn't make sense that they were leaving because they were not satisfied with their pay rate. Highway Superintendent Nephew stated that he already has a replacement coming from Beekmantown.

- Beauregard Equipment in Vermont offered the Highway Department $40,000.00 trade-in credit for a 1989 dozer that previous Highway Superintendent Timothy Lamica purchased for $3,500.00, if the Town purchased a new dozer priced at $123,000.00 including delivery. The 2017 Case 850M Dozer comes with a "Pro-Care" Warranty for 3 years or 3,000 hours.

AUTHORIZATION TO ADVERTISE FOR BIDS ON A NEW BULLDOZER

Resolution: 18-60 03/21/2018

Motion by: Councilor Jerry Deno

WHEREAS, Highway Superintendent Daniel Nephew requests authorization to purchase a new bulldozer; and

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Highway Superintendent to receive bids for the purchase of a new 2017 bulldozer with cab with heat & AC, 124" dozer blade, power angle/tilt.

FURTHER RESOLVED, that the Town Clerk advertise, in the Press Republican, a request for bids for a new bulldozer. The bids are to be opened at the Town Clerk's Office on Monday April 30, 2018 at 10:00 AM at the Chazy Town Hall.

Seconded by: Councilor Cathy Devins

Discussion: No

		Yes	No
Roll Call:	**Willie Giroux**	**X**	
	Jerry Deno	**X**	
	Cathy Devins	**X**	
	Daniel Vesco	**X**	
	William Arthur	**X**	

Carried: YES

AUTHORIZATION FOR SUPERVISOR TO CANCEL AMBIT ENERGY CONTRACTS

Resolution: 18-61 03/21/2018

Motion by: Councilor Jerry Deno

WHEREAS, the Supervisor of the Town of Chazy requests authorization to cancel contracts with Ambit Energy so that the Town may move forward with the New York Municipal Energy Program;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chazy hereby authorizes the Town Supervisor to cancel the Town contracts with Ambit Energy.

Seconded by: Councilor Daniel Vesco

Discussion: No

		Yes	No
Roll Call:	**Willie Giroux**	**X**	
	Jerry Deno	**X**	
	Cathy Devins	**X**	
	Daniel Vesco	**X**	
	William Arthur	**X**	

Carried: YES

AUTHORIZATION FOR DCO DAVE DOMINY TO ESTABLISH TOWN OF CHAZY DOG CONTROL FACEBOOK PAGE

Resolution: 18-62 03/21/2018

Motion by: Councilor Jerry Deno

WHEREAS, many Town residents utilize Facebook for lost and found pets; and

WHEREAS, the Town of Chazy Dog Control Officer David Dominy has agreed to establish a Facebook Page solely for Dog Control purposes;

NOW, THEREFORE, BE IT RESOLVED, that the Chazy Town Board does hereby authorize the Chazy Dog Control Officer David Dominy to maintain a Facebook page for Town of Chazy Dog Control.

Seconded by: Councilor Cathy Devins

Discussion: No

		Yes	No
Roll Call:	**Willie Giroux**	**X**	
	Jerry Deno	**X**	
	Cathy Devins	**X**	
	Daniel Vesco	**X**	
	William Arthur	**X**	

Carried: YES

ADJOURNMENT

Town Supervisor Bill Arthur adjourned the meeting at 5:45 PM.

Respectfully yours,

Heather M. Giuliano

Heather M. Giuliano

Clerk of the Board