

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
MAY 1,2006**

The meeting was called to order at 7:00 p.m. by the presiding officer at the Town Hall on the Banker Road.

MEMBERS:	<u>Present</u>	<u>Absent</u>
Bernard C. Bassett, Supervisor	X	
John F. St.Germain, Councilperson	X	
Thomas E. Wood, Councilperson	X	
Sheila A. Brockway, Councilperson	X	
Paul D. Lamoy, Councilperson	X	
Amy L. Duquette, Town Clerk	X	
James J. Coffey, Town Attorney	X	

RESOLUTION NO. 06-147

Accept Minutes

Motion by:	Thomas E. Wood	Seconded by:	Sheila A. Brockway
Carried by:	Ayes 5	Nays	0

RESOLVED, that the minutes of the previous meeting(s) be approved and the reading of the minutes be dispensed with.

MOTION TO AMMEND PREVIOUS RESOLUTION 06-136 WIND MORATORIUM LAW #1 FOR 2006. RESOLUTION TO BE FILED AS 06-136-A.

Motion by:	John F. St.Germain	Seconded by:	Paul D. Lamoy
Carried by:	Ayes 5	Nays	0

PUBLIC RECOGNITION

See Attached

RESOLUTION NO. 06-148

Receive Report from Justice Court

Motion by:	Paul D. Lamoy	Seconded by:	Sheila A. Brockway
Carried by:	Ayes 5	Nays	0

RESOLVED, to receive and place on file a report from Justice Court for March 2006.

RESOLUTION NO. 06-149

Receive Report from Water and Waste Water

Motion by: Paul D. Lamoy
Carried by: Ayes 5

Seconded by: John F. St.Germain
Nays 0

RESOLVED, to receive and place on file a monthly report from David Comfort Water and Waste Water Director for the month of April 2006.

RESOLUTION NO. 06-150

Momot Site Plan 3% Deposit

Motion by: Paul D. Lamoy
Carried by: Ayes 5

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved the Momot Trailer Sales Site Plan 2004; and

WHEREAS, Momot Trailer Sales Site Plan 2004 has on file with the Town of Plattsburgh, a 3% deposit for construction to their project in the original amount of five thousand three hundred dollars (\$5,300.00) to be returned with accrued interest; and

WHEREAS, Phil VonBargen, Planning and Engineering Assistant and Donald Lee, Codes Enforcement Officer conducted an on-site inspection of the construction improvements and report that all work has been completed according to the specifications of their As-Built site plan and are in full compliance with the Zoning Regulations; now, therefore it is

RESOLVED, that the Supervisor is hereby authorized and directed to release the said deposits in amount of five thousand three hundred dollars (\$5,300.00) plus accrued interest to date; and it is further

RESOLVED, that a certified copy of this resolution be forwarded, by the Planning Department Secretary, with the return of deposit to John E. Momot, 240 Tom Miller Road, Plattsburgh NY 12901.

RESOLUTION NO. 06-151

Transfer of Funds/ Morrisonville Chlorination

Motion by: John F. St Germain
Carried by: Ayes 5

Seconded by: Thomas E. Wood
Nays 0

WHEREAS the Town has budgeted sums of money for Capital Improvement Projects, and

WHEREAS, the Consolidated Water Fund balance is \$842,310.94 of which \$235,000.00 is encumbered for the 2006 budget, and

WHEREAS, work in the amount of \$276,000.00 has been completed on the Morrisonville Chlorination Project, therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh authorize the following budget amendments:

Decrease the Consolidated Water Fund balance by	\$ 200,000.00
Increase Morrisonville Chlorination Project by	\$ 200,000.00

RESOLUTION NO. 06-152**Abstract 5A**

Motion by: John F. St Germain
Carried by: Ayes 5

Seconded by: Paul D. Lamoy
Nays 0

RESOLVED, that the abstract of audited claims **No 5 A.** in the amount of (\$1,469,837.50), be received as reviewed by the audit committee and the Supervisor is hereby authorized to pay said abstracts.

RESOLUTION NO. 06-153**Budget Amendment and Transfer of Funds**

Motion by: Paul D. Lamoy
Carried by: Ayes 5

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town Board has received a letter from Wayne Gonyea, Highway Superintendent requesting the transfer of funds from accounts noted below to the Equipment and Capital Outlay Account DA 5130 3000, with the intent to purchase a Bobcat Mini Excavator.

WHEREAS, the Town Board has reviewed said letter; therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh authorize the following budget amendments:

Decrease Appropriation DA 5110-4600 Equipment Rental (Budget Balance 0.00)	\$7,955.00
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Decrease Appropriation DA 5110-4750 Guide Rails (Budget Balance 0.00)	\$1,000.00
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Decrease Appropriation DA 5110-1000 Repairs Personal Service (Summer Employee Budget/Balance \$4,545.94)	\$3,455.00
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Decrease Appropriation DA 5112-4750 Guide Rails (Budget Balance 0.00)	\$1,000.00
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Decrease Appropriation DA 5112-1000 Improve. Personal Service (Summer Employee Budget /Balance \$4,545.94)	\$3,454.00
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Increase Appropriation DA 5130-200 Equip. &Cap. Outlay	\$16,864.00
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Discussion: Councilor Lamoy stated that this purchase would save the Town money over the next couple years. Attorney James Coffey added that he believes this may have to go out to bid.

MOTION TO BRING BACK TABLED RESOLUTION 06-145 Anti-Nepotism Policy

Motion by: Thomas E. Wood
Carried by: Ayes 5

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town of Plattsburgh wishes to provide proper and reasonable protection against the negative aspects of nepotism, it is hereby:

RESOLVED, that no relative or member of the immediate family of any Elected Official or Town Employee at the level of Department Head shall be eligible for employment within the same department with the Town of Plattsburgh and the terms “relative” or “immediate family” shall mean: husband, wife, son, daughter, brother, sister, parent, grandparent, grandchild, son-in-law, daughter-in-law, sister-in-law, brother-in-law, parent-in-law, aunt, uncle, niece or nephew, and it is further

RESOLVED, that one member of an immediate family may not supervise, either directly or indirectly, any member of the same family nor may two members of the same immediate family work in the same department, and it is further

RESOLVED, that this Resolution shall apply only to those individuals who are applying for employment with the Town after the date that this Resolution is passed and shall not prevent the continued employment by the Town of any persons who are in violation of this Resolution, and it is further

RESOLVED, that the Town acknowledges that there may be occasions when the real world needs of the Town may require that exceptions be made to this policy, and the Town Board reserves the right to make exceptions based upon the best interests of the Town, and it is further

RESOLVED, that this Resolution be incorporated into the Town of Plattsburgh Employee Handbook and become a policy of the Town of Plattsburgh.

ADJOURNMENT

Motion by: Paul D. Lamoy
Carried by: Ayes 5

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 7:38 PM.

Respectfully Submitted,

Amy Duquette , Town Clerk