

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
MARCH 5, 2007**

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

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

**RESOLUTION NO. 07-55** **Approve minutes**

<b>Motion by:</b>	<b>John F. St Germain</b>	<b>Seconded by:</b>	<b>Sheila A. Brockway</b>
<b>Carried by:</b>	<b>Ayes 4</b>	<b>Nays</b>	<b>0</b>

**RESOLVED**, that the minutes of the previous meetings ON February 5th, 12<sup>th</sup> and 26<sup>th</sup> be approved and the reading of the minutes be dispensed with.

**Present:** See Attached

**Comments:** None

**Committee Reports**  
**See Attached**

**RESOLUTION NO. 07-56** **Abstract 2B**

<b>Motion by:</b>	<b>Sheila A. Brockway</b>	<b>Seconded by:</b>	<b>John F. St Germain</b>
<b>Carried by:</b>	<b>Ayes 4</b>	<b>Nays</b>	<b>0</b>

**RESOLVED**, that the abstract of audited claims **No2B. (70217- 70380)** in the amount of (\$2,095,982.31), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**RESOLUTION NO. 07-57** **Abstract 3 A**

<b>Motion by:</b>	<b>John F. St Germain</b>	<b>Seconded by:</b>	<b>Sheila A. Brockway</b>
<b>Carried by:</b>	<b>Ayes 4</b>	<b>Nays</b>	<b>0</b>

**RESOLVED**, that the abstract of audited claims **No 6B. (70381-70480)** in the amount of (\$467,056.76), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**RESOLUTION NO. 07-58**

**Codes / Zoning Report**

**Motion by: John F. St Germain**  
**Carried by: Ayes 4**

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**RESOLVED**, to receive and place on file a report from Don Lee of the Codes and Zoning Department for January 2007.

**RESOLUTION NO. 07-59**

**Water/Wastewater Report**

**Motion by: Thomas E. Wood**  
**Carried by: Ayes 4**

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**RESOLVED**, to receive and place on file a report from David Comfort of the Water and Wastewater Department for December 2006 and January 2007.

**Discussion: Yes**

**RESOLUTION NO. 07-60**

**Innerworks Agreement**

**Motion by: Thomas E. Wood**  
**Carried by: Ayes 4**

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**WHEREAS**, Resolution # 07-24 was tabled at the January 3rd meeting of the Town Board; and

**WHEREAS**, it is the wishes of the Town Board to take Resolution # 07-24 off the table and act upon it;

**WHEREAS**, the consulting firm of Innerworks Computer Services, 98 Akey Road, Morrisonville, NY 12962, has prepared and submitted a proposal between the Town of Plattsburgh and Innerworks Computer Services dated January 1, 2007 for professional services to provide Computer Hardware and Software Support for the Town of Plattsburgh office building on a contractual basis for the calendar year 2007; and

**WHEREAS**, the Town Board does hereby accept the proposal from Innerworks Computer Services; now, therefore it is

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby award a professional consulting contract for services in accordance with the proposal dated January 1, 2007 for the period January 1, 2007 thru December 31, 2007, to Innerworks Computer Services to assist the Town in Computer Hardware and Software Support; and be it further

**RESOLVED**, that the Town Board does hereby authorize and direct the Supervisor to execute, on behalf of the Town of Plattsburgh, said contract at the rate of \$50.00 per hour in an amount not to exceed \$10,000.00 for the year 2007 to be allocated from the General Fund Budget A1620.4700 Contractual Services.

**Discussion: Yes**

**RESOLUTION NO. 07-61**

**Code Enforcement Conference**

**Motion by: Thomas E. Wood**  
**Carried by: Ayes 3**

**Seconded by: Sheila A. Brockway**  
**Nays 1 John F. St Germain**

**WHEREAS**, Town of Plattsburgh Code Enforcement Officials are required to maintain licensed; and

**WHEREAS**, it is in the best interest of the Town to remain current and informed concerning changes in regulation; therefore it is

**RESOLVED** that Donald F. Lee and Stephen Imhoff, Codes Enforcement Officers, be allowed to attend the Northern Adirondack Code Enforcement Officials Association 12<sup>th</sup> Annual Educational Conference held on March 5 – March 8 at the Lake Placid Resort formerly the Holiday Inn; and it is further

**RESOLVED** that \$546.00 for lodging and conference, and \$196.00 for meals, be charged to the Codes/Zoning budget.

**Discussion: Councilor St Germain feels the Code Enforcement Officials should be able to travel to and from the conference each day, which would eliminate some of the costs.**

**RESOLUTION NO. 07-62**

**Ambulance Agreement**

**Motion by: John F. St Germain**  
**Carried by: Ayes 4**

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**RESOLVED**, after review and approval by the Town Attorney, the renewal agreement, between the Morrisonville/Schuyler Falls Ambulance Service, Inc., the Town of Schuyler Falls and the Town of Plattsburgh be and the same hereby is approved for the period of January 1, 2007 through December 31, 2007; and it is further

**RESOLVED**, that the Supervisor be and he hereby is authorized to sign said agreement for the Town.

**RESOLUTION NO. 07-63**

**Hazard Mitigation Plan**

**Motion by: Thomas E. Wood**  
**Carried by: Ayes 4**

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**WHEREAS**, The Town of Plattsburgh, with assistance from Clinton County and the Friends of the North Country, has gathered information and prepared the Clinton County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan; and

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

**WHEREAS**, Town of Plattsburgh has reviewed the Plan and affirms that the Plan will be updated no less than every five years; now, therefore be it

**RESOLVED** by the Town of Plattsburgh’s Town Board that the Town of Plattsburgh hereby adopts the Clinton County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

**Discussion: Supervisor Bassett explained that this resolution is required by NIMS.**

**RESOLUTION NO. 07-64**

**Annual Purchase of Highway Road Signs**

**Motion by: Thomas E. Wood**  
**Carried by: Ayes 4**

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**WHEREAS** the Highway Department must maintain appropriate traffic signs for the Town of Plattsburgh Highways, and

**WHEREAS** Mr. Gonyea, Highway Superintendent, has made request to purchase traffic signs for 2007, and

**WHEREAS**, informal quotes for the purchase of traffic signs were received and reviewed by Mr. Gonyea and the Highway Committee; therefore be it

**RESOLVED**, to receive and place on file a letter dated January 31<sup>st</sup>, 2007 from Wayne Gonyea, Highway Superintendent, requesting permission to purchase new road signs as part of the annual road update (installation and inventory); and it is further

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby authorize the purchase of the aforesaid road signs from Newman Traffic Signs, Inc. in the amount of \$3,700.00; and it is further

**RESOLVED**, that the Supervisor be and he hereby is authorized to sign all related documents relative to the purchase of said road signs to be made payable from the 2007 Highway Account DA 5112-4700.

**RESOLUTION NO. 07-65**

**Loitering and/or Trespassing**

**Motion by: Thomas E. Wood**  
**Carried by: Ayes 4**

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**WHEREAS**, the Town Board of the Town of Plattsburgh has been made aware of certain malicious and potentially dangerous actions regarding unknown persons loitering and/or trespassing on or about the area of Melody Lane and the right of way for New York State route 374, and

**WHEREAS**, these same unknown people have caused damage to residential as well as municipal property by their actions and recently some evidence has been observed to indicate that there is a potential for even more serious criminal activity in this area, and

**WHEREAS**, the past actions by the Town of Plattsburgh Highway personnel have failed to discourage the continuation of the aforementioned activities and it is the desire of the town board to rectify unsafe conditions whenever they become apparent, and



**WHEREAS**, the parties hereto, on or about November 6, 2003, duly entered into an Agreement relating to the terms and conditions of employment of Town of Plattsburgh employees who are members of the Administrative Employee bargaining unit; and

**WHEREAS**, the parties are desirous of modifying said Agreement to foster a positive climate and collaborative work environment between the parties to this Agreement;

**NOW, THEREFORE**, in consideration of the premises and the mutual promises of the parties, section number 8, Medical Coverage, of said Agreement, dated November 6, 2003, be and the same hereby is amended to provide as follows and the supervisor is authorized to execute on behalf of the Town:

1. *Paragraph which currently reads: Each employee is eligible for medical insurance coverage under one of the Town's group contracts with Blue Shield of Northeastern New York, Blue Shield Community Blue, Blue Shield Secure Extra, and Empire Blue Cross.*
2. *To now read: Each employee is eligible for medical insurance coverage under the Town's group contracts with Excellus Blue Cross and Blue Shield of the Utica Region, First Rehabilitation Insurance Company ( vision coverage for active employees only) and an HRA, for full time and retired employees under the age of 65, paid in full by the Town in the amounts of \$400 single, \$800 two person and \$1,200 family.*

*All other provisions of said Agreement of the agreement of November 6, 2003 shall remain in full force and effect.*

**Discussion: Yes**

**RESOLUTION NO. 07-69**

**General Office Employee Insurance Amendment**

**Motion by: Thomas E. Wood**  
**Carried by: Ayes 4**

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**WHEREAS**, the parties hereto, on or about November 6, 2003, duly entered into an Agreement relating to the terms and conditions of employment of Town of Plattsburgh employees who are members of the General Office Employee bargaining unit; and

**WHEREAS**, the parties are desirous of modifying said Agreement to foster a positive climate and collaborative work environment between the parties to this Agreement;

**NOW, THEREFORE**, in consideration of the premises and the mutual promises of the parties, section number 8, Medical Coverage, of said Agreement, dated November 6, 2003, be and the same hereby is amended to provide as follows and the Supervisor is authorized to execute said agreement on behalf of the Town.

1. *Paragraph which currently reads: Each employee is eligible for medical insurance coverage under one of the Town's group*

*contracts with Blue Shield of Northeastern New York, Blue Shield Community Blue, Blue Shield Secure Extra, and Empire Blue Cross.*

- 2. *To now read: Each employee is eligible for medical insurance coverage under one of the Town’s group contracts with Excellus Blue Cross and Blue Shield of the Utica Region, First Rehabilitation Insurance Company ( vision coverage for active employees only) and an HRA, for full time and retired employees under the age of 65, paid in full by the Town in the amounts of \$400 single, \$800 two person and \$1,200 family.*

*All other provisions of said Agreement of the agreement of November 6, 2003 shall remain in full force and effect.*

**RESOLUTION NO. 07-70**

**Report from Dog Control Officer**

**Motion by: John F. St Germain**  
**Carried by: Ayes 4**

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**RESOLVED**, to receive and place on file a report from David Duquette, the Dog Control Officer for January and February 2007.

**Discussion: Supervisor Bassett mentioned that there would be a Dog Census that will be mailed along with the water and wastewater billing.**

**RESOLUTION NO.07-71**

**Teamsters Local 687 Supplemental Agreement Amendment**

**Motion by: Sheila A. Brockway**  
**Carried by: Ayes 4**

**Seconded by: Thomas E. Wood**  
**Nays 0**

**WHEREAS**, the parties hereto, on or about August 28, 2006, duly entered into an Agreement relating to the terms and conditions of employment of Town of Plattsburgh employees who are members of the Teamsters Local 687 bargaining unit; and

**WHEREAS**, the parties are desirous of modifying said Agreement to foster a positive climate and collaborative work environment between the parties to this Agreement;

**NOW, THEREFORE**, in consideration of the premises and the mutual promises of the parties, section number 2 of said Agreement, dated August 28, 2006, be and the same hereby is amended to provide as follows:

- 1. *Paragraph which currently reads: “Any Teamster may, at his/her option, prior to retirement, be allowed to switch back to Town provided insurance. The switch may only be made during open enrollment periods in February and August and must be the closest open enrollment to the employee’s retirement date.” is amended to read as follows: “Any Teamster may, at his/her option, prior to retirement, be allowed to switch back to Town provided*

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*insurance. The switch may only be made during the closest open enrollment period(s) to the employee's retirement date".*

2. *All other provisions of said Agreement of August 28, 2006 shall remain in full force and effect.*

**Following the resolutions there was a lengthy discussion regarding setting up a meeting to go over the Ordinances and Policy book.**

**ADJOURNMENT**

**Motion by: Thomas E. Wood**

**Seconded by: John F. St Germain**

**Carried by: Ayes 4**

**Nays 0**

**RESOLVED**, that this Town Board Meeting be adjourned at 7:55 PM.

**Respectfully Submitted,**

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**Amy Duquette, Town Clerk**