

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
AUGUST 6, 2007**

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	
Gerard A. Renadette, Councilperson	X	
Amy L. Duquette, Town Clerk	X	
James J. Coffey, Town Attorney		X

RESOLUTION NO. 07-188

Approve Minutes

Motion by:	John F. St Germain	Seconded by:	Gerard A. Renadette
Carried by:	Ayes 4	Nays 0	

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

PUBLIC RECOGNITION

Present: See Attached

Comments: Councilor St Germain spoke of a situation downstairs in the Court regarding a leak and mold. Councilor St Germain is concerned that this could be a hazard if not fixed properly. Supervisor Bassett said he and Don Lee went down last week and Art Brault installed a new pump system for the air conditioner, which was part of the problem. Supervisor Bassett and Don Lee both agree that the wall should be taken down and an air exchange should be installed.

Committee Reports

See Attached

RESOLUTION NO. 07-189

Abstract 6B

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

RESOLVED, that the abstract of audited claims **No 6B** in the amount of (\$1,654,064.11), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

RESOLUTION NO. 07-190

Receive Report from Codes and Zoning

Motion by:	Gerard A. Renadette	Seconded by:	Sheila A. Brockway
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Carried by: Ayes 4

Nays 0

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

Discussion: Don Lee gave an update on the Mohician Lane property.

RESOLUTION NO. 07-191

Receive Report from W/W

Motion by: Sheila A. Brockway

Seconded by: Gerard A. Renadette

Carried by: Ayes 4

Nays 0

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

Discussion: Yes

RESOLUTION NO. 07-192

Property At 1 Mohican Lane

Motion by: John F. St Germain

Seconded by: Sheila A. Brockway

Carried by: Ayes 4

Nays 0

WHEREAS, the Town Board has received a written report of Property Maintenance, Section 302.4, Exterior Property Area from Steven Imhoff, Code Enforcement Official, dated July 11, 2007 concerning property at 1 Mohican Lane Champlain Park; and

WHEREAS, the report and findings by Mr. Imhoff, together with and including photographs taken demonstrate the conditions are in violation of NYS property maintenance law. Mr. Imhoff has issued an order for repair and complete compliance stating work must commence within 2 weeks of said notice; and

WHEREAS, the owners failed to comply with said notice, the Town Board, in accordance with NYS Property Maintenance Law, has provided for mowing and maintaining the yard, therefore be it,

RESOLVED that Mr. Imhoff is authorized to seek quotes to identify resources to hire a lawn care contractor to mow the lawn and clean up all garbage and rubbish on said property, and be it further

RESOLVED, that the Supervisor is hereby authorized to sign all related documents.

Discussion: Don Lee stated there would be no need to go out to bid for the maintenance on this property. Don also notified the board that he sent a letter to the owner of Hilltop Mobile Home Park.

RESOLUTION NO. 07-193

Appointment of Director W/W Utilities

T/B Monthly

August 6, 2007

Motion by: **Sheila A. Brockway**

Seconded by:

Gerard A. Renadette

Carried by: **Ayes 4**

Nays 0

WHEREAS, the Town of Plattsburgh had a vacancy in the position of Director of Water and Wastewater Utilities; and

WHEREAS, the position of Director of Water and Wastewater Utilities was duly posted and advertised for: and

WHEREAS, interviews for the aforementioned position were held by the Supervisor and members of the Town Board and /or Water and Sewer Committee and Dave Comfort was appointed on November 1, 2005 provisional pending successful completion of the Civil Service Examination; and

WHEREAS, Mr. Comfort has successfully completed Civil Service requirements and is eligible for permanent appointment to said position; now, therefore, it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby appoint Dave Comfort as Director of Water and Wastewater Utilities to commence on August 7, 2007.

Discussion: Supervisor Bassett and Councilor Brockway both spoke highly of Mr. Comfort.

RESOLUTION NO. 07-194

TO ALTER/PAVE INTERSECTING ROADS

Motion by: **Gerard A. Renadette**

Seconded by:

John F. St Germain

Carried by: **Ayes 4**

Nays 0

WHEREAS, in connection with the milling, resurfacing , reconstruction and widening of Route 22, Town of Plattsburgh, Clinton County, P.I.N. 7130.19, and under the provisions of Section 10, Subdivision 25, of the New York State Highway Law as amended, which provides in part that the Commissioner of the Department of Transportation shall “have power to combine, connect, alter, relocate, terminate and pave intersecting highways, roads or streets,” and also that “maintenance of any highway, road or street which is affected by the subdivision and which in the judgment of the Commissioner, is not deemed to be part of the State Highway System shall be maintained by the municipality or the municipalities in which the streets or roads are located,” and

WHEREAS, the Commissioner proposes to improve Route 22, Town of Plattsburgh, County of Clinton and in connection therewith to alter and pave the following roads:

<u>Name</u>	<u>Between Stations</u>	<u>Centerline (km)</u>	<u>Lane (km)</u>
Trade Road	0+008—0+024	.016	.032
Penney Circle	0+003 — 0+011	.008	.016

WHEREAS, said highway, roads or streets are located within the Town of Plattsburgh and in the judgment of the Commissioner of the Department of Transportation will not be deemed to be part of the State Highway System.

NOW, THEREFORE BE IT RESOLVED that the Town of Plattsburgh approves the above described paving and altering of the town roads, and be it further

RESOLVED that upon completion of construction of the above described roads or streets, the Town of Plattsburgh will maintain such roads or streets in accordance with the provisions of the Highway Law , and

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby directed to transmit four (4) certified copies of the foregoing resolution to: New York State Department of Transportation, 317 Washington Street, Watertown, New York 13601, Attn: Timothy J. Vreatt.

Discussion: Yes

RESOLUTION NO. 07-195

Private Drive Removal (Bee Dr.)

Motion by: Gerard A. Renadette
Carried by: Ayes 4

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, Wayne Gonyea, Highway Superintendent has provided the Town Board of the Town of Plattsburgh with a letter outlining his support for a request from Kelly Donahue, Assistant Director, Office of Emergency Services to remove Bee Dr. formerly located off of the Military Turnpike as a private Right of Way and be it

RESOLVED, the Town Board of the Town of Plattsburgh does hereby remove Bee Dr. as a registered private Right of Way.

Discussion: Yes

RESOLUTION NO. 07-196

Private Drive Removal (Enterprise Dr.)

Motion by: Gerard A. Renadette
Carried by: Ayes 4

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, Wayne Gonyea, Highway Superintendent has provided the Town Board of the Town of Plattsburgh with a letter outlining his support for a request from Kelly Donahue, Assistant Director, Office of Emergency Services to remove Enterprise Dr. located off of Rt. 3 as a Private Dr.; and be it

RESOLVED, the Town Board of the Town of Plattsburgh does hereby remove Enterprise Dr. as a Private Rd., with this property becoming a private driveway.

Discussion: Yes

RESOLUTION NO. 07-197

Fonze Rushford Letter Of Resignation

Motion by: Gerard A. Renadette
Carried by: Ayes 4

Seconded by: John F. St Germain
Nays 0

WHEREAS, Fonze Rushford, from Water & Wastewater Utilities Department , has submitted a letter of resignation effective August 6, 2007 therefore be it

RESOLVED to accept and place on file Mr. Rushford’s letter of resignation and be it further

RESOLVED that the supervisor send a letter on behalf of the Town Board thanking Mr. Rushford for his many years of service to the Town of Plattsburgh and wish him well on his future endeavors.

Discussion: Councilor st Germain said Fonze was a great employee and wishes him luck, Councilor Renadette agreed.

RESOLUTION NO. 07-198

Annual Assessors Conference In Buffalo NY

Motion by: Gerard A. Renadette Seconded by: John F. St Germain
Carried by: Ayes 4 Nays 0

WHEREAS, Town of Plattsburgh Assessor is required to maintain certification; and

WHEREAS, the cost for participation at the 2007 NYSAA Seminar on Assessment will be mostly reimbursed by the State; therefore be it

RESOLVED that Effa Sullivan, Assessor, be allowed to attend the NYSAA Seminar on Assessment Administration held from September 23 – September 26, 2007 in Buffalo, New York.

Discussion: Yes

ADJOURNMENT

Motion by: Gerard A. Renadette Seconded by: Sheila A. Brockway
Carried by: Ayes 4 Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 8:18PM.

Respectfully Submitted,

Amy Duquette, Town Clerk