

**TOWN OF PLATTSBURGH  
TOWN BOARD SEMI-MONTHLY MEETING  
AUGUST 18, 2008**

The meeting was called to order at 6:01 p.m. by the presiding officer at the Town Hall on the Banker Road.

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

**RESOLUTION NO. 08-265****Approve Minutes of the Previous Meeting****Motion by: Gerard A. Renadette****Seconded by:****Martin D. Mannix****Carried by: Ayes 3****Nays 0**

**RESOLVED**, that the minutes of August 4th, 2008 meeting be approved and the reading of the minutes be dispensed with.

**PUBLIC RECOGNITION****Present: See Attached****Comments: None****Committee Reports****See Attached****RESOLUTION NO. 08-266****Abstract 8B****Motion by: Martin D. Mannix****Seconded by:****Gerard A. Renadette****Carried by: Ayes 3****Nays 0**

**RESOLVED**, that the abstract of audited claims **No8B.( 81951- 82120 )** in the amount of (\$728,187.38), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**RESOLUTION NO. 08-267****Supervisor's Financial Report****Motion by: Gerard A. Renadette****Seconded by:****Martin D. Mannix****Carried by: Ayes 3****Nays 0**

**RESOLVED**, to receive and place on file the Supervisor's Financial Report for the month of July 2008.

**RESOLUTION NO. 08-268****Parks and Recreation Monthly Report**

**Motion by:** Gerard A. Renadette  
**Carried by:** Ayes 3

**Seconded by:** Martin D. Mannix-  
**Nays** 0

**RESOLVED**, to receive and place on file a report from Melanie Defayette , Recreation Director June and July of 2008.

**Discussion:** Councilor Renadette commented on how busy the department is and added how great the reports are. All councilors present agreed.

**RESOLUTION NO. 08-269****Monthly Report/ Town Clerk**

**Motion by:** Martin D. Mannix  
**Carried by:** Ayes 3

**Seconded by:** Gerard A. Renadette  
**Nays** 0

**RESOLVED**, to receive and place on file a report from Amy Duquette, Town Clerk for July 2008.

**Discussion:** Councilor Renadette commented on how persise the report is and added that stated that although the Clerk is not required to give a report it shows accountability.

**RESOLUTION NO. 08-270****Monthly Report/ Codes and Zoning Department**

**Motion by:** Gerard A. Renadette  
**Carried by:** Ayes 3

**Seconded by:** Martin D. Mannix  
**Nays** 0

**RESOLVED**, to receive and place on file a report from Don Lee, Codes Enforcement Officer for July 2008.

**RESOLUTION NO. 08-271****Annual Assessors Conference**

**Motion by:** Gerard A. Renadette  
**Carried by:** Ayes 3

**Seconded by:** Martin D. Mannix  
**Nays** 0

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

**WHEREAS**, the cost for participation at the 2008 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 21 – September 24, 2008 in Middletown, New York.

**Discussion:** Councilor Renadette said the training needs to be updated yearly, but feels the travel voucher needs to be done prior. Councilor Mannix feels the board should see a copy of the flier prior to the event.

**RESOLUTION NO. 08-272**

**Linda Ormsby Resignation & Retirement**

**Motion by:** Martin D. Mannix  
**Carried by:** Ayes 3

**Seconded by:** Gerard A. Renadette  
**Nays** 0

**WHEREAS,** Linda Ormsby, Planning Secretary, has submitted a letter of resignation announcing her retirement effective October 30, 2008, therefore be it

**RESOLVED,** to accept and place on file Mrs. Ormsby’s letter of resignation and retirement and be it further

**RESOLVED,** that the supervisor send a letter on behalf of the Town Board thanking Mrs. Ormsby for her many years of service to the Town of Plattsburgh and congratulating her on her retirement.

**Discussion:** Councilor Renadette said Linda has been a fixture in the town for many years and feels Linda is a very valuable asset to the town. All councilors agreed that a more formal resolution should be done when the whole board is present.

**RESOLUTION NO. 08-273**

**Don Lee’s Letter of Resignation & Retirement**

**Motion by:** Gerard A. Renadette  
**Carried by:** Ayes 3

**Seconded by:** Martin D. Mannix  
**Nays** 0

**WHEREAS,** Don Lee, Code and Zoning Officer, has submitted a letter of resignation announcing his retirement effective September 30, 2008;, therefore, be it

**RESOLVED,** to accept and place on file Mr. Lee’s letter of resignation and retirement; and be it further

**RESOLVED,** that the supervisor send a letter on behalf of the Town Board thanking Mr. Lee for his many years of service to the Town of Plattsburgh and congratulating him on his retirement.

**Discussion:** Councilors agreed that a more formal resolution should be done for Don as well, Councilor Renadette commented that when Don came on board with the town he had some big shoes to fill when replacing Mr. Flynn and stated that Don will be missed.

**RESOLUTION NO. 08-274**

**Rewarding Bids of Surplus Equipment**

**Motion by:** Gerard A. Renadette  
**Carried by:** Ayes 3

**Seconded by:** Martin D. Mannix  
**Nays** 0

**WHEREAS**, sealed bids were received relative to the sale of surplus equipment; and

**WHEREAS**, sealed bids were opened and read aloud on Monday, August 11, 2008 at 11:00 AM prevailing time at the Town Hall; now, therefore it is

**RESOLVED**, that the Town Board does hereby authorize the reward of sale of said surplus equipment as follows:

- Sewer Equipment of America-Power Sewer Auger - Bid of \$227.00 Bidder Sid Vorce
- 1995 Ford F150 4X4Truck - Bid of \$350.00 Bidder-James Macey
- 1992 Ford Bronco 4X4- Bid of \$325.00 Bidder- James Macey
- Ford LGT 120 Garden Tractor - Bid of \$27.00 Bidder Victor Venne
- 3” Portable gas-powered water pump- Bid of \$59.00 Bidder Steven Fuller
- 3-3” mud pumps- Bid of \$170.00 Bidder- Steven Fuller
- 2-Century 208V 3 phase 20hp 3520rpm electric motors- Bid of \$36.00 Bidder Victor Venne
- Hand-pump assembly for fuel transfer- Bid of \$2.00 Bidder- Victor Venne
- Oxygen & Acetylene torch hand cart- Bid of \$10.50 Bidder- Russell Heath
- 1991 Chevy Van ½ ton, gas engine-54,160 miles. - Bid of \$425.00 Bidder- James Macey
- 1997 Dodge Ram Van ¾ ton- Bid of \$-1,155.00 Bidder- Joseph LaBarre
- 1996 Chevy Corsica Sedan- Bid of \$6546.00 Bidder- Harold Carter
- Toro Ground master 72” mower- Bid of \$299.99- Bidder- Jason Ashline
- 1994 Jacobsen F-10 Reel Mower- Bid of \$1001.00 Bidder Adirondack Golf and Country Club
- 2002 Toro Reel master 4000-D mower- Bid of \$17,100.00 Bidder- Ganienkeh Golf Course
- John Deere Tractor model #401- Bid of \$1,775.00 Bidder- James Macey
- 1995 Ford F250 XL, 4X4 truck- Bid of \$550.00 Bidder- James Macey
- Fiberglass Utility box for 8 ft. pickup truck- Bid of \$275.00 Bidder- Steve Bassett
- 6 ft. Sweepster unit- Bid of \$78.00 Bidder-Steve Provost
- 5 ft. Snow blower model SS621- Bid of \$268.00 Bidder-Steve Provost
- Big John Tree Transplanter, model 45TM. - Bid of \$1,696.00 Bidder- Steve Fuller

- 8 ft. Fisher Minute Mount snowplow- Bid of \$225.00 Bidder- Steve Bassett
- 8 ft. York rake w/ scraper blade and Scat fire with wheel kit, model-RM- Bid of \$657.00 Bidder- Carl Smith
- 6 ft. Brush Hog w/ 3-point hitch mount. - Bid of \$203.00 Bidder- Steve Fuller
- 24 ft. Steel Dump Trailer- Bid of \$775.00 Bidder- Art Carter

And, it is further

**RESOLVED**, that the Supervisor is hereby authorized to sign all related documents in regard to said sale(s).

**MOTION TO GO INTO EXECUTIVE SESSION AT 6:15 PM TO DISCUSS THE WORK HISTORY OF A CERTAIN INDIVIDUAL.**

<b>Motion by:</b>	<b>Gerard A. Renadette</b>	<b>Seconded by:</b>	<b>Martin D. Mannix</b>
<b>Carried by:</b>	<b>Ayes 3</b>	<b>Nays 0</b>	

**MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:29PM.**

<b>Motion by:</b>	<b>Gerard A. Renadette</b>	<b>Seconded by:</b>	<b>Martin D. Mannix</b>
<b>Carried by:</b>	<b>Ayes 3</b>	<b>Nays 0</b>	

**ADJOURNMENT**

<b>Motion by:</b>	<b>Martin D. Mannix</b>	<b>Seconded by:</b>	<b>Gerard A. Renadette</b>
<b>Carried by:</b>	<b>Ayes 3</b>	<b>Nays 0</b>	

**RESOLVED**, that this Town Board Meeting be adjourned at 6:30 PM.

**Respectfully Submitted,**

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**Amy Duquette , Town Clerk**