

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI MONTHLY MEETING
OCTOBER 20, 2008**

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	
Martin D. Mannix, 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.08-326**Approve Minutes of the Previous Meeting**

Motion by:	Sheila A. Brockway	Seconded by:	Gerard A. Renadette
Carried by:	Ayes 5	Nays 0	

RESOLVED, that the minutes of October 6, 2008 and October 14, 2008 meetings be approved and the reading of the minutes be dispensed with.

PUBLIC RECOGNITION

Present: See Attached

Comments: John St Germain from Cadyville spoke of the last meeting he attended and stated that he still has not received an interpretation of the term right of way. Mr. St Germain said he was referred to the Zoning Board, he attended the meeting and feels he did not get a clear answer. Mr. St Germain stated "they did mention something about an exemption, but nothing about a right of way." Supervisor Bassett is in anticipation of hearing from the Zoning Board to see what their interpretation is as soon as they put together their decision. Mr. St Germain also spoke of comments that were made by a Zoning Board member.

Committee Reports
See Attached

RESOLUTION NO. 08-327**Abstract 10-B**

Motion by:	Gerard A. Renadette	Seconded by:	Thomas E. Wood
Carried by:	Ayes 5	Nays 0	

RESOLVED, that the abstract of audited claims **No10-B. (82557- 82689)** in the amount of (\$ 1,942,576.29), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

RESOLUTION NO. 08-328**Monthly Codes/Zoning Department**

Motion by:	Thomas E. Wood	Seconded by:	Martin D. Mannix
Carried by:	Ayes 5	Nays 0	

Carried by: Ayes 5 Nays 0

RESOLVED, that a public hearing be held by the Town Board at the Town Hall on the Banker Road on Thursday, November 6, 2008 prevailing time as noted for the purpose of hearing and considering any objections which may be made to the completed consolidated assessment rolls as follows:

- 7:05 PM Town of Plattsburgh Consolidated Water District
- 7:10 PM Town of Plattsburgh Consolidated Sewer District
- 7:15 PM Base Water District
- 7:20 PM Base Sewer District
- 7:25 PM Base Storm Water Management District
- 7:30 PM Base Highway Maintenance Improvement District

And, which assessment roll is on file with the Town Clerk pursuant to Town Law, Section 239; and, it is further

RESOLVED, that the Town Clerk is hereby directed to have published in the Press Republican notice of said public hearings to be held at the Town Hall, Banker Road.

RESOLUTION NO. 08-334 P/ H Elected Officials Salaries and the 2009 Preliminary Budget

Motion by: Gerard A. Renadette Seconded by: Thomas E. Wood
Carried by: Ayes 5 Nays 0

RESOLVED, that notice of the following hearing entitled, "Setting a Public Hearing for Elected Officials' Salaries and the 2009 Preliminary Budget," shall be published once in the local newspaper:

NOTICE IS HEREBY GIVEN that the Preliminary Budget for the Town of Plattsburgh, for the year beginning January 1, 2009, will be compiled and filed in the office of the Town Clerk on or before October 29, 2009.

FURTHER NOTICE is hereby given that the Town Board of the Town of Plattsburgh will meet and review said Preliminary Budget and hold a public hearing thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 6, 2008 at 7:35 p.m. prevailing time. At such hearing, any person may be heard in favor or against the Preliminary Budget as compiled or for or against any item or items therein contained.

Councilperson/Deputy Supervisor	\$14,540
Councilpersons (3)	\$13,609 each
Supervisor	\$66,984
Town Clerk	\$26,299
Highway Superintendent	\$63,847

A copy of the Preliminary Budget will be available for inspection by all interested persons at the Town Hall on the Banker Road between the hours of 8:30 a.m. and 4:00 p.m.

RESOLUTION NO. 08-335 3% Site Plan Return Deposit / Andy Chase

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

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Andy Chase Site Plan Amendment 2007 temporary certificate of occupancy ; and

