

**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.

		<u>Present</u>	<u>Absent</u>
MEMBERS:	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

RESOLVED, to receive and place on file a report from Stephen Imhoff, Codes Enforcement Officer, for September 2008.

Discussion: Councilor Wood mentioned how many residents installed boilers and natural gas.

RESOLUTION NO. 08-329

Dog Control Officer Report

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive and place on file a report from David Duquette, Dog Control Officer for October, 2008.

Discussion: Councilor Mannix said he enjoys reading David’s reports.

RESOLUTION NO. 08-330

Supervisors’ Financial Report

Motion by: Gerard A. Renadette
Carried by: Ayes 5

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive and place on file the Supervisor’s Financial Report for the month of September 2008.

RESOLUTION NO. 08-331

Town Clerks’ Monthly Report

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive the Town Clerk’s report, for the month of September 2008.

Discussion: Supervisor Bassett is pleased with the Clerk’s monthly report and added that it gives a real sense of what is going on in the other departments. There was some conversation regarding the upcoming State Archives Grant.

RESOLUTION NO. 08-332

W/WW Monthly Report

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive and place on file a report from David Comfort Director, of the Water and Wastewater Department for September 2008.

Discussion: Councilor Renadette asked if the recent increase of fees included an increase in fines. None of the board members could recall. Supervisor Bassett will follow up.

RESOLUTION NO.08-333

Public Hearing Notice for Consolidated Assessment Rolls

Motion by: Martin D. Mannix

Seconded by: Sheila A. Brockway

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

WHEREAS, Andy Chase Site Plan Phase II Amendment 2007 has on file with the Town of Plattsburgh, a 3% deposit for construction of their project in the original amount of \$5,619.45 plus accrued interest; and

WHEREAS, the Planning Department has coordinated inspection of said project and reports all requirements have been met and completed; and

WHEREAS, Andy Chase has requested that the 3% deposit in the amount of \$5,619.45 plus accrued interest to date be returned; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release the said deposit in the amount of \$5,619.45 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 Andy Chase , 963 Route 374 , P.O.Box 506 Dannemora, New York 12929.

RESOLUTION NO. 08-336

Non-Discrimination Coordinator

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town of Plattsburgh has a desire to represent all of its Employees fairly and equally for a safe and healthy work environment; and

WHEREAS, Don Lee, the person in the position of Non-Discrimination Coordinator, has retired from the Town of Plattsburgh and there is a need to fill the position of a Non-Discrimination Coordinator for all activities conducted by the Town of Plattsburgh; and

WHEREAS, Steve Imhoff is willing to serve in that position and will report any findings of current or pending employment discrimination charges against the Town of Plattsburgh to the Supervisor; therefore be it

RESOLVED, that Steve Imhoff be appointed to take the duties of Non-Discrimination Coordinator for the Town of Plattsburgh; and be it further

RESOLVED, that a letter be sent to the Town Auditors, Abbot, Frenyea, Russell and Coffey, P.C., advising them of the change of status in that position.

Discussion: Conversation on who the go to person should be if the person doing the discriminating is the one in charge.

RESOLUTION NO.08-337

Installation of Lights on Nightengale Drive

Motion by: Gerard A. Renadette
Carried by: Ayes 5

Seconded by: Sheila A. Brockway
Nays 0

WHEAREAS, the White Pines subdivision has come to the phase of the project that requires the installation and activation of street lights on Nightengale Drive; and

WHEREAS, NYSEG will provide the Luminaries, Lamps, Photo Eyes, Brackets and connections to the NYSEG electric system with lights that will be 100 watt hrs, and

cobra head fixtures to be done under the current system agreement that the Town of Plattsburgh maintains with NYSEG, under PSC Tariff 121 service class 3 street and lighting; therefore, be it

RESOLVED, that the Town Board, on the behalf of the Town of Plattsburgh, does hereby authorize the installation and activation of street lights on Nightengale Drive, using NYSEG poles number 1 thru 8, located off Wallace Hill Road Extension; and, be it further

RESOLVED, that the Supervisor is hereby authorized to have New York State Electric and Gas install and energize said street lights with the expense to be paid from the Treadwell's Mills Lighting District.

Discussion: Councilor Wood questioned the energy efficiency of the lighting. Councilor Renadette spoke of two street lights that are not working properly on Military Turnpike.

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE WORK HISTORY OF A CERTAIN INDIVIDUAL AT 6:43 PM.

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

MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:15 PM.

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

ADJOURNMENT

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

RESOLVED, that this Town Board Meeting be adjourned at 7:17 PM.

Respectfully Submitted,

Amy Duquette, Town Clerk