

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
November 17, 2008**

The meeting was called to order at 6:00 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. 08-353

Approve Minutes of the Previous Meeting

Motion by:	Sheila A. Brockway	Seconded by:	Martin D. Mannix
Carried by:	Ayes 5	Nays 0	

RESOLVED, that the minutes of November 6, 2008 be approved and the reading of the minutes be dispensed with.

PUBLIC RECOGNITION

Present: See Attached

Comments: Janet Sosniki, Assistant Director of the Recreation Department presented awards to the most dedicated players and thanked the coaches for their time and efforts through out the season

Committee Reports

See Attached

RESOLUTION NO. 08-354

Abstract 11B

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

RESOLVED, that the abstract of audited claims **No11B. (82838-82962)** in the amount of (\$743,123.49), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

RESOLUTION NO. 08-355

Supervisor's Financial Report

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

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

Discussion: Supervisor Bassett said there was another meeting with the auditors last week they are getting the final details together as they prepare the Preliminary Report.

RESOLUTION NO. 08-356**Town Clerks' Monthly Report**

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive a report from Amy Duquette Town Clerk, for the month of October 2008.

Discussion: Councilor Renadette questioned the Wiry dollar amount and wanted to know if it was something other than the tower. Supervisor Bassett said they did wire a check from Florida to cover the tower, Supervisor Bassett is guessing it is reflecting another filing fee. Councilor Mannix added that it could be for the sign.

RESOLUTION NO. 08-357**Parks/Recreation Monthly Report**

Motion by: Sheila A. Brockway
Carried by: Ayes 5

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, to receive and place on file a report from Melanie Defayette, Recreation Director for the month of October 2008.

RESOLUTION NO. 08-358**DELINQUENT WATER AND SEWER**

Motion by: Martin D. Mannix
Carried by: Ayes 5

Seconded by: Gerard A. Renadette
Nays 0

RESOLVED, that the list of delinquent water and sewer charges in the respective district for 2008, submitted by the Water and Sewer Department, be accepted and placed on file and that a copy be forwarded to the Clinton County Board of Legislators to be added to the 2009 tax roll and a copy to the Town Clerk pursuant to Section 198(3) of the Town Law.

Discussion: Supervisor Bassett said there is a total of over \$53,000.00 in water and \$90,000.00 in sewer charges.

RESOLUTION NO. 08-259**Final Budget for**

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town Board of the Town of Plattsburgh has met at the time and place specified in the notice of public hearing to review the entire 2009 Preliminary Budget and heard all persons desiring to be heard thereon; now, therefore, it is

RESOLVED, that the preliminary budget be and hereby is adopted as the Final Budget for the Town of Plattsburgh for the fiscal year beginning the first day of January 2009 and that the budget, as adopted, be entered in detail in the minutes of the proceedings of the Town Board; and, it is further

RESOLVED, that the Supervisor of the Town of Plattsburgh shall prepare and certify in duplicate, copies of said annual budget as adopted by this Town Board, together with the assessment rolls for benefit improvements, adopted pursuant to Sections 116 and 202A, Subdivision 2 of the Town Law and deliver one copy thereof to the Clinton County Board of Legislators.

Discussion: Councilor Mannix said there needs to be a change in numbers to reflect a change in the ambulance district 1 funds. The amount shown in the budget is \$419, 230.80; the amount should

be reduced to read \$376,519.00. Councilor Renadette added that the final Budget should be the one dated November 17, 2008 for clarification.

RESOLUTION NO. 08-360

3% Site Plan Return Deposit for Champlain Centre North

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of Champlain Centre North Site Plan Modifications 2007; and

WHEREAS, Champlain Centre North has on file with the Town of Plattsburgh, a 3% deposit for construction of their project in the original amount of \$33,458.67 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, David Napolitan has requested that the 3% deposit in the amount of \$33,458.67 plus accrued interest to date be returned; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release said deposit in the amount of \$33,458.67 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 David Napolitan, Champlain Center North , LLC 60 Smithfield Blvd. Plattsburgh, New York 12901.

Discussion: Supervisor Bassett said with the fire at the Comfort inn this past weekend the Codes and Zoning Department and Water and Sewer Departments were very involved in preventing this from being a more complex situation.

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION WITH AMBULANCE DISTRICT 1 AND THE WORK HISTORY OF A CERTAIN INDIVIDUAL AT 6:41 PM.

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

Seconded by: Thomas E. Wood
Nays 0

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

Motion by: Sheila A. Brockway
Carried by: Ayes 5

Seconded by: Gerard A. Renadette
Nays 0

ADJOURNMENT

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 7:20 PM.

Respectfully Submitted,

Amy Duquette, Town Clerk

