

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
December 1, 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. 08-362

Approve Minutes of the Previous Meeting

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

RESOLVED, that the minutes of November 17th and November 24th, 2008 the previous meetings be approved and the reading of the minutes be dispensed with.

PUBLIC RECOGNITION

Present: See Attached

Comments: John St Germain of Cadyville feels he still does not have a clear answer from the Zoning Board of Appeals regarding political signage, and also questioned the process for FOIL requests, adding that while he agrees with the process he was not aware of it at the time he came in to inspect records. Lengthy discussion followed.
Nyla Bacon of Cumberland Head said she is under the impression all members of the board have to go through the FOIL procedure to review documents. Councilor Renadette explained the procedure to her for elected officials.

Committee Reports
See Attached

RESOLUTION NO. 08-363

Abstract 12A

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

RESOLVED, that the abstract of audited claims **No12A. (82963-83039)** and in the **amount** of (\$ 941,304.95), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

RESOLUTION NO. 08-364

Monthly Report Codes/Zoning

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

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

Discussion: Supervisor Bassett stated he spoke with Steve Imhoff about the format of the reports and would like to see the data in a spreadsheet form so month to month could be compared.

RESOLUTION NO. 08-365

Tax Receiver Report

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

RESOLVED, to receive and place on file a report from Jackie Bellew Receiver of Taxes for School Taxes for 2008.

Discussion: Councilor Wood commented on how detailed the report is. Councilor Mannix added that you can see the revenue the department brings in for the town, and commented on how Jackie is able to pay for her department by how she invests the monies.

RESOLUTION NO. 08-366

Water/Wastewater Report

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

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

Discussion: Supervisor Bassett noted that this afternoon Mr. Comfort and he were in Court concerning the easement with the Goselin's on Route 3 concerning the Cadyville / Morrisonville Connection. It has been rescheduled to Thursday. There was discussion regarding the Moffitt Rd. Connection not being completed possibly until next spring.

RESOLUTION NO. 08-367

Cumberland 12 Cinema License

Motion by: Thomas E. Wood
Seconded by: Gerard A. Renadette

Motion to table due to the need of inspection from codes enforcement officer.

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

RESOLVED, to receive and place on file an application, with fee, for a license to conduct and operate Cumberland 12 Cinemas located on 812 North Bowl Lane, Route 9 within the Town of Plattsburgh; and, it is further

RESOLVED, that after inspection and a positive report by the Code Enforcement Officer that Cumberland 12 meets code requirements, and be it further

RESOLVED, that the Town Clerk is hereby authorized to issue said license for the period from December 1, 2009 through November 31, 2009.

RESOLUTION NO. 08-368

Regal Cinema License

Motion by: Sheila A. Brockway

Seconded by: Martin D. Mannix

Motion to table due to payment not being received.

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

Seconded by: Gerard A. Renadette
Nays 0

RESOLVED, to receive and place on file an application, with fee, for a license to conduct and operate Regal Cinemas located in Champlain Centre North within the Town of Plattsburgh; and, it is further

RESOLVED, that after inspection and a positive report by the Code Enforcement Officer that Regal Cinemas meets code requirements, and be it further

RESOLVED, that the Town Clerk is hereby authorized to issue said license for the period from January 1, 2009 through December 31, 2009.

RESOLUTION NO. 08-369

TO SET A PUBLIC HEARING FOR VERIZON WIRELESS LEASE ON BLUFF POINT WATER TANK

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

Seconded by: Gerard A. Renadette
Nays 0

WHEREAS, The Town Board believes it is in the best interest of the community and the residents of the Town of Plattsburgh to provide adequate and safe personal wireless services to the surrounding area, for emergency and non-emergency use by the general public and improving service, is a public purpose that will be beneficial to and insure to the best interests of the health, safety and general welfare of the citizens of the Town of Plattsburgh and traveling public, therefore, be it

RESOLVED, that a public hearing will be held on said proposed water tank lease for Verizon Wireless on Monday, December 15, 2008 at 6:05 PM prevailing time at the Town of Plattsburgh Hall, 151 Banker Road, Plattsburgh, NY 12901; and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause notice of the public hearing and meeting to be published in the Press Republican, in accordance with Town Law.

Discussion: Supervisor Bassett said Mr. Comi does a great job protecting the town's interest.

RESOLUTION NO. 08-370

Pike's Cantonment Historical Marker

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS in recognition of an historic action which happened in the Plattsburgh community during the

winter of 1812-1813 (the winter encampment of United States troops under the leadership of Colonel Zebulon Montgomery Pike), the American Military Retirees Association, AMRA, purchased an historic marker to commemorate "Pike's Cantonment" (hereinafter MARKER) and fashioned in accordance with New York Standards for such historic markers; and,

WHEREAS since its installation within the municipal boundaries of the City of Plattsburgh, the CITY has hosted and maintained the marker; and,

WHEREAS in the light of positive archaeological and documentary evidence of same, the location of "Pike's Cantonment" lies wholly within the municipal boundaries of the Town of Plattsburgh near the northern limits of the existing Clinton County International Airport, wholly within the northwest quadrant of Lot 66, Platt's Old Patent; and,

WHEREAS in recognition of the location, so fixed, as being designated as National Register Eligible by the United States Government, the CITY has relinquished any maintenance responsibility for the MARKER that AMRA will transfer ownership of the MARKER, waiving any future claim of interest or ownership, to the TOWN; now therefore be it

RESOLVED that the TOWN agrees to accept ownership and maintenance responsibility for the MARKER, and will cause notice of the movement of the MARKER to be registered with the appropriate New York State authorities; and be it further

RESOLVED that the Supervisor is authorized to enter into an Agreement for transfer of ownership and maintenance of "Pike's Cantonment" Historical Marker.

Discussion: Supervisor Bassett said just south of the entrance to the Airport there is a marker on the west side of the highway with a cover over it, that is the marker. There is a reenactment taking place Saturday with a reception following at the Battle of Plattsburgh Museum at 10:00 am.

MOTION TO GO INTO EXECUTIVE SESSION FOR AN UPDATE ON THE WORK HISTORY OF A CERTAIN INDIVIDUAL AT 7:10 PM.

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

MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:33 PM.

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

ADJOURNMENT

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

RESOLVED, that this Town Board Meeting be adjourned at 7:34 PM.

Respectfully Submitted,

Amy Duquette, Town Clerk

