

TOWN OF PLATTSBURGH TOWN BOARD WORKSESSION MARCH 23, 2009

During the regularly scheduled work session resolutions **09-114- 09-119and 09-121** were brought to the table for further discussing and action as noted by the minutes.

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

MOTION TO BRING BACK TABLED RESOLUTION 09-114

Motion by: Sheila A. Brockway	Seconded by: Gerard A. Renadette
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<u>RESOLUTION NO. 09-114</u>	<u>Junkyard License Renewal</u> <u>55 Hammond Lane</u>
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Motion by: Sheila A. Brockway	Seconded by: Gerard A. Renadette
Carried by: Ayes 4	Nays 0

WHEREAS, the Town Clerk has received renewal application and fees for a license to operate a junkyard business from Phyllis Parmeter at 55 Hammond Lane; and

WHEREAS, Steve Imhoff, Code Enforcement Officer, has completed inspection of the junkyard and the applicant is in compliance; therefore be it,

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby receive and place on file said application and authorize the Town Clerk to issue a junkyard license to the aforementioned applicant in compliance with the letter issued by Steve Imhoff, Code Enforcement Officer of the Town of Plattsburgh.

MOTION TO BRING BACK TABLED RESOLUTION 09-119

Motion by: Thomas E. Wood	Seconded by: Sheila A. Brockway
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<u>RESOLUTION NO. 09-119</u>	<u>Junkyard Renewal 24 Flanagan Drive</u>
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Motion by: Thomas E. Wood	Seconded by: Sheila A. Brockway
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Carried by: Ayes 4 Nays 0

WHEREAS, the Town Clerk has received an application and fees for a license to operate a junkyard business from Ricky Lyman’s Auto 24 Flanagan Drive; and,

WHEREAS, Steve Imhoff, Code Enforcement Officer, has completed inspection of the junkyard the applicant is in compliance; now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby receive and place on file said application and authorize the Town Clerk to issue a junkyard license to the aforementioned applicant in compliance with the letter issued by Steve Imhoff, Code Enforcement Officer of the Town of Plattsburgh.

RESOLUTION NO.09-121

Assistant Water and Wastewater Superintendent Salary

Motion by: Gerard A. Renadette Secoded by: Sheila A. Brockway

WHEREAS, the Town Board passed Resolution 09-118 to appoint Mr. Wright to the position of Assistant Water and Wastewater Superintendent with a salary to be determined: therefore be it,

RESOLVED, that the Town Board of the Town of Plattsburgh appoint Mr. Paul Wright as Assistant Water and Wastewater Superintendent effective March 18, 2009, pending Civil Service approval, at an annual salary as per the negotiated Agreement for said position at step 9 for 2009 retroactive to the date of his appointment, for the probationary period of six month and that a copy of this resolution be given to the Budget Officer and Civil Service.

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS EMPLOYEE NEGOTIATIONS

Motion: Sheila A. Brockway Secoded by: Gerard A. Renadette
Defeated by: Ayes 2 Nays 2 Gerard A. Renadette
Bernard C. Bassett

Roll Call:

MOTION TO TABLE RESOLUTION

Motion: Gerard A. Renadette Secoded by: NONE

MOTION TO VOTE ON THE RESOLUTION

Motion: Thomas E. Wood Secoded by: Bernard C. Bassett
Defeated by: Ayes 2 Nays 2 Sheila A. Brockway
Gerard A. Renadette

Respectfully Submitted,

Amy Duquette, Town Clerk

