

**TOWN OF PLATTSBURGH  
TOWN BOARD WEEKLY MEETING  
JULY 6, 2009**

The meeting was called to order at 6:30 p.m. by the presiding officer at the Town Hall on the Banker Road.

	<u>Present</u>	<u>Absent</u>
<b>MEMBERS:</b> 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. 09-222      Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of June 15, 2009 be approved and the reading of the minutes be dispensed with.

**Motion by: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion:**

<b>Roll Call:</b>	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

**Carried:**

**PUBLIC RECOGNITION**

**Present:., Debbie Blake, Dan Heath, Nyla Bacon**

**Comments:** Debbie Blake questioned the new FOIL request law about Section 380 of the public law in regards to FOIL requests. Mrs. Blake also questioned Resolution 09-214 amending meeting times and she inquired if the new meeting times were posted on the board. Bernard C. Bassett responded to both inquiries. Gerard A. Renadette also spoke to Mrs. Blake in regards to the FOIL request, which he helped draft.

**RESOLVED**, that the minutes of the previous meeting(s) be approved and the reading of the minutes be dispensed with.

**RESOLUTION NO. 09-223  
09**

**Abstract 7A -**

**RESOLVED**, that the abstract of audited claims **No.7A-09 (91372-91549)** in the amount of (\$852,295.33), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**Motion: Martin D. Mannix**

**Seconded by: Sheila A. Brockway**

**Discussion:**

**Roll Call:** Yes No

<b>Thomas E. Wood</b>	<b>x</b>
<b>Sheila A. Brockway</b>	<b>x</b>
<b>Gerard A. Renadette</b>	<b>x</b>
<b>Martin D. Mannix</b>	<b>x</b>
<b>Bernard C. Bassett</b>	<b>x</b>

**Carried:**

**RESOLUTION NO. 09-224**

**Codes and Zoning Department Training  
Budget Amendment**

**WHEREAS**, the new Codes Enforcement Officer, Allen Reece, has completed his training;  
and

**WHEREAS**, the training is free but lodging and meals were charged; and

**WHEREAS**, resolution 09-53 was passed with the budget for lodging at \$640.00 and meals to be \$336.00; and

**WHEREAS**, the total bill submitted from Mr. Reece for cost was \$666.74 for lodging and \$372.00 for meals making the cost over by \$93.00; therefore be it

**RESOLVED**, that an additional budget cost of \$93.00 be taken from the Codes Department for travel and training; and be it further

**RESOLVED**, that a copy of this Resolution be submitted to the Accounting Department.

**Motion: Gerard A. Renadette**

**Seconded by :Sheila A. Brockway**

**Discussion:**

<b>Roll Call:</b>	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

**Carried:**

**RESOLUTION NO. 09-225**

**Authorization to Advertise for Bids for  
Wastewater Metering**

**WHEREAS**, The Town Board has previously authorized the improvements required for Wastewater Metering; and,

**WHEREAS** the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have prepared contract documents for the construction of the Wastewater Metering; therefore be it,

**RESOLVED**, that the Town Clerk is hereby authorized to advertise for bids for the project entitled, "Wastewater Metering", and that said advertisement shall be placed in the Press Republican with bids to be opened on August 11, 2009 at 11:00 AM, at the Town of Plattsburgh Town Hall on 151 Banker Road, Plattsburgh, New York 12901.

**Motion: Sheila A. Brockway**  
**Seconded by: Gerard A. Renadette**

**Discussion:**

<b>Roll Call:</b>	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

**Carried:**

**RESOLUTION NO. 09-226**

**Twin State Maintenance Renewal  
Agreement**

**WHEREAS**, the Town of Plattsburgh ("Town" herein) has had an annual Maintenance Renewal Agreement with Twin State; and

**WHEREAS**, Twin State has submitted a Renewal Agreement to the Town for Service from July 16, 2009 to July 16, 2010; and

**WHEREAS**, the Town Board has provided, within the General Fund of the Town of Plattsburgh 2008 budget, for the renewal of its one-year contract with Twin State in the amount of \$ **4,290.24** ; and

**WHEREAS**, the Town attorney has approved as to form the one-year contract submitted by Twin State; now, therefore, it is

**RESOLVED**, that the one-year renewal contract submitted by Twin State is approved and the Supervisor be and he hereby is authorized to execute the same for the Town of Plattsburgh.

**Motion: Sheila A. Brockway**

**Seconded by: Gerard A. Renadette**

**Discussion:**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>
<b>Thomas E. Wood</b>	x	
<b>Sheila A. Brockway</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Bernard C. Bassett</b>	x	

**Carried**

**RESOLUTION NO. 09-227**

**Agricultural & Industrial Fair of Clinton County Inc.**

**WHEREAS**, the Town Clerk has received an application with fee for a license to conduct and operate a place of public amusement within the Town of Plattsburgh; namely, the Agricultural & Industrial Fair of Clinton County, Inc., at the Clinton County Fairgrounds; and

**WHEREAS**, said applicant received the issuance of a New York State Certificate of Inspection by the Code Enforcement Officer indicating full compliance and a check in the amount of six hundred dollars (\$600) has been submitted to the Town Clerk's office; therefore be it

**RESOLVED**, that pending required certificates and a certificate of insurance naming the Town of Plattsburgh as additional insured, the Town Clerk is hereby authorized to issue said license for the period of Tuesday, July 21 through Sunday, July 26, 2009 once the Town Clerk has received all permits and bond .

**Motion by: Sheila A. Brockway**

**Seconded by: Gerard A. Renadette**

**Discussion:**

<b>Roll Call:</b>	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>Thomas E. Wood</b>	x	
<b>Sheila A. Brockway</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Bernard C. Bassett</b>	x	

**Carried:**

**WHEREAS** Auburn Telstar Display Fireworks, Inc., has duly submitted to the Town Board of the Town of Plattsburgh (Town herein) an application for a permit for the public display of fireworks on July 21, 2009 at the Clinton County Fairgrounds situated along Route 22B in the Town; and

**WHEREAS**, the Town is not required to collect a fee for the granting of such permit; and

**WHEREAS**, the Town Board has determined that in lieu of an adequate bond in the amount of one million dollars being provided by the applicant, a commercial general liability insurance policy in the minimum amount of one million dollars for each occurrence and general aggregate coverage in the minimum amount of one million dollars, with the Town being named as insured's on said policy, be accepted and also be submitted to the Town Attorney for his review, and upon the Town Attorney approving the application and liability insurance coverage as to form, and the Clinton County Fairgrounds as the controlling agency of the land on which the public display of fireworks is to be held having also approved the granting of said application by the Town; now, therefore it is

**RESOLVED**, that the Town Clerk be and he hereby is authorized and directed to issue the required permit for the public display of fireworks by the applicant on Tuesday, July 21, 2009 at the Clinton County Fairgrounds situated along Route 22B in the Town upon the Town Attorney approving the said application as complying with the conditions and requirements of section 405.00 of the Penal Law.

**Motion: Gerard A. Renadette**

**Seconded by: Sheila A. Brockway**

**Discussion:**

<b>Roll Call:</b>		<b><u>Yes</u></b>	<b><u>No</u></b>
	<b>Thomas E. Wood</b>	x	
	<b>Sheila A. Brockway</b>	x	
	<b>Gerard A. Renadette</b>	x	
	<b>Martin D. Mannix</b>	x	
	<b>Bernard C. Bassett</b>	x	

**Carried:**

**ADJOURNMENT**

**Motion by: Sheila A. Brockway**

**Seconded by: Gerard A. Renadette**

**Carried by: Ayes 5**

**Nays 0**

**RESOLVED**, that this Town Board Meeting be adjourned at 6:56 PM.

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**