

**TOWN OF PLATTSBURGH
TOWN BOARD ORGANIZATIONAL MEETING
January 4, 2010**

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

	Present	Absent
MEMBERS:		
Bernard C. Bassett, Supervisor	x	
Thomas E. Wood, Councilor	x	
Gerard A. Renadette, Councilor	x	
Martin D. Mannix, Councilor	x	
Paul D. Lamoy, Councilor	x	
Rickey J. Collins, Town Clerk	x	
James J. Coffey, Town Attorney	x	

Resolution No. 010-01

RESOLVED, that the minutes of December 21, 2009 be approved and the reading of the minutes be dispensed with.

Motion by: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion:

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

PUBLIC RECOGNITION

Present: David Duquette, Nicholas Cord, Jeff Rock, Ashley Lamoy, Karen Lamoy, Steven Stanley, Dan Heath

Public Comments:

The meeting was called to order at 6:33 p.m. by the presiding officer at the Town Hall on the Banker Road.

FURTHER NOTICE is hereby given that the Town Board of the Town of Plattsburgh will meet and review said hold a public hearing thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Monday January 4, 2010 at p.m. prevailing time. At such hearing, any person may be heard in favor or against for or against any item or items therein contained.

Notice of Public Hearings

The Town of Plattsburgh will hold two public hearings to receive public comment on a possible grant application to the New York State Office of Community Renewal under the 2009 Economic Development Open Round Grant Program. The Public Hearings will be held on Monday, the 4th of January, 2010, at 6:35 pm and Monday, the 4th of January, 2010, at 7:00 pm at the at the Town Hall at 151 Banker Road.

Funding under the 2009 Open Round Grant Program is part of the Community Development Block Program and may be used by municipalities for general economic development activities that create and/or retain permanent, private sector job opportunities principally for low- and moderate-income persons, through the expansion and retention of business and industry in New York State.

The purpose of the first hearing is to provide an objective and neutral forum for considering overall community needs and potentially competing or alternative proposals for Community Development Block Grant funding within the Town's jurisdiction. The purpose of the second public hearing is to give citizens and potential beneficiaries of the proposed project (especially low- and moderate-income persons) adequate opportunity to consider and comment on the potential impacts and benefits of the Town's proposed project before the Town submits the grant application.

- 1. Acceptance of Written Comments into the Record of the Hearing**
- 2. Open Public Hearing to the Floor for Public Comment**

Motion to close Public Hearing – Time: 6:35 pm

Motion: Gerard Renadette
Seconded by: Paul Lamoy

Discussion:

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

Carried:

Resolution No. 10-02

Town Board Meetings For 2010

RESOLVED, that the "REGULAR" Monthly and Semi-Monthly meetings of the Town Board be held on the first and third Monday respectively of each month at 6:30 P.M. prevailing time in the Town Hall of the Town of Plattsburgh on 151 Banker Road, Plattsburgh, New York; and it is further

RESOLVED, that on occasion the Town Board will meet at 6:15 to distribute material to councilors; and

RESOLVED, that "INFORMAL" Work-session meetings of the Town Board shall be held on the second and fourth Monday of each month at 6:30 P.M. prevailing time in the Town Hall of the Town of Plattsburgh on 151 Banker Road, Plattsburgh, New York, pursuant to Section 62 of Town Law; and it is further

RESOLVED, in the event that there is a fifth Monday in any month, meetings will be scheduled at the discretion of the supervisor; and be it further

RESOLVED, that, due to holidays and conflicts the Town Board does hereby change the dates of its respective scheduled meetings as follows:

Monday January 18, 2010 to Tuesday January 19, 2010
Monday February 15, 2010 canceled
Monday May 31, 2010 Memorial Day Office Closed
Monday July 5, 2010 to Tuesday July 6, 2010
Monday September 6, 2010 to Tuesday September 7, 2010
Monday October 11, 2010 to Tuesday October 12, 2010
Monday November 1 2010 to Thursday November 4, 2010
Monday December 27, 2010 Year End Meeting

Motion by: Martin D. Mannix
Seconded by: Gerard A. Renadette

Discussion:

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

Resolution No. 010-03

Addressing The Town Board During Public Meetings

WHEREAS, the Town Board supports open communication, and wishes to hear from individuals who are interested in formally addressing the Board; and

WHEREAS, an orderly process to conduct Town Business and governance is necessary; therefore be it

RESOLVED, that at all public Town Board meetings any person present wishing to address the Town Board be so recognized by the presiding officer after the adoption of the resolution approving the minutes of the previous meeting pursuant to Section 63 of Town Law; and it is further

RESOLVED, that any person wishing to address the Board will state their name, address and be given up to five (5) minutes to make comments.

Motion by: Thomas E. Wood
Seconded by: Martin D. Mannix

Discussion:

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

Resolution No. 010-04

**Supervisor To Retain The Original Of
All Correspondence**

RESOLVED, the Supervisor be and he hereby is authorized to retain the original of correspondence he receives and file photo copies with the Town Clerk.

Motion by: Gerard A. Renadette
Seconded by: Paul D. Lamoy

Discussion:

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

Resolution No. 010-05

**Supervisor Shall be in Charge of all
Special Districts**

RESOLVED, that the Supervisor, Bernard C. Bassett, and in his absence the Deputy Supervisor, shall be in charge of all special districts which includes water, sewer, ambulance, storm water management districts, consolidated highway districts and lighting districts pursuant to Section 29 of Town Law.

Motion: Paul D. Lamoy
Seconded by: Thomas E. Wood

Discussion:

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

Resolution No. 010-06

Supervisor Shall Act As Chief Fiscal Officer for The Town of Plattsburgh

RESOLVED, that Supervisor Bernard C. Bassett, as the Chief Fiscal Officer for the year 2010, be authorized and directed to deposit idle monies into interest bearing accounts or to purchase certificates of deposit from any Town funds, including special districts, in the, Adirondack Bank, Key Bank of New York, HSBC, TD Bank, Glens Falls National Bank and Trust Company, Champlain National Bank, NBT Bank, or Community Bank pursuant to Section 64, Subdivision 1 of Town Law; and be it further

RESOLVED, that General Highway and Special District Funds be deposited in checking accounts with the aforementioned banks with offices located in the Town of Plattsburgh, for the year 2010 or any other bank that provides the necessary collateral as required by Audit and Control.

Motion by: Thomas E. Wood
Seconded by: Martin D. Mannix

Discussion:

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

Resolution No. 010-07

Authorization To Pay Public Utility Services Claims

RESOLVED, that pursuant to Section 118 of the Town Law the Supervisor be and hereby is authorized to pay claims for public utility services (electric, gas, water, sewer, fuel oil and telephone services), postage, freight and express charges before they are audited; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer.

Motion by: Gerard A. Renadette
Seconded by: Martin D. Mannix

Discussion:

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

Resolution No. 010-08

Payday & Salaries For Elected And Appointed Officials

RESOLVED, that pursuant to Section 27 of the Town Law all elected and appointed officials be paid on the last day of each month, with the exception of the Town Supervisor, Superintendent of Highways, Water and Sewer Director, Youth Services Director, Assessor, Fire Code Inspector/Zoning Enforcement Officer, Secretary to the Supervisor, Budget Officer, Town Clerk, Court Clerk, Receiver of Taxes and Assessments and the Dog Control Officer, who shall be paid with all other Town employees, biweekly, on Wednesdays, beginning January 6, 2010 and be it further,

RESOLVED that the salaries of all elected and appointed officials be fixed as indicated in the approved budget for 2010.

Motion: Gerard A. Renadette
Seconded by: Paul D. Lamoy

Discussion:

Roll Call:

	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution No.010-09

Fire District Liaison for 2010

WHEREAS, the Town Board of the Town of Plattsburgh desires to maintain effective communications with the various fire districts and volunteer fire departments situated within the Town of Plattsburgh and provide to each fire district and department a Town Board member as liaison; now, therefore be it

RESOLVED, that Councilor Thomas E. Wood be appointed to serve as a Town liaison with the District and District # 3 Fire Department; and, it is further

RESOLVED, that Councilor Martin D. Mannix be appointed to serve as a Town liaison with the District and Cadyville Fire Department; and, it is further

RESOLVED, that Supervisor Bernard C. Bassett be appointed to serve as a Town liaison with the District and Morrisonville Fire Department; and, it is further

RESOLVED, that Councilor Paul D. Lamoy be appointed to serve as a Town liaison with the District and South Plattsburgh Fire Department; and, it is further

RESOLVED, that Gerard A. Renadette, be appointed to serve as a Town liaison with the District and Cumberland Head Fire Department; and, it is further

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

Resolution No.010-12

Mileage Reimbursement Rates For 2010

WHEREAS, there are times when a Town vehicle is not available to staff and elected officials when performing Town business requiring the use of privately owned vehicles; now therefore be it

RESOLVED, that the 2010 IRS mileage rate, is to be paid as compensation for mileage incurred when performing Town business, when a Town vehicle is not available, or when the use of a private vehicle is authorized by a Department Head or Supervisor to all elected or appointed Town Officials, for the use of their own automobile in performance of their official duties and to any other Town employee so authorized by the Town Board for the year 2010; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and Department Heads.

Motion by: Martin D. Mannix

Seconded by: Gerard A. Renadette

Discussion: Supervisor Bassett noted that IRS rates are used in reimbursement for workshop and conference travel for lodging, meals, and so on.

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

The meeting was called to order at 7:03 p.m. by the presiding officer at the Town Hall on the Banker Road.

FURTHER NOTICE is hereby given that the Town Board of the Town of Plattsburgh will meet and review said hold a public hearing thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Monday January 4,12010 at p.m. prevailing time. At such hearing, any person may be heard in favor or against for or against any item or items therein contained.

Notice of Public Hearings

Election Day	\$150.00
Chairman (supply custodian)	\$15.00
Per Custodian (voting machine general)	\$700.00
Per Custodian (voting machine primary)	\$500.00
Bag Carrier and be it further	\$ 12.50 each way;

RESOLVED, that a copy of this Resolution be given to the Budget Officer.

Motion: Gerard A. Renadette
Seconded by: Paul D. Lamoy

Discussion: Supervisor Bassett and Counselor Mannix discussed making formal recommendations in the future regarding the long hours and low compensation for election workers.

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

Resolution No. 010-14

Petty Cash For Town Officials

RESOLVED, that, pursuant to Section 64 of Town Law, Petty Cash Funds be established for Town Officials for 2010 as follows:

Supervisor	\$100.00
Town Clerk	\$200.00
Receiver of Taxes and Assessments	\$400.00
Youth Services Director	\$100.00
Town Justice	\$350.00 each; and it is

further

RESOLVED, a copy of this Resolution be given to the Budget Officer.

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

Discussion:

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

Resolution No.010-15

Appointment of Deputy Town Clerk Margaret LeFevre as Marriage Officer for 2010

WHEREAS, Town Clerk, Rickey Collins, has submitted a letter dated December 31, 2009, requesting the appointment of Margaret LeFevre as Marriage Officer for the Town of Plattsburgh; therefore be it

RESOLVED, that the Town of Plattsburgh Town Board does hereby appoint Margaret Lefevre as Marriage Officer for the year 2010 for the period ending December 31, 2010; and be it further

RESOLVED, that Ms. LeFevre take the oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy put in her personnel file and a copy be sent to the State Retirement Board.

Motion: Martin D. Mannix
Seconded by: Gerard A. Renadette

Discussion:

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

Resolution No. 010-16

Appointment Of Registrar Of Vital Statistics

RESOLVED, that pursuant to Section 20 of the Town Law, Rickey J. Collins be appointed Registrar of Vital Statistics for the Town of Plattsburgh and be it further

RESOLVED, that Mr. Collins take the oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy be put in his personnel file and a copy be sent to the State Retirement Board.

Motion by: Paul D. Lamoy
Seconded by: Martin D. Mannix

Discussion:

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

Resolution No. 010-17

Appointment of Deputy Supervisor For 2010

RESOLVED, that pursuant to Section 42 of the Town Law Councilor Martin D. Mannix is hereby appointed at the pleasure of the Supervisor, to serve as Deputy Supervisor for the Town of Plattsburgh for 2010; and be it further

RESOLVED, that Mr. Mannix take the oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy be put in his personnel file and a copy be sent to the State Retirement Board.

Motion: Gerard A. Renadette
Seconded by: Paul D. Lamoy

Discussion:

Roll Call:	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	abstain	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution No. 010-18

Re-Appointment Of Bingo Inspector for 2010

RESOLVED, to re-appoint Arthur Maggy as Bingo Inspector for the Town of Plattsburgh for 2010 pursuant to Section 20 of Town Law; and be it further

RESOLVED, that Mr. Maggy take the oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy be put in his personnel file and a copy be sent to the State Retirement Board.

Motion: Gerard A. Renadette
Seconded by: Paul D. Lamoy

Discussion:

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

Resolution No. 010-19

Appointment Of The Budget Officer

RESOLVED, to re-appoint Diane Miller as Budget Officer to serve at the pleasure of the Supervisor for the Town of Plattsburgh for 2010 pursuant to Section 20 of Town Law; and be it further

RESOLVED, that Ms. Miller take the oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy be put in her personnel file and a copy be sent to the State Retirement Board.

Motion: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion:

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

Resolution No. 010-20

Committee Appointments For 2010

RESOLVED, that Councilor Thomas E. Wood and Martin D. Mannix. be appointed to serve on the Assessing, Planning and Zoning Committee for the year 2010. This Committee shall assist with rezoning, updating zoning and matters concerning assessing; and, it is further

RESOLVED, that Councilor Paul D. Lamoy and Gerard A. Renadette be appointed to the Auditing Committee for the year 2010. This Committee shall examine all vouchers presented to the Town Board for payment; and, it is further

RESOLVED, that Councilor Paul D. Lamoy and Martin D. Mannix be appointed to serve on the Building and Grounds Committee for the year 2010. This Committee shall make reports and recommendations on all Town buildings and properties including special districts; and, it is further

RESOLVED, that Councilor Gerard A. Renadette and Martin D. Mannix be appointed to serve on the Community Services Committee for the year 2010. This Committee shall concern itself with liaison and cooperation with municipalities in the matters of joint service issues that may be presented to the Town Board; and, it is further

RESOLVED, that Councilor Thomas E. Wood and Martin D. Mannix be appointed to serve on the Highway Committee for the year 2010. This Committee is to observe the conditions of all highway equipment, road signs and Town highways and thereby report to the Town Superintendent of Highways and to the Town Board on said conditions and recommendations; and, it is further

RESOLVED, that Councilor Paul D. Lamoy and Gerard A. Renadette be appointed to serve on the Safety Committee for the year 2010. This Committee shall review all reported employee accidents, preside over employee safety meetings and make reports and recommendations to the Town Board; and, it is further

RESOLVED, that Councilor Gerard A. Renadette and Thomas E. Wood be appointed to serve on the Water and Sewer Committee for the year 2010. This Committee shall inspect the water and sewer facilities and make a report of conditions and recommendations to the Water and Wastewater Director and the Town Board; and, it is further

RESOLVED, that Councilor Thomas E. Wood and Paul D. Lamoy be appointed to serve on the Youth Services and Recreation Committee for the year 2010. This Committee shall advise the Youth Services and Recreation Director and make a report of conditions and recommendations to the Town Board: and, it is further

RESOLVED, that Councilor Martin D. Mannix and Gerard A. Renadette be appointed to serve on the Personnel Committee for the year 2010. This Committee shall advise the office staff and make a report of conditions and recommendations to the Town Board.

Motion by: Gerard A. Renadette
Seconded by: Martin D. Mannix

Discussion:

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

Resolution No. 010-21

**Appointments For Recreational Area
Chairpersons For 2010**

RESOLVED, to receive and place on file a letter dated January 3, 2010 from Melanie Defayette, Youth Services Director, listing the names of the appointed recreational area chairpersons for the Town of Plattsburgh to serve at the pleasure of the Youth Service Director; and be it further

RESOLVED, that a copy of this Resolution be given to the Youth Services Director.

Motion by: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion: Supervisor Bassett noted that the Town is fortunate to continue to have volunteers.

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

Resolution No. 010-22

Appointment Of Registrar Of Vital Statistics

RESOLVED, that pursuant to Section 20 of the Town Law, Rickey J. Collins be appointed Registrar of Vital Statistics for the Town of Plattsburgh and be it further

RESOLVED, that Mr. Collins take the oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy be put in his personnel file and a copy be sent to the State Retirement Board.

Motion by: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion:

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

Resolution NO. 010-23

Appointment of Deputy Town Clerk and Registrar of Vital Statistics Margaret LeFevre

WHEREAS, Town Clerk Rickey Collins has submitted a letter dated December 11, 2009 requesting the appointment of Margaret LeFevre as Deputy Town Clerk, and Deputy Registrar of Vital Statistics for the Town of Plattsburgh and to serve at the pleasure of the Town Clerk , therefore be it,

RESOLVED, that the Town of Plattsburgh Town Board does hereby accept the appointment of Margaret LeFevre as Deputy Town Clerk and Deputy Registrar :and be it further

RESOLVED, that Ms. LeFevre take an oath of office within thirty days of this Resolution; and be it further.

RESOLVED, that a copy of this Resolution be given to the Budget Officer and be put in her personnel file and a copy be sent to the State Retirement Board.

Motion: Gerard A. Renadette
Seconded by: Martin D. Mannix

Discussion:

Roll Call:	Yes	No
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution NO. 010-24

**Appointment of Town Clerk Rickey Collins
as Marriage Officer for 2010**

WHEREAS, Town Clerk, Rickey Collins has submitted a letter dated December 11, 2009 requesting to be reappointment as Marriage Officer for the Town of Plattsburgh ; therefore be it

RESOLVED, that the Town of Plattsburgh Town Board does hereby reappoint Rickey Collins as Marriage Officer for the year 2010 ending December 31, 2010; and be it further

RESOLVED, that Mr. Collins take the oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy put in his personnel file and a copy be sent to the State Retirement Board.

Motion: Gerard A. Renadette
Seconded by: Paul D. Lamoy

Discussion:

Roll Call:	<u>Yes</u>	<u>No</u>
Thomas E. Wood		abstain
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution NO. 010-25

Re Appointment of Bonnie Fenwick As Second Deputy Town Clerk and Deputy of Vital Statistics

WHEREAS, Town Clerk Rickey Collins has submitted a letter dated December 11, 2009 requesting the reappointment of Bonnie Fenwick as Deputy Town Clerk and Deputy Registrar of Vital Statistics for the Town of Plattsburgh to serve at the pleasure of the Town Clerk; therefore be it

RESOLVED, that the Town of Plattsburgh Town Board does hereby accept the appointment of Bonnie Fenwick and that she take the oath of office within thirty days of this appointment; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and also put in her personnel file.

Motion: Paul D. Lamoy
Seconded by: Gerard A. Renadette

Discussion:

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

Carried:

Resolution No. 010-26

Deputy Tax Receiver

RESOLVED, that Jackie Bellew, Tax Receiver, has submitted a letter recommending the appointment of Judy LaForest as Deputy Tax Receiver to serve at the pleasure of the Tax Receiver and be it further

RESOLVED, that Judy LaForest take the oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy put in her personnel file and a copy if required be sent to the State Retirement Board.

Motion: Martin D. Mannix
Seconded by: Gerard A. Renadette

Discussion:

Roll Call: YES NO

Thomas E. Wood	Absent
Gerard A. Renadette	x
Martin D. Mannix	x
Paul D. Lamoy	x
Bernard C. Bassett	x

Resolution No. 010-27

Appointment Of Town Historian

RESOLVED, that pursuant to Section 148 of the Education Law, Jerry Bates is hereby appointed to serve at the pleasure of the Supervisor, as Town Historian for the Town of Plattsburgh; therefore be it

RESOLVED, that Mr. Bates take an oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy put in his personnel file and a copy, if required, be sent to the State Retirement Board.

Motion by: Thomas E. Wood
Seconded by: Paul D. Lamoy

Discussion:

Roll Call: Yes No

Thomas E. Wood	x
Gerard A. Renadette	x
Martin D. Mannix	x
Paul D. Lamoy	x
Bernard C. Bassett	x

Resolution No.010-28

Deputy Highway Superintendent

RESOLVED, to receive and place on file a letter dated December 21, 2009 from Highway Superintendent Fred Lavene re- appointing James Woods as Deputy Highway Superintendent to serve at the pleasure of Mr. Lavene, Highway Superintendent and be it further

RESOLVED, that Mr. Woods take the oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy put in his personnel file and a copy if required, be sent to the State Retirement Board.

Motion: Thomas E. Wood
Seconded by: Paul D. Lamoy

Discussion:

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

Resolution No.010-29

Appointment of Court Clerks

RESOLVED, to receive and place on file a letter dated December 18, 2009 from Town Justices Patnode and Bezrutezyk recommending the re-appointment of Pamela St. John and Pamela Esposito as full time court clerks to serve at the pleasure of the Town of Plattsburgh Town Justices for 2010; and, be it further

RESOLVED, that Mrs. St. John and Mrs. Esposito take the oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, and a copy put in their personnel file a copy if required, be sent to the State Retirement Board a copy if required, be sent to the State Retirement Board.

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

Discussion:

Roll Call:	<u>Yes</u>	<u>NO</u>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution No. 010-30

Re-Appointment of Jim Coffey as Town Attorney

WHEREAS, Town Attorney, Jim Coffey, is willing continue serving as The Town of Plattsburgh Town Attorney; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby re-appoint Mr. Coffey, a resident of the Town of Plattsburgh, as Town of Plattsburgh Town Board Attorney for a term to expire December 31, 2011 and be it

RESOLVED, that Mr. Coffey take the oath of office within thirty days of this resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy put in his personnel file and a copy be sent to the State Retirement Board

Motion: Paul D. Lamoy
Seconded by: Martin D. Mannix

Discussion:

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

Resolution No. 010-31

Re-Appointment of CJ Madonna as Codes, Zoning and Planning Attorney

WHEREAS, Town Codes and Zoning and Planning Attorney, CJ Madonna, is willing continue serving as The Town of Plattsburgh Codes Zoning and Planning Attorney; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby re-appoint Mr. Madonna, a resident of the Town of Plattsburgh, as Codes and Zoning and Planning Attorney for a term to expire December 31, 2010; and be it

RESOLVED, that Mr. Madonna take the oath of office within thirty days of this resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, a copy put in his personnel file and a copy be sent to the State Retirement Board.

Motion: Martin D. Mannix
Seconded by: Thomas E. Wood

Discussion:

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

Resolution No. 010-32

Re-Appointment of Gerard Renadette to the Town of Plattsburgh Board of Ethics for 2010

WHEREAS, the Town Board shall be represented on the Local Board of Ethics; and

WHEREAS, Gerard Renadette is currently representing the Town Board, and his term will expire 12/31/2009; and

WHEREAS, Mr. Renadette is willing to continue serving as a member of the Board of Ethics; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby re-appoint Councilor Renadette, to the Town of Plattsburgh Board of Ethics for a term to expire December 31, 2010; and be it further

RESOLVED, that Mr. Renadette take an oath of office with thirty days of this Resolution; and is it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, placed in his personnel file and a copy be given to the Board of Ethics members.

Motion: Martin D. Mannix
Seconded by: Thomas E. Wood

Discussion:

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

Resolution No. 010-33

Re-Appointment of Sally Sears Mack As Chairperson of the Town of Plattsburgh LDC for 2010

WHEREAS, the term of Sally Sears-Mack, Chairperson of the LDC will expire 12/31/2009 and she is willing to continue serving in that position; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby re-appoint Sally Sears-Mack, a resident of the Town of Plattsburgh, as Chairperson to the Town of Plattsburgh LDC for a term to expire December 31, 2010; and be it further

RESOLVED, that Mrs. Mack take an oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, and Mr. Philip Corell, CEO of the LDC.

Motion: Gerard A. Renadette
Seconded by: Martin D. Mannix

Discussion:

Roll Call: YES NO

Thomas E. Wood	x
Gerard A. Renadette	x
Martin D. Mannix	x
Paul D. Lamoy	x
Bernard C. Bassett	x

Resolution No. 010-34

Re-Appointment of Charlotte Mayhew to the Zoning Board of Appeals

WHEREAS, Charlotte Mayhew is willing to continue serving on the Town of Plattsburgh Zoning Board of Appeals and her term will expire 12/31/2009; therefore be it

RESOLVED, that the Town Board, of the Town of Plattsburgh does hereby re-appoint Charlotte Mayhew, a resident of the Town of Plattsburgh, to the Zoning Board of Appeals for a term to expire December 31, 2010; and be it further

RESOLVED, that Mrs. Mayhew take an oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to Board Chairperson, Wally Day and to Steve Imhoff, Department Head.

Motion: Gerard A. Renadette
Seconded by: Paul D. Lamoy

Discussion:

Roll Call: YES NO

Thomas E. Wood	x
Gerard A. Renadette	x
Martin D. Mannix	x
Paul D. Lamoy	x
Bernard C. Bassett	x

Resolution No. 010-35

Re-Appointment of Diane Drollette as an Alternate Member of the Zoning Board of Appeals for 2010

WHEREAS, Diane Drollette an Alternate member of the Zoning Board of Appeals is willing to continue serving in that capacity and her term will expire 12/31/2009; therefore be it

RESOLVED, that the Town Board, of the Town of Plattsburgh, does hereby re-appoint Diane Drollette, a resident of the Town of Plattsburgh, to the Zoning Board of Appeals for a term to expire December 31, 2010; and be it further

WHEREAS, Agency will submit to the Town its Town of Plattsburgh Employee Assistance Services Annual Report from January 1, 2009 to December 31, 2009 upon completion in January 2010; and

WHEREAS, the Town Board has provided, within the General Fund of the Town of Plattsburgh 2010 budget, the sum of \$24.00 per annum per covered employee for the renewal of its one-year contract with Agency; and

WHEREAS, Agency has submitted a proposed contract dated as of the first day of January 2010 for a one-year renewal of the annual contract between Agency and Town for the sum of \$1,440.00 per annum to be paid by Town to Agency upon execution of said contract by the Town; and

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

RESOLVED, that the one-year renewal contract submitted by Agency be and the same hereby is approved and the Supervisor be and he hereby is authorized to execute the same for the Town for the year 2010; and be it further

RESOLVED, that a copy of this resolution be given to the Budget Officer.

Motion: Gerard A. Renadette
Seconded by: Martin D. Mannix

Discussion:

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

Resolution No. 010-38

Elmore SPCA Agreement 2010

RESOLVED, that after the Town Attorney's review, the Supervisor be authorized to sign the attached Contract Agreement between Elmore SPCA, Inc. and the Town Of Plattsburgh to follow the provision of Article 7 of the Agriculture and Markets Law and any rules and regulation promulgated pursuant thereto in relation to the seizure, holding, care, redemption and disposition of seized dogs, in The Town of Plattsburgh and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer.

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

Discussion:

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

Resolution No. 010-39

Saranac Central School Bus Lease Agreement for 2010

RESOLVED, that the Town Board does hereby approve the School Bus Lease Agreement dated January 1, 2010 between the Saranac Central School District, Town of Saranac, County of Clinton, hereinafter called the Lesser, and the Town Of Plattsburgh as the Lessee for leasing school bus(s) for recreation purposes commencing on the 1st day on January 2010 and ending the 31st day of December 2010 for the sum of two dollars and forty cents (\$2.40) per mile plus the cost of a driver, if provided, and subject to the terms and conditions set fourth in said Lease Agreement and, it is further

RESOLVED, that upon approval of said Agreement by the Town Attorney, the Supervisor be and he is hereby authorized to execute said Leased Agreement for the Town of Plattsburgh and is directed to obtain and initiate thorough the Town Of Plattsburgh compliance with all other terms and provisions of the Agreement; and be it further

RESOLVED, that a copy of this Resolution be forwarded to Cool Insurance, the Recreation Department the Budget Officer, and one copy be kept on file in the Town Clerk's Office.

Motion: Paul D. Lamoy
Seconded by: Gerard A. Renadette

Discussion: Counselor Renadette expressed concern over retirement benefits of drivers and who pays the drivers.

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

Resolution 010-40

Justice Court Contract With Clinton County Sheriff's Department

WHEREAS, the Town of Plattsburgh Justice Court has requested authorization for the renewal of the annual contract with the Clinton County Sheriff's Department to provide court security services to Justice Court; and

WHEREAS, these services are necessary due to the volume and nature of cases handled within the Court system; now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh, upon approval of the Town Attorney and insurance carrier, does hereby authorize the Supervisor to enter into a contract for services as attached; and it is further

RESOLVED, that compensation will be paid at an hourly rate of \$27.45 and a time and a half rate of \$41.18 to be made payable from the Justice Court Budget for 2010; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer.

Motion: Martin D. Mannix

Seconded by: Thomas E. Wood

Discussion:

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

Carried:

Resolution No.010-41

Innerworks Computer Services

WHEREAS, the consulting firm of Innerworks Computer Services, 98 Akey Road, Morrisonville, NY 12962, has prepared and submitted a proposal between the Town of Plattsburgh and Innerworks Computer Services dated January 1, 2010 for professional services to provide computer hardware and software support for the Town of Plattsburgh on a contractual basis for the calendar year 2010; and

WHEREAS, the Town Board does hereby accept the proposal from Innerworks Computer Services; now, therefore it is

RESOLVED, that the Town Board does hereby award the professional consulting contract for services in accordance with the proposal for the period January 1, 2010 thru December 31, 2010, to Innerworks Computer Services to assist in computer hardware and software support; and be it further

RESOLVED, that the Town Board does hereby authorize and direct the Supervisor to execute, on behalf of the Town of Plattsburgh, said contract at the rate of \$50.00 per hour in an amount not to exceed \$10,000.00; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute said Agreement upon review and approval of same by the town attorney and that a copy of this Resolution be given to the Budget Officer.

Motion: Gerard A. Renadette
Seconded by: Paul D. Lamoy

Discussion: Counselor Renadette expressed concern with website updates and appearances of duplication of services.

Roll Call:

	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution No. 010-42

Application of License For Regal Cinemas

WHEREAS, to comply with the Town of Plattsburgh Codes and Zoning Laws, Regal Cinemas has applied for a license to conduct and operate a cinema, know as Regal Cinemas , located in Champlain Centre North in the Town of Plattsburgh; and

WHEREAS, said application was applied for and received with license fee of \$500.00; and

WHEREAS, the Codes Department has completed a positive inspection and has found Regal Cinemas to be in compliance with all Local Laws and New York State Regulations and Codes; therefore be it

RESOLVED, to receive and place on file an application, with fee, for a license to conduct and operate Regal Cinemas, and it is further

RESOLVED, that the Town Clerk is hereby authorized to issue said license for the period from January 1, 2010 through December 31, 2010.

Motion: Martin D. Mannix
Seconded by: Thomas E. Wood

Discussion:

Roll Call:

	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution NO. 010-43

Highway Superintendent Monthly Report

RESOLVED, to receive and place on file a report from Fred Lavene, Superintendent of Highways, for the month of December 2009.

Motion: Thomas E. Wood
Seconded by: Paul D. Lamoy

Discussion: There was discussion about Dannemora fire department and support from the Town. Counselor Lamoy noted the reduction of accidents on South Junction Road.

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

Resolution No. 010-44

Dog Control Officer's Year End Report

RESOLVED, to receive the Dog Control Officer's year-end report for the year 2009.

Motion: Martin D. Mannix
Seconded by: Paul D. Lamoy

Discussion:

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

Resolution No. 010-45

Dog Control Officer's Monthly Report

RESOLVED, to receive the Dog Control Officer's Monthly report for December 2009.

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

Discussion:

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

Resolution No.10-46

Website Development and Management

WHEREAS, the consulting firm of www.danjerry.com , at 553 Beartown Road, West Chazy, NY 12992, has prepared and submitted a proposal between the Town of Plattsburgh and Dan Jerry for professional services to provide website development and management on a contractual basis for 2010: and

WHEREAS, the Town Board does hereby accept the proposal from Mr. Jerry; now, therefore it is

RESOLVED, that the Town Board does hereby award the professional consulting contract for services in accordance with the proposal dated January 5, 2010 to December 31,2010 to Mr. Dan Jerry to assist with web site development and management; and be it further

RESOLVED, that, upon review and approval of same by the Town Attorney, the Town Board does hereby authorize and direct the Supervisor to execute, on behalf of the Town of Plattsburgh, said contract at the rate of \$50.00 per hour; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer.

Motion by: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion:

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

Resolution No. 010-47

Emergency Call-Out Dog
Removal /Transportation Services

WHEREAS, from time to time the Dog Control Officer is not available to immediately attend to the responsibilities of said position; and

WHEREAS, Kelly Allen, as an independent contactor, is willing to contract with the Town of Plattsburgh for the purpose of sharing such responsibility on an as needed or emergency basis; now therefore be it

RESOLVED, that the Supervisor enter into the attached Agreement between the Town of Plattsburgh, a municipal corporation existing pursuant to the Laws of the State of New York, having its principal office and place of business at 151 Banker Road, Plattsburgh, Clinton County, New York, herein after the "Town", and Kelly Allen herein after the "Contractor"; and, be it further

RESOLVED, in consideration of the mutual promises herein contained, the Town does engage the Contractor to furnish emergency dog control services to the Town commencing January 1, 2010 and ending December 31, 2010, as in the attached Agreement; and be it further

RESOLVED, that after the Town Attorney's review, the Supervisor be authorized to sign said Agreement between Kelly Allen and the Town of Plattsburgh to follow the provisions of Article 7 of the Agriculture and Markets Law and any rules and regulation promulgated pursuant thereto in relation to the seizure, holding, care, redemption and disposition of seized dogs, in The Town of Plattsburgh; and be it further

RESOLVED, that a copy of this Resolution be given to the Dog Control Officer and Budget Officer.

Motion by: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion:

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

ADJOURNMENT

RESOLVED, that this Town Board meeting be adjourned at 8:51 PM.

Motion by: Martin D. Mannix

Seconded by: Paul D. Lamoy

Discussion:

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

Carried:

Motion to go into Executive Session
Work history of certain employee

Motion by: Martin D. Mannix
Seconded by: Gerard A. Renadette
Time: 8:30

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

Carried:

Motion to come out of Executive Session

Motion by: Thomas E. Wood
Seconded by: Gerard A. Renadette
Time: 8:50

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

Carried:

Respectfully Submitted,

Rickey J. Collins, Town Clerk