

Resolution No. 010-70

Abstracts

RESOLVED, that the abstract of audited claims **No.12D-09 (94297-94303)** for \$201,226.42, **Abstract 2A-10 (1-67)** prepaid for the amount \$573,394.64 and **Abstract 2A-10 1-245** for the amount of \$1,147,516.89 of be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

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.010-71

Building Maintenance Monthly Report

RESOLVED, to receive and place on file a report from Art Brault, Building Maintenance Director for the month of January 2010.

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

Discussion: The Town can replace 85 lights that are in the garage, spending a little over \$10,000, however, the Town will receive \$6,500 reimbursement from NYSERDA. The new bulbs will use 20% of the energy of the old bulbs, thereby paying for themselves in 1.41 years. The used 85 fixtures coming down will be available for sale, generating more income, and offsetting the cost of the new bulbs even further. Supervisor Bassett, Counselor Mannix, and Rickey J. Collins commented on the outstanding job done by Tony Casey cleaning out and organizing the vault downstairs.

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.010-72

Codes and Zoning Department Year End Report

RESOLVED, to receive and place on file a report from Stephen Imhoff, Codes Enforcement Officer, for the year end for 2009.

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

Discussion: There continues to be progress on Mr. Meron’s Comfort Inn rebuild project.

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. 010-73

Highway Superintendent Monthly Report

RESOLVED, to receive and place on file a report from Fred Lavene, Superintendent of Highways, for the month of January 2010.

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

Discussion: Counselor Mannix noted the improvement on South Junction Road from last year, resulting in fewer automobile accidents.

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. 010-74

Ed McKinley Resignation & Retirement

WHEREAS, Ed McKinley, Machine Equipment Operator II of the Highway Department, has announced his intent to retire effective January 11, 2010; therefore, be it

RESOLVED, that the Town Board, with appreciation for the many years of service to the Town of Plattsburgh, accept this resignation and place on file Mr. McKinley confirmation letter of retirement with the New York State Retirement Board; and be it further

RESOLVED, that the Supervisor send a letter of congratulations, on behalf of the Town Board, thanking Mr. McKinley for his dedication and years of service to the Town.

Motion: 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	

Carried:

Resolution No. 010-75

Amending The Deputy Supervisor's Compensation

WHEREAS, the Deputy Supervisor serves at the pleasure of the Supervisor, who may at any time impose other duties and responsibilities on the Deputy Supervisor, and by Resolution the Town Board shall fix compensation for the performance of said duties; and

WHEREAS, the Deputy Supervisor, at the request of the Supervisor and in a manner that does not reduce or infringe on the Supervisor's authority or Town Law, assists the Supervisor in the day to day administration and responsibilities of managing and administering the needs of the municipality; now, therefore be it

RESOLVED, that to compensate the Deputy Supervisor for the additional commitment of time and increased responsibilities the existing compensation be increased by \$1,000 per month, retroactive to January 1, 2010, and continue until December 31, 2010 or such time that it be further amended by Resolution; and be it further

RESOLVED, that a certified copy of this Resolution be given to the Budget officer, Civil Service and placed in the Deputy Supervisor's personnel file.

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: Attorney James Coffey noted that he thinks this is a very wise decision which will greatly benefit the Town. Supervisor Bassett commented on Counselor Mannix's available free time to dedicate to this position, as well as his extensive prior experience with the Town Board.

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. 010-76 **Authorizing the Supervisor to Enter Into An Agreement With Tabner, Ryan And Keniry, LLP For Ambulance District Consolidation**

WHEREAS, the Town of Plattsburgh Town Board is concerned with the significant cost disparity that currently exists between the two Ambulance Districts in the Town of Plattsburgh; and

WHEREAS, the Town Board would like to provide quality ambulance service while controlling escalating costs of said service that is no longer equitable to all residents in the Town of Plattsburgh; and

WHEREAS the Town Board believes that Consolidation of its Ambulance Districts into a single Town Wide District will better, serve the needs of all Town residents and provide a fixed rate equally shared by all residents and businesses located in the Town of Plattsburgh; therefore be it

RESOLVED that Supervisor Bernard C. Bassett, after full review and recommendation by the Town Attorney, is hereby authorized and directed to enter into an Agreement with the law firm of Tabner, Ryan And Keniry, LLP, a qualified and reputable firm located at 18 Corporate Woods Boulevard, Suite 8, Albany, New York 12211 to provide legal services to study, recommend and prepare the Town of Plattsburgh in the matter of the consolidation of two Town Ambulance Districts into a single Town Wide District to serve Town of Plattsburgh tax payers; and be it further

RESOLVED, that the consolidation process, if adopted, shall be complete with the new consolidated district adopted and in force by January 1, 2011; and be it further

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

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

Discussion: Supervisor Bassett commended Counselors Renadette and Mannix for their hard work on this project.

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.10-77

Appointment of A Consultant To Represent The Town In Collective Bargaining Negotiations

WHEREAS, the current negotiated labor Agreement between the Town of Plattsburgh (“Town” herein), and Teamsters Local 687, International Brotherhood of Teamsters, AFL-CIO (“Teamsters 687” herein) will expire on December 31, 2010 and it is necessary to negotiate a new Agreement between the Town and Teamsters 687; and

WHEREAS, Dr. Rachel M. Risetto, of 43 Ron Craig Road, Cadyville, NY 12918 is an independent contractor with appropriate training, expertise and knowledge to provide consulting services to the Town; and

WHEREAS, after a personal interview by all members of the Town Board and review of Dr. Risetto’s qualifications and references, the Town Board wishes to secure her services to represent the Town in their negotiations with Teamsters 687; therefore, be it

RESOLVED, that Supervisor, on behalf of the Town of Plattsburgh Town Board, enter into an Agreement with Dr. Risetto to represent the Town in its collective bargaining negotiations with Teamsters 687 at a rate of \$95.00 per hour as set forth in the proposed Consultant Agreement, attached hereto; and be it further

RESOLVED, that, after review by the Town attorney, the Town Board approve said Agreement in its entirety and the Supervisor be authorized to sign said Agreement and to make disbursements from the General Fund of the Town for said services; and be it further

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

Motion by: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: Supervisor Bassett is very confident that Dr. Risetto will represent the Town very well.

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. 010-78

Authorizing the Supervisor to Accept NYS Community Development Block Grant

WHEREAS, the Town of Plattsburgh has received notice of award for a NYS CDBG Project # 928ED667-10 in the amount of \$330,000 to assist in the expansion of Schluter Systems LP; and

WHEREAS, the program requires the Municipality to sign a New York State Community Development Block Grant Agreement to assure successful program implementation; now, therefore be it

RESOLVED, by the Town of Plattsburgh Town Board, being the governing body thereof, that Supervisor Bernard C. Bassett, after full review and recommendation by the Town Attorney, is hereby authorized and directed to:

1. Sign and submit an Economic Development Open Round grant application for \$330,000 to the New York State Office of Community Renewal to provide Schluter Systems with assistance with employee training and equipment purchase;
2. Act as authorized representative of the Town of Plattsburgh in connection with the submission of the application; and
3. Provide such additional information as may be requested.

And be it further

RESOLVED, that a copy of this Resolution and Agreement and attached schedules be given to the Budget Officer and Bookkeeper.

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. 010-79

Flow Metering and Telemetry Improvements
Periodic Estimate No. 2 Contract- Electrical

WHEREAS, Dan Courneene, from Mountain Lake Electrical Inc., has submitted Periodic Estimate for Payment No.2 covering the Period of November1, 2009 to November 25, 2009, in the amount of \$28,307.34; and

WHEREAS, Ronald J. Laberge, PE Consulting Engineer for the Town of Plattsburgh, and Dave Comfort, Water Wastewater Director have reviewed said Payment No. 2 dated December 7, 2009 and have acknowledged their approval for said payment request; now, therefore, it is

RESOLVED, that the Supervisor is hereby authorized to make Payment No.2 in the net amount of \$28,307.34 to Mountain Lake Electrical Inc., 102 Trade Road Plattsburgh, New York; and, it is further

RESOLVED, that said payment is to be made payable from the Shared Municipal Services Initiative (SMSI) Account and that a copy of this Resolution be given to the Budget Officer.

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

Discussion: Counselors Renadette and Mannix questioned documentation to back up the payment statement.

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. 010-80

Request For Payment Periodic Estimate No. 3
For Cumberland Park Pump Station – Electrical

WHEREAS, Mountain Lake Electrical Inc. has submitted request for payment, Request No. 3, for work done between November 26, 2009 and January 4, 2010 for Champlain Park Pump Station; and

WHEREAS, Ronald J. Laberge, PE Consulting Engineer for the Town of Plattsburgh has reviewed and verified said work as indicated in a letter dated October 16, 2009; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to make payment for Periodic Estimate No. 3, dated January 4, 2010, in the amount of \$50,605.26 as payment to Mountain Lake Electrical Inc. of 102 Trade Road, Plattsburgh, New York, 12901; and, it is further

RESOLVED, that said payment be made payable to Mountain Lake Electrical Inc. from the Champlain Park Pump Station District Improvement Capital Project and that a copy of this Resolution be given to the Budget Officer.

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.010-81 **Parks And Recreation Upgrade in Treadwell Mills Building**

WHEREAS the Youth Services and Recreation Department is responsible for the maintenance of recreation buildings for the Town of Plattsburgh; and

WHEREAS, the Treadwell Mills Recreation building is in need of upgrades; and

WHEREAS, Ms. Defayette has obtained upgrade prices that includes new lights, wallboard and paint at a total cost of \$1,514.29; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the Town Supervisor to transfer the following monies from the Trust and Agency Account to the Town General Fund A 2702.0000 Parkland Deposits-Treadwell Mills ; and it is further

RESOLVED, that the Budget Officer receive a copy of this Resolution along with the Youth Services and Recreation Director.

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

Discussion: Counselor Wood wondered if the new lights will be energy efficient, similar to those going in the shop.

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.010-82

Budget Amendments from General Fund

WHEREAS, unexpected services were incurred in the General Fund that were not included in the 2009 budget process which include;

1. A new accounting computer system to be compatible with W/S billing's new system
2. Continuing legal fees on old lawsuits
3. The reorganization of the Parks and Maintenance Departments that brought various line items over budget; therefore be it

Resolved, that the Town Board of the Town of Plattsburgh authorize the following budget amendments:

Increase Revenue A1081.0000 Fees in lieu taxes	\$ 50,000.00
Decrease Appropriation A1990.4000 Contingency	\$27,000.00
Decrease Appropriation A7110.8500 Parks Health Ins	\$10,000.00
Increase Appropriation A8020.8500 Planning Health Ins	\$ 6,000.00
Increase Appropriation A7110.1550 Personal Service	\$10,000.00
Increase Appropriation A1620.4721 Computer Expenses	\$35,000.00
Increase Appropriation A1620.4700 Contractual .Expense	\$20,000.00
Increase Appropriation A 1620.8500 Bldg Maint. Health Ins.	\$16,000.00

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 N0. 10-83

**3% Site Plan Return Deposit for
Maplefields Gas Station Site Plan 2008**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Maplefields Gas Station Site Plan 2008; and

WHEREAS, the Maplefields Gas Station Site Plan 2008 has on file with the Town of Plattsburgh a 3% deposit for construction of their project in the original amount of \$6,471.93 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, R. L. Vallee has requested that the 3% deposit in the amount of \$6,471.93 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 \$6,471.93 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 R.L. Vallee, Inc, 280 South Main Street, St. Albans, VT. 05478 and a copy of this Resolution be given to the Budget Officer.

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	

Carried:

Resolution No. 010-84

**Request for Private Right of Way Removal from
Town of Plattsburgh -Rabideau Blvd**

WHEREAS, Highway Superintendent, Fred Lavene has recently been contacted by the Clinton County Emergency Preparedness Office in regard to the request of removing Rabideau Blvd, as private Right-of-Way for 911 in the Town of Plattsburgh; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh hereby authorize the request of Fred Lavene and the Clinton County Emergency Preparedness Office relative to removing the above identified private road name from all town records, maps and road lists in the Town of Plattsburgh; and be it further

RESOLVED, that a certified copy of this Resolution be given to the Clinton County Emergency Preparedness Office and the Clinton County Planning Board relative to the name of said road be removed in the Town of Plattsburgh and a copy be given to the Planning Department.

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: Supervisor Bassett has been in contact with Eric Day, who suggests the Town's website provide a link for emergency services website, which would be a very valuable addition to the Town's website.

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.010-85

SUPERVISOR'S MONTHLY FINANCIAL REPORT

RESOLVED, to receive and place on file the Supervisor's Financial Report for the year end, 2009.

Motion: 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	

Carried:

ADJOURNMENT

RESOLVED, that this Town Board meeting be adjourned at 7:50 PM.

Motion by: 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:

Motion to go into Executive Session

Motion to come out of Executive Session

Motion by:
Seconded by:
Time:

Motion by:
Seconded by:
Time:

Roll Call: **YES** **NO**

Roll Call: **YES** **NO**

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

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

Carried:

Carried:

Respectfully Submitted,

Rickey J. Collins, Town Clerk