

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
May 3, 2010**

The meeting was called to order at 6:35 p.m. by the presiding officer at the Town Hall on the Banker Road.

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

**Resolution No.010-163**

**Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of April 22, 2010 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>
<b>Thomas E. Wood</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>	x	
<b>Bernard C. Bassett</b>	x	

**Carried:**

**PUBLIC RECOGNITION**

**Present: Deb Blake, Robert Lutz, Betty Ann King, Adore Flynn Kurtz, Tom and Betty Metz, Dan Heath**

The Public Hearing for the rezoning of the former Clinton County Airport property began at 6:37 pm.

**Comments: Tom Metz, representing Cliff Haven homeowners association brought up questions concerning the plan development district area regulations regarding educational institution setbacks (page 12 Comprehensive Plan draft). Adoré Flynn Kurtz, President of The Development Corporation, submitted and read aloud a public hearing testimony**

containing her professional opinion on the proper use of the land, and commending the committee for their efforts to make the former airport an asset to the Town. Robert Lutz brought up questions regarding selling the property by individual parcel rather than as a whole, and the future of the Town's ownership of the conservation areas.

**Motion to close: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

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

**Resolution No. 010-164**

**Abstract**

**5A**

**RESOLVED**, that the abstract of audited claims **No.5A-10 (963-1055)** for \$116,537.97 **Abstract 5A-10 (195-216)** prepays for the amount \$1,041,655.97 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**Motion: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion:**

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

**Carried:**

**Resolution No. 010-165**

**Building Maintenance and Safety Committee**  
**Monthly Report**

**RESOLVED**, to receive and place on file reports from Art Brault, Building Maintenance Supervisor, for the month of April 2010.

**Motion: Thomas E. Wood**

**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

**Carried:**

**Resolution NO. 010-166**

**Dog Control Officer's Monthly Report**

**RESOLVED**, to receive and place on file a report from David Duquette, Dog Control Officer, for the month of April , 2010.

**Motion: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion: Counselor Mannix appreciated the humor in Mr. Duquette's montly reports. On a more serious note, Supervisor Bassett noted commented on Mr. Duquette's efforts to making more responsible pet ownership a priority in the Town. Habitat for Dogs, a new program being started by David Duquette, will be on Sept. 11, 2010.**

**Roll Call:** Yes  
No

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

**Comments:**

**Resolution No. 010-167**

**Town Clerk's Monthly Report**

**RESOLVED**, to receive a report from Rickey Collins, Town Clerk, for the month of April 2010.

**Motion: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion: Rickey Collins commented on the decrease in NY State hunting and fishing license sales this year, as compared to last year. The decrease is due to the \$50 lifetime license sales promotion, which has since expired.**

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

**Carried:**

**Resolution No. 010-168**

**Appointment Of A Deputy Town Historian**

**WHEREAS**, the Town of Plattsburgh may on occasion appoint individuals to work with and support the efforts of the Town Historian; and

**WHEREAS**, Town Historian Jerry Bates, has requested that G. William Glidden, a resident of the Town of Plattsburgh and a historian specializing in military affairs, has shown an interest in working with the Town Historian to help represent the Town of Plattsburgh at certain events and to use his skills and knowledge to help capture the Town’s history and further our efforts to showcase our rich heritage; therefore be it

**RESOLVED**, that pursuant to Section 148 of the Education Law, G. William Glidden be appointed to serve at the pleasure of the Supervisor, as Deputy Town Historian, a position void of salary or benefits; and be it further

**RESOLVED**, that Mr. Glidden 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, Town Historian and mailed to Mr. Bill Glidden .

**Motion by: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**Discussion: Supervisor Bassett and Counselor Renadette commented on Mr. Glidden’s wealth of information that he will bring to the Town, and noted that he will be serving the Town without compensation.**

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

**Resolution No.10-169**

**Request To Attend Annual New York Rural  
Water Associations Technical Conference**

**WHEREAS**, Town of Plattsburgh Water /Wastewater Department Supervisors and staff are required to maintain professional training and licensing; and

**WHEREAS**, it is in the best interest of the Town to remain current and informed concerning changes in Water regulations, technology updates & related system efficiencies; therefore be it

**RESOLVED**, that David Comfort, Marsha Wynne, and Paul Wright, all of the Water Department, are allowed to attend the NYRWA Annual Technical Conference held on May 24- May 27 in Verona; and it is further

**RESOLVED**, that \$415.00 for lodging and meals and \$325.00 registration for each person attending the conference be charged to the Water/ Wastewater Budget.

**Motion: Paul D. Lamoy**

**Seconded by: Thomas E. Wood**

**Discussion: Supervisor Basset and Counselors Renadette and Mannix all agree that it is vital to the Water/Wastewater department to allow Marsha Wynne to attend the conference.**

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

**Carried:**

**Resolution No. 010-170**

**AUTHORIZING SUBMISSION OF 2010 NYS  
COMMUNITY DEVELOPMENT BLOCK GRANT  
OFFICE OF COMMUNITY RENEWAL PROGRAM  
ECONOMIC DEVELOPMENT OPEN ROUND GRANT  
APPLICATIONS**

**WHEREAS**, the Town of Plattsburgh is determined to continue pursuing economic development initiatives that will enhance job opportunities for its citizens; and

**WHEREAS**, the Town of Plattsburgh has identified the new SSF Production, LLC manufacturing facility located on Pleasant Ridge Road as a way to bring quality employment opportunities to the Town; and

**WHEREAS**, SSF Production, LLC is currently in need of assistance with start-up costs for their new Plattsburgh facility; and

**WHEREAS**, the only affordable means to secure funding to assist SSF Production, LLC with the significant start-up costs they will face in opening their new Plattsburgh facility is through the New York State Community Development Block Grant Office of Community Renewal Program; and

**WHEREAS**, the Town of Plattsburgh is an eligible applicant under the New York State Community Development Block Grant Office of Community Renewal Program and is thus eligible for financial assistance, and

**WHEREAS**, the application for said grant assistance requires the submission of certifications along with and as part of said applications; now therefore be it

**RESOLVED**, by the Plattsburgh Town Board, being the governing body thereof, that Supervisor Bernard Bassett is hereby authorized and directed to:

1. Sign and submit an Economic Development Open Round grant application for \$195,000 to the New York State Office of Community Renewal to provide SSF Production, LLC 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 be given to the Budget Officer, the Town of Plattsburgh Bookkeeper and LDC CEO/CFO.

**Motion: Martin D. Mannix**

**Seconded by: Gerard A. Renadette**

**Discussion:**

**Roll Call:**

**Yes**

**No**

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

**Carried:**

**Resolution No.010-171**

**Letter of Resignation**

**WHEREAS**, the Town of Plattsburgh LDC has received a letter of resignation dated March 14, 2010 from James L. Patterson; therefore be it

**RESOLVED**, to receive and place on file said letter of resignation from Mr. Patterson, Town of Plattsburgh Local Development Corporation Board Member, effective immediately; and, it is further

**RESOLVED**, that the Town Board does hereby wish to thank Mr. Patterson for his time and service as a Board member of the LDC and that the Supervisor will send a letter of appreciation; and be it further

**RESOLVED**, that a copy of this resolution be given to Phillip Corell, CEO of the LDC and Ms. Sears-Mack, LDC Board President.

**Motion: Paul D. Lamoy**  
**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>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>	x	
<b>Bernard C. Bassett</b>	x	

**Carried:**

**RESOLVED**, that this Town Board meeting be adjourned at 10:15 PM.

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

**Discussion:**

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

**Motion to go** into Executive Session 7: 30 **Motion to come out** 9:55 of Executive Session  
To discuss collective bargaining negotiations per Article 14 of Civil service law and employment  
history of a certain Individual.

Motion by: Paul D. Lamoy  
Seconded by: Gerard A. Renadette  
Time: 7:30PM

Motion by: Paul D. Lamoy  
Seconded by: Thomas E. Wood  
Time: 9:55

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

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

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

**Due to prior commitments Councilors Renadette and Mannix left the meeting at approximately 9:30 PM.**

**Respectfully Submitted,**

**Rickey J. Collins, Town Clerk**