

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
June 7, 2010**

The meeting was called to order at 6:30p.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.010-193**

**Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of May 17, 2010 be approved and the reading of the minutes be dispensed with.

**Motion by: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion:**

**Roll Call:**

**YES**

**NO**

|                            |   |  |
|----------------------------|---|--|
| <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: Dan Heath, Debbie Blake**

**Comments:**

**Resolution No. 010-194**

**Abstract 6A**

**RESOLVED**, that the abstract of audited claims **No.6A-10 (1205-1357)** for \$180,750.45, **Abstract 6A-10 (236-253)** prepays for the amount \$791,201.98 and be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**Motion: Paul D. Lamoy**

**Seconded by: Thomas E. Wood**

**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:**

**Resolution No. 010-195**

**Building Maintenance and Safety  
Committee Monthly Report**

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

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

**Discussion: Counselor Renadette is impressed with the safety meetings put on by Art Brault.**

| <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:**

**Resolution NO. 010-196**

**Highway Superintendent's Monthly Report**

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

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

**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                 |                  |

**Resolution No.010-197**

**Deputy Historian’s Monthly Report**

**RESOLVED**, to receive and place on file the Deputy Historian’s Monthly Report for the month of May, 2010.

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

**Discussion: Supervisor Bassett noted that there is an additional report from the Historian which will be included.**

| <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.010-198**

**Parks And Recreation Department Monthly Report**

**RESOLVED**, to receive and place on file a report from Melanie Defayette, Recreation and Youth Services Director, for the month of May, 2010.

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

**Discussion: Counselor Mannix commented on the volume of hits on the Recreation Department’s website. Counselor Wood commented on the opening of the Cadyville disc golf course. Supervisor Bassett commented on Mel Defayette’s participation in the local anti-smoking program which will air on PBS on June 17, 2010.**

| <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. 010-199**

**Town Clerk’s Monthly Report**

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

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

**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:**

**Resolution No. 010-200**                      **Amended Procedures for the Purchase of Commodities, Equipment or Goods and Contract Values**

**WHEREAS**, periodically it is necessary for the Town of Plattsburgh to make certain revisions to existing policies and to incorporate said revisions therein; and

**WHEREAS**, the Town of Plattsburgh Procedures for the Purchase of Commodities, Equipment, or Goods dated January 6, 1997 (Revised January 1, 2004) are the procedures to be followed by all elected and appointed officials and Town employees for the year 2010, for the purchase of Commodities, Equipment or Goods (Schedule-A), for public works projects/contracts (Schedule-B), for professional services and consultants (Schedule-C), for Purchase Order Policy and Cash Disbursements Procedures (Schedule-D); therefore be it

**RESOLVED**, that schedule “A” and “B” be amended to increase Commodity Values and Contract Value in the first instance from \$1.00-\$250 to \$1.00-\$500.00 and the second instance from \$251.00-\$1,500.00 to \$501-\$1,500 to better reflect current economic values and meet the needs of departments and the Budgeting Office: and be it further

**RESOLVED**, that the Town Board of the Town of Plattsburgh does authorize and order that the Purchase Order Policies and Cash Disbursement Procedures as outlined in all Schedules as attached hereto, shall become the Policy and procedures to be followed by Town of Plattsburgh personnel for purchase orders and cash disbursements for the remainder of the year 2010 and in the future; and be it further

**RESOLVED**, said Policy be incorporated in the Town’s respective Policy Hand Books and is hereby approved and shall be strictly adhered to by the Town and enforced as stated therein; and it is further

**RESOLVED**, that said Policy is to take effect upon adoption of this Resolution and copies of said Policy be distributed accordingly.

**Motion: Martin D. Mannix**  
**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                 |                  |

**Resolution No. 010-201**

**Cellular Telephone Policy For Town  
Plattsburgh Employees**

**WHEREAS**, the Town has caused to be prepared the attached Cellular Telephone and Electronic Communication Devices Policy for 2010, and the Town Board has reviewed and approved same; and

**WHEREAS**, the purpose of this Policy is to establish the Town of Plattsburgh's position regarding the governing of Cellular Telephone and Electronic Communication Devices used by employees during the course of employment; and

**WHEREAS**, as an employer, the Town of Plattsburgh maintains a strong commitment to provide a safe, efficient work environment for its employees and the public they serve and it is necessary to make Policies to achieve that goal; now therefore it is

**RESOLVED**, that said Policy is hereby approved and shall be incorporated into the Town's respective Policy Hand Books and shall be strictly adhered to by the Town and enforced as stated therein; and it is further

**RESOLVED**, that said Policy is to take effect upon adoption of this Resolution and copies of said Policy be distributed accordingly.

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

**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                 |                  |

**Resolution No. 010-202**

**HOME Request # 14 as Payment For  
DHCR Disbursement #18**

**WHEREAS**, all costs related to said project work has been inspected and approved by the designated Rehabilitation Specialist who recommends that funds be allocated from the Housing Trust per the approved quotations for completed work; therefore be it

**RESOLVED**, that the Town Board, of the Town of Plattsburgh, does hereby grant and approve payments (see attached) in the total amount of **\$15,770.** as payment for DHCR Disbursement Request #18 for work related to the project listed as part of the Town of Plattsburgh’s New York State HOME Program Grant Project No. 20083068; and, it is further

**RESOLVED**, that the Town Supervisor be authorized to make said payment for the project in accordance with the Agreement; and be it further

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

**Motion: Gerard A. Renadette**

**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> | x                 |                  |
| <b>Martin D. Mannix</b>    | x                 |                  |
| <b>Paul D. Lamoy</b>       | x                 |                  |
| <b>Bernard C. Bassett</b>  | x                 |                  |

**Resolution No. 010-203**

**Dr. Robert Christopherson LDC Board  
Appointment**

**WHEREAS**, it is in the best interest of the Town of Plattburgh and the LDC to appoint a five member Board to review applications and guide the Local Development Corporation to help promote economic development and job creation in the Town of Plattsburgh ; and

**WHEREAS**, Dr. Robert Christopherson, a resident of the Town of Plattsburgh, is desirous of participating on the local LDC Board of directors; therefore be it

**RESOLVED**, that Dr. Christopherson be appointed as Board Member to the LDC, Inc. for a term to expire December 31, 2014; and be it further

**RESOLVED**, that Dr. Christopherson be given an oath of office within 30 days and that the original copy of said oath be filed with the Town Clerk; 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 and to Dr. Christopherson.

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

**Discussion: Attorney Jim Coffey noted that Dr. Christopherson is also chairperson of the Economics and Finance department of the SUNY Plattsburgh School of Business, he is a bright, hardworking individual with strong community ties. Supervisor Bassett is very pleased to have him join the Town.**

| <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                 |                  |

**Resolution No. 010-204**

**SCHEDULING PUBLIC HEARINGS ON CONSOLIDATION**  
**OF THE TOWN OF PLATTSBURGH AMBULANCE**  
**DISTRICT NO.1 AND TOWN OF PLATTSBURGH**  
**AMBULANCE DISTRICT NO. 2, CONSOLIDATED**  
**TO BE TOWN OF PLATTSBURGH CONSOLIDATED**  
**AMBULANCE DISTRICT**

**WHEREAS**, there exists within The Town of Plattsburgh, Town of Plattsburgh Ambulance District No. 1 and Ambulance District No. 2.; and

**WHEREAS**, the aforesaid Ambulance Districts have been created for a similar purpose; and

**WHEREAS**, the Town Board is desirous of conducting Public Hearings pursuant to the provisions of Article 17A of The General Municipal Law for the purpose of hearing all persons upon the question of consolidating the Town of Plattsburgh Ambulance District No. 1 and Town of Plattsburgh Ambulance District No. 2 into a single Town of Plattsburgh Consolidated Ambulance District and in the event of Consolidation, the Town Board would pursuant to Article 17A of the General Municipal Law have The Town of Plattsburgh Consolidated Ambulance District become the owner of all property and assets of the stated Ambulance Districts, and

**WHEREAS**, in the event of Consolidation, all expenses of operation and maintenance of the Consolidated District shall be distributed among the existing Ambulance Districts in accordance with the existing Resolution of the Town Board for financing, operation and maintenance of Ambulance Districts and as hereafter amended by the Town Board, and there being no existing indebtedness of the aforesaid existing Ambulance Districts and all future debts, if any, shall be paid from taxes levied on ad valorem basis on all property within the Consolidated District. Now, there it is

**ORDERED**, that the Town Board of the Town of Plattsburgh shall meet and hold Public Hearings at the Town Hall, 151 Banker Road, Town of Plattsburgh, New York, at 6:35 o'clock p.m. on the 21<sup>st</sup> day of June, 2010, and at 6:35 o'clock p.m. on the 26<sup>th</sup> day of July 2010 to consider the consolidation of The Town of Plattsburgh Ambulance District No. 1 and Town of Plattsburgh Ambulance District No.2 District into a single Consolidated Ambulance District, known as The Town of Plattsburgh Consolidated Ambulance District and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as shall be required or authorized by law, and Summary of Joint Consolidation Agreement Proposed to consolidate the Town of Plattsburgh Ambulance District No. 1 and Town of Plattsburgh Ambulance District No. 2 pursuant to the provisions of Article 17A Title 2 of the General Municipal Law.

It is proposed as of January 1, 2011, to consolidate the two existing Ambulance Districts within the Town of Plattsburgh pursuant to Article 17A Title 2 of the General Municipal Law of the State of New York.

The purpose of the consolidation is to combine the two districts to service the entire Town of Plattsburgh.

Consolidation of the two Districts will also make ad valorem tax rates, and the charges for services uniform throughout the entire Town.

It is anticipated the two districts will function as one, depending upon the administrative determinations, to be made and proposals received. The service also be made to service areas outside the Town of Plattsburgh.

The proposed Consolidation Agreement is on file in the Town of Plattsburgh, Town Clerk's Office at 151 Banker Road, Plattsburgh, New York. A copy of the proposed Joint Consolidation Agreement and this summary are displayed upon and available for public inspection at the Plattsburgh Town Clerk's Bulletin Board in the Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York and upon the Town of Plattsburgh web site; and it is further

**RESOLVED AND DETERMINED**, that the Town Board of the Town of Plattsburgh having been designated as lead agency, such designation shall continue hereafter

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

**Discussion: Counselor Renadette noted that the intention of the consolidation will be an equalization of the rates. It will save the taxpayers money as well as streamline the existing services. Counselor Mannix is confident that the consolidation will enable the Town to lock in service contracts at a reduced rate, it will reduce taxpayer costs, and address a substantial misuse of mutual aid by the City of Plattsburgh. Counselors Lamoy and Wood commend Counselors Mannix and Renadette for their efforts on the project.**

**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> |  |



**WHEREAS**, the Town of Plattsburgh accepted the jurisdiction and maintenance responsibility of certain roadways located on the former Plattsburgh Air Force Base on April 2, 2007; and,

**WHEREAS**, the rail/highway crossings of Arizona Avenue, New York Road, Connecticut Road and Idaho Avenue over the PARC Industrial Track are within the former Plattsburgh Air Force Base and are now on the Town of Plattsburgh system of highways; and,

**WHEREAS**, the Town of Plattsburgh wishes to cooperate with the New York State Department in determining if the subject rail/highway crossings should be considered Public; and,

**WHEREAS**, the status of the rail/highway crossings does not alter the maintenance responsibility of the crossings but allows the crossings to be eligible for State and Federal funding for safety improvements; now, therefore be it

**RESOLVED**, that the Town of Plattsburgh agrees that the subject rail/highway crossings are located on roadways under the jurisdiction of the Town of Plattsburgh; and be it further

**RESOLVED**, that the Town of Plattsburgh maintains the roadways on which the rail/highway crossings are located; and be it further

**RESOLVED**, that the roadways on which the rail/highway crossings are open to the public without discrimination or fee; and be it further

**RESOLVED**, that the roadways on which the rail/highway crossings are located are an important necessity to the present and anticipated transportation needs of the Town and the users of the PARC Industrial Park and should offer safe passage for traffic using said roads; and be it further

**RESOLVED**, that the Town will make a hearing room available on June 30<sup>th</sup>, from 8:30 AM to 12:00 PM, at the Town Hall on 151 Banker Road, in the Town of Plattsburgh, to New York State Department of Transportation in order to create a record from which to make its determination as to the appropriate status of the rail/highway crossings; and be it further

**RESOLVED** that Supervisor, or his designee and/or the Town Attorney are hereby authorized and directed to attend the proposed hearings and give evidence on behalf of the Town of Plattsburgh and the New York State Department of Transportation, NYSDOT, shall cause notice of said Order and public hearing to be published in the local newspaper and the Town Clerk shall post said notice on the bulletin board located by the Clerk's Office; and be it further

**RESOLVED**, that a copy of this Resolution be given to Mr. Dan Kelly, DOT and the Highway, Planning and Codes Departments for the Town of Plattsburgh.

**Motion: Paul D. Lamoy**

**Seconded by: Gerard A. Renadette**

**Discussion: Supervisor Bassett is very pleased with Mr. Kelly for his proactive approach to this project.**

| <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                 |                  |

**Resolution No.010-206**

**Periodic Estimate No. 5 Moffit Road Water Waiver  
of Lien and Completion of Water Project - Luck  
Brothers Inc.**

**WHEREAS**, the Town of Plattsburgh Town Board has received a fully executed Waiver of Lien for the completion for the Moffit Road water project; and

**WHEREAS**, the Water Wastewater Department has coordinated inspection of said project and reports all requirements have been met and completed; and

**WHEREAS**, the Laberge Group, Engineer for this project, in conjunction with the Town's Water Department has reviewed verified and approved all requirements of said work; and

**WHEREAS**, Luck Brothers Inc. has submitted request for payment, Periodic Estimate No. 5 for work done on the Moffit Road water project for the amount of \$ 48,503.80 less withholdings of \$7,000.00 for Moffit Road repairs for the total payment due to be \$41,503.80; and now, therefore be it

**RESOLVED**, that the Supervisor is hereby authorized and directed to release said funds in the amount of \$41,503.80, and that said payment is to be made payable to Luck Brothers Inc. 73 Trade Road, Plattsburgh, New York, from the Moffit Road Water Project; and it is further

**RESOLVED**, that a certified copy of this Resolution be forwarded, to the Laberge Group, the Water Department and Budget Officer.

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

**Resolution No.010-207**

**Completion of Champlain Park Pump Station  
Project- Luck Brothers Inc.**

**WHEREAS**, Luck Brothers, Inc. has completed work outline in the Substantial Completion Certificate and in addition has reinstalled the pressure transducers as requested; and

**WHEREAS**, the Water Wastewater Department, in coordination with the Laberge Group as Engineer for this Project, has inspected said project and reports all requirements have been met and work completed; and

**WHEREAS**, Luck Brothers Inc. has submitted request for release of retained funds in the amount of \$6,000.00 ; now, therefore be it

**RESOLVED**, that the Supervisor is hereby authorized and directed to release said funds in the amount of \$6,000.00, and that payment is to be made payable to Luck Brothers Inc. 73 Trade Road, Plattsburgh, New York, from the Champlain Park Pump Station Project; and it is further

**RESOLVED**, that a certified copy of this Resolution be forwarded, to the Laberge Group, the Water Department and a copy be given to the Budget Officer.

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

**Discussion: Supervisor Bassett noted that the Town has a good reputation of making payments to contractors when the work is done, despite the difficult economic conditions in Albany, the Town will continue to move payment along.**

| <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. 010-208**

**Appointment of Ann Marie Morgan  
as a Alternate to Board of Ethics**

**WHEREAS**, the Town Board passed Local Law #2 of 2009 reauthorizing the Town of Plattsburgh Board of Ethics; and

**WHEREAS**, the Town of Plattsburgh Town Board is desirous to appoint new alternate Board of Ethics Members; therefore be it

**RESOLVED**, that Ann Marie Morgan be appointed as an alternate to the Town of Plattsburgh Board of Ethics Committee for a term to expire December 31, 2011 and be it further

**RESOLVED**, that Ms. Morgan be given an oath of office within 30 days and that the original copy of said oath is filed with the Town Clerk and it is further

**RESOLVED**, that a copy of this resolution be given to Gerard Renadette, Board Chair Person of the Board of Ethics and a copy be given to Ms. Morgan.

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

**Discussion: Attorney Jim Coffey noted that Ms. Morgan has extensive background in ethics and law and will be a wonderful addition to the Town Board of Ethics. Counselor Renadette is pleased with the decision as well.**

| <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:**

**Resolution No. 010-209**

**Appointment of Sheila Brockway as a  
Alternate to the Board of Ethics**

**WHEREAS**, the Town Board passed Local Law #2 of 2009 reauthorizing the Town of Plattsburgh Board of Ethics; and

**WHEREAS**, the Town of Plattsburgh Town Board is desirous to appoint new Board of Ethics Members; therefore be it

**RESOLVED**, that Sheila Brockway be appointed as an alternate member to the Town of Plattsburgh Board of Ethics Committee for a term to expire December 31, 2011 and it be it

**RESOLVED**, that Ms. Brockway be given an oath of office within 30 days and that the original copy of said oath is filed with the Town Clerk and it is further

**RESOLVED**, that a copy of this resolution be given to Gerard Renadette, Board Chair Person of the Board of Ethics and a copy be given to Ms. Brockway

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

**Discussion: Counselor Renadette noted that Ms. Brockway has a genuine interest and concern in the goings on within the Town. She is willing to serve the Town in any capacity.**

| <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                 |                  |

**ADJOURNMENT**

**RESOLVED**, that this Town Board meeting be adjourned at 8:53 PM.

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

**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                 |                  |

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**Motion to go** into Executive Session 6:35    **Motion to come out** of Executive Session 8:05

To discuss Collective bargaining negotiations as per Article 14 of Civil Service Law

**Motion by: Thomas E. Wood**  
**Seconded by: Gerard A. Renadette**  
Time: 6:35

**Motion by: Gerard A. Renadette**  
**Seconded by: Thomas E. Wood**  
Time: 8:05

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

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

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

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

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**