

***-TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
August 16, 2010**

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

	<u>Present</u>	<u>Absent</u>
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.010-267

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of August 2, 2010 be approved and the reading of the minutes be dispensed with.

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

Discussion:

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

Carried:

PUBLIC RECOGNITION

Present: Dan Heath and Debbie Blake

Comments:

Resolution No. 010-268

Abstract 8B

RESOLVED, that the abstract of audited claims **No.8B-10 (1850-1987)** for \$371,533.30 **Abstract 8B-10 (334-358)** prepays for the amount \$543,684.58 and be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

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

Discussion:

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

Carried:

Resolution No. 010-269

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 July, 2010.

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:

RESOLVED, to receive and place on file a report from Stephen Imhoff, Codes Enforcement Officer, for the month of July, 2010.

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	

Carried:

Resolution No. 010-271

Highway Superintendent's Monthly Report

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

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	

Resolution No.010-272

Historian's Monthly Report

RESOLVED, to receive and place on file the Historian's Monthly Report for the month of July, 2010.

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

Discussion: Supervisor Bassett commends Mr. Bates for his involvement in the community and representation of the Town.

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.010-273

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 July 2010.

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	

Carried:

Resolution No.010-274

SUPERVISOR'S MONTHLY FINANCIAL REPORT

RESOLVED, to receive and place on file the Supervisor's Financial Report for the month of July 2010

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. 010-275

Town Clerk's Monthly Report

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

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. 010-276

Water Waste/Water Departments Monthly Report

RESOLVED, to receive and place on file a report from David Comfort, Director of the Water and Wastewater Department, for July 2010.

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:

Resolution No. 010-277

Request For Payment Periodic Estimate No. 3 Champlain Park Manhole and Sewer Project

WHEREAS, Jan N. Chauvin has submitted request for payment, in request #3, for work done from February 20, 2010 to July 9, 2010 for Champlain Park Sewer and Manhole Project; and

WHEREAS, Ronald J. Laberge, PE Consulting Engineer for the Town of Plattsburgh, along with Paul Wright, Assistant Superintendent of Water Wastewater for the Town of Plattsburgh have reviewed and verified said work and recommends payment as indicated in a letter dated July 29, 2010; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to make Payment No.3 for Voucher dated in July 12, 2010 for \$33,666.15 as periodic Estimate No. 3 payment to Edward Garrow & Sons, Inc.; and, it is further

RESOLVED, that said payment is to be made payable to Ed Garrow and Sons Inc. 982 Military Turnpike, Plattsburgh, New York, from the Champlain Park Sewer Project and that a copy of this Resolution be given to the Budget Officer.

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. 010-278

**HOME Request # 16 as Payment For
DHCR Disbursement #20**

WHEREAS, all cost related to said project work has been inspected and approved by the designated Rehabilitation Specialist for said work, and 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 **\$1,585** as payment for DHCR Disbursement Request #20 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 hereby 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: 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. 010-279

Resignation of Bonnie Fenwick as Deputy Town Clerk

WHEREAS, Mrs. Fenwick has submitted a letter of resignation from her position of Deputy Town Clerk effective August 10, 2010; therefore be it

RESOLVED, that the Town of Plattsburgh Town Board, with appreciation for her prior service in that position, accept Mrs. Fenwick’s letter of resignation as Deputy Town Clerk; and be it further

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

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. 010-280

Appointment of Deputy Town Clerk Lori Morrison

WHEREAS, Bonnie Fenwick has resigned as Deputy Town Clerk leaving a vacancy to be filled; and

WHEREAS, Town Clerk Rickey Collins has submitted a letter dated August 13, 2010 requesting the appointment of Lori Morrison as Deputy Town Clerk and recommend the appointment of Deputy Registrar of Vital Statistics for the Town of Plattsburgh; therefore be it,

RESOLVED, that the Town of Plattsburgh Town Board does receive and place on file a letter of recommendation from the Town Clerk, Rickey Collins herby appointing Lori Morrison pending the final Civil Service Approval; and be it further

RESOLVED, that Ms. Morrison takes an oath of office within thirty days of this; and be it further

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

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. 010-281

Local Law No. 2 of 2010 “Establishing A Moratorium on Permitting and Operating Solid Waste Facilities”

WHEREAS, the Town Board of the Town of Plattsburgh has considered the proposed Local Law No. 2 of the Year 2010 for the Town of Plattsburgh entitled: “Moratorium on Solid Waste Facilities”(the “Local Law”); and

WHEREAS, said Local Law was duly introduced at a Meeting of the Town Board as [Introductory] Local Law No. 2 of 2010 on July 12, 2010; and

WHEREAS, the required public hearing on said proposed local law was duly held on July 26, 2010 and;

WHEREAS, adjoining Towns and Clinton County Planning Board have been provided with a copy of proposed local law and no comments have been received; and

WHEREAS, the Town Board has previously declared the project to be an Type II action pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, it is the opinion of the members of the Town Board that the best interests of the Town of Plattsburgh will be served by the adoption of said Local Law;

NOW THEREFORE RESOLVED that the Town Board of the Town of Plattsburgh, after review of said proposed Local Law and review and consideration of comments made at the public hearing on the same, resolves that introductory Local Law No. 2 of the year 2010 entitled “Establishing A Moratorium on Permitting and Operating Solid Waste Facilities” be and the same hereby is adopted as Local Law No. 2 of the year 2010; and, it is further

RESOLVED, that the Town Attorney, acting for the Town Clerk, be and he hereby is directed to cause said Local Law No. 2 of the year 2010 to be duly filed with the Department of State, of the State of New York, as required by Section 27, subdivision 1, of the Municipal Home Rule Law. This resolution shall be effective immediately.

Motion: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion: Questions were raised regarding certificates of occupancy and permits of use for this facility. There was also an involved discussion regarding the implied legalities of this resolution.

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 7:50 PM.

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	

Motion to go into Executive Session **Motion to come out of Executive Session**
 Discuss employment history of a particular employee.

Motion by: Paul D. Lamoy
 Seconded by: Gerard A. Renadette
 Time: 7:08

Motion by: Thomas E. Wood
 Seconded by: Gerard A. Renadette
 Time: 7:49

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