

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
September 13, 2010**

The meeting was called to order at 6:30 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 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. 010-302

Request To Abandon A Portion Of Firehouse Lane

WHEREAS, in a letter dated September 7, 2010 Fred Lavene, Highway Superintendent, has requested that the Town Board consider the abandonment of a portion of Firehouse Lane located in the Town of Plattsburgh, County of Clinton, State of New York, and in support of a request by the Cumberland Head Fire Department to accommodate the expansion of the Cumberland Head fire house; and

WHEREAS, the section of road, approximately 300 feet, that has been considered for abandonment is not used by the Town and is only used by the Fire Department to access their garage; and

WHEREAS, current property owners who would be impacted by such abandonment have indicated in writing their support of said request and have indicated that closure of that portion of Firehouse Lane will not impact access to their property; now therefore be it

RESOLVED, that upon review and acceptance by the Town Attorney the Town Board does hereby authorize the abandonment of a portion of Firehouse Lane, as requested by the Highway Superintendent in his letter of September 7, 2010; and it is further

RESOLVED, that pursuant to New York State Highway Law S205(1), the Town Board does hereby consent that the Town Highway Superintendent file and record a Certification of Abandonment in the office of the Town Clerk for that portion of Firehouse Lane starting at the fire hydrant and going north to the Commodore Thomas MacDonough Highway with any related cost to be born by the Cumberland Head Fire District as indicated in a letter from J. Brown, Chairman Board of Fire Commissioners, and that upon filing and recording of said certification, the effected portion of Firehouse Lane shall be deemed abandoned; and be it further

RESOLVED, that the Town Board does hereby authorize the Town Attorney, Town Supervisor and the Town Highway Superintendent to prepare and execute any and all documents necessary to effectuate this abandonment.

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	absent	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution No. 010-303

Request To Attend Annual Court Clerk Training

WHEREAS, Town of Plattsburgh Justice Department Court Clerks are required to maintain professional training and certification; and

WHEREAS, it is in the best interest of the Town to remain current and informed concerning changes in regulations and changes in the laws; therefore be it

RESOLVED, that Pamela Esposito, Court Clerk, be allowed to attend the Court Clerk Annual Educational Conference held on October 10-13, 2010 in Albany, New York; and it is further

RESOLVED, that \$705.00 for lodging and meals and \$35.00 registration to attend the conference be charged to the Justice Court Budget; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and a copy also be put in Ms. Esposito's 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	absent
Paul D. Lamoy	x
Bernard C. Bassett	x

Resolution No. 010-304

Walter Banker Outside User Agreements

WHEREAS, the Town of Plattsburgh Department of Water and Wastewater has received a request from Walter & Edith Banker, 247 Banker Road, Plattsburgh, NY 12901 to become an outside user of the Greater Plattsburgh Water and Sewer Districts; now, therefore it is

RESOLVED, that the Supervisor is hereby authorized to sign outside user Agreements with the aforesaid individuals authorizing them to become outside users of the District providing each party pays all appropriate fees as set forth in the Agreements and relative permits; and, it is further

RESOLVED, that Mr. and Mrs. Walter Banker will be responsible for all installation and other piping; and, it is further

RESOLVED, that Mr. and Mrs. Banker be granted permission to become an outside user to the District as set forth in said Agreement; and be it further

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize and direct the Supervisor to sign such Agreements, on behalf of the District, upon acceptance and approval of the Town Attorney; and it is further

RESOLVED, that a copy of this Agreement be given to the Budget Officer, Water Department and the Town Clerk's Office.

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	absent	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution No. 010-305

Appointment of an Interim Assessor

WHEREAS, the Town of Plattsburgh has a vacancy in the appointed position of Assessor; and

WHEREAS, interviews to fill said position are in progress; now, therefore, it is

RESOLVED, that the Town Board of the Town of Plattsburgh, pursuant to section 314 of the Real Property Tax Law authorizes the Supervisor to appoint, in the interim, an Acting Assessor effective immediately until such time as a permanent assessor is appointed; and it is further

RESOLVED, that the interim Assessor, shall be compensated at the rate of \$50.00 an hour as needed for the position of Interim Assessor; and it is further

RESOLVED, that pursuant to Real Property Tax Law section 314 Subd. 1, the Town Board hereby directs the Town Attorney, on behalf of the Town Clerk, to notify the State Board within fifteen (15) days of the adoption of this Resolution and that a copy of this Resolution also be given to the Budget Officer.

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	Absent	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution No. 010-302

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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	absent	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

ADJOURNMENT

Ayes 5 Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 9:00 PM.

Respectfully Submitted,

Rickey J. Collins, Town Clerk