

**TOWN OF PLATTSBURGH**  
**TOWN BOARD SEMI-MONTHLY MEETING**  
**October 18, 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>
<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.010-335**

**Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of October 4 and October 12, 2010 be approved and the reading of the minutes be dispensed with.

**Motion by: Paul D. Lamoy**

**Seconded by: Gerard A. Renadette**

**Discussion:**

<b>Roll Call:</b>	<u>YES</u>	<u>NO</u>
<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:**

**PUBLIC RECOGNITION**

**Present: Debbie Blake, Nyla Bacon, Mike Lagree, Harrison Hobbs, Donna Bodette, Mark Lukens, Jeff Favaro, James Favaro, Tom Gordon, J. Spellman, Lyle Berg, R. Scott Ewing, Dan Heath, Mike Stafford, Eric Day, Jeff Santor, Ron Santor, Leonard King**

**Comments:**

**Resolution No. 010-336**

**Abstract 10 B**

**RESOLVED**, that the abstract of audited claims **No.10B-10 (2364-2513)** for \$979,410.54 **Abstract 10B-10 (435-453)** prepays for the amount \$189,779.76 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:**

<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. 010-337**

**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 September 2010.

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

**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.010-338**

**Codes and Zoning Department Monthly Report**

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

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

**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. 010-339**

**Highway Superintendent's Monthly Report**

**RESOLVED**, to receive and place on file a report from Fred Lavene, Superintendent of Highways, for the month of September 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>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

**Resolution No.010-340**

**Historian's Monthly Report**

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

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

**Discussion:** Supervisor Bassett recently spent time with the Strategic Tourism Planning Committee, a subcommittee working with the Chamber of Commerce, working to market this community to tourists.

**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

**Resolution No.010-341**

**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 September, 2010.

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

**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:**

**Resolution No.010-342**

**Planning Department Monthly Report**

**RESOLVED**, to receive and place on file a report from Phil VonBargen, Planning and Engineering Department Head, for the month of October 2010.

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

**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:**

**Resolution No.010-343**

**SUPERVISOR’S MONTHLY FINANCIAL REPORT**

**RESOLVED**, to receive and place on file the Supervisor’s Financial Report for the month of September 2010.

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

**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. 010-344**

**Town Clerk’s Monthly Report**

**RESOLVED**, to receive and place on file a report from Rickey Collins, Town Clerk, for the month of September 2010.

**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. 010-345**

**Water Wastewater Departments Monthly Report**

**RESOLVED**, to receive and place on file a report from Paul Wright, Assistant Superintendent of the Water and Wastewater Department, for September, 2010.

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

**Discussion: Counselor Renadette noted that there are some upcoming necessary projects that will need to be addressed.**

<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. 010-346**

**Public Hearing Notice for Consolidated  
Assessment Rolls**

**RESOLVED**, that a public hearing be held by the Town Board at the Town Hall on the Banker Road on Thursday, November 4, 2010 prevailing time as noted for the purpose of hearing and considering any objections which may be made to the completed consolidated assessment rolls as follows:

6:45 PM	Town of Plattsburgh Consolidated Water District
6:50 PM	Town of Plattsburgh Consolidated Sewer District
6:55 PM	Base Water District
7:00 PM	Base Sewer District
7:05 PM	Base Storm Water Management District
7:10 PM	Base Highway Maintenance Improvement District
7:15 PM	Highway (Town Wide)

and ,which assessment roll is on file with the Town Clerk pursuant to Town Law, Section 239; and, it is further

**RESOLVED**, that the Town Clerk is hereby directed to have published in the Press Republican notice of said public hearings to be held at the Town Hall, Banker Road; and be it further

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

**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	

**Resolution No. 010-347**                      **Setting a Public Hearing for Certain Elected Officials Salary's and the 2011 Preliminary Budget**

**WHEREAS**, a public notice of the Preliminary Budget and certain Elected Official Salaries must be shared; therefore be it

**RESOLVED**, notice of hearing entitled, "Setting a Public Hearing for Elected Officials' Salaries and the 2011 Preliminary Budget," shall be published once in the local newspaper and posted at the Town Hall as indicated:

**NOTICE IS HEREBY GIVEN** that the Preliminary Budget for the Town of Plattsburgh, for the year beginning January 1, 2011, will be compiled and filed in the office of the Town Clerk on or before October 29, 2010.

**FURTHER NOTICE** is hereby given that the Town Board of the Town of Plattsburgh will meet and review said Preliminary Budget and hold a public hearing thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 4, 2010 at 6:35 p.m. prevailing time. At such hearing, any person may be heard in favor or against the Preliminary Budget as compiled or for or against any item or items therein contained.

<b>Councilperson/Deputy Supervisor</b>	<b>\$15,388</b>
<b>Councilpersons (3)</b>	<b>\$14,402 each</b>
<b>Supervisor</b>	<b>\$70,891</b>
<b>Town Clerk</b>	<b>\$28,390</b>
<b>Highway Superintendent</b>	<b>\$68,922</b>

A copy of the Preliminary Budget will be available for inspection by all interested persons at the Town Hall on the Banker Road between the hours of 8:30 a.m. and 4:00 p.m.; and be it further

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

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

**Motion to Amend: Martin D. Mannix**  
**Seconded by: Thomas E. Wood**

**Discussion:**

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

**Resolution No. 010-348**

**Periodic Estimate No.4 for Cadyville-Morrisonville Waterline Connection**

**WHEREAS**, Jan N. Chauvin has submitted request for payment, request #4, for work done from January 1, 2009 to December 31, 2009 for Cadyville-Morrisonville Water Line Connection; and

**WHEREAS**, Laberge Group and David Comfort, Director for the Water Wastewater Department have reviewed and verified said work; now, therefore, be it

**RESOLVED**, that the Supervisor is hereby authorized to make Payment No.4 for Voucher dated January 13, 2010 in the amount of \$261,130.53 as periodic Estimate No 4 payment to Edward Garrow & Sons, Inc.; and, it is further

**RESOLVED**, that the Budget Office receive a copy of this Resolution and that said payment is to be made payable to Ed Garrow and Sons Inc. 982 Military Turnpike, Plattsburgh, New York , from the Cadyville-Morrisonville Water Line Connection Water District Improvement Capital Project .

**Motion: Thomas E. Wood**  
**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. 010-349**

**Authorization to Make Application to the Justice Court Assistance Program (JCAP)**

**WHEREAS**, discussions with Town of Plattsburgh Justices and Clerks has identified issues of overcrowding, limited space and concern for safety in the Town Courts; and

**WHEREAS**, current space and court security was discussed in meetings with Town Board members, Building and Grounds staff and Court members to identify appropriate action that might be taken as well as how to fund needed improvements and;



**WHEREAS**, Resolution 010-334 was passed but left off the congestion issues with work space and file storage; therefore be it

**RESOLVED** that the Supervisor be authorized to apply for funding from the Justice Court Assistance Program (JCAP) requesting funds to improve court security by an additional video surveillance system, renovation of current Town space to move the Court offices to a larger more efficient area, and to purchase equipment and furniture for the new area; and it is further

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

**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	

**ADJOURNMENT**

**RESOLVED**, that this Town Board meeting be adjourned at 7:23 PM.

**Motion by: 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	

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**Motion to go** into Executive Session  
To discuss negotiation with Town  
Employee contract

Motion by: Thomas E. Wood  
Seconded by: Gerard A. Renadette  
Time: 7:03

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

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

**Motion to come out** of Executive Session

Motion by: Paul D. Lamoy  
Seconded by: Gerard A. Renadette  
Time: 7:23

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

**Thomas E. Wood**    Absent  
**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