

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
November 4, 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.010-350

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of October 18, 2010 be approved and the reading of the minutes be dispensed with.

Motion by: Martin D. Mannix

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:

PUBLIC RECOGNITION

Present: Diane Miller, Debbie Blake, John St. Germain, Brian D.

Comments:

Resolution No. 010-353

Request for an Additional Street Light on Feather’s Way

WHEREAS, the Town of Plattsburgh Town Board has received a request to authorize the installation and activation of an additional street light on Feather’s Way, a street off the Tom Miller Road, to improve safety and accessibility for drivers and pedestrians; therefore be it

RESOLVED, that the Town Board, does hereby authorize the installation and activation of an additional street light on Feather’s Way with the Pole name being TOP #1; and it is further

RESOLVED, the Town will install the pole and all required anchoring with NYSEG providing 100 watt HPS luminaries, lamps, photo eyes, brackets as well as the connection to the NYSEG electric system as indicated by the current Agreement with NYSEG under PSC Tariff 121, Service Class 3, Street Lighting; and be it further

RESOLVED, that the Supervisor is hereby authorized to have New York State Electric and Gas energize said street light with any expense to be paid from the Treadwell’s Lighting District and that a copy of this Resolution be given to the Budget Officer and Art Brault of Buildings and Grounds.

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	

Resolution No. 010-354

Request for a Transfer of Funds for Highway Purchase

WHEREAS, to enable the Highway Department to better manage snow removal from Town parking lots, Fred Lavene, Town Highway Superintendent, has requested permission to purchase a 14 foot snow pusher to save time and equipment; therefore be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to transfer \$4,450.00 from account DA-5112-4500 to DA-5130-2000 to provide monies for the purchase of a 14ft. snow pusher; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Office and the Highway Superintendent.

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

Building and Grounds

Art Brault 562-6863

21 Regs, 2 gables light gauge steel trusses

38' 4 _ " 4/12 pitch, 2' on center

And be it further,

RESOLVED, that the Town Board does hereby authorize the sale of said surplus equipment that can be seen at the Town Hall during regular business hours beginning on November 5, 2010 with all questions regarding any listed equipment or materials directed to the Town Clerk's Office; and it is further

RESOLVED, that it is the responsibility of any prospective bidder or purchaser to investigate and ascertain the condition of the items being sold prior to the date of bidding and the Town of Plattsburgh is making no representations or warranties, expressed or implied, with respect to the suitability or fitness of these items for the purpose for which they may be utilized by the purchaser and all items are sold as is; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to have an advertisement published in the Press Republican for sealed bids with a non-collusive bid form, returnable on or before November 16, at 10:00 AM, prevailing time, at the Town Hall, Office Complex, 151 Banker Road, Plattsburgh, NY 12901 at which time that the Town Clerk will publicly open sealed bids, to sell all rights, title and interest of surplus equipment listed in "as is where is condition"; and, be it further

RESOLVED that the Town of Plattsburgh does not willing know of latent defects and lay no claim of knowledge of any latent defects; and it is further

RESOLVED there shall be no upset price set for the above equipment, but the Town of Plattsburgh shall reserve the right to reject any and all bids and to waive any informality in any bid and a copy of this Resolution be given to the Budget Officer.

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	

Resolution No. 010-356

Completed Assessment Rolls for 2010

WHEREAS, the Town Board of the Town of Plattsburgh has met at the time and place specified in the notice of public hearing to review the completed Assessment Rolls for the water, sewer, storm water management. Ambulance District and highway districts and heard all persons desiring to be heard thereon; now, therefore, it is

RESOLVED, that the completed Assessment Rolls be and hereby are adopted as the Annual Assessment Roll for the Town of Plattsburgh; and be it further

RESOLVED, that the Supervisor, of the Town of Plattsburgh shall prepare and certify in duplicate copies of the Assessment Rolls for benefit improvements, adopted pursuant to Sections 116 and 202A, Subdivision 2 of the Town Law and deliver one copy thereof to the Clinton County Board of Legislators.

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	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Carried:

Resolution No. 010-357

**Adoption and Authorization of Teamsters
Local 687 – Bargaining Unit Contract**

WHEREAS, the Town of Plattsburgh and Teamsters Local 687, the recognized Bargaining Unit for certain employees of the Town of Plattsburgh, had entered into a contract Agreement that expires December 31, 2010; and

WHEREAS, parties to said contract are desirous of entering into a new Agreement, and

WHEREAS, a new Contract has been agreed upon by the Town of Plattsburgh and Teamsters Local 687 as indicated by the **Final Agreement** attached and dated January 1, 2011 - December 31, 2013; now, therefore be it

RESOLVED that said Final Agreement be executed by Union Representative(s), also be executed by Bernard C. Bassett, Supervisor for the Town of Plattsburgh and Town Board Members on behalf of the Town of Plattsburgh; and, it is further

RESOLVED, that the Town Board Authorize and Adopt said contract in its entirety for the period from January 1, 2011 thru December 31, 2013; and it is further

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. 010-359

Contract Agreement for The Supervisor's Confidential Secretary

WHEREAS, the appointed Secretary to the Supervisor maintains a Management Confidential status that is unique to other bargaining groups and employees for the Town of Plattsburgh; and

WHEREAS, it is appropriate that the position of Confidential Secretary should have similar terms and conditions of employment as other Town employees and it may not be in the best interest of all parties for the Supervisor's Confidential Secretary to participate in negotiations with either the Administrative Employees or Clerical Staff; and

WHEREAS, a new contract for said position has been drawn-up by the Town's Labor Consultant and Mrs. Patnode, Confidential Secretary, is desirous in entering into a new Agreement; now therefore be it

RESOLVED, that the attached Agreement be executed by the Confidential Secretary, and all the members of the Town Board; and be it further

RESOLVED, that a copy of this Resolution and the executed Agreement be given to the Budget Officer and Mrs. Patnode.

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	

Resolution No. 010-360

Appointment of Brian M. Dowling as Town Assessor

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

WHEREAS, qualified candidates to fill the position of Assessor were solicited and interviews have been completed; now, therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby appoint Brian M. Dowling as Assessor for the Town of Plattsburgh effective November 8, 2010 through September 30, 2013 to finish the existing vacant term of office; 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 appointment of Mr. Dowling; and be it further

RESOLVED, that Mr. Dowling take an oath of office within 30 days and a copy of this Resolution be given to the Budget Officer.

Motion: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion: Supervisor Bassett commented on the quality of applicants that applied for this position. He is excited and pleased to welcome Mr. Dowling to the Town. Counselor Renadette noted that Mr. Dowling fulfilled every aspect of the interview process and emerged head and shoulders above the other applicants.

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. 010-361

Authorization to Proceed With Two War of 1812 Interpretive Trail Wayside Exhibit Grants

WHEREAS, certain sites in the Champlain Valley and the Town of Plattsburgh have significant historical value and the Town of Plattsburgh desires to identify and preserve those sites to benefit schools, tourists and historians as well as support commemorative events; and

WHEREAS, the Town of Plattsburgh Town Historian, has determined that it is desirable and in the public interest to submit an application to the Lake Champlain Basin Program to

secure signage for historical informational displays at Pikes Cantonment and Halsey’s Corner, and

WHEREAS, the proposed project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, and

WHEREAS, in recognition of the historic activity that took place in the Plattsburgh community during the winter of 1812-1813 and the winter encampment of United States troops under the leadership of Colonel Zebulon Montgomery Pike at the location known as “Pike’s Cantonment” and the Militia and US Regular last stand to delay a large British invasion force from occupation of the Town of Plattsburgh at Halsey’s Corners preventing a full scale attack on US forts until British naval support arrived; and,

WHEREAS, there is a lack of signage to describe the events that took place at those sites and the Champlain Basin Program will make available the appropriate historical information on a wayside exhibit consisting of a 42’X24” graphic panel and a painted aluminum frame the identified sites; now therefore be it

RESOLVED, that the Supervisor be given authorization to make application to the Lake Champlain Basin Program on behalf of the Town of Plattsburgh and, in cooperation with the Town Historian, to secure and install signage at the identified historic sites.

Motion: Thomas E. Wood
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. 010-361

**Authorization to Proceed With Two War of 1812
Interpretive Trail Wayside Exhibit Grants**

WHEREAS, certain sites in the Champlain Valley and the Town of Plattsburgh have significant historical value and the Town of Plattsburgh desires to identify and preserve those sites to benefit schools, tourists and historians as well as support commemorative events; and

WHEREAS, the Town of Plattsburgh Town Historian, has determined that it is desirable and in the public interest to submit an application to the Lake Champlain Basin Program to secure signage for historical informational displays at Pikes Cantonment and Halsey’s Corner, and

WHEREAS, the proposed project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, and

WHEREAS, in recognition of the historic activity that took place in the Plattsburgh community during the winter of 1812-1813 and the winter encampment of United States troops under the leadership of Colonel Zebulon Montgomery Pike at the location known as “Pike’s Cantonment” and the Militia and US Regular last stand to delay a large British invasion force from occupation of the Town of Plattsburgh at Halsey’s Corners preventing a full scale attack on US forts until British naval support arrived; and,

WHEREAS, there is a lack of signage to describe the events that took place at those sites and the Champlain Basin Program will make available the appropriate historical information on a wayside exhibit consisting of a 42’X24” graphic panel and a painted aluminum frame the identified sites; now therefore be it

RESOLVED, that the Supervisor be given authorization to make application to the Lake Champlain Basin Program on behalf of the Town of Plattsburgh and, in cooperation with the Town Historian, to secure and install signage at the identified historic sites.

Motion: Thomas E. Wood
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	

ADJOURNMENT

RESOLVED, that this Town Board meeting be adjourned at 8:19 PM.

Motion by: 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	

Motion to go into Executive Session

Motion to come out of Executive Session

Motion by:
Seconded by:
Time:

Motion by:
Seconded by:
Time:

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

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

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

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

Respectfully Submitted,

Rickey J. Collins, Town Clerk