

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
December 6, 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		Absent
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.010-383

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of November 15, and November 22, 2010 be approved and the reading of the minutes be dispensed with.

Motion by: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion:

Roll Call:

YES

NO

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

Carried:

Presentation from Mike Ryan, SUNY Plattsburgh Student

PUBLIC RECOGNITION

Present: Mark Bell, Bob Steele, Bob Cook, Marsha Cook, Debbie Blake, Dan Heath, Phoebe Strum, David Weire

Comments: A written statement was presented by Mark Bell regarding the proposed public sewer system on Cumberland Head.

RESOLVED, that the abstract of audited claims **No.12A-10 (2727-2852)** for \$423,365.13 **Abstract 12A-10 (496-517)** prepays for the amount \$469,130.54 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: Gerard A. Renadette

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. 010-382

Advertisement for Bid of Generator Set

WHEREAS, resolution #10-251 authorized the Town Board to retain funds from JCEO/White Pine Commons escrow construction deposit to contribute towards a generator to be purchased and owned by the Town; therefore be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the project entitled New Generator Set and that said advertisement shall be placed in the Press Republican with bid packages to be available in the Clerk’s office. Bids to be opened on December 10, 2010 at 11:00 AM, at the Town of Plattsburgh Town Hall on 151 Banker Road, Plattsburgh, NY 129001

Motion: Gerard A. Renadette Motion to Table: Thomas E. Wood
Seconded by: Martin D. Mannix Seconded by: Paul D. Lamoy

Discussion:

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

Motion:
Seconded by:

Discussion:

Roll Call:

Yes

No

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

Carried:

Resolution No.010-385

Historian's Monthly Report

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

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

Discussion:

Roll Call:

YES

NO

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

Resolution No.010-386

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 November 2010.

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

Discussion:

Roll Call:

YES

NO

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

Carried:

Resolution No. 010-387

Cumberland Head Fire District Outside User Agreement for Public Sewer

WHEREAS, the Town of Plattsburgh Water and Wastewater Department has received a request from John S. Brown, Chairperson for the Cumberland Head Fire District at 38 Firehouse Lane, Plattsburgh, NY 12901 requesting that the firehouse be connected as an outside user of the Greater Plattsburgh Sewer District; now, therefore be it

RESOLVED, that, upon acceptance and approval of the Town Attorney, the Supervisor is hereby authorized to sign an outside user Agreement with the Cumberland Head Fire District authorizing the Firehouse, located at 38 Firehouse Lane, to become an outside user of the Consolidated Sewer District providing that all appropriate fees, as set forth in the Agreement and permits, be paid by the Cumberland Head Fire District; and, it is further

RESOLVED, that Cumberland Head Fire District will be responsible for all installation and other plumbing as needed; and, it is further

RESOLVED, that a copy of this Resolution and Outside User Agreement be given to the Budget Officer, Water Wastewater Department and the Town Clerk.

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	

Resolution No.010-388

Tim McCormick LDC, Inc. Board Appointment

WHEREAS, the Town Board is desirous of filling a vacancy on the Town of Plattsburgh's Local Devolvement Corporation Board of Directors(LDC); and

WHEREAS, Mr. Tim McCormick, a resident in the Town of Plattsburgh, is interested in joining the LDC Board, Inc.; therefore be it

RESOLVED, that Mr. McCormick be appointed to the LDC Board for a term to expire December 31, 2012; and be it further

RESOLVED, that a copy of this Resolution be given to Ms. Sears-Mack, LDC Board President and Mr. Corell CEO/CFO.

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

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	

Resolution No. 010-389

Planning Board Re-Appointment-Gail Kemp

WHEREAS, Gail Kemp is willing to continue serving as a Planning Board Member and her term will expire 12/31/2010; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby re-appoint Gail Kemp, a resident of the Town of Plattsburgh, to the Planning Board for a term to expire December 31, 2017; and be it further

RESOLVED, that Mrs. Kemp take an oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to Board Chairperson Robert Pearl and to Philip Von Barga Department Head

Motion: 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	

Resolution No. 010-390

Re-Appointment of Jeff Wagner as an Alternate to the Planning Board

WHEREAS, Jeff Wagner is an Alternate member of the Planning Board and is willing to continue serving in that capacity, and his term will expire 12/31/2010; therefore be it

RESOLVED, that as per Local Law #1 of 1999 the Town Board, of the Town of Plattsburgh does hereby re-appoint Jeff Wagner, a resident of the Town of Plattsburgh, to the Planning Board for a term to expire December 31, 2012; and be it further

RESOLVED, that Mr. Wagner takes an oath of office within thirty days of this resolution; and be it further

RESOLVED, that a copy of this Resolution be given to Board Chairperson, Robert Pearl and to Phil Von Bargaen, Department Head

Motion: 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	

Resolution No. 010-391

**Re-Appointment of Planning Board Alternate
Sandy Latourelle**

WHEREAS, Sandy Latourelle is an Alternate member of the Planning Board and is willing to continue serving in that capacity, and her term will expire 12/31/2010; therefore be it

RESOLVED, that as per Local Law #1 of 1999 the Town Board, of the Town of Plattsburgh does hereby re-appoint Ms. Sandra Latourelle is willing to continue serving as a alternate Planning Board Member for a term to expire December 31,2013; and be it further;

RESOLVED, that Mrs. Latourelle take an oath of office within thirty days of this Resolution; and be it further

RESOLVED, a copy of this Resolution is given to the Planning Department Head, Phil VonBargaen, and Robert Pearl Planning Chairperson and 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	Absent	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution No. 010-392

**Re-Appointment of Herb Carpenter to the Board of
Ethics**

WHEREAS, Herb Carpenter is a member of the Board of Ethics and is willing to continue serving in that capacity, and his term will expire 12/31/2010; therefore be it

RESOLVED, that the Town Board, of the Town of Plattsburgh does hereby re-appoint Herb Carpenter, a resident of the Town of Plattsburgh, to the Board of Ethics for a term to expire December 31, 2014; and be it further

RESOLVED, that Mr. Carpenter take an oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to Board Chairperson, Gerard Renadette.

Motion: Gerard A. Renadette
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	

Resolution No. 010-393

Re-Appointment of Zoning Board Of Appeals
Member Wally Day

WHEREAS, the appointment term of Town Zoning Board of Appeals Chairman Wally Day will expire on December 31, 2010; and

WHEREAS, Mr. Day is seeking reappointment to the Town Zoning Board of Appeals; therefore be it

RESOLVED, that the Town Board, does hereby reappoint Wally Day a resident of the Town of Plattsburgh, to the Town of Plattsburgh Zoning Board of Appeals, as an, Regular Member of said board with a term to expire December 31, 2015 as per Town Law, Section 271; and be it further

RESOLVED, that Mr. Day takes the oath of office within thirty days of this Resolution and a copy of this Resolution be given to Steve Imhoff , Department Head.

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

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	

Resolution No. 010-394 **Re-Appointment of Matt Rogers as an Alternate to the Zoning Board of Appeals**

WHEREAS, Matt Rogers a Alternate member of the Zoning Board of Appeals and is willing to continue serving in that capacity, and his term will expire 12/31/2010; therefore be it

RESOLVED, that as per Local Law #1 of 1999 the Town Board, of the Town of Plattsburgh does hereby re-appoint Matt Rogers, a resident of the Town of Plattsburgh, to the Zoning Board of Appeals for a term to expire on December 31, 2011; and be it further

RESOLVED, that Mr. Rogers take an oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to Board Chairperson, Wally Day and to Steve Imhoff, Department Head

Motion: 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	

Resolution No. 010-395 **Re-Appointment of Diane Drollette as an Alternate to the Zoning Board of Appeals**

WHEREAS, Diane Drollette is an Alternate member of the Zoning Board of Appeals and is willing to continue serving in that capacity, and her term will expire 12/31/2010; therefore be it

RESOLVED, that as per Local Law #1 of 1999 the Town Board, of the Town of Plattsburgh does hereby re-appoint Diane Drollette, a resident of the Town of Plattsburgh, to the Zoning Board of Appeals for a term to expire December 31, 2012 as; and be it further

RESOLVED, that Mrs. Drollette takes an oath of office within thirty days of this resolution; and be it further

RESOLVED, that a copy of this Resolution be given to Board Chairperson, Wally Day and to Steve Imhoff, Department Head

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

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	

Resolution No. 010-396 **Re-Appointment of Mike Cashman as an Alternate to the Zoning Board of Appeals**

WHEREAS, Mike Cashman is an Alternate member of the Zoning Board of Appeals and is willing to continue serving in that capacity, and his term will expire 12/31/2010; therefore be it

RESOLVED, that as per Local Law #1 of 1999 the Town Board, of the Town of Plattsburgh does hereby re-appoint Mike Cashman, a resident of the Town of Plattsburgh, to the Zoning Board of Appeals for a term to expire December 31, 2013; and be it further

RESOLVED, that Mr. Cashman takes an oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to Board Chairperson, Wally Day and to Steve Imhoff, Department Head

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

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	

Resolution No. 010-397

Bernard Blair Resignation & Retirement

WHEREAS, Bernard Blair, Machine Equipment Operator III of the Highway Department, has announced his intent to retire effective January 8, 2011; therefore, be it

RESOLVED, that the Town Board, with appreciation for the many years of service to the Town of Plattsburgh, accept this resignation and place on file Mr. Blair’s confirmation letter of retirement with the New York State Retirement Board; and be it further

RESOLVED, that the Supervisor send a letter of congratulations, on behalf of the Town Board, thanking Mr. Blair for his dedication and years of service to the Town and be it further

RESOLVD, that a copy of this Resolution be put in Mr. Blair’s personnel file and a copy also be given to the Budget Officer.

Motion: 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:

Resolution No. 010-398

Transfer of Leonard Duquette III To The Highway Department To Fill The Position of MEO II

WHEREAS, as indicated in a letter by Highway Superintendent Fred Lavene, the Highway Department has a vacancy in the position of MEO worker II and with another vacancy created by the retirement of Bernard Blair there is a need to add another staff member in that Department; and

WHEREAS, Mr. Lenny Duquette III has requested to be transferred from the WWW Department to the Highway Department as a MEO II and Mr. Wright, WWW Assistant Superintendent, supports Mr. Duquette’s request; and

WHEREAS, due to the nature of the request and impacts on current and new negotiated Agreements, a letter identifying the salary for this transfer has been signed by Mr. Duquette and a representative of Teamsters Local 687; and

WHEREAS, Mr. Lavene acknowledges the benefit this transfer brings to his Department as indicated by the skills and prior experience Mr. Duquette has; therefore, be it

RESOLVED, that Mr. Lenny Duquette III be transferred to the Highway Department to fill the position of MEO II effective the first full pay period immediately following Civil Service approval and upon adoption a certified copy of this Resolution be given to the Budget Officer, Highway Department Superintendent, Water Wastewater Supervisor and one placed in Mr. Duquette's file .

Motion: Paul D. Lamoy

Seconded by: Gerard A. Renadette

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	

Resolution No. 010-399

Proclamation Acknowledging The Clinton Community College Soccer Team

WHEREAS, on Sunday, November 7th, 2010 the Clinton Community College women's soccer team defeated Genesee Community College to capture the National Junior College Athletic Association (NJCAA) Division III soccer championship in Largo Maryland; and,

WHEREAS, this victory for the Cougars marked the first ever national championship in the history of the college; and,

WHEREAS, these dedicated women have been coached by Ms. Donna Dixon and Ms. Melanie Defayette who have instilled in their team the qualities and skills that fostered this level of achievement in athletics as well as in their social and emotional well being; and

WHEREAS, the Town of Plattsburgh Town Board wishes to recognize the hard work and dedication of all members of the team as well as the Community College for providing the resources to help facilitate such a national honor; and

WHEREAS, it is appropriate to demonstrate community support for the efforts of young women in our community; therefore, be it

RESOLVED, that the Town Board of the Town of Plattsburgh declares that the Clinton Community College Cougars, and Clinton Community College, be recognized for their accomplishment in capturing the Division III National Soccer Championship attached proclamation be signed and given to the Lady Cougars and their coaches; and be it further

RESOLVED, that the Town Board of the Town of Plattsburgh also encourages our community and its local businesses to demonstrate their support for the members of the team, and their coaching staff, in recognition of this achievement and their work as good ambassadors for the Town of Plattsburgh and the Champlain Valley.

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

Discussion: Supervisor Bassett commended all players for their commitment and dedication to not only the sport, but also their studies. He proceeded to read aloud the names and towns of all players.

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	

Resolution No.010-400

Dr. Joseph Clauss, Chiropractor of the Year

WHEREAS, the Town of Plattsburgh Town Board periodically recognizes and pays tribute to residents who have achieved recognition or made accomplishments to the community or their profession; and

WHEREAS, Dr. Joseph Clauss was recently named Chiropractor of the Year by the New York State Chiropractic Council Regents Committee for his accomplishments and for exemplifying the highest standards of Chiropractic Medicine; therefore be it

RESOLVED, that the Town of Plattsburgh is proud to acknowledge and recognize Dr. Joseph Clauss, who has been a longtime resident and community contributor in the Town of Plattsburgh; and be it further

RESOLVED, that a copy of this Resolution and a letter of recognition be given to Dr. Clauss by the Supervisor as representative of the Town Board.

Motion: Gerard A. Renadette
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	

WHEREAS, Resolution #10-251 authorized the Town Board to retain funds from JCEO/White Pine Commons escrow construction deposit to contribute towards a generator to be purchased and owned by the Town; and

WHEREAS, Resolution 010-382 was tabled and time and dates were changed from the original Resolution; and

WHEREAS, the Advertisement for Bids of a Generator Set have reflected the change of time and date; therefore be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the project entitled New Generator Set and that said advertisement shall be placed in the Press Republican with bid packages to be available in the Clerk's office. Bids to be opened on December 27, 2010 at 11:00 AM, at the Town of Plattsburgh Town Hall on 151 Banker Road, Plattsburgh, NY 12901

Motion: Gerard A. Renadette

Seconded by: Paul D. Lamoy

Discussion: Counselor's Lamoy and Renadette

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

ADJOURNMENT

RESOLVED, that this Town Board meeting be adjourned at 8:01 PM.

Motion by: 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	

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