

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI- MONTHLY MEETING
December 20, 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.010-403

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of December 6, 2010 be approved and the reading of the minutes be dispensed with.

Motion by: 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 | |

Carried:

PUBLIC RECOGNITION

Present:

Comments:

Resolution No. 010-404

Abstract 12B

RESOLVED, that the abstract of audited claims **No.12B-10 (2853-2995)** for \$147,947.87, **Abstract 12B-10 (518-537)** prepays for the amount \$617,672.83 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 | x | |
| Gerard A. Renadette | x | |
| Martin D. Mannix | x | |
| Paul D. Lamoy | x | |
| Bernard C. Bassett | x | |

Resolution No.010-405

Building Maintenance Monthly Report

RESOLVED, to receive and place on file a report from Art Brault, Building Maintenance Director for the month of November, 2010.

Motion: Martin D. Mannix
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.010-406

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 November, 2010.

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

Discussion: Supervisor Bassett noted that the Larentian Aerospace project will be in the Town of Plattsburgh, which will keep the Planning and Codes Departments extremely busy, as well as creating an increased demand in housing.

Roll Call: YES NO

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

Resolution No. 010-407

Dog Control Officer's Monthly Report

RESOLVED, to receive and place on file a report from David Duquette, Dog Control Officer for the month of November, 2010.

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

Discussion: Supervisor Bassett noted that Jim Coffey and David Duquette have been working to create the new Local Law for dog licensing.

Roll Call: Yes No

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

Resolution No. 010-408

Highway Superintendent's Monthly Report

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

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

Discussion: The Highway Department will be working closely with Art Brault and the Maintenance Department to install the much needed floor grates in the garages.

Roll Call: Yes No

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

Resolution No.010-409

SUPERVISOR’S MONTHLY FINANCIAL REPORT

RESOLVED, to receive and place on file the Supervisor’s Financial Report for the month of November, 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 | |

Resolution No. 010-410

Town Clerk’s Monthly Report

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

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

Discussion: Activity in the Clerk’s Office is similar to that of last year’s.

| | | |
|---------------------|-------------------|------------------|
| 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. 010-411

Water Wastewater Department’s Monthly Report

RESOLVED, to receive and place on file a report from Paul Wright, Assistant Water Wastewater Superintendent for November, 2010.

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

Discussion: Counselor Mannix commends Mr. Wright and the Water/Wastewater staff for keeping things running well as a search for a replacement director continues. Supervisor Bassett agreed the Department has done well in the absence of director.

| | | |
|----------------------------|-------------------|------------------|
| 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. 010-412

Organizational Meeting For 2011

WHEREAS, the Town of Plattsburgh schedules and publishes an annual yearly organizational meeting; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby schedule the Organizational Meeting, for the year 2011, to be held on Monday, January 3, 2011 at 6:30 PM; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to have a notice of meeting published in the Town’s Official newspaper, the Press Republican, in accordance with Town Law.

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 | |

Resolution No. 010-413

Appointment of Court Clerks for 2011

RESOLVED, to receive and place on file a letter dated December 7, 2010 from Town Justice Bezrutczyk and Town Justice Patnode re-appointing Pamela St. John and Pamela Esposito as full time court clerks for the Town of Plattsburgh Town Justices for 2011; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and also be put in each of their personnel files; and be it further

RESOLVED, that each clerk take an oath of office with in thirty days of this Resolution.

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. 010-414

**Re-Appointment of Gerard Renadette to the
Town of Plattsburgh Board of Ethics for 2011**

WHEREAS, Councilor Renadette serves as representative Board member on the Town's Board of Ethics and his term that will expire on 12/31/2010; and

WHEREAS, Mr. Renadette is willing to continue serving as a member of the Board of Ethics; therefore, be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby re-appoint Councilor Renadette to the Town of Plattsburgh Board of Ethics for a term to expire December 31, 2011; and, be it further

RESOLVED, that Mr. Renadette take an oath of office with thirty days of this Resolution; and, is it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, placed in his personnel file and a copy be given to the Board of Ethics Chairperson.

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

Discussion: Counselor Renadette stated that he is proud to be a part of the Board of Ethics, and appreciates the appointment. Supervisor Bassett noted the continued dedication and involvement of the Board in Town and community events.

| 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. 010-415

**Deputy Highway Superintendent
Appointment for 2011**

RESOLVED, to receive and place on file a letter dated December 10, 2010 from Highway Superintendent Fred Lavene re-appointing James Woods as Deputy Highway Superintendent for a term to expire December 31, 2011 and, be it further.

RESOLVED, that Mr. Woods take the oath of office within thirty days of this Resolution; and that a copy be given to the Budget Officer, and a copy put in his personnel file.

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. 010-416

Deputy Tax Receiver Appointment for 2011

RESOLVED, that Jackie Bellew, Tax Receiver, has submitted a letter to be received and place on file re-appointing Elaine Woods, Deputy Tax Receiver for the year 2011; and, be it further

RESOLVED, that Mrs. Woods take the oath of office within thirty days of this Resolution; and, a copy be given to the Budget Officer and also be put in her personnel file.

Motion: Martin D. Mannix

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. 010-417

Periodic Estimate No. 6 Wastewater Flow Metering and Telemetry Improvements Waiver of Lien and Completion Project - Mountain Lake Electrical Inc.

WHEREAS, the Town of Plattsburgh Town Board has received a fully executed Waiver of Lien for the completion of the Wastewater Flow Metering and Telemetry Improvements Project; and

WHEREAS, the Water Wastewater Department has coordinated inspection of said project and reports all requirements have been met and completed; and

WHEREAS, the Laberge Group, Engineer for this project, in conjunction with the Town's Water Department has reviewed verified and approved all requirements of said work; and

WHEREAS, Mountain Lake Electrical Inc. has submitted request for payment, Periodic Estimate No. 6 for work done on the Wastewater Flow Meter project for the amount of \$ 13,704.75 less withholdings of \$5,550.00 for Champlain Park repairs for the total payment due to be \$8,154.75; and now, therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release said funds in the amount of \$8,154.75, and that said payment is to be made payable to Mountain Lake Electrical Inc. 102 Trade Road, Plattsburgh, New York, from the SMSI Project; and it is further

RESOLVED, that a certified copy of this Resolution be forwarded to the Laberge Group the Water Department and Budget Officer.

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. 10-418

3% Site Plan Return Deposit for
Auto Barn Collision Center, Inc Site Plan 2009

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Auto Barn Collision Center, Inc Site Plan 2009; and

WHEREAS, the Auto Barn Collision Center, Inc Site Plan 2009 has on file with the Town of Plattsburgh, a 3% deposit for construction of their project in the original amount of \$2,296.00 plus accrued interest; and

WHEREAS, the Planning Department has coordinated inspection of said project and reports all requirements have been met and completed; and

WHEREAS, Auto Barn Collision Center, Inc Site Plan 2009 has requested that the 3% deposit in the amount of \$2,296.00 plus accrued interest to date be returned; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release said deposit in the amount of \$2,296.00 plus accrued interest to date; and it is further

RESOLVED, that a certified copy of this Resolution be forwarded, by the Planning Department Secretary, with the return of deposit to Auto Barn Collision Center, Inc., 142 Moffitt Road, Plattsburgh, NY 12901; and be it further.

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

Motion: Thomas E. Wood

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. 010-419

JCEO Services And Financial Assistance Agreement

WHEREAS, the Town Board of the Town of Plattsburgh is in receipt of the 2010-2011 annual agreement between the Town of Plattsburgh and the Joint Council for Economic Opportunity of Plattsburgh and Clinton County, Inc., which states the services and financial assistance rendered by both parties for the operation of the Community Outreach Program in the Town of Plattsburgh for the period commencing December 1, 2010 and ending November 30, 2011; therefore be it

RESOLVED that the Supervisor is hereby authorized to make payment in the net amount of twenty three thousand four hundred and five dollars (\$23,405) to JCEO; and, it is further

RESOLVED that payment be made payable from the Town of Plattsburgh General Fund and that the Town Board does hereby authorize the Supervisor to sign and execute said Agreement upon approval to form by the Town Attorney; and it is further

RESOLVED, that an executed copy of this Agreement be returned to J.C.E.O for their files and that the Budget Officer also be given a copy.

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. 011-420

**SETTING A PUBLIC HEARING FOR
LOCAL LAW “ESTABLISHING DOG LICENSING
FEES”**

WHEREAS, Supervisor Bassett has introduced Town of Plattsburgh Local Law No. 1 of the year 2011 entitled:

“Establishing Dog Licensing Fees”

and,

WHEREAS, a copy of this proposed Local Law is attached to this Resolution; now, therefore, it is

RESOLVED, that a public hearing will be held on said proposed Town of Plattsburgh Local Law No. 1 of the year 2011 on January 3, 2011 at 6:35 p.m. prevailing time, at the Town Hall, 151 Banker Road, Town of Plattsburgh, New York; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to have said public hearing notice published in the local Press Republican as required by law; and, be it further

RESOLVED, that a copy of this Resolution, and Local Law No.1 of 2011, be given to the Dog Control Officer and the Town Clerk for filing.

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion: Counselor Mannix noted that the establishment of this law is due to an unfunded mandate by the state, which has made all municipalities of the State of New York responsible for their own local dog licensing.

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 | | |

Resolution No. 010-421

**Declination Of Environmental Facilities Corporation
Project Financing**

WHEREAS, a public referendum by residents of the proposed Cumberland Head Sewer District, CHSD, did not support the creation of a public sewer district on Cumberland Head; and

WHEREAS, following said referendum additional financial support became available from the Environmental Facilities Corporation, EFC, to help support the declined construction project; and

WHEREAS, EFC funding for the declined project was able to be applied to a new related project on Cumberland Head to construct a smaller sewer district; and

WHEREAS, a public survey was conducted to solicit and measure the interest of property owners in the proposed sewer district to determine if the Town should progress with the development of a public sewer district for those property owners; and

WHEREAS, property owners in the proposed sewer district have indicated that the available funding, when applied to the proposed construction, hook up, operation and maintenance costs, did not make the project affordable to them: therefore, be it

RESOLVED, that the Supervisor be authorized to sign all related documents to inform the EFC, Town consulting engineer and others as appropriate that the municipality will refuse EFC funding and will not be completing an application for financing; and be it further

RESOLVED, that a copy of this Resolution be given to the Water Wastewater Department and the Budget Officer.

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

Discussion: Counselor Renadette explained that it is the responsibility of the Board to notify the citizens of the Town of Plattsburgh about the availability of funds, but ultimately, it is up to the public to decide whether to use the funds or not. Counselor Mannix noted that while this is a generous amount of funding, it still leaves much financial responsibility on the residents, especially in these tough economic times. That said, he also noted that he does not foresee funding of this amount coming around again in the near or distant future. Supervisor Bassett echoed Counselor Renadette's sentiments, stating that it is indeed the obligation of the Board to notify the public of the availability of funds. Counselor Renadette mentioned the future possibility of an unfunded State mandate, which would present an unfortunate situation, should these funds go unused.

| 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.010-422

**Re-Appointment of Elaine Woods to the LDC,
Inc. Board**

WHEREAS, Elaine Woods is willing to continue serving as a Town of Plattsburgh's Local Devolvement Corporation Board of Directors (LDC); 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 Elaine Woods, a resident of the Town of Plattsburgh, to the LDC Board for a term to expire December 31, 2015; and be it further

RESOLVED, that Mrs. Woods take an oath of office within thirty days of this Resolution, a copy be given to the Budget Officer and also be put in her personnel file. ; and be it further

RESOLVED that a copy of this Resolution be given to the LDC Board President and CEO/CFO.

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. 010-423

Re-Appointment of Sally Sears Mack As Board Member and Chairperson of the Town of Plattsburgh LDC for 2011

WHEREAS, the term of Sally Sears-Mack, Chairperson of the LDC will expire 12/31/2010 and she is willing to continue serving in that position; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby re-appoint Sally Sears-Mack, a resident of the Town of Plattsburgh, as Chairperson to the Town of Plattsburgh LDC for a term to expire December 31, 2011; and be it further

RESOLVED, that Mrs. Mack 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 the Budget Officer, and Mr. Philip Corell, CEO of the LDC.

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 | |

ADJOURNMENT

RESOLVED, that this Town Board meeting be adjourned at 7:30 PM.

Motion by: 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 | |

Carried:

Respectfully Submitted,

Rickey J. Collins, Town Clerk