

**TOWN OF PLATTSBURGH
TOWN WORK SESSION
February 14 2011**

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	

PUBLIC RECOGNITION

Present:

Comments:

Resolution No. 011-077

**Lead Agency in Plattsburgh- Morrisonville
Functional Consolidation Project**

WHEREAS, the Town Board on behalf of the Consolidated Water District has proposed a project entitled Plattsburgh-Morrisonville Functional Consolidation which the Town Board has identified as an "Unlisted Action"; and,

WHEREAS, the Town Board has requested to be Lead Agency for the purposes of the State Environmental Quality Review Act (SEQRA); and,

WHEREAS, the Town has caused a Lead Agency coordination letter to be sent to involved agencies including the Clinton County Department of Health, the New York State Department of Environmental Conservation and New York State Health Department; and,

WHEREAS, the involved agencies by direct response or by failure to respond within 30 days of the receipt of such Lead Agency request concur with the Town Board being Lead Agency for this project;

BE IT HEREBY RESOLVED, that the Town Board shall be Lead Agency for purposes of SEQRA review for the Plattsburgh-Morrisonville Consolidation Functional Consolidation project.

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. 011-078 **Short Environmental Assessment As Unlisted Action for Plattsburgh/Morrisonville Project**

WHEREAS, The Town Board on behalf of the Consolidated Water District has proposed a project entitled Plattsburgh-Morrisonville Functional Consolidation; and,

WHEREAS the Town has appointed itself after coordination with involved agencies the Lead Agency for the proposed project; and,

WHEREAS, a Short Environmental Assessment form has been completed for this unlisted action; and,

WHEREAS, the Town Board has conducted a Cultural Resource survey and has received project clearance from the New York State Office of Parks Recreation and Historic Preservation; and,

WHEREAS, no other interested or involved agency has made comment hereon; and,

WHEREAS, the project intends to install a water meter vault and individual water meters; and,

WHEREAS, the project includes the appropriate storm water management requirements to protect adjacent water bodies and properties; and,

WHEREAS, the master meter vault will be installed in the existing NYS Rt. 22B right-of-way, and approximately 50-feet west of the Saranac River, on the existing 8-inch water pipe; and,

BE IT HEREBY RESOLVED, that the Town Board hereby determines that the proposed project will not have a significant adverse effect upon the environment and that a Determination of Non-Significance be hereby adopted.

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. 011-079

2010 Budget Amendment

WHEREAS, the General Fund had some over expenditures in fiscal year 2010 for unexpected increases in voting cost, audits, health insurance and salary promotions; now therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh authorize the following budget amendments:

Increase appropriation A1450.4110 voting	\$15,000.00	
Increase appropriation A 8030.4100 research	\$ 2,000.00	
Increase appropriation A 1320.4700 audit	\$54,500.00	
Increase appropriation A 1430.8500 health ins	\$14,500.00	
Increase appropriation A 7110.8500 health ins	\$1,800.00	
Increase appropriation A 3510.1000 dog officer	\$ 2,400.00	
Increase appropriation A 7140.1000 pers. Serv.	\$ 100.00	
Increase appropriation A 7140.4150 fuel	\$ 2,300.00	
Increase appropriation A 7310.1200 lifeguard	\$3,500.00	
Increase appropriation A 7310.1400 Rec Cord	\$ 1,550.00	
Increase appropriation A 4020.1000 personal serv.	\$300.00	
Increase appropriation A 9730.6000 Ban principal	\$50,000.00	
Increase appropriation A 7510.8300 unemployment	\$ 425.00	
Increase appropriation A 8010.4700 cont. services	\$24,000.00	
Increase revenue A 3089 State grants		\$24,000.00
Increase revenue A 1120 Sales tax		\$45,000.00
Decrease appropriation A1990.4000 Contingency		\$32,900.00
Decrease appropriation A 3310.2000 Traffic Capital		\$25,000.00
Decrease appropriation A 1910 4800 Insurance		\$25,000.00
Decrease appropriation A 8020.4750 eng. services		\$10,000.00
Decrease appropriation A 1010.8500 health ins.		\$10,475.00

and be it further

RESOLVED, that a copy of this Resolution 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	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution No. 011-080

**Emergency Call-Out Dog Removal/
Transportation Services**

WHEREAS, from time to time the part-time Dog Control Officer is not available to immediately attend to certain responsibilities of said position; and

WHEREAS, Crystalle Burnell, as an independent contactor, is willing to contract with the Town of Plattsburgh for the purpose of sharing such responsibility on an as needed or emergency basis; now therefore be it

RESOLVED, that the Supervisor enter into the attached Agreement between the Town of Plattsburgh, a municipal corporation existing pursuant to the Laws of the State of New York, having its principal office and place of business at 151 Banker Road, Plattsburgh, Clinton County, New York, herein after the "Town", and Ms. Burnell herein after the "Contractor"; and, be it further

RESOLVED, in consideration of the mutual promises herein contained, the Town does engage the Contractor to furnish emergency dog control services to the Town commencing February 14, 2011 and ending December 31, 2011, as in the attached Agreement; and be it further

RESOLVED, that after the Town Attorney's review, the Supervisor be authorized to sign said Agreement between Ms. Burnell and the Town of Plattsburgh to follow the provisions of Article 7 of the Agriculture and Markets Law and any rules and regulation promulgated pursuant thereto in relation to the seizure, holding, care, redemption and disposition of seized dogs, in the Town,; and be it further

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

Motion by: 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	

Resolution No. 011- 081 **Mobil Data Collection Unit Advertisement For Bids**

WHEREAS it has been determined that the Water & Wastewater Department is in need of updated meter reading equipment; and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group, Ltd. have prepared specifications to utilize in requesting bids from vendors therefore be it

RESOLVED that the Town Clerk is hereby authorized to advertise for bids for meter reading equipment entitled Mobil Data Collection Unit and that said advertisement shall be placed in the official paper of the Town as soon as possible with bid packages to be available in the Clerk's office and bids to be opened on March 4, 2011 at 3:00 PM, at the Town Of Plattsburgh Town Hall on 151 Banker Road, Plattsburgh, NY 12001 and be it further

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

Motion: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion:

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

Resolution No. 011-082

Request to Attend a Workshop for Erin Pangborn Recreation Program Coordinator

WHEREAS, it is in the best interest of the Town to remain current and informed; therefore it is

RESOLVED, that Erin Pangborn, Recreation Program Coordinator, be allowed to attend a Workshop held on March 27-March 29, 2011 in Verona, New York at the Tower's at Turning Stone Resort; and it is further

RESOLVED, that \$238.00 for conference and \$290.00 for lodging and meals, be charged to the Recreation Budget for Conferences and Meetings-A7310.4410 budget; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and be put in Ms. Pangborn's personnel file.

Motion: Martin D. Mannix

Seconded by: Gerard A. Renadette

Discussion:

Roll Call:

YES

NO

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

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk