

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
March 21, 2011**

The meeting was called to order at 6:35 p.m., by the presiding officer at the Town Hall on the Banker Road.

	<u>Present</u>	<u>Absent</u>
<b>MEMBERS:</b> 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.011-110**

**Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of March 4, and March 14, 2011 be approved and the reading of the minutes be dispensed with.

**Motion by: Martin D. Mannix**

**Seconded by:Gerard A. Renadette**

**Discussion:**

<b>Roll Call:</b>	<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	

**Sports Awards Recognition with Erin Pangborn**

**PUBLIC RECOGNITION**

**Present: Present: Heather Dutko, Charles Dutko, Shawna Dutko, Carl and Ann Smith, Lucas Smith, Robert and Courtney Flick, Dylan Welch, Fris Archer, Alex Archer, Michael and Raechelle Archer, Chris Peroza, Logan Peroza, Amy Peroza, Melanie Frechette, Zachary Frechette, Andrae Frechette, Trudell Ingbretson, Bill Clay, The Hoogkamp Family, Joseph Chilbert, Nicholas Chilbert, Alex Staley, Debbie Blake, Dan Heath, Shelli Lunna**

**Comments:**

**Resolution No. 011-111**

**Abstract 3B**

**RESOLVED**, that the abstract of audited claims **No.3B-11 (399-553)** for \$258,790.68, **Abstract 3B-11 (118-143)** prepays for the amount \$1,424,957.02 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**Motion: Paul D. Lamoy**

**Seconded by: Thomas E. Wood**

**Discussion:**

**Roll Call:**

**YES**

**NO**

<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.011-112**

**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 February, 2011.

**Motion: Martin D. Mannix**

**Seconded by: Thomas E. Wood**

**Discussion:**

**Roll Call:**

**YES**

**NO**

<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. 011-113**

**Justice Court's Yearly Report**

**RESOLVED**, to receive and place on file a report from Justice Court for the calendar year 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>
<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>	

**Resolution No.011-114**

**SUPERVISOR'S MONTHLY FINANCIAL REPORT**

**RESOLVED**, to receive and place on file the Supervisor's Financial Report for the month of February 2011.

**Motion: Martin D. Mannix**

**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>	<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>	

**Resolution No. 011-115**

**Town Clerk's Monthly Report**

**RESOLVED**, to receive and place on file a report from Rickey J. Collins, Town Clerk, for the month of February 2011.

**Motion: Paul D. Lamoy**

**Seconded by: Gerard A. Renadette**

**Discussion: Dog license revenue has increased since the past year. Managing of dog licensing is more efficient and productive when done at a local level, rather than at the state level, as it has been done in the past.**

<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. 011-116**

**Water Wastewater Department's Monthly Report**

**RESOLVED**, to receive and place on file a report from Scott Stoddard, Director of Water Wastewater Departments, for February 2011.

**Motion: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion: The Town of Plattsburgh Water Department has been recognized as the best in the state by New York Rural Water Association. Department heads will be honored at an awards ceremony in Saratoga on May 11, 2011.**

<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. 011-117**

**Award Bid for Mobile Data Collection Unit-Water Metering**

**WHEREAS** Town Board had previously authorized the improvements required for Mobile Data Collection Unit Wastewater Metering; and

~~WHEREAS~~ Resolution 011-081 authorized Advertisement for bids to be opened on March 4, 2011; and

**WHEREAS**, the Mobile Data Collection Unit Water Metering bid, a single bidder, was received and opened on March 4, 2011; and

~~WHEREAS~~ Consulting Engineers, Laberge Engineering & Consulting Group Ltd., submitted a report relative to their analysis of the bid; now therefore be it

**RESOLVED** that the recommendation of said Engineers be hereby accepted, approved and adopted; and be it further

**RESOLVED**, that Mobile Data Collection Unit-Water Metering bid be awarded to Ti-Sales of 38 Hudson Road, Route 27 Sudbury, Massachusetts 01776-2097 in the amount of \$17,432.44 and a copy of this Resolution be given to the Water Wastewater Department and Budget Officer.

**Motion: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion:**

**Roll Call:**

	<u>Yes</u>	<u>No</u>
<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. 011-118**

**Proposed Local Law NO. 3 OF YEAR 2011**  
**Small Wind Energy Facilities**

**WHEREAS**, the Town has been studying the impacts of wind energy facilities; and

**WHEREAS**, the Town has received a report from the Wind Committee and Planning Staff recommending the adoption of a local law regulating the siting, construction and operation of wind energy facilities; and

**WHEREAS**, Local Law Introductory No. 3 of 2011, a local law regulating small wind energy facilities, has been prepared; and

**WHEREAS**, the same has been placed on the desk of the all the members of the Town Board this date, together with a Full Environmental Assessment Form (“EAF”) having been prepared for such a public hearing on such proposed Local Law is necessary;

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board acknowledging receipt of the proposed Local Law No. 3 the Year 2011 entitled **Small Wind Energy Facilities**, the accompanying Full EAF part 1, and after review of same finds that the effect of such regulation would be town wide and finds that such action be a **Type 1 action** and hereby **declare itself as Lead Agency** in connection with the proposed Local Law and having further found that no other agency is involved in the adoption of such regulation; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized and direct to cause notice of a public hearing and special meeting to be published in the Press Republican, in accordance with Town Law; and it is further

**RESOLVED**, that a public hearing be held on April 4<sup>th</sup>, **2011** at 6:35 **p.m.** for the purpose of hearing all persons for and against this proposed Local Law to be held at Town of Plattsburgh Town Hall Offices, 151 Banker Road, Plattsburgh, New York 12901; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to post, publish and mail notice of the public hearing as required, to adjacent municipalities and the Clinton County Planning Board.

**Motion: Martin D. Mannix**

**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>	<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>	

**Resolution No. 011-119**

**Authorization to Proceed on HOME Grant**

**WHEREAS**, in prior years the Town of Plattsburgh has had successful experience with HOME Grant funding and has identified significant need to provide further resources for homeowners, in the Town of Plattsburgh, who need resources to enable them to make needed improvements on their owner occupied residence; and

**WHEREAS**, the Laberge Group, consulting engineer for the Town of Plattsburgh, had been successful in a previous application with an award of \$300,000.00 from the New York State HOME Grant administered by the New York State Housing Trust Fund Corporation (HTFC) and managed by the Town of Plattsburgh appointed Bookkeeper, with support from the consulting engineer; and

**WHEREAS**, a current round of funding has been authorized to extend the program in 2011 and consulting engineers, the Laberge Group, has offered to the Town of Plattsburgh a reduced fee to develop a competitive project for the 2011 HOME Grant program; therefore be it

**RESOLVED**, that, after review and recommendation by the Town Attorney, the Supervisor be and hereby is authorized to enter into the attached Agreement with the Laberge Group of 4 Computer Drive West, Albany, NY 12205-1696 to work with the Town of Plattsburgh to provide a DHCR HOME Grant application that will enable qualified residents to receive funding for a home improvement program as per the attached letter dated March 18, 2011 for an amount not to exceed \$4,000.00; and be it further

**RESOLVED**, that a certified copy of this Resolution be shared with the Town Budget Officer, Phil Corell, Town of Plattsburgh's LDC ,CEO and Richard F. Laberge, P.E. of the Laberge Group.

**Motion: Paul D. Lamoy**

**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	

### **ADJOURNMENT**

**RESOLVED**, that this Town Board meeting be adjourned at 7:10 PM.

**Motion by: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion:**

<u>Roll Call:</u>	<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	

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**Motion to go** into Executive Session  
To discuss the work history of specific  
Individuals.

**Motion by:**  
**Seconded by:**

Time:

**Roll Call:**                    YES   NO

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

**Motion to come out** of Executive Session

**Motion by:**  
**Seconded by:**

Time:

**Roll Call:**                    YES                    NO

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