

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
April 4, 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	

Resolution No.011-120

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of March 21, 2011 be approved and the reading of the minutes be dispensed with.

Motion by: 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	

Carried:

PUBLIC RECOGNITION

Present: Cory Collins, Adam Bullis, Todd Bissonette, Corey Bissonette, Austin Blake, Doreen Ocasio, Debbie, Blake, Dan Heath, Shell Lunna, Tom and Betzy Metz

Comments:

Resolution No. 011-121

Abstract 4A

RESOLVED, that the abstract of audited claims **No.4A-11(554-640)** for \$102,973.89 **Abstract 4A-11 (144-160)** prepays for the amount \$423,090.99 and be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

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	

Carried:

Resolution No. 011-122

Highway Superintendent Monthly Report

RESOLVED, to receive and place on file a report from Fred Lavene, Superintendent of Highways, for the month of March 2011.

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	

Public Hearing on Proposed Local Law #3 Small Wind Energy Facilities

Comments: Susan Angel of Facticeau Ave., Curt Snyder of Solar Way, and Tom Metz of Champlain Drive all made comments. See attached Press-Republican article. http://pressrepublican.com/0100_news/x2098899251/Small-turnout-at-town-wind-law-hearing

Resolution No.11-123

Website Development and Management Agreement Extension

WHEREAS, the consulting firm of www.danjerry.com at 553 Beartown Road, West Chazy, NY 12992, has prepared and submitted a proposal between the Town of Plattsburgh and Dan Jerry for professional services to provide website development and management on a contractual basis for 2011; and

WHEREAS, the Town Board does hereby accept the proposal from Mr. Jerry but would like to further review internet and computer services in light of current and future needs; now, therefore be it

RESOLVED, that the Town Board does hereby extend the current professional consulting contract for services in accordance with the existing proposal thru June 6, 2011 with Mr. Dan Jerry; and be it further

RESOLVED, that, upon review and approval of same by the Town Attorney, the Town Board does hereby authorize and direct the contract extension; and be it further

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

Motion by: 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.011-124

Innerworks Computer Services Extension

WHEREAS, the consulting firm of Innerworks Computer Services, 98 Akey Road, Morrisonville, NY 12962, has prepared and submitted a proposal between the

Town of Plattsburgh and Innerworks Computer Services dated January 1, 2011 for professional services to provide computer hardware and software support for the Town of Plattsburgh on a contractual basis for the calendar year 2011; and

WHEREAS, the Town Board would like to further review internet and computer services in light of current and future needs; now, therefore it is

RESOLVED, that the Town Board does hereby extend the current professional consulting contract for services in accordance with the existing proposal thru June 6, 2011, to Innerworks Computer Services to assist in computer hardware and software support; and be it further

RESOLVED, that, upon review and approval of same by the Town Attorney, the Town Board does hereby authorize and direct the contract extension; and be it further

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

Motion: 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	

Resolution No. 011-125

**Town of Plattsburgh Zoning Ordinance Advisory
Committee Membership Appointments**

WHEREAS, the Town of Plattsburgh Town Board has recently adopted an updated Town Comprehensive Plan 2010 which includes recommendations for changes to the Town Zoning Ordinance; and

WHEREAS, the Town of Plattsburgh has budgeted funding to continue working with the Chazen Companies to facilitate an updating of the Town Zoning Ordinance; and

WHEREAS, a proposed Zoning Update committee consisting of Town Board, Planning Board, Zoning Board, Comprehensive Land use Plan Committee and Citizens was compiled by Town Staff; and

WHEREAS, the following individuals have been recommended for the appointment to Zoning Update Committee: Marty Mannix, Tom Wood, Sandy Latourelle, Jeff Wagner, Hope Coryer, Jerry Rosenbaum, Betty Anne King, Henry Hale, Michael Cashman, Tim McCormack, Tim Palmer and Alison Hulbert Bruce; therefore be it

RESOLVED, that the recommended individuals be appointed and charged with the responsibility to update the Town’s Zoning Ordinance; and it is further

RESOLVED, the Town Board does hereby accept and confirm said appointments to serve as the Town of Plattsburgh Zoning Update Committee.

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.011-126

Junkyard License Renewal
24 Flanagan Drive

WHEREAS, the Town Clerk has received an application and fees for a license to operate a junkyard business from Ricky Lyman’s Auto, 24 Flanagan Drive; and,

WHEREAS, Steve Imhoff, Code Enforcement Officer, has completed inspection of the junkyard and the applicant is in compliance; now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby receive and place on file said application and authorize the Town Clerk to issue a junkyard license to the aforementioned applicant in compliance with the letter issued by Steve Imhoff, Code Enforcement Officer, of the Town of Plattsburgh.

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	

Resolution No.011-127

**Junkyard License Renewal for
55 Hammond Lane**

WHEREAS, the Town Clerk has received an application and fees for a license to operate a junkyard business from Phyllis Parmeter, 55 Hammond Lane; and

WHEREAS, Steve Imhoff, Code Enforcement Officer, has completed inspection of the junkyard, and the applicant is in compliance; now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby receive and place on file said application and authorize the Town Clerk to issue a junkyard license to the aforementioned applicant in compliance with the letter issued by Steve Imhoff, Code Enforcement Officer, of the Town of Plattsburgh.

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. 011-128

**Junk Yard License Renewal for
225 Rugar Street**

WHEREAS, the Town Clerk has received renewal application and fees for a license to operate a junk yard business from Richard Robbins/ Ed Champagne Jr. at 225 Rugar St.; and

WHEREAS, Steve Imhoff, Code Enforcement Officer, has completed inspection of the junkyard, and the applicant is in compliance; now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby receive and place on file said application and authorize the Town Clerk to issue a junkyard license to the aforementioned applicant in compliance with the letter issued by Steve Imhoff, Code Enforcement Officer, of the Town of Plattsburgh.

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. 011-129

**Junk Yard License Renewal for
271 Rugar Street**

WHEREAS, the Town Clerk has received renewal application and fees for a license to operate a junk yard business from Richard Robbins/ Ed Champagne Jr. at 271 Rugar St; and

WHEREAS, Steve Imhoff, Code Enforcement Officer, has completed inspection of the junkyard and has recommended that the applicant is in compliance; now therefore be it

RESOLVED, that the Town Board, of the Town of Plattsburgh, does hereby receive and place on file said application and authorize the Town Clerk to issue a junk yard license to the aforementioned applicant in compliance with the letter issued by Steve Imhoff, Code Enforcement Officer, of the Town of Plattsburgh.

Motion: 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	

Resolution No. 011-130

Motorcycle Safety and Awareness Month

WHEREAS, today’s society is finding more citizens involved in motorcycling on the roads of our country; and

WHEREAS, motorcyclist are roughly unprotected and are 35 times more likely to be injured or killed in a crash than other vehicle drivers; and

WHEREAS educational programs and campaigns have helped inform riders and motorist alike on motorcycle safety issues to reduce motorcycle related risks and increase motorcycle safety; and

WHEREAS, it is the responsibility of all who put themselves behind the wheel to become aware of motorcyclist regarding them with the same respect as any other vehicle traveling the highways of this country; and

WHEREAS, urging all of our community to become aware of the inherent danger involved in operating a motorcycle and give the operator the respect on the road that they deserve; therefore, be it

RESOLVED, that I Bernard C. Bassett, Supervisor for the Town of Plattsburgh, along with the Town Board do hereby proclaim the Month of May 2011 as Motorcycle Safety and Awareness Month and encourage all citizens to join others across the United States in recognizing the need for motorcycle safety by participating in this special observance.

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion: Councilors Wood and Renadette noted the importance of motorcycle and bicycle awareness.

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. 011-131 **Setting a Public Hearing on Local Law No. 4 for the Year 2011, “Moratorium Extension on Solid Waste Management Facilities”**

Whereas, the Town has heretofore enacted a moratorium to allow time to consider the enactment of regulation to addresses the impacts associated with Solid Waste Management Facilities within the Town, including the siting location of such in the Town, and necessary modification to the existing land use regulations; and

Whereas, the Town created a committee to consider such impacts and propose regulations and said Committee has advised the Town Board that additional time is necessary for the planning staff and land use committee to complete its consideration of the impacts associated with solid waste management facilities so to provide a recommendation to the Town Board and has recommended an additional 9 months to complete the study and enact the necessary regulation by amending existing land use regulation or, in the alternative, adopting a local law on the subject; and

Whereas, Bernard C. Bassett being a member of the Town Board, has introduced Local Law # 4 {*Introductory*} of the Year 2011 for the Town of Plattsburgh entitled: “Extension of Moratorium on Solid Waste Management Facilities”, and

Whereas a moratorium is an exempt action under SEQRA pursuant to section 6 NYCRR section 617.5(30); and

Whereas, a public hearing on such proposed local law is necessary, it is NOW, THEREFORE, be it

RESOLVED that a public hearing will be held on said Local Law # 4 {*Introductory*} for the Year 2011 for the Town of Plattsburgh entitled “Extension of Moratorium on Solid Waste Management Facilities”, on April **18th, 2011, at 6:35 PM** at the Town Hall, 151 Banker Road , Plattsburgh New York 12901; and it is further,

RESOLVED, the Town Clerk is hereby authorized and directed to cause notice of the public hearing and special meeting to be published in Press Republican, in accordance with the Town Law; and it is FURTHER

RESOLVED, that Town Attorney represent Town for the said local law and take such further action the Town Board may direct relative to enacting said law and be it further

RESOLVED, that the Town Board finds the extension is necessary to complete the purposes of the initial moratorium.

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 9:16 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	