

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
July 5, 2011**

The meeting was called to order at 6:38 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	
Martin D. Mannix, Councilor	X	
Paul D. Lamoy, Councilor	X	
Gerard A. Renadette, Councilor	X	
Rickey J. Collins, Town Clerk	X	
James J. Coffey, Town Attorney	X	

**Resolution No.011-229**

**Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of June 20 and June 27, 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>	<u>Carried</u>
Thomas E. Wood	x		
Martin D. Mannix	x		
Paul D. Lamoy	x		
Gerard A. Renadette	x		
Bernard C. Bassett	x		

**PUBLIC RECOGNITION**

**Present: Debbie Blake, Peter Prescott, Dan Heath**

**Comments:**

**Resolution No. 011-230**

**Abstract 7A**

**RESOLVED**, that the abstract of audited claims **No.7A-11 (1332-1419)** for \$202,858.12, **Abstract 7A-11 (244-256)** prepays for the amount \$723,839.88 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:**

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

**Resolution No. 011-231**

**Agricultural & Industrial Fair of Clinton County, Inc.**

**WHEREAS**, the Town Clerk has received an application with fee for a license to conduct and operate a place of public amusement within the Town of Plattsburgh; namely, the Agricultural & Industrial Fair of Clinton County, Inc., at the Clinton County Fairgrounds; and

**WHEREAS**, said applicant received the issuance of a New York State Certificate of Inspection by the Code Enforcement Officer indicating full compliance and a check, for the application fee in the amount of six hundred dollars (\$600) which, has been submitted to the Town Clerk's Office; therefore be it

**RESOLVED**, that after review of the certificate of insurance naming the Town of Plattsburgh as additional insured, the Town Clerk is hereby authorized to issue said license for the period of Monday, July 18 through Sunday, July 24, 2011; and, be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, Codes Officer and Peter Prescott Agent for Cool Insurance.

**Motion: Paul D. Lamoy**

**Seconded by: Thomas E. Wood**

**Discussion:**

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

**Resolution No. 011-232**

**S. Vitale Pyrotechnic Industries Inc.**  
**Display Fireworks**

**WHEREAS**, S. Vitale Pyrotechnic Industries Inc., has duly submitted to the Town Board of the Town of Plattsburgh (Town herein) an application for a permit for the public display of fireworks on July 19, 2011 at the Clinton County Fairgrounds situated along Route 22B in the Town; and

**WHEREAS**, the Town is not required to collect a fee for the granting of such permit; and

**WHEREAS**, the Town Board has determined that in lieu of an adequate bond in the amount of one million dollars being provided by the applicant, a commercial general liability insurance policy in the minimum amount of one million dollars for each occurrence and general aggregate coverage in the minimum amount of one million dollars, with the Town being named as insured's on said policy, be accepted and also be submitted to the Town Attorney for his review, and upon the Town Attorney approving the application and liability insurance coverage as to form, and the Clinton County Fairgrounds as the controlling agency of the land on which the public display of fireworks is to be held having also approved the granting of said application by the Town; now, therefore it is

**RESOLVED**, that the Town Clerk be and he hereby is authorized and directed to issue the required permit for the public display of fireworks by the applicant on Tuesday, July 19, 2011 at the Clinton County Fairgrounds situated along Route 22B in the Town upon the Town Attorney approving the said application as complying with the conditions and requirements of section 405.00 of the Penal Law; and be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, Codes Officer and Peter Prescott, Agent for Cool Insurance

**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><u>Carried</u></b> <b>Yes</b>
<b>Thomas E. Wood</b>	x		
<b>Martin D. Mannix</b>	x		
<b>Paul D. Lamoy</b>	x		
<b>Gerard A. Renadette</b>	x		
<b>Bernard C. Bassett</b>	x		

**Resolution No.011- 233**      **School Bus Lease Agreement for Town of Plattsburgh Recreation Program from Beekmantown Central School**

**RESOLVED**, that the Town Board does hereby receive the School Bus Lease Agreement between the Beekmantown Central School District, as the lessor, and the Town of Plattsburgh, as the lessee, to lease buses for youth recreation purposes commencing on the 22<sup>nd</sup> day of June and ending on the 2<sup>nd</sup> day of September 2011, for three (3) school buses described in said Lease subject to the rental of no consideration but subject to the terms and conditions set forth in said Lease Agreement; and, it is further

**RESOLVED**, that, with the approval of the Town Attorney, the Supervisor is hereby authorized to execute said Lease Agreement for the Town of Plattsburgh and he is directed to obtain and initiate compliance with all other terms and provisions of said Lease Agreement at the rate are \$1.65 / mile; and, it is further

**RESOLVED**, that a copy of this Resolution be forwarded to the Budget Officer, COOL Insuring and the Recreation Director.

**Motion: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion:**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Carried</u></b> <b>Yes</b>
<b>Thomas E. Wood</b>	x		
<b>Martin D. Mannix</b>	x		



**WHEREAS**, the indoor lighting fixtures at all of the park buildings, with the exclusion of Treadwell’s Mills and Cadyville, are in need of replacement; and

**WHEREAS**, replacing these older lights with new lighting using electronic ballast will be more energy efficient and will lower the cost of electricity in these buildings; therefore, it is

**RESOLVED**, the Town Board approve the purchase as recommended and that Ms. Defayette is hereby authorized to make said purchases; and, be it further

**RESOLVED**, that funds for the improvements be transferred out of the Parkland Deposits to the Improvements line of the Parks Budget, Account # A7110.4100 for each corresponding areas and that a copy of this Resolution be given to the Budget Officer and Recreation Director.

**Motion: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion:**

**Roll Call:**

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

**Resolution No. 011-236**

**Setting a Public Hearing for Proposed Local Law for Local Introductory No. 6 of Year 2011 Solid Waste Management Facilities Law**

**WHEREAS**, the Town of Plattsburgh has been studying the impacts of solid waste management facilities; and

**WHEREAS**, the Town has received a report from the Solid Waste Moratorium Committee and the Planning Department recommending the adoption of a local law regulating the siting, construction and operation of solid waste management facilities; and

**WHEREAS**, Local Law Introductory No. 6 of 2011, a local law regulating solid waste management 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; and

**WHEREAS**, a public hearing on such proposed local law is necessary,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board acknowledges receipt of the proposed local law Local Law Introductory No. 6 of the Year 2011 entitled **Solid Waste Management Facilities**, the accompanying Full EAF part 1, and after review of the same finds that the effect of such regulation would be Town-wide and finds that such action be a **TYPE 1 ACTION** and hereby **declares itself as Lead Agency** in connection with the proposed Local Law and having further found that no other agencies are involved in the adoption of such regulation; be, it further

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

**RESOLVED**, that a public hearing be held on **July 18<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 the 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; and be it further

**RESOLVED**, that and a copy of this Resolution be given to the Budget Officer, Planning Department, and the Town Clerk.

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**Discussion:**

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

**Resolution No. 011-236**

**Setting a Public Hearing for Proposed Local Law for  
Local Introductory No. 6 of Year 2011 Solid Waste  
Management Facilities Law**

**WHEREAS**, the Town of Plattsburgh has been studying the impacts of solid waste management facilities; and

**WHEREAS**, the Town has received a report from the Solid Waste Moratorium Committee and the Planning Department recommending the adoption of a local law regulating the siting, construction and operation of solid waste management facilities; and

**WHEREAS**, Local Law Introductory No. 6 of 2011, a local law regulating solid waste management 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; and

**WHEREAS**, a public hearing on such proposed local law is necessary,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board acknowledges receipt of the proposed local law Local Law Introductory No. 6 of the Year 2011 entitled **Solid Waste Management Facilities**, the accompanying Full EFA part 1, and after review of the same finds that the effect of such regulation would be Town-wide and finds that such action be a **TYPE 1 ACTION** and hereby **declares itself as Lead Agency** in connection with the proposed Local Law and having further found that no other agencies are involved in the adoption of such regulation; be, it further

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

**RESOLVED**, that a public hearing be held on **July 18<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 the 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; and be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, Planning Department, and the Town Clerk.

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**Discussion:**

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

**Resolution No. 011-237**

**Reauthorizing The Standardization  
Of Water Reading Meters**

**WHEREAS**, The Town of Plattsburgh water districts have converted their manual meter reading water meters to automatic meter reading water meters and, for reasons of efficiency and economy have standardized all water meters throughout the Town of Plattsburgh; and

**WHEREAS**, said standardization promotes efficiency and saves money because maintenance work on the same type of meter will require less labor and economy will be promoted through the purchase of multiple identical water meters and through the use of repair parts common to all meters avoiding the need for investment in additional shelf stock; and

**WHEREAS**, the standardization to Neptune Water Meters does not eliminate the need for the Town of Plattsburgh or its water districts to solicit bids to obtain the lowest responsible bidders to supply the Neptune Water Meters; and

**WHEREAS**, the Town Board has carefully studied and reviewed the recommendation of the Director of Water and Sewer Utilities, and the Laberge Group; now, therefore be it

**RESOLVED**, for reasons of efficiency and economy and pursuant to the authority conferred by subdivision 5 of section 103 of the General Municipal Law, it is determined by the Town Board that there is a need for standardization and the Board does hereby continue the standardization of all water meters purchased by the Town of Plattsburgh, or its water districts, to be water meters manufactured by the Neptune

Technology Group, Inc. as needed pursuant to the procurement policy previously adopted by the Town Board and, be it further

**RESOLVED**, that a copy be given to the Budget Officer and Water Waste Water Director.

**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><u>Carried</u></b>
			<b>Yes</b>
<b>Thomas E. Wood</b>	<b>x</b>		
<b>Martin D. Mannix</b>	<b>x</b>		
<b>Paul D. Lamoy</b>	<b>x</b>		
<b>Gerard A. Renadette</b>	<b>x</b>		
<b>Bernard C. Bassett</b>	<b>x</b>		

**Resolution No. 011-237**

**Reauthorizing the Standardization  
Of Water Reading Meters**

**WHEREAS**, The Town of Plattsburgh water districts have converted their manual meter reading water meters to automatic meter reading water meters and, for reasons of efficiency and economy have standardized all water meters throughout the Town of Plattsburgh; and

**WHEREAS**, said standardization promotes efficiency and saves money because maintenance work on the same type of meter will require less labor and economy will be promoted through the purchase of multiple identical water meters and through the use of repair parts common to all meters avoiding the need for investment in additional shelf stock; and

**WHEREAS**, the standardization to Neptune Water Meters does not eliminate the need for the Town of Plattsburgh or its water districts to solicit bids to obtain the lowest responsible bidders to supply the Neptune Water Meters; and

**WHEREAS**, the Town Board has carefully studied and reviewed the recommendation of the Director of Water and Sewer Utilities, and the Laberge Group; now, therefore be it

**RESOLVED**, for reasons of efficiency and economy and pursuant to the authority conferred by subdivision 5 of section 103 of the General Municipal Law, it is determined by the Town Board that there is a need for standardization and the Board does hereby continue the standardization of all water meters purchased by the Town of

Plattsburgh, or its water districts, to be water meters manufactured by the Neptune Technology Group, Inc. as needed pursuant to the procurement policy previously adopted by the Town Board and, be it further

**RESOLVED**, that a copy be given to the Budget Officer and Water Waste Water Director.

**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><u>Carried</u></b>
			<b>Yes</b>
<b>Thomas E. Wood</b>	<b>x</b>		
<b>Martin D. Mannix</b>	<b>x</b>		
<b>Paul D. Lamoy</b>	<b>x</b>		
<b>Gerard A. Renadette</b>	<b>x</b>		
<b>Bernard C. Bassett</b>	<b>x</b>		

**Resolution No. 011-238**

**AUTHORIZING ADOPTION OF LOCAL LAW**  
**NO. 5 OF THE YEAR 2011**

**WHEREAS**, Resolution No. 011-148 was duly adopted by the Town Board of the Town of Plattsburgh to set public hearings that were held at a number of locations throughout the Town to hear all interested parties on a proposed Local Law entitled, "*A Local Law Authorizing a Real Property Tax Exemption to Qualified Volunteer Firefighters and Volunteer Ambulance Workers*", designating qualified volunteer firefighters and volunteer ambulance workers as eligible to receive the real property tax exemption created by the New York State Legislature's amendment of the Real Property Tax Law adding Section 466-j authorizing Towns to adopt said law; and

**WHEREAS**, notice of the public hearings was duly advertised in the Press Republican, the official paper of the Town of Plattsburgh, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part hereof; and

**WHEREAS**, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law to recognize the role of volunteer firefighters and ambulance workers in securing the safety and well being of our Town; now, therefore be it

**RESOLVED**, that the Town Board hereby adopts Local Law No. 5 entitled, "*A Local Law Authorizing a Real Property Tax Exemption to Qualified Volunteer Firefighters and Volunteer Ambulance Workers*"; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting, in the Local Law Book of the Town of Plattsburgh and the Town Attorney is directed to file said Local Law with the Department of State, of the State of New York, as required by Section 27, Subdivision 1 of the Municipal Home Rule Law and a copy of said law be given to the Town Assessor; and, be it further

**RESOLVED**, this local law shall apply to the taxable status date next succeeding the date on which this local law shall have become effective.

**Motion: Gerard A. Renadette**  
**Seconded by: Thomas E. Wood**

**Motion to Table: Thomas E. Wood**  
**Seconded by: Gerard A. Renadette**

**Discussion:**

**Roll Call:**

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

**ADJOURNMENT**

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

**Motion by: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion:**

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

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**