

TOWN OF PLATTSBURGH
TOWN BOARD SEMI- MONTHLY MEETING
July 18, 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.011-240

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of July 5 and July 11, 2011 be approved and the reading of the minutes be dispensed with.

Motion by: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion:

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

PUBLIC RECOGNITION

Present: Thomas Metz, Betzy Metz, John St. Germaine, Nyla Bacon, Debbie Blake, Matt Bokus, Dan Heath, Gary Latourelle

Comments: John St. Germaine made comments regarding the overcrowded parking situation at the Cadyville beach.

Resolution No. 011-239

**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 25, 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: Paul D. Lamoy

Discussion:

Roll Call: Yes No CarriedYes

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

Resolution No. 011-241

Abstract 7B-11

RESOLVED, that the abstract of audited claims **No.7B-11(1420-1574)**for \$491,935.45,**Abstract 7B-11 (257-275)** prepays for the amount \$843,691.29 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: Martin D. Mannix

Discussion:

Roll Call: Yes No Carried
Yes

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

Resolution No. 011-242

**Building Maintenance and Safety Committee
Monthly Report**

RESOLVED, to receive and place on file reports from Art Brault, Building Maintenance Supervisor, for the month of June 2011.

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion:

Roll Call: Yes No Carried
yes

Thomas E. Wood	x
Martin D. Mannix	x
Paul D. Lamoy	x

Gerard A. Renadette absent

Bernard C. Bassett x

Resolution No.011-243 **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 June, 2011.

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: Supervisor Bassett and Councilor Wood commented on the consistently high volume of economic activity in the Town.

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

Resolution No. 011-244 **Highway Superintendent’s Monthly Report**

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

Motion: Martin D. Mannix

Seconded by: Paul D. Lamoy

Discussion: FEMA meeting on Thursday July 21 will mark the first formal action to guide the Town through phases of the application process. Councilor Bassett noted the amount of paving done by the Highway Department, which is a good investment given the high price of asphalt. Supervisor Bassett commented on the hard working team who continue to get their job done in a timely and efficient manner.

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

Resolution No.011-245 **Historian’s Monthly Report**

RESOLVED, to receive and place on file the Historian's Monthly Report for the month of June, 2011.

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

Discussion:

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

Resolution No.011-246

Parks And Recreation Department Monthly Report

RESOLVED, to receive and place on file a report from Melanie Defayette, Recreation and Youth Services Director, for the months of May and June, 2011.

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: National Disc Golf Association has officially recognized the Town's disc golf course at Cadyville Rec. Park.

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Carried</u>
			Yes

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

Resolution No.011-247

Planning Department Monthly Report

RESOLVED, to receive and place on file a report from Phil VonBargen, Planning and Engineering Department Head, for the month of July 2011.

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion:

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

Resolution No.011-248

SUPERVISOR'S MONTHLY FINANCIAL REPORT

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

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

Discussion:

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

Resolution No. 011-249

Town Clerk's Monthly Report

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

Motion: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion: July 24, 2011 gay marriage will be legal in NY State; the Town Clerk's office is ready and willing to sell licenses and perform marriage ceremonies. Councilor Mannix made positive comments regarding the new dog licensing system, which was transferred from the State to local municipalities on January 1, 2011. Town of Plattsburgh dog owners are dutifully licensing their pets and the Clerk's office is maintaining a very successful licensing system.

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

Resolution No. 011-250 **Water Wastewater Department's Monthly Report**

RESOLVED, to receive and place on file a report from Scott Stoddard, Water Wastewater Department Director for July 2011.

Motion: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion: Councilor Wood inquired about the maintenance of the Bluff Point water tower. Supervisor Bassett and Councilor Mannix have both been in touch with Mr. Stoddard regarding this issue, who is continually working on it.

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

Resolution No. 011-251 **Acceptance of Purchasing Light Fixtures for Town Buildings**

WHEREAS, it is the Town Board's goal to purchase equipment for continued maintenance improvements and energy efficient lighting in Town Buildings; and

WHEREAS, Procedures for Purchase of Commodities, Equipment or Goods and Contract Values requires the Town to solicit price quotes for amounts in excess of \$5,000.00 for services; and

WHEREAS, Art Brault, Building and Grounds Supervisor, has solicited prices and is requesting permission to place an order for lighting fixtures from the lowest quote, Warren Electric Supply Inc., in the amount of \$14,972.21; therefore, be it

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

RESOLVED, that payment be made payable from the 2011 Improvements Account # A-1620.4100.0000 and that a copy of this Resolution be given to the Budget Officer and Mr. Brault.

Motion: Martin D. Mannix

Seconded by: Thomas E. Wood

Discussion:

Roll Call:

	<u>Yes</u>	<u>No</u>	<u>Carried</u>
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Yes

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

Resolution No. 011-252

**Authorization To Proceed with Loan Agreement
Default by Cedar Knoll Log Homes, Inc.**

WHEREAS, on the 13th day of January, 2005, the Town entered into a Loan Agreement with Cedar Knoll Log Homes, Inc. located at 1486 Military Turnpike, Plattsburgh, New York 12901 in the amount of \$169,800.00 with, interest at 1%; and

WHEREAS, the sole shareholder Ronald L. Marx personally guaranteed said loan on January 13, 2005; and

WHEREAS, as attached, a certified letter dated June 9, 2011 was mailed to Cedar Knoll Log Homes Inc. making Mr. Marx aware of the delinquent payments; and

WHEREAS, Cedar Knoll Log Homes, Inc. has failed to make payments in accordance with the terms and conditions of the Loan Agreement; and

WHEREAS, it is in the best interest of the Town to commence an action against Cedar Knoll Log Homes, Inc. and Ronald L. Marx to recover the unpaid balance of said loan; NOW, THEREFORE be it

RESOLVED, that the Supervisor is hereby authorized and directed to consult with the Town Attorney and initiate legal actions necessary to secure the payment of the unpaid loan owed to the Town by Cedar Knoll Log Homes, Inc.; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, LDC, CEO and President of the LDC.

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

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	Absent		
Bernard C. Bassett	x		

Resolution No. 11-253

**Zoning Ordinance Airport Development
District Map Amendment for the Town of
Plattsburgh**

WHEREAS, the Town Board has received from the Planning Board of the Town of Plattsburgh a favorable recommendation for an Airport Development District and Zoning Map Amendment as more particularly shown on the attached proposed Zoning Map and proposed Article XV addition to the current Zoning Ordinance, here in after referred to as “Project”; and

WHEREAS, the Town Board duly called for a public hearing for the consideration of the aforesaid amendment and gave due notice thereof as required by law; and

WHEREAS, said public hearing was held by this Town Board at the Town Hall at 151 Banker Road, Plattsburgh, New York, on the 3rd day of May 2010, at 6:35 P.M. of said day; at which time the proposed Zoning Map amendment and proposed SEQR materials were available; and

WHEREAS, the Town of Schuyler Falls Town Clerk was provided a copy of the proposed Zoning Map amendment and no comments were received from the adjacent township during or following the public hearing; and

WHEREAS, the Clinton County Planning Board was provided a copy of the proposed Zoning Map amendment and did by a unanimous vote on May 5, 2010, approved the General Municipal Law Section 239-m referral action, and.

WHEREAS, said Part 617 of the Environmental Conservation Law provides for an involved agency to review any action for the purpose of determining the effect of said action on the environment; and

WHEREAS, said determination of the effect of said action on the environment will be necessary to determine whether a Draft Environmental Impact Statement (DEIS) is required; and

WHEREAS, the Town Board is considered an involved agency in accordance with State Laws for the purpose of assessing the effect of this “Project” on the environment and whether or not said effect is significant enough to warrant the preparation of a Draft Environmental Impact Statement (DEIS); and

WHEREAS, the Town Board has previously declared the project to be a Type I action and conducted its review of the application pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, there are no other involved agencies in which to effect a coordinated review to be conducted; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, it is the opinion of the members of the Town Board that the best interests of the Town of Plattsburgh will be served by the adoption of said amendments,

NOW THEREFORE BE IT, RESOLVED, that the Town Board of the Town of Plattsburgh after review of the said proposed amendment to the Zoning Ordinance map and addition of proposed Zoning Ordinance Article XV, review; and, be it further

RESOLVED, that the Town Board, in consideration of comments made at the public hearing on the project, the review of part 1 and the completion of parts 2 and 3 of the EAF long form, and the review of related materials, accordingly issues a negative declaration under SEQRA for the proposed Zoning Ordinance Amendment, determining that the ‘Project’ will NOT have a significant effect on the environment, and the preparation of a DEIS is NOT required; and said declaration is hereby referenced and incorporated herein and shown as the attached Exhibit A; and, be it further

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize and direct the Supervisor to complete and have prepared and to execute a “Notice of No Significant Environmental Impact” (NEGATIVE DECLARATION) for this ‘Project’ and, be it further

RESOLVED, that the “Notice of No Significant Environmental Impact” (NEGATIVE DECLARATION), and all related material shall be maintained on file at the Town Offices of the Town Board and available for Public Inspection, and, the reasons for the decision are stated in the attached negative declaration, and be it further

RESOLVED, that the Zoning Ordinance of the Town of Plattsburgh be and the same hereby is amended so that the Official Town Zoning Map dated November 2000 and last amended March 3, 2008 be further amended to change a 624 +/- acre portion of Airport District that is generally situated east of the Clinton County Fair Grounds, south of NYS Route 3, west of Military Turnpike and north of the Saranac River and more particularly known as the former Clinton County Airport comprising 624 +/- acres of runways, taxiways, aprons, airside facilities, which parcel (624 +/- acres) being comprised of tax map parcels 220.-1-3.1, 220.-1-3.2 and 220.-1-21 and shown on the attached Airport Development District Map dated March 24, 2010 and prepared by The Chazen Companies (marked Exhibit A and attached), said parcel is more particularly described as follows: Commencing at a point on the easterly bound of the Saranac River, which point in the southeast corner of tax map parcel 220.-1-21, thence turning and running in a northwesterly direction along the said east bounds of Saranac River to a point for a corner, said point being the southwest corner of tax map parcel 220.-1-3.1, thence turning and running in a easterly direction along the southerly bound of 220.-1-2.1 to a point for a corner, thence turning and running in a northerly direction along the east bound of tax map parcel 220.-1-2.1, 220.-1-3.15 and 206.03-2-7 to the southerly bound of NYS Rt. 22B, thence turning and

running easterly along NYS Rt. 22B a distance of 75 +/- feet to the northwest corner of tax map parcel 206.3-2-8, thence turning and running southerly along the west bound of tax map parcel 206.03-2-8 to the southwest corner of said parcel, thence turning and running easterly along tax map parcels 206.03-2-8, 9, 10, 11, 12, 13, 14, 15, 17, 30, 29, 23, 28, 26, 21, 19.2 and 206.03-1-19.1, to a point being the southeast corner of tax map parcel 206.03-1-19.1 and a point on the west bounds of tax map parcel 206.03-1-18.21, thence turning and running southerly along tax map parcel 206.03-1-18.21 to the southwest corner thereof, thence turning and running in an easterly direction along south bounds of tax map parcels 206.03-1-18.21, 22, 18.3 and 206.03-1-23.2 to the southeast corner of said tax map parcel 206.03-1-23.2, thence turning and running in a northeasterly direction along the east bounds of 206.03-1-23.2 to a point on the south bounds of NYS Rt. 3, thence turning and running along the southerly bounds of NYS Rte. 3 to a point that marks the northwest corner of tax map parcel 220.-1-4, thence turning and running in a southwesterly direction along the west bounds of tax map parcel 220.-1-4 to the southwest corner of said tax map parcel, on the north bounds of Industrial Avenue, thence turning and running in an easterly direction along the south bounds of tax map parcel 220.-1-4 and continuing along the southerly bounds of tax map parcels 220-1-3.35 and 220-1-3.34 to a point in the west bounds of tax map parcel 220-1-3.14, thence turning and running in a southerly direction along said west bounds of tax map parcel 220-1-3.14 and continuing southerly across Industrial Blvd to the northwest corner of tax map parcel 220.1-3.3 and continuing southerly along west bounds of 220.-1-3.3 to the southwest corner of said 220.-1-3.3 for a corner, thence turning and running in a southeasterly direction along the south bounds of tax map parcels 220.-1-3.3, 3.5, 3.6 and 19.1 to a point in the west bounds of Military Turnpike (a/k/a NYS190), thence turning and running along west bounds of Military Turnpike (and across Rugar Street Ext.) to the northeast corner of tax map parcel 220.2-1-26, thence turning and running in a westerly direction along the north bounds of tax map parcels 220.2-1-26, 27 and 28 to the northwest corner of parcel 220.2-1-28 for a corner, thence turning and running southerly along the west bounds of tax map parcels 220.2-1-28, 25 and 24 to a point marking the southwest corner of parcel 220.2-1-24, thence turning and running in an easterly direction along the south bounds of tax map parcel 220.2-1-24 to a point, which point is the northwest corner of tax map parcel 220.4-2-1.21 and being the northerly point of tax map parcel 220.4-2-1.9 for a corner, thence turning and running in a southerly direction along the west bounds of tax map parcels 220.4-2-1.9, 1.8, 1.7, 1.6, 1.5, 1.4, 2.1, 4 and 5, thence turning and running in a westerly direction along north bounds of tax map parcels 220.4-2-5 and 220.4-2-10.1 to a point for a corner, which point is the northwest corner of tax map parcel 220.4-2-10.1, thence turning and running in a southerly direction along the west bounds of tax map parcel 220.4-2-10.1 to a point, which point marks the northeasterly corner of 220.-1-23, thence turning and running in a northwesterly direction along the northerly bounds of 220.-1-23 to a point that mark the most northerly point of tax map parcel 220.-1-23, thence turning and running in a southwesterly direction along northwesterly bounds of 220.-1-23 to a point on the west bounds of said tax map parcel 220.-1-23, thence turning and running in a southerly direction along the west bounds of said tax map parcel 220.-1-23 to a point for a corner, which point is on the north bounds of tax map parcel 220.-1-21 and being the southwest corner of tax map parcel 220.-1-23, thence turning and running in an easterly direction along the north bounds of tax map parcel 220.-1-21 to a point being the northeast corner of said parcel, thence turning and running in a southerly direction along the east bounds of said tax map parcel 220.-1-21 to the point or place of beginning, containing 624 +/- acres of land, more or less; and be it further RESOLVED, that the new Article XV is hereby added entitled Airport Development District. The text thereof is set forth in the attached Exhibit B, which is hereby referenced to and incorporated herein as if set forth at length, and the same is now adopted by the Town Board, together with the aforementioned attached Airport Development District Map dated March 24, 2010 and prepared by The Chazen Companies (Attachment A to Exhibit B); and be it further

RESOLVED, that said amendment be entered in the minutes of the meeting of the Town Board of the Town of Plattsburgh, held on the 18th day of July, 2011, and be it further

RESOLVED, in accordance with section 264 and 265 of Town Law, a copy, summary or abstract of the amendment (exclusive of any map) shall be published in the PRESS REPUBLICAN, a newspaper published in the town and that affidavits of publication thereof shall be later filed with the Town Clerk; and be it further

RESOLVED, that the amendments shall be effective as provided by and in accordance with section 265 of the Town Law; and be it further

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

Motion: Martin D. Mannix

Seconded by: Paul D. Lamoy

Discussion: Rezoning of this property includes a negative debt. This rezone will also enable the County to better process the future sale of the property.

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	Absent			
Bernard C. Bassett	x			

Resolution No. 011-254

Clinton County Cyclical Aid and Assessment Agreement for 2011-2014

WHEREAS, Clinton County has adopted a Cyclical Aid and Assessment Administration Policy and a contract Agreement, as attached, for Cyclical Aid and Assessment has been received from the County; and

WHEREAS, County policy requires a written Agreement for all municipalities wishing to have support for Real Property Services; and

WHEREAS, the Agreement shall be for three (3) years: August 1, 2011 - July 31, 2012 or the 2012 roll year, August 1, 2012 - July 31, 2013 or the 2013 roll year and August 1, 2013 - July 31, 2014 or the 2014 roll year; therefore, be it

RESOLVED, that, after reviewed and approval by the Town Attorney, the Town Board does hereby authorize the Supervisor to sign and execute said Agreement; and, it is further

RESOLVED, that a copy of this Resolution and Agreement also be given to the Budget Officer, Town Clerk and the Town Assessor.

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion:

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

Resolution No. 011-255

**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: Paul D. Lamoy

Seconded by: Thomas E. Wood

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		Absent	
Bernard C. Bassett			

ADJOURNMENT

RESOLVED, that this Town Board meeting be adjourned at 8:30PM.

Motion by: Thomas E. Wood

Seconded by: Martin D. Mannix

Discussion:

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

Carried:

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

Motion to come out of Executive Session

Motion by: Martin D. Mannix
Seconded by: Paul D. Lamoy
Time: 7:55

Motion by: Thomas E. Wood
Seconded by: Paul D. Lamoy
Time: 8:29

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

Respectfully Submitted,

Rickey J. Collins, Town Clerk