

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
August 1, 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>
<b>MEMBERS: Bernard C. Bassett, Supervisor</b>	X	
<b>Thomas E. Wood, Councilor</b>	X	
<b>Gerard A. Renadette, Councilor</b>	X	
<b>Martin D. Mannix, Councilor</b>	X	
<b>Paul D. Lamoy, Councilor</b>	X	
<b>Rickey J. Collins, Town Clerk</b>	X	
<b>James J. Coffey, Town Attorney</b>	X	

**Resolution No.011-257**

**Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of July 18 and July 25, 2011 be approved and the reading of the minutes be dispensed with.

**Motion by: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**Discussion: As amended**

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

**Motion Carried:** Yes X No Tabled

**PUBLIC RECOGNITION**

**Present: Dale Blate, Tom Metze, Dan Heath, Jessica Breen, Tony Tran**

**Comments:**

**Resolution No. 011-258**

**Abstract 8A**

**RESOLVED**, that the abstract of audited claims **No.8A-11 (1576-1693)** for \$214,548.99 and **Abstract 8A-11 (276-289)** prepays for the amount \$652,450.70 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>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Thomas E. Wood	x		
Martin D. Mannix	x		
Paul D. Lamoy	x		
Gerard A. Renadette	x		
Bernard C. Bassett	x		

**Motion Carried** Yes X No Tabled

**Resolution No.011-259**

**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 August 2011.

**Motion: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion:**

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

**Motion Carried:** Yes X No Tabled

**Resolution No. 011-260**

**Warranty Extension for 2011 Tandem Truck**

**WHEREAS**, Resolution 010-158 was passed to purchase a new 2011 Tandem Truck with plow; and

**WHEREAS**, Fred Lavene, Highway Superintendent, has submitted a letter dated July 25, 2011 , requesting permission to purchase an extended warranty on the new 2011 Tandem; and

**WHEREAS**, the warranties consist of 96 months/100,000 miles on the cab and chassis and 84 months /5400 hours on the engine; and

**WHEREAS**, the total estimated cost of extended warranty is \$7,268.00 (as per attached letter); now, therefore be it;

**RESOLVED**, that the Highway Superintendent is hereby authorized to make said purchase; and be it further,

**RESOLVED**, and that the Supervisor is hereby authorized to sign any and all related documents required for the purchase of said warranty; and it is further

**RESOLVED**, that payment be made payable from the Highway Budget Equipment & Capital Outlay Account # DA-5130-2000 for \$4,268.00 and DA-5130-4200 for \$3,000.00 and that a copy of this Resolution be given to the Budget Officer and the Highway Superintendent.

**Motion: Paul D. Lamoy**

**Seconded by: Martin D. Mannix**

**Discussion: Councilor Wood expressed concern over the cost of the extended warrantee. Supervisor Bassett noted that Superintendent Lavene's interest is in maximizing the life of the vehicle and protecting the Town's investments. Councilor Lamoy noted that no one is better qualified to make a decision like this than Superintendent Lavene; he therefore trusts his decision and supports the purchase.**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></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		

**Motion Carried:** **Yes x No Tabled**

**Resolution No. 011-261** **Permanent Appointment of Scott Stoddard as Director of Water and Wastewater Utilities**

**WHEREAS**, Scott Stoddard has successfully completed the required Civil Service exam for permanent appointment to his position as Director of Water and Wastewater Utilities; therefore, be it

**RESOLVED**, that the Town Board does hereby appoint Scott M. Stoddard as Director of Water and Wastewater Utilities effective July 25, 2011 for a probationary period of 12 months to end on July 25, 2012; and, be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, a copy forwarded to the Clinton County Department of Personnel and a copy to be put in his personnel file.

**Motion: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion: Councilor Renadette commended Mr. Stoddard's work ethic and success with the Water and Wastewater Department thus far. The probationary period, in this case, is simply to keep protocol.**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></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		

**Motion Carried:** **Yes** **X** **No** **Tabled**

**Resolution No. 011-262**      **A Resolution To Terminate The Employment Of Amy Davies**

**WHEREAS**, on March 8, 2011 Assistant Planning Technician Amy Davies was given a probationary appointment with the Town of Plattsburgh and the Town Board wishes to terminate said employment; therefore, be it

**RESOLVED**, that effective August 6, 2011 Amy Davies employment with the Town of Plattsburgh will be terminated; and, be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer and Civil Service for filing and processing.

**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><u>Absent</u></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		

**Motion Carried:** **Yes** **X** **No** **Tabled**

**Resolution No. 011-263**      **Authorization to Publish Notice**

**WHEREAS**, Resolution No. 011-221 was passed for the determination of 1073 Route 3 to be an unsafe building and for the Town Codes Department to proceed under Local Law #1 of the Year 1983 with the process to demolish said building; and

**WHEREAS**, the Codes Department request the Town Board to publish a Notice in the local paper of anyone having a claim to said property; therefore it is

**RESOLVED**, that the Town Clerk is hereby authorized and directed to have a notice published in the Press Republican; and be it further

**RESOLVED**, that a copy of this Resolution to be given to the Budget Officer, Codes Official, Town Assessor and Town Clerk.

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**Discussion: Councilor Renadette showed concern over the expenses involved with this process; he hopes that the owners of the building would take on the expenses should they come forward with an interest to take responsibility for the building.**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></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		

**Motion Carried:** **Yes X** **No** **Tabled**

**Resolution No. 011-264**                      **Release of Drainage Easement for 10 Jubert Lane**

**WHEREAS**, the Town of Plattsburgh was granted an easement over certain real estate owned by Wayne Schwab located at 10 Jubert Lane in the Town of Plattsburgh, County of Clinton and State of New York, by instrument recorded in the Clinton County Clerk's Office as Instrument Number 2007-00210683 lot 8A; and

**WHEREAS**, said easement is no longer required by the Town; now therefore be it

**RESOLVED**, the Town of Plattsburgh does hereby release the drainage easement obtained by the instrument recorded in the Clinton County Clerk's Office as Instrument Number 2007-00210683 lot 8A as is encroached upon by drainage easement and shown on a Survey Map of Lands of Wayne Schwab, a copy of which is intended to be recorded concurrently herewith; and, be it further

**RESOLVED**, that the Supervisor, after review and recommendation of the Water Director, Planning Department Head, Highway Superintendent and Town Attorney, be and he is hereby authorized to sign the Abandonment of Easement Agreement with aforesaid individuals; and, it is further

**RESOLVED**, that a copy of this Agreement be given to the Budget Officer, Water Department, Highway Department, Planning Department, Town Assessor and the Town Clerk's Office.

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**Discussion: Need Easement from new property owner**

<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		

**Motion Carried:** Yes x No Tabled

**ADJOURNMENT**

**RESOLVED**, that this Town Board meeting be adjourned at 6:55 PM.

**Motion by: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion:**

<b>Roll Call:</b>	<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	x
Bernard C. Bassett	x

**Motion Carried** Yes x No

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**