

TOWN OF PLATTSBURGH
TOWN BOARD Semi-Monthly MEETING
September 19, 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.011-294

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of August 15, and August 22, 2011 and September 6, and September 12, 2011 be approved and the reading of the minutes be dispensed with.

Motion by: Paul D. Lamoy

Motion to Table: Paul D. Lamoy

Seconded by: Martin D. Mannix

Seconded by: Martin D. Mannix

Discussion: Due to some changes that had been made to the minutes and the fact that the board did not have copies of these changes to review at this time Mr. Bassett recommended tabling this item until all minutes could be reviewed.

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

PUBLIC RECOGNITION

Present:

Comments:

Resolution No. 011-295

Abstract 9B-11

RESOLVED, that the abstract of audited claims **No.9B-11(2000-2123)** for \$269,096.28, **Abstract 9B-11 (344-359)** prepays for the amount \$506,208.42 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:	<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:	<u>Yes</u>	<u>No</u>	<u>Tabled</u>
	X		

Resolution No. 011-296

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 August, 2011.

Motion: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion: Mr. Bassett met with Mr. Brault this week and introduced him to the FEMA Representatives that are here. Mr. Bassett hopes that funding for FEMA remains as they have been very helpful to the communities needing assistance.

Roll Call:	<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:	<u>Yes</u>	<u>No</u>	<u>Tabled</u>
	X		

Resolution No.011-297

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 August 2011.

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

Discussion: Last month it was indicated that 33 building permits were issued this month there were 44 building permits issued. Not all of these permits were major commercial activity but it is a sign of a lot of activity in the town. It was believed that the running total of the year was 17 million dollars in increased value, which shows that even in these extremely hard economic times the Town of Plattsburgh still has a pulse.

Roll Call:	<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:	<u>Yes</u>	<u>No</u>	<u>Tabled</u>
	X		

Resolution No.011-298

Historian's Monthly Report

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

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion: Mr. John Linny has been working very positively with the town and has allowed some easement to enlarge the corner memorial site. Mr. Mannix has worked with Mr. Linny to help with this project.

Roll Call:	<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:	<u>Yes</u>	<u>No</u>	<u>Tabled</u>
	X		

Resolution No.011-299

SUPERVISOR’S MONTHLY FINANCIAL REPORT

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

Motion: Martin D. Mannix

Seconded by: Thomas E. Wood

Discussion:

Roll Call:	<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:	<u>Yes</u>	<u>No</u>	<u>Tabled</u>
	X		

Resolution No. 011-300

Town Clerk’s Monthly Report

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

Motion: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion: Today the background checks were received all positive and clear so we are all set to have two new deputies fill the vacancy and hopefully we will be back to regular hours.

Roll Call:	<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:	<u>Yes</u>	<u>No</u>	<u>Tabled</u>
	X		

Resolution No. 011-301

Water Wastewater Department’s Monthly Report

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

Motion: Martin D. Mannix

Seconded by: Thomas E. Wood

Discussion: Work is taking place on the bridge in Morrisonville to put master meter vault in. The well house on route 3 (well house #7) seems to be near completion.

Roll Call:	<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:	<u>Yes</u>	<u>No</u>	<u>Tabled</u>
	X		

Resolution No. 011-302

Culvert Pipe Order

WHEREAS, the necessity to continue maintenance and improvements of roadside drainage ditches and the storm water drainage systems within the Town requires the need for additional drainage pipe; and,

WHEREAS, Fred Lavene, Highway Superintendent, has submitted a letter dated September 7, 2011, requesting permission to place an order for culvert pipe through the Clinton County Contract #PC 64151 contracts with for the 2011 work season: and

WHEREAS, the total estimated cost of said pipe is \$12,138.52; therefore be it;

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

RESOLVED, that the Town Board hereby approves the purchase of said pipe from the Highway Accounts entitled Drainage Pipe; and be it further

RESOLVED, that payment for said purchase will be made payable from the 2011 Highway Budget Equipment & Capital Outlay Account # DA-5115-4400 and DA-5112-4300 and that a copy of this Resolution be given to the Budget Officer.

Motion: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion:

Roll Call:	<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:	<u>Yes</u>	<u>No</u>	<u>Tabled</u>
	X		

Resolution No. 011-303

Salt Purchase Order for 2011-2012

RESOLVED, a letter was dated September 11, 2011 from Fred Lavene, Highway Superintendent requesting permission to purchase 2,300 tons of highway road salt for use by the Town of Plattsburgh Highway Department pursuant to the New York State Office of General Services Standards and Purchase Group Contract No. C-18391 in an amount not to exceed \$149,730.00; and it is further

RESOLVED, that the Town Board does hereby grant permission to Fred Lavene to order said salt and the Supervisor is hereby authorized to sign any related documents required for its purchase; and it is further

RESOLVED, that the payment for said purchase will be made payable from the 2011-2012 Highway Budget accounts DA 51142-14200 and DA 5148-4200; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, Highway Superintendent and the Clinton County Superintendent.

Motion: Martin D. Mannix

Seconded by: Thomas E. Wood

Discussion: Mr. Lavene has used his budget very well, he has been able to get a lot of things accomplished and he still seems to be able to stay ahead with the types of things the Town of Plattsburgh will need for the next year. Mr. Lavene has made a good investment and also has reduced the stock pile, so the Town of Plattsburgh didn't buy what it didn't need. Mr. Lavene and the Highway Department are very conscious of the fact that the Town of Plattsburgh is working with the 2% tax cap, the cost to the Town of Plattsburgh with spring flooding and Irene damage.

WHEREAS, the Town Board has considered all comments from all persons, regarding this proposed local law, both as submitted in writing and as presented orally at the Public Hearing and comments at the special meeting, together with comments from the Clinton County Planning Board; and

WHEREAS, The Town Board has prepared and considered the environmental impacts of the proposed Local Law #6, having reviewed the EAF part one on file with the Town, and the Town Board has completed part 2, 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

NOW THEREFORE IT IS, RESOLVED, that the Town Board of the Town of Plattsburgh after review of the said proposed Local Law (Project), review and consideration of comments made at the public hearing on the project and comments from the County Planning Board, the completed EAF long form (which includes Parts 1,2 and 3) and related materials, accordingly the Town Board issues the attached negative declaration under SEQRA for the Local Law, determining that the "Project" will NOT have a significant effect on the environment, and the preparation of a DEIS is NOT required; and, be it further

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby adopts the "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), Local Law and all related material shall be maintained on file at the Town Hall 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, mindful that to override the County Planning Board action a majority plus one vote of the full membership of the board is necessary The Board proceeds to consider the local law as written after hearing and receiving the recommendation of Planning staff; and, be it further

RESOLVED, that introductory local law No. 6 of the year 2011 entitled "Solid Waste Management Facilities Law" be and the same hereby is adopted as **Local Law No. 6 of the year 2011**; and, it is further

RESOLVED, that the Deputy Town Attorney, acting for the Town Clerk, be and he hereby is directed to cause said Local Law No. 6 of the year 2011 to be duly filed with the Department of State of the State of New York, as required by Section 27, subdivision 1, of the Municipal Home Rule Law. This resolution shall be effective immediately and a copy be given to the Town Clerk and also placed with the Local Laws binder.

Motion: Martin D. Mannix

Seconded by: Paul D. Lamoy

Discussion: Mr. Mannix stated we are being totally responsible by enacting this law and that we are correct in our judgment that no draft or environment impact study is necessary because to pass this local law number 6 leaves us in the status quo. Mr. Mannix also had a copy of the City of Plattsburgh law filed in 1984 introducing the treatment on the enviro process at that location stating they also filed a negative impact statement for that location. Mr. Bassett said this law does not state that a public waste treatment is illegal in the Town of Plattsburgh but it simply sets standards as we would with any code or any law that enables that process to operate in a manner to have the least adverse impact on homes and business'. Mr. Bassett also noted when he came on in 2006 there was a moratorium which the previous administration had put in place and there was a great effort to try and craft a local law and the moratorium had expired and been extended. It was not an easy process to craft such a law. It's been six years and we are finally there. The bigger problem is to have no guidance and this at least is a set of guidelines. Mr. Bassett commended everyone (our team, our Department Heads at the Town of Plattsburgh, our Deputy Attorney, Mr. Imhoff, Mr. VonBargen, and Casella Waste)

Roll Call:	<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:	<u>Yes</u>	<u>No</u>	<u>Tabled</u>
	X		

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

Motion by: Martin D. Mannix

Seconded by: Paul D. Lamoy

Discussion:

Roll Call:	<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 to go into Executive Session

Motion to come out of Executive Session

To discuss the work history of specific
Individuals.

Motion by:
Seconded by:
Time:

Motion by:
Seconded by:
Time:

Roll Call: **YES** **NO**

Roll Call: **YES** **NO**

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

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

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk