

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI- MONTHLY MEETING
October 17, 2011**

The meeting was called to order at 6:30 p.m. by the presiding officer at the Town Hall on the Banker Road.

MEMBERS:	<u>Present</u>	<u>Absent</u>
Bernard C. Bassett, Supervisor	X	
Thomas E. Wood, Councilor	X	
Martin D. Mannix Councilor	X	
Paul D. Lamoy, Councilor		
Gerard A. Renadette, Councilor	X	
Rickey J. Collins, Town Clerk	X	
James J. Coffey, Town Attorney		X

Resolution No.011-323

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of October 3 and October 11, 2011 be approved and the reading of the minutes be dispensed with.

Motion by: Gerard A. Renadette

Seconded by: Thomas E. Wood

Discussion: No

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

PUBLIC RECOGNITION

Present: Tom Metz, Dan Heath, Debra Blake

Comments: By Debra Blake concerning accessibility of budget to all town residents and recommendations to have it posted on the Town of Plattsburgh website.

Resolution No. 011-324

Abstract 10B

RESOLVED, that the abstract of audited claims **No.10B-11 (2233-2420)** for \$331,659.73 **Abstract 10B-11 (379-399)** prepays for the amount \$1,082,248.35 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: No

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. 011-325

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 September 2011.

Motion: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion: No

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. 011-332

Water Wastewater Department's Monthly Report

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

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion: No

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. 011-333 **Setting a Public Hearing for 2012 Preliminary Budget and Certain Elected Officials Salary's**

WHEREAS, a public notice of the Preliminary Budget and certain Elected Official's Salaries must be shared; therefore be it

RESOLVED, notice of hearing entitled, "Setting a Public Hearing for 2012 Preliminary Budget and Certain Elected Officials' Salaries," shall be published once in the local newspaper and posted at the Town Hall as indicated:

NOTICE IS HEREBY GIVEN that the Preliminary Budget for the Town of Plattsburgh, for the year beginning January 1, 2012, will be compiled and filed in the office of the Town Clerk on or before October 31, 2011.

FURTHER NOTICE is hereby given that the Town Board of the Town of Plattsburgh will meet and review said Preliminary Budget and hold a public hearing thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 10, 2011 at 6:35 p.m. prevailing time. At such hearing, any person may be heard in favor or against the Preliminary Budget as compiled or for or against any item or items therein contained.

Councilperson/Deputy Supervisor	\$15,275
Councilpersons (3)	\$14,297 each
Supervisor	\$70,374
Town Clerk	\$28,183
Highway Superintendent	\$68,418

Motion: Gerard A. Renadette

Seconded by: Thomas E. Wood

Discussion: No

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	

Motion Carried:	<u>(Yes)</u>	<u>No</u>	<u>Tabled</u>
	x		

Resolution No. 011-335 **Authorization To Place On Hold The Loan Agreement
Default Procedure Against 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% that was also personally guaranteed by sole shareholder Ronald L. Marx; and

WHEREAS, on July 18, 2011 Resolution No. 011-252 was passed authorizing the Supervisor and Town Attorney to commence an action against Cedar Knoll Log Homes, Inc. and Ronald L. Marx to recover the unpaid balance of said loan due to the Town; and

WHEAREAS, an action was commenced on September 19, 2011 by the Town of Plattsburgh, Plaintiff against Ronald L. Marx, Defendant. A Summons and Complaint was served upon Mr. Marx on the 28th day of September 2011; and

WHEAREAS, Mr. Marx has not answered said Summons and Complaint; and

WHEAREAS, meetings have been held with Mr. Marx and as attached in a letter dated October 1, 2011, Mr. Marx has offered for consideration a proposed settlement to the situation to avoid further legal action against Mr. Marx; and

WHEREAS, it is the intent of the Town Board to retrieve full payment plus interest for the loan that was made to Cedar Knoll Log Homes, Inc. and to enable Cedar Knoll Log Homes to continue to operate in the Town of Plattsburgh; and

WHEREAS, the attach proposed settlement offer, as presented by Mr. Marx for consideration by the Town Board, has been discussed by the Supervisor and Town Attorney at length with Mr. Marx and with the Town Board; now, therefore be it

RESOLVED, that the Town Attorney place a hold on any further legal actions, to secure payment of the unpaid loan balance, to enable Mr. Marx an opportunity to resume payment in a manner as prescribed by the attached letter; and, be it further

Seconded by: Thomas E. Wood

Discussion: Yes

Roll Call:	<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:	<u>(Yes)</u>	<u>No</u>	<u>Tabled</u>
	x		

Resolution No. 011-337 **Cadyville –Morrisonville Waterline Connection**
Change Order #5 Final for Ed Garrow and Sons Inc.

WHEREAS, the Town of Plattsburgh has previously awarded the Cadyville-Morrisonville Water Line Connection Water Contract to Ed Garrow and Sons, Inc.; and,

WHEREAS, the plans and specifications called for adjustments to the original contract, and certain documentation must be complied with as indicated in Change Order No. 5 Final; and

WHEREAS, Laberge Engineering and Consulting Group and Scott Stoddard, Director of Water Wastewater Department have reviewed the proposed changes and recommends their approval; therefore be it

RESOLVED, that the recommendation of said Engineer be hereby accepted, approved and adopted; and, be it further

RESOLVED, that the Supervisor is hereby authorized to make payment for Periodic Estimate No. 5 Final dated August 23, 2011 in the amount of \$47,740.79 as payment to Ed Garrow and Sons Inc. of 982 Military Turnpike Plattsburgh, New York, 12901; pending receipt of the release of lien and, it is further

RESOLVED, that a copy of this Resolution, and the executed Change Order No. 5 Final, be given to the Budget Officer and the Laberge Engineering and Consulting Group and the Director of the Water Wastewater Department.

Motion: Gerard A. Renadette

Seconded by: Paul D. Lamoy

Discussion: Yes

Discussion: No

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

Carried:

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

Motion to come out of Executive Session

Motion by:
Seconded by:
Time:

Motion by:
Seconded by:
Time:

Roll Call: YES NO

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

Roll Call: YES NO

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

Carried:

Carried:

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk