

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
November 14, 2011**

The meeting was called to order at 6:30 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

	<u>Present</u>	<u>Absent</u>
MEMBERS: 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. 011-358

**Request to Advertise for New Rubber Tire
Backhoe Loader For the Water & Wastewater
Department**

WHEREAS, Scott Stoddard, Water & Wastewater Director has requested to solicit bids for a new Backhoe Loader; therefore, be it

RESOLVED, that the Town Clerk is hereby authorized and directed to have an advertisement published in the Press Republican for sealed bids with a non-collusive bid form entitled "New Backhoe Loader," returnable on or before December 5, 2011, at 3:00 PM, prevailing time, at the Town Hall, Office Complex, 151 Banker Road, Plattsburgh, NY 12901 at which time the Town Clerk will publicly open the bids; and, be it further

RESOLVED, Specification forms for this Contract may be obtained at the Town Clerk's Office during regular business hours; and it is further

RESOLVED, that the Town of Plattsburgh Town Board reserves the right to reject any or all bids offered; and, be it further

RESOLVED, that a copy of this Resolution to be given to the Budget Officer and the Director Water & Wastewater Department.

Motion: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion: Yes

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

Resolution No. 011-362

Adoption of The 2012 Budget

WHEREAS, the Town Board of the Town of Plattsburgh has met at the time and place specified in the notice of public hearing to review the entire 2012 Preliminary Budget and heard all persons desiring to be heard thereon; now, therefore, it is

RESOLVED, that the Preliminary Budget be and hereby is adopted as the Final Budget for the Town of Plattsburgh for the fiscal year beginning the first day of January 2012 and that the budget, as adopted, be entered in detail in the minutes of the proceedings of the Town Board; and, it is further

RESOLVED, that the Supervisor of the Town of Plattsburgh shall prepare and certify in duplicate, copies of said annual budget as adopted by this Town Board, together with the assessment rolls for benefit improvements, adopted pursuant to Sections 116 and 202A, Subdivision 2 of the Town Law and deliver one copy thereof to the Clinton County Board of Legislators; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer.

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion: Yes

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

WHEREAS, at the general election held on November 8th, 2011 James Joyce was elected to fill the position of Town of Plattsburgh Town Justice; and

WHEREAS, newly elected or appointed Town or Village Justices, who are not members of the New York State Bar are required by §17.2 of the Rules of the Chief Judge (22 NYCRR 17.2) to attend the first available Certification Courses after his/her appointment or election and may not assume the function of that office until the certificated of completion is filed with his/her municipality; and

WHEREAS, a request was received from James Joyce, Town as Justice Elect requesting permission to attend the 2011 Fall Taking the Bench Certification classes for newly elected or appointed Justices being held in Syracuse, New York on December 1-3, 2011; therefore, be it

RESOLVED, that the Town Board does hereby grant permission to Mr. Joyce to attend the Training for Town Justice; and, it is further

RESOLVED, that all expenses incurred in attending said training are reimbursable in accordance to the Town of Plattsburgh Travel Policy and chargeable to the Town Court Fund as provided for in the 2011 budget and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and be placed in his personnel file

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion: Yes

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

Supervisor’s Report

1. Dean Lashway - Subdivision /Easement
2. 2012 Final Budget
3. Appointment Boards Assessment Review, Planning Board, Zoning Ethics
4. Justice Elect to take car for training and new position duties
5. FOIL Request Form
6. Public Information Meeting –DOT Schuyler Falls Town Hall 5:00 PM

MOTION TO ADJOURN

Motion by: Martin D. Mannix

Seconded by: Thomas E. Wood

Discussion:

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

Town Board meeting be adjourned at 8:51 PM.