

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
December 5, 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>
<b>Bernard C. Bassett, Supervisor</b>	<b>X</b>	
<b>Thomas E. Wood, Councilor</b>	<b>X</b>	
<b>Martin D. Mannix, Councilor</b>	<b>X</b>	
<b>Paul D. Lamoy, Councilor</b>	<b>X</b>	
<b>Gerard A. Renadette, Councilor</b>	<b>X</b>	
<b>Rickey J. Collins, Town Clerk</b>		<b>X</b>
<b>James J. Coffey, Town Attorney</b>	<b>X</b>	

**Resolution No.011-371**

**Approve Minutes of the previous meeting**

**RESOLVED**, that the minutes of November 21, 2011 be approved and the reading of the minutes be dispensed with.

**Motion by: Martin D. Mannix**

**Seconded by: Thomas E. Wood**

**Discussion: Yes**

**Roll Call:**

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

**x**

**PUBLIC RECOGNITION**

Awards Presentation Ceremony from Parks and Recreation's Erin Pangborn

**Present: Debra Blake, Tom Metz, Dan Heath**

**Comments: No**

**Resolution No. 011-372**

**Abstract 12A**

**RESOLVED**, that the abstract of audited claims **No.11A-11(2703-3798)** for \$227,329.23 **Abstract 11A-11 (438-450)** prepays for the amount \$324,873.09 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: No**

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

**Resolution No. 011-373**

**Building Maintenance and Safety Committee**  
**Monthly Report**

**RESOLVED**, to receive and place on file a report from Art Brault, Building Maintenance Supervisor, for the month of November 2011.

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**Discussion: No**

<b>Roll Call:</b>	<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.011-374**                      **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 November 2011.

**Motion: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion: No**

<b>Roll Call:</b>	<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. 011-375**                      **Highway Superintendent's Monthly Report**

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

**Motion: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion: Yes**

<b>Roll Call:</b>	<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.011-376**

**Historian’s Monthly Report**

**RESOLVED**, to receive and place on file the Historian’s Monthly Report for the month of November 2011.

**Motion: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion: Yes**

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

**Resolution No.011-377**

**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 December 2011.

**Motion: Martin D. Mannix**

**Seconded by: Thomas E. Wood**

**Discussion: No**

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

**Resolution No. 011-378**

**Town Clerk’s Monthly Report**

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

**Motion: Paul D. Lamoy**

**Seconded by: Thomas E. Wood**

**Discussion: No**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></b>	<b><u>Carried</u></b>	<b><u>Tabled</u></b>
				x	
<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				

**Resolution No. 011-379**                      **Contract #1 Master Meters for Morrisonville Consolidated Water District Periodic Estimate #1**

**WHEREAS**, the Town of Plattsburgh has previously awarded to Steven E. Fuller Excavating, Inc. a bid for Master Meters for the Plattsburgh/Morrisonville Consolidated Water District; and,

**WHEREAS**, Laberge Engineering and Consulting Group and Scott Stoddard, Director of Water Wastewater Department, have reviewed proposed changes to the contract and recommend them as indicated covering the period from September 12 to October 18, 2011; therefore, be it

**RESOLVED**, that the Supervisor is hereby authorized to make payment for Periodic Estimate No. 1, dated October 26, 2011, in the amount of \$62,462.50 as payment to Steven E. Fuller Excavating Inc. of 8 Chesterfield Street, PO Box 386, Keeseville, New York 12944; and, it is further

**RESOLVED**, that a copy of this Resolution, and the executed Periodic Estimate No.1, be given to the Budget Office, the Laberge Engineering and Consulting Group, Steven Fuller Excavating Inc. and the Director of the Water Wastewater Department.

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**Discussion: Yes**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></b>	<b><u>Carried</u></b>	<b><u>Tabled</u></b>
				x	
<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				

**Resolution No. 011-380**                      **Re-Appointment of Gerard Renadette to the Town of Plattsburgh Board of Ethics for 2012**

**WHEREAS**, Councilor Renadette serves as representative Board member on the Town's Board of Ethics and his term will expire on 12/31/2011; and

**WHEREAS**, Mr. Renadette is willing to continue serving as a member of the Town of Plattsburgh Board of Ethics; therefore, be it

**RESOLVED**, that the Town Board does hereby re-appoint Councilor Renadette to the Town of Plattsburgh Board of Ethics for a term to expire December 31, 2012; and, be it further

**RESOLVED**, that Mr. Renadette take an oath of office with thirty days of this Resolution; and, is it further

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

**Motion: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion: No**

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

**Resolution No. 11-381**

**Reappointment of Sheila Brockway as a  
Alternate to the Board of Ethics**

**WHEREAS**, the Town Board passed Local Law #2 of 2009 reauthorizing the Town of Plattsburgh Board of Ethics; and

**WHEREAS**, Town of Plattsburgh Board of Ethics alternate member Sheila Brockway's term will expire December 31, 2011; and

**WHEREAS**, Ms. Brockway is willing to continue serving as an alternate member; therefore, be it

**RESOLVED**, that the Town Board does hereby reappoint Ms. Brockway as an alternate member of the Board of Ethics for a term to expire December 31, 2013; and, be it further

**RESOLVED**, that Ms. Brockway take an oath of office within 30 days of this Resolution; and, it is further

**RESOLVED**, that a copy of this Resolution be given to Gerard Renadette Chair Person of the Board of Ethics, and a copy be given to Ms. Brockway,

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**Discussion: Yes**

<b>Roll Call:</b>	<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. 11-382**

**Reappointment of Ann Marie Morgan as a  
Alternate to the Board of Ethics**

**WHEREAS**, the Town Board passed Local Law #2 of 2009 reauthorizing the Town of Plattsburgh Board of Ethics; and

**WHEREAS**, Town of Plattsburgh Board of Ethics alternate member Ann Marie Morgan's term will expire December 31, 2011; and

**WHEREAS**, Ms. Morgan is willing to continue serving as an alternate member; therefore, be it

**RESOLVED**, that the Town Board does hereby reappoint Ms. Morgan as an alternate member of the Board of Ethics for a term to expire December 31, 2013; and, be it further

**RESOLVED**, that Ms. Morgan take an oath of office within 30 days of this Resolution; and, it is further

**RESOLVED**, that a copy of this Resolution be given to Gerard Renadette Chair Person of the Board of Ethics, and a copy be given to Ms. Morgan.

**Motion: Paul D. Lamoy**

**Seconded by: Martin D. Mannix**

**Discussion: Yes**

<b>Roll Call:</b>	<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. 11-383**

**Reappointment of Dr. Thomas Moran  
To the Board of Ethics**

**WHEREAS**, the Town Board passed Local Law #2 of 2009 reauthorizing the Town of Plattsburgh Board of Ethics; and

**WHEREAS**, Town of Plattsburgh Board of Ethics committee member Dr. Thomas Moran’s term will expire December 31, 2011; and

**WHEREAS**, Dr. Moran is willing to continue serving as a member of the Board of Ethics; therefore, be it

**RESOLVED**, that the Town Board does hereby reappoint Dr. Moran as an member of the Board of Ethics for a term to expire December 31, 2015; and, be it further

**RESOLVED**, that Dr. Moran take an oath of office within 30 days of this Resolution; and, it is further

**RESOLVED**, that a copy of this Resolution be given to Gerard Renadette Chair Person of the Board of Ethics, and a copy be given to Dr. Moran.

**Motion: Martin D. Mannix**

**Seconded by: Gerard A. Renadette**

**Discussion: Yes**

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

**Resolution No. 011-384**

**Planning Board Re-Appointment-Robert Pearl**

**WHEREAS**, Robert Pearl is willing to continue serving as a Planning Board Member and his term will expire 12/31/2011; therefore be it

**RESOLVED**, that the Town Board, of the Town of Plattsburgh, does hereby re-appoint Robert Pearl, a resident of the Town of Plattsburgh, to the Planning Board for a term to expire December 31, 2018; and be it further

**RESOLVED**, that Mr. Pearl take an oath of office within thirty days of this Resolution; and be it further

**RESOLVED**, that a copy of this Resolution be given to Philip Von Barga Department Head and Mr. Pearl.

**Motion: Paul Lamoy**

**Seconded by: Martin Mannix**

**Discussion: Yes**

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

**Resolution No. 11-385**

**Deputy Tax Receiver Appointment for 2012**

**RESOLVED**, that Jackie Bellew, Tax Receiver, has submitted a letter to be received and place on file re-appointing Elaine Woods as Deputy Tax Receiver for the year 2012; and, be it further

**RESOLVED**, that Mrs. Woods take the oath of office within thirty days of this Resolution and, a copy be given to the Budget Officer and also be put in her personnel file.

**Motion: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**Discussion: No**

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

**Resolution No. 011-386**

**Re-Appointment of Matt Rogers as an Alternate to the Zoning Board of Appeals**

**WHEREAS**, Matt Rogers, a Alternate member of the Zoning Board of Appeals, is willing to continue serving in that capacity, but his term will expire 12/31/2011; therefore, be it

**RESOLVED**, that as per Local Law #1 of 1999 the Town Board, of the Town of

Plattsburgh does hereby re-appoint Matt Rogers, a resident of the Town of Plattsburgh, to the Zoning Board of Appeals for a term to expire December 31, 2014; and be it further

**RESOLVED**, that Mr. Rogers take an oath of office within thirty days of this Resolution; and, be it further

**RESOLVED**, that a copy of this Resolution be given to Board Chairperson, Wally Day, Mr. Rogers and to Steve Imhoff, Department Head

**Motion: Paul D. Lamoy**

**Seconded by: Gerard A. Renadette**

**Discussion: Yes**

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

**Resolution No. 011-387**

**Re-Appointment of Sherm Rebideau  
to the Zoning Board of Appeals**

**WHEREAS**, Sherm Rebideau, a member of the Zoning Board of Appeals is willing to continue serving in that capacity, and his term will expire 12/31/2011; therefore be it

**RESOLVED**, that as per Local Law #1 of 1999 the Town Board, does hereby re-appoint Sherm Rebideau, a resident of the Town of Plattsburgh, to the Zoning Board of Appeals for a term to expire December 31, 2016; and, be it further

**RESOLVED**, that Mr. Rebideau take an oath of office within thirty days of this Resolution; and be it further

**RESOLVED**, that a copy of this Resolution be given to Board Chairperson, Wally Day, Mr. Rebideau and to Steve Imhoff, Department Head

**Motion: Paul D. Lamoy**

**Seconded by: Martin D. Mannix**

**Discussion: Yes**

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

**Resolution No. 011-388**

**Request from the Town Clerk to be appointed as Marriage Officer**

**WHEREAS**, The Town Board has received a letter dated December 5, 2011 from Rickey Collins, Town Clerk, requesting that he be appointed to the position of Marriage Officer for the Town of Plattsburgh to coincide with his four year term as Town Clerk, therefore be it,

**RESOLVED**, that the Town board does hereby reappoint Rickey Collins, Town Clerk, as Marriage Officer for the Town of Plattsburgh, to coincide with his currant term of office to December 31, 2015.

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**Discussion: No**

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

**Resolution No. 011-389**

**Reappointment of Deputy Town Clerk and Registrar of Vital Statistics Danielle Scholl**

**WHEREAS**, Town Clerk Rickey Collins has submitted a letter dated December 5, 2011 Appointing Danielle Scholl as Deputy Town Clerk and Deputy Registrar of Vital Statistics for the Town of Plattsburgh to serve at the pleasure of the Town Clerk; therefore, be it

**RESOLVED**, that the Town Board does herby accept the reappointment of Ms. Scholl as Deputy Town Clerk and Deputy Registrar; and, be it further

**RESOLVED**, that Ms. Scholl take an oath of office within thirty days of this Resolution and that a copy be put in her personnel file and a one be sent to the State Retirement Board.

**Motion: Martin D. Mannix**

**Seconded by: Gerard A. Renadette**

**Discussion: Yes**

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

**Resolution No. 11-390**

**Letter of Resignation from Jim Woods as Highway Deputy Superintendent and MEO 4**

**RESOLVED**, to receive and place and file a letter of resignation from James Woods regarding his position as an MEO 4 Deputy Highway Superintendent effective December 31<sup>st</sup>, 2011 it is further

**RESOLVED**, that the Town Board does hereby wish him well with his new elected position as Highway Superintendent; and, be it further

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

**Motion: Paul Lamoy**

**Seconded by: Thomas Wood**

**Discussion: Yes**

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

**RESOLVED**, that this Town Board meeting be adjourned at 7:15PM.

**Motion by: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**Discussion: No**

<b>Roll Call:</b>	<u>Yes</u>	<u>No</u>	<u>Carried</u>
			x
<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 to go** into Executive Session to

**Motion to come out** of Executive Session

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**