

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
December 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.

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	X	
Gerard A. Renadette, Councilor		
Rickey J. Collins, Town Clerk	X	
James J. Coffey, Town Attorney	X	
	X	

Resolution No.011-391

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of December 5, 2011 be approved and the reading of the minutes be dispensed with.

Motion by: Thomas E. Wood

Seconded by: Gerard A. Renadette

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: Debra Blake, Tom Metz

Comments: None

Resolution No. 011-392

Abstract 12B

RESOLVED, that the abstract of audited claims **No.12B-11(2799-2948)** for \$274,382.73 **Abstract 12B-11 (451-472)** prepays for the amount \$423,534.56 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>	<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				

Resolution NO. 011-393

Dog Control Officer's Monthly Report

RESOLVED, to receive and place on file a report from David Duquette, Dog Control Officer, for the month of November 2011.

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

Discussion: No

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				

Resolution No. 011-395

Water Wastewater Department's Monthly Report

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

Motion: Martin D. Mannix

Seconded by: Paul D. Lamoy

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. 11-394

Parks and Recreation Department's Monthly Report

RESOLVED, to receive and place on file a report from Melanie Defayette, Recreation and Youth Services Director, for the month of November 2011.

Motion: Gerard A. Renadette

Seconded by: Thomas E. Wood

Discussion: No

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.011-396

SUPERVISOR’S MONTHLY FINANCIAL REPORT

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

Motion: Martin D. Mannix

Seconded by: Gerard A. Renadette

Discussion: No

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. 011-397

Bid Award for Rubber Tire Backhoe Loader

WHEREAS, Resolution 011-358 authorized Advertisement for bids to be opened on December 5, 2011 for a Rubber Tire Backhoe Loader that were received and opened on December 5, 2011; and

WHEREAS, Scott Stoddard, Director of Water & Wastewater, and the Town Clerk have reviewed all bids received; therefore, be it

RESOLVED, the Town Board approves the purchase as recommended and that the Water & Wastewater Director is hereby authorized to make said purchase; and, be it further

RESOLVED, that the purchase of a Rubber Tire Backhoe Loader be awarded to the low bidder NorTrax of 60 Trade Road Plattsburgh, New York 12901 in the amount of \$62,705.00 inclusive of the trade allowance, \$30,000.00, for Cat 430D; and, be it further

RESOLVED, that payment be made payable from the 2011 Water & Wastewater Budget Account #WS-1610-2000 and that a copy of this Resolution be given to the Water & Wastewater Department and Budget Officer.

Motion: Gerard A. Renadette

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				

Resolution No. 011-398

Parks and Recreation Purchase Request for a 2012 Ford F250 Truck

RESOLVED, to receive a letter dated December 15, 2011 from Melanie Defayette, Director of Youth Services and Recreation, requesting permission to purchase a 2012 Ford F250 Truck for use by the Town of Plattsburgh Recreation Department pursuant to the New York State Office through the General Services Standards and Purchase Group Contract No40450. Item 92A in an amount not to exceed \$24,000.00; and it is further

RESOLVED, that payment for said purchase will be made payable from the 2011 Parks and Recreation Budget. Monies for the truck need to be transfer from Account # A-7110.4100 Improvements to Budget Equipment & Capital Outlay A7110.2000; and, it is further

RESOLVED, that the Town Board does hereby grant permission to Ms. Defayette to order said truck and the Supervisor is hereby authorized to sign any related documents required for the purchase and that a copy of this Resolution be given to the Budget Officer and Ms. Defayette.

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-no	
Thomas E. Wood		x			
Martin D. Mannix		x			
Paul D. Lamoy		x			
Gerard A. Renadette		x			
Bernard C. Bassett		x			

Resolution No. 011-399

**Justice Court Contract With The Clinton
County Sheriff's Department**

WHEREAS, the Town of Plattsburgh Justice Court has requested authorization for the renewal of the annual contract with the Clinton County Sheriff's Department to provide court security services to the Town's Justice Courts; and

WHEREAS, these services are necessary due to the volume and nature of cases handled within the Court system; now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh, upon approval of the Town Attorney and insurance carrier, does hereby authorize the Supervisor to enter into a contract for services as attached; and it is further

RESOLVED, that compensation will be paid at an hourly rate of \$30.20 and a time and a half rate of \$45.29 to made payable from the Justice Court Budget for 2012; and be it further

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

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: No

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. 011-400

Planning Board Alternate Appointment

WHEREAS, a vacancy exist on the Planning Board for an alternate Board Member; and

WHEREAS, Kevin Hulbert, is willing to serve as an alternate Planning Board Member; therefore be it,

RESOLVED, that the Town Board, of the Town of Plattsburgh, does hereby appoint Kevin Hulbert, a resident of the Town of Plattsburgh, to the Planning Board to an alternate position for a term to expire 12/31/13; and be it further

RESOLVED, that a copy of this Resolution be given to the Planning Department Head, and Chairperson of the Planning Board and a certified copy also be given to Mr. Hulbert.

Motion: Paul D. Lamoy

Seconded by: Martin D. Mannix

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. 011-401

Organizational Meeting For 2012

WHEREAS, the Town of Plattsburgh schedules and publishes an annual yearly organizational meeting; therefore be it

RESOLVED, that the Town of Plattsburgh Town Board does hereby schedule the Organizational Meeting, for the year 2012, to be held on Tuesday, January 3, 2012 at 6:30 PM; and, it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to have a notice of meeting published in the Town's Official newspaper, the Press Republican, in accordance with Town Law.

Motion: Martin D. Mannix

Seconded by: Gerard A. Renadette

Discussion: No

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. 011-402

**EMT of CVPH, Inc. and MSFVAS
Ambulance Service Contract Extension**

WHEREAS, discussion to finalize an Agreement for Ambulance service between the Town of Plattsburgh and EMT of CVPH, Inc. and The Morrisonville Schuyler Falls Volunteer Ambulance Service (MSFVAS) has not been finalized; and

WHEREAS, the Town of Plattsburgh Town Board wishes to extend the existing Agreement while discussions continue; now, therefore be it

RESOLVED, that the Supervisor be authorized to sign the attached Ambulance Service Contract with the EMT of CVPH, Inc. and MSFVAS to provide services, as indicated, until December 31, 2012 or until new Agreements are put in place.

Motion: Gerard A. Renadette

Seconded by: Martin D. Mannix

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. 11-403

**Authorizing the Supervisor To Enter Into Contract
With Charles I. Francis To Represent The Town
Of Plattsburgh During Litigation With GBR
Plattsburgh
LLC and Plaza and Gibraltar Management Co. Inc**

WHEREAS, the Town of Plattsburgh has become involved in real property tax assessment review proceedings; and

WHEREAS, the Beekmantown Central School District has interest in Town proceedings concerning challenges to assessments made on properties that may affect their governing body; and

WHEREAS, it has become necessary to hire an expert to prepare a commercial assessment to defend the current level of valuation placed on property by the Town of Plattsburgh and work toward a settlement; and

WHEREAS, Beekmantown Central School District has discussed this issue and approved the sharing of said expense with the Town of Plattsburgh ; therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board hereby authorize the Supervisor to enter into a contract with Charles II Francis of Francis and Company Real Estate Appraisers and Consultants 78 Washington Street 1023, Becket Ma 01223-410 to represent the Town of Plattsburgh; and it is further

RESOLVED, that the Supervisor authorize the Budget Officer to make initial full payment for litigation to Francis and Company with reimbursement to the Town from Beekmantown School District for the Town vs. GBR Plattsburgh LLC. (Parcel No. 206.4-3-2) GBR Plattsburgh LLC Plaza 3 (206.4-3-3) and Gibraltar Management Co. Inc (206.4-3-150 and that a copy of this Resolution be given to the Budget Officer and Beekmantown Central School District Superintendent.

Motion: Gerard A. Renadette

Seconded by: Paul D. Lamoy

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. 11-404

Seasonal Temporary Help for Highway Department for Snow Plowing

WHEREAS, the Supervisor has received a letter dated December 3, 2011 from Highway Superintendent Elect- James Woods requesting help with snowplowing and general work around the shop; and,

WHEREAS, a vacancy does exist and Mr. Donald. Rock has agreed to work on a temporary basis to fill the need with winter plowing and assorted jobs for the 2011-2012 season; therefore, be it

RESOLVED, that the Supervisor is herby authorized to sign all necessary documents to hire Mr. Donald Rock as a seasonal/temporary employee in the Highway department and a certified copy of this Resolution be given to the Budget Officer, Highway Superintendent, Cool Insurance and the Civil Service Clinton County Department of Personnel for their final approval and filing and a copy to Mr. Rock's file; and, it is further

RESOLVED, that the Town Board welcomes Mr. Rock back to the Town with appreciation for the work he has done in the passed.

Motion: Tom Wood

Seconded by: Paul Lamoy

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. 11-405

Seasonal Temporary Help for Parks and Recreation Department the for Family Swim Program

WHEREAS, the Supervisor has received a letter dated December 16, 2011 from Melanie Defayette, Youth Services and Recreation Director, requesting help with Family Swim program; and,

WHEREAS, Mrs. Michele Hamilton has held the position for many years but is no longer interested in the position and has agreed to work on a temporary fill in basis to fill in when needed; and

WHEREAS, all employment verification and eligibility has been satisfied and the Youth Services and Recreation Director recommends that Sarah Cayea be appointed to said position; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized to sign all necessary documents to hire Ms. Sarah Cayea as a seasonal temporary help in the Parks and Recreation Department and a certified copy of this Resolution be given to the Budget Officer, Youth Director, Ms. Defayette, Cool Insurance and the Civil Service Clinton County Department of Personnel for their final approval and filing and a copy be placed Ms. Cayea's file; and it is further

RESOLVED, that the Town Board appreciates the work Ms. Hamilton has done in the past.

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				

RESOLVED, that this Town Board meeting be adjourned at 7:44 PM.

Motion by: Gerard A. Renadette

Seconded by: Paul D. Lamoy

Discussion: No

Roll Call:	<u>YES</u>	<u>NO</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		

Motion to go into Executive Session

Motion to come out of Executive Session

Motion by:
 Seconded by:
 Time:

Motion by:
 Seconded by:
 Time:

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

Roll Call: **YES**

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