

**TOWN OF PLATTSBURGH TOWN BOARD  
WORK SESSION AGENDA  
February 13, 2012**

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>
<b>MEMBERS:</b> 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	

**Supervisor's Report**

1. Board of Elections - S. Castine & G. Campbell re Voting Districts
2. AT&T – Hammond Lane Proposal
3. Letter from NYMIR - Bernie
4. War of 1812 Banners
5. February 6, 2012 Minutes
6. Halsey Corner Easement for Historical Purposes
7. Cadyville Recreation Park
8. Parks and Recreation Department Lawn Mower - Paul
9. Robert Pearl
10. Board of Assessment Review Appointment
- 11.

**Draft Resolutions**

- |         |   |
|---------|---|
| 012- 70 | 124 Hammond Lane Wireless Facilities Application from AT&T                    |
| 012-71  | Approving Travel for Justice Joyce for Certification Course                   |
| 012-XXX | Building and Grounds and Safety Monthly Report                                |
| 012-XXX | Parks and Recreation Monthly Report   |
| 012-XXX | Town Clerk's Monthly Report   |
| 012-XXX | Water Wastewater Department's Monthly Report                                  |
| 012-XXX | Adoption of New Election Districts in the Town of Plattsburgh                 |
| 012-XXX | Appointement of Claire Bainbridge as Alternate to the Zoning Board of Appeals |

**Committee Reports -**

**Executive Session** – the proposed acquisition/sale/lease of real property when publicity might affect value;

**Motion to go into** Executive Session

**Motion to come out** of Executive Session

Motion by: Gerard A. Renadette

Motion by: Gerard A. Renadette

Seconded by: Thomas E. Wood

Seconded by: Thomas E. Wood

Time: 7:30 pm

Time: 7:55 pm

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

<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. 012-70**

**124 Hammond Lane Wireless  
Facilities Application from AT&T**

**WHEREAS**, The Town Board of the Town of Plattsburgh enacted Local Law No. 3, the year 2003 entitled “Wireless Telecommunications Facilities Law for the Town of Plattsburgh; and

**WHEREAS**, The Town of Plattsburgh has received an application from AT&T (“AT&T” herein) for approval to upgrade antenna panels on the existing Town of Plattsburgh Hammond Lane Water Tank located at 124 Hammond Lane, to operate communications facilities for their wireless communications network in the Town of Plattsburgh, (“Project” herein); and

**WHEREAS**, In accordance with , said Local Law the Town Board may refer this matter to a consultant and/or expert to assist with Town review and evaluation pursuant to the provisions of the Local Law; and

**WHEREAS**, the Town Board, in accordance with Section 14, paragraph A of the Telecommunication Law, has negotiated a contract with Comi Telecommunications Solutions, Inc. (CTS), to assist in the review and evaluation of said application; and

**WHEREAS**, the applicant did deposit, with the Town, \$8,500.00 in an escrow account to reimburse the Town for all costs and expenses incurred by the Town for the Consultant services and said escrow account funds shall be used by the Town to pay for expert consultant review costs for the Project; now, therefore, it is

**RESOLVED**, that the Town Board require said escrow account shall maintain a minimum balance of \$2,500.00 at all times during the review of the Project and if the actual invoiced review costs exceed \$5,000.00 the applicant shall deposit additional sums into the escrow account, with the amount of additional deposit to be determined by the Town Board to cover the remaining review costs with, any unused escrow funds existing at the time the special use permit is issued returned to the applicant with accrued interest (if any); and, it is further

**RESOLVED**, that the Town Board does hereby receive and place on file the application packet submitted to the Town of Plattsburgh with related maps, plans and environmental assessment forms and materials; and it is further

**RESOLVED**, that the Town Board, after review of the application and attached materials, does hereby determine that the Project is an UNLISTED ACTION pursuant to the New York State Environmental Conservation Law and Local Law of the Town of Plattsburgh; and it is further

**RESOLVED**, the Town Board does hereby refer the application and related materials to the Town Telecommunications consultant, CTS, for review and evaluation as part of the Local Law review proceedings for the application to upgrade antenna panels and operate communications facilities on the existing Town of Plattsburgh Hammond Lane Water Tank; and it is further

**RESOLVED**, that the Town Board will direct, upon determination that the application is complete and in compliance with the Telecommunications Local Laws of 2003 that a copy of this application with supporting materials be forwarded to the Clinton County Planning Board in accordance with section GML239-M review of the project; and be it further

**RESOLVED**, that a copy of this Resolution be provided to the Town Planning Department, the Clinton County Planning Board, the Applicant, the Highway Superintendent, Director of Water and Wastewater Facilities and the Code Enforcement Officer for their review and consideration of this Project application.

**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>				

**WHEREAS**, at the general election held on November 8<sup>th</sup>, 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; and

**WHEREAS**, a request was received from Justice James Joyce, requesting permission to attend the final certification classes this year for newly elected or appointed Justices being held at the Best Western Albany Airport Inn in Albany, New York from March 16-17, 2012; 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 2012 Budget; and, be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer and one be placed in Judge Joyce’s personnel file

**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>
				<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 the abstract of audited claims **No.2A-12(3137-3183)** for \$113,314.49 authorized by resolution number 012-058 be amended to include vouchers 3184 and 3185 in the amount of \$719.53 and that voucher number 3161 be amended from \$2,300.00 to \$1,810.00 making the new total to be \$113,544.02.

**Motion: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion: Yes**

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

**MOTION TO ADJOURN**

**Motion by:**

**Seconded by:**

**Discussion:**

<b>Roll Call:</b>	<u><b>YES</b></u>	<u><b>NO</b></u>	<u><b>ABSENT</b></u>	<u><b>CARRIED</b></u>
				X
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 8:47 PM