

TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
March 5, 2012

The meeting was called to order at 6:36 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	X	
Rickey J. Collins, Town Clerk		X
James J. Coffey, Town Attorney		X
Danielle M. Scholl	X	

Resolution No.012-089

Approving the Minutes of the Previous Meeting

RESOLVED, that the minutes of February 27, 2012 be approved and the reading of the minutes be dispensed with.

Motion by: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion: No

Roll Call:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</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: Dan Heath, Jeff Bombeck, Debbie Blake, Tom Metz

Comments: No comments made

Councilors Report from New York City Training

Resolution No. 012-88

Canestota Road Easement

WHEREAS, the Town of Plattsburgh Highway Department has received a request from Scott Menard asking for an Easement with the Town of Plattsburgh to facilitate closing on a new home construction project, off Canestota Road, Cumberland Head; and

WHEREAS, Mr. Menard has caused the attached document to be written to identify Right-of-Way property descriptions as indicated; therefore, be it

RESOLVED, that the Supervisor, after review and final recommendation by the Planning Department and the Town Attorney, as to form, be and he is hereby authorized to accept the Canestota Road Easement as attached or as amended by the Town’s Attorney; and, it is further

RESOLVED, that the Town Attorney, acting for the Town Clerk, is hereby authorized and directed to cause said easement to be recorded in the Clinton County Clerk’s office and that a copy of this Resolution be given to the Highway Department as well as Codes and Planning Departments and Mr. Menard.

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

Resolution No. 012-090

Abstract 3A-2011 and 3A -2012

RESOLVED, that the abstract of audited claims No. **3A-2011 (3187-3199)** for \$77,335.24 and No.**3A-12 (193-423)** for, **\$545,411.84**. **Abstract 3A-12** prepays **(96-161)** for the amount **\$2,502,984.20** be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

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.012-91

Historian's Monthly Report

RESOLVED, to receive and place on file the Historian's Monthly Report for the month of February 2012.

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. 12-92

**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 February 2012.

Motion: Thomas E. Wood

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.012-93

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 March 2012.

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				

Resolution No. 012-94

Request to Attend Annual 2012 State Conference for Historians

WHEREAS, the Town Historian and Deputy Historian have participated in a number of regional and local events and meetings representing the Town and contributing to the development of the rich historical heritage of the Town of Plattsburgh and Champlain Valley; and

WHEREAS, by participating in the Annual State Conference for Historians Mr. Bates and Mr. Glidden will be able to represent the interest of the Town and continue to remain current and informed making them more effective Town Historians; therefore, it is

RESOLVED, that Jerry Bates, Town Historian, and William Glidden, Deputy Town Historian, are allowed to attend the New York State Annual Conference for Historians held from April 22 – April 25, 2012 in Long Island, New York at the Hyatt Regency; and, it is further

RESOLVED, that \$541.00 for conference and annual dues, and \$966.00 lodging and meals, and any Town stipend as applies in an amount not to exceed \$640.00, be charged to the Town Historian’s Budget; and, be it further

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

Motion: 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>
				x	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

Resolution No. 012-95

Appointment of Michele Buckminster as Second Deputy Town Clerk and Registrar of Vital Statistics

WHEREAS, Town Clerk Rickey Collins has submitted a letter dated February 29, 2012 appointing Michele Buckminster as a second 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 hereby accept the appointment of Ms. Buckminster as an Deputy Town Clerk and Deputy Registrar; and, be it further

RESOLVED, that Ms. Buckminster take an oath of office within thirty days of this Resolution and that a copy be put in her personnel file, given to the Budget Officer and Town Clerk.

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.012-96

Contract #1 Master Meters for Morrisonville Water District Periodic Estimate #2

WHEREAS, the Town of Plattsburgh had previously awarded to Steven E. Fuller Excavating, Inc. a bid for Master Meters for the Morrisonville Water District in Schuyler Falls; and

WHEREAS, Laberge Engineering and Consulting Group and Scott Stoddard, Director of the Water Wastewater Department, have reviewed proposed changes to the contract and recommend them as indicated covering the period from October 19, 2011 to December 20, 2011; therefore, be it

RESOLVED, that the Supervisor is hereby authorized to make payment for Periodic Estimate No. 2, dated February 22, 2012, in the amount of \$16,373.00 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.2, 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

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.012-97

**Contract #2 Master Meters for Morrisonville
Water District Periodic Estimate #1**

WHEREAS, the Town of Plattsburgh has previously awarded to East National Water LLC a bid for Master Meters for the Morrisonville Water District in Schuyler Falls; and,

WHEREAS, Laberge Engineering and Consulting Group and Scott Stoddard, Director of the Water Wastewater Department, have reviewed proposed changes to the contract and recommend them as indicated covering the period from January 1, 2011 to December 31 2011; therefore, be it

RESOLVED, that the Supervisor is hereby authorized to make payment for Periodic Estimate No. 1, dated February 16, 2012, in the amount of \$50,388.00 (\$53,040.00 less retainage of (\$2,652.00) as payment to East National Water LLC, P.O. Box 991, Palmer, MA 01069; 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, East National Water LLC and the Director of the Water Wastewater Department .

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. 012-98

**Parks and Recreation Purchase Request For
A New Lawnmower**

WHEREAS, the Town Board has received a request from Youth Services and Recreation Director Melanie Defayette asking to purchase a new John Deere lawn mower in the amount of \$46,870.81 pursuant to New York General Services Standards and Purchase Group Contract No. PC PC64361; and

WHEREAS, the Director and Town Board Youth Services and Recreation Committee have met and reviewed said request and all other options to address the Department's need to maintain Parks and athletic fields in a manner appropriate for athletic competition and general use: therefore, be it

RESOLVED, that the Town Board does hereby grant permission to Ms. Defayette to order said lawn mower as per NYS contract in an amount not to exceed \$46,870.81 made payable from the 2012 Parks and Recreation Budget Equipment & Capital Outlay Account # 7110.2000; and, be it further

RESOLVED, that the Recreation Department also seek prices to either trade-in or solicit bids, selecting the option that will provide the greatest benefit to the Department and the Town, for its 2005 John Deere with funds being applied toward the purchase price of the new mower; and, be it further

RESOLVED, that the Supervisor is hereby authorized to sign any and all related documents required for said purchase and a copy of this Resolution be given to the Budget Officer and Recreation Department.

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

Resolution NO. 12-99

Bid Award for Park's and Recreation Purchase of a 2012 FordF250 Truck

WHEREAS, Resolution 012-64 authorized Advertisement for bids to be opened for a Truck for Park's and Recreation that were received and opened; and

WHEREAS, Melanie Defayette, Director of Youth Services and the Parks and Recreation Committee have reviewed all bids received; therefore, be it

RESOLVED, that the purchase of the Ford F250 Truck be awarded to the low bidder Plattsburgh Ford Inc. Plattsburgh, New York 12901 in the amount of \$30,758.00 as indicated in the attached bid proposal; and, be it 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 their purchase; and it is further

RESOLVED, that payment be made payable from the 2012 Parks and Recreation Budget Account #A-7110-2000 and that a copy of this Resolution be given to the Parks and Recreation Department , Budget Office and Cool Insuring.

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				

Resolution NO. 12-100

Highway Request for Town Road Closures

WHEREAS, the Supervisor has received a letter dated March 5, 2012 from Jim Woods Superintendent of Highways requesting permission to temporarily post the following Town Roads effective March 15, 2011;

Akey Rd. (from Rt. 3 going north to Beekmantown line), Bart Merrill Road (Section North of the Gene Lefevre Rd. intersection), Bradford Road, (from Rt. #374 going north to Rt. #190), Champlain Park (all entrances), Cliff Haven Community (all entrances), Gene LeFevre Rd, Kennedy Road, Robinson Road, Stafford Road, South Jct. Road, Trudeau

Road, Thunderbird Heights,(all entrances), Woodcliff Drive and Wallace Hill Road

Therefore be it,

RESOLVED, that certain vehicles, as described in the New York State Vehicle and Traffic Law, Section 1660, be excluded from Town Highways and/or sections thereof listed in the aforementioned letter upon (1) the erection of signs posting the respective highways or sections thereof; and (2) a notice, pursuant to said section 1660, being published in the Press Republican; and it is further

RESOLVED, that the Town Board does hereby authorize and direct the Town Clerk to cause said notice to be published in the Press Republican in accordance to Town Law; and be it further.

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

Motion: Thomas E. Wood

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 7:27 PM.

Motion by: Thomas E. Wood

Seconded by: Gerard A. Renadette

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	

Carried: Yes

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** **NO**

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

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

Carried:

Carried:

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk
Danielle M. Scholl Deputy Town Clerk