

**TOWN OF PLATTSBURGH**  
**TOWN BOARD SEMI-MONTHLY MEETING**  
**March 19, 2012**

The meeting was called to order at 6:30 p.m. by the presiding officer at the Town Hall on the Banker Road.

	<u>Present</u>	<u>Absent</u>
<b>MEMBERS: 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.012-102**

**Approving the Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of March 5, and March 12, 2012 be approved and the reading of the minutes be dispensed with.

**Motion by: 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>
				<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>				

**PUBLIC RECOGNITION**

**Award Ceremony for Parks and Recreation Youth Programs**

**Present: Thomas Metz, Melissa Semidey, Deb Blake**

Comments: None

**Resolution No. 012-103**

**Abstract 3B**

**RESOLVED**, that the abstract of audited claims **No.3B-12(427-579)** for \$289,626.34 **Abstract 3B-12 (152-168)** prepays for the amount \$764,895.24 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**Motion: Thomas E. Wood**

**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. 012-104**

**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 February 2012.

**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>Carrie</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. 012-105**

**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 February 2012

**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>
				<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.012-106**

**SUPERVISOR'S MONTHLY FINANCIAL REPORT**

**RESOLVED**, to receive and place on file the Supervisor's Financial Report for the month of February 2012.

**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. 012-107**

**Town Clerk's Monthly Report**

**RESOLVED**, to receive and place on file a report from Rickey J. Collins, Town Clerk, for the month of February 2012.

**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>x</b>				
<b>Bernard C. Bassett</b>	<b>x</b>				

**Resolution No. 012-108**

**Water Wastewater Department's Monthly Report**

**RESOLVED**, to receive and place on file a report from Scott Stoddard, Water Wastewater Department Director, for February 2012.

**Motion: Thomas E. Wood**

**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. 12-109**

**Request to Advertise For A Snow Plow, Equipment and Dump Body for the Highway Department**

**WHEREAS**, Jim Woods, Highway Superintendent, has met with the Highway Committee to discuss his request to solicit bids for a 2013 Tandem Axle Plow Chassis; and

**WHEREAS**, the Highway Committee has reviewed the Department’s needs and the proposed specifications and it is their recommendation that the request be approved; 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 "Plow Equipment and Dump Body," returnable on or before April 16, 2012 at 3:30 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 Bid may be obtained from the Town Clerk's Office during regular business hours; and, it is further

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

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

**Motion: Gerard A. Renadette**

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

**Resolution NO. 12-110**

**Request to Advertise For A New 2013 Tandem Axle Plow Chassis for the Highway Department**

**WHEREAS**, Jim Woods, Highway Superintendent, has met with the Highway Committee to discuss his request to solicit bids for a 2013 Tandem Axle Plow Chassis; and

**WHEREAS**, the Highway Committee has reviewed the Department’s needs and the proposed specifications and it is their recommendation that the request be approved;

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 "2013 Tandem Axle Plow Chassis," returnable on or before April 16, 2012 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 Bid may be obtained from the Town Clerk's Office during regular business hours; and, it is further

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

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

**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	
<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. 12-111**

**Drug and Alcohol Testing Agreement**

**WHEREAS**, the Town of Plattsburgh desires to implement a drug and alcohol program according to the U.S. Department of Transportation Highway Administration for the current and prospective employees of the Town of Plattsburgh who are required to have a Commercial Driver's License (CDL) and operate a commercial vehicle as stated in federal regulations and all others as per NYS Law and Town Policy; and

**WHEREAS**, Industrial Med Testing located at 220 Tom Miller Road Plattsburgh New York operates an occupational medicine service for the performance of Drug and Alcohol Testing services to employers and other organizations; and

**WHEREAS**, the Town of Plattsburgh desires to contract with Industrial Med Testing to provide such services to the employees of the Town of Plattsburgh; and

**WHEREAS**, the term of this Agreement is for one year, commencing on January 1, 2012 and Industrial Med Testing shall provide the services set forth in Exhibit A in

accordance with the program specifications as set forth in Exhibit B attached hereto and made a part hereof by reference ; and

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer and Designated Employer Representatives Industrial Med and Cool Insurance.

**Motion: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**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. 12-112**

**Special Use Compliance for Hammond Lane Water Tank New Cingular Wireless (AT&T)**

**WHEREAS**, New Cingular Wireless (AT&T), Inc. has applied for approval to update and modify their wireless equipment facility on the land and water tank of the parcel, more commonly know as the Hammond Lane Water Tank located at 124 Hammond Lane, Plattsburgh, New York; and

**WHEREAS**, the application was reviewed for compliance with Town code; and

**WHEREAS**, the applicant has chosen the number one priority in the wireless code by co-locating on an existing structure; and

**WHEREAS**, their wireless facility was previously approved by the Town Board; and

**WHEREAS**, the Town's Planning Department did find said project is a TYPE II ACTION in accordance with 6NYCRR Part 617.5 (a) and (c)(1) of the State Environmental Quality Review Act and said actions are not subject to 6NYCRR Environmental Review procedures and therefore an environmental review need not be done; therefore be it

**RESOLVED**, that a Special Use permit for the applicants proposed modification be granted to New Cingular Wireless (AT&T), Inc. for their wireless facility at the Hammond Lane Water Tank with the following conditions to be completed prior to the issuance of the Building Permit and start of construction:

1. Prior to any construction, the applicant shall facilitate and assure all necessary coordination between the applicant's contractor and the Town of Plattsburgh Water and Sewer Facilities Director; and

2. Per § 21 Performance Security of Local Law #3 of 2003 Applicant shall provide the Town with the required Performance Security /Removal Bond in the amount of \$25,000; and
3. Per § 24 Liability Insurance of Local Law #3 of 2003 Applicant shall provide the Town with proof that it has the required insurance; and
4. Applicant shall have sufficient funds in the escrow account with the Town to pay all expenses related to the application review and the issuance of permits; and
5. Applicant shall satisfy item 1 per the review letter dated March 2, 2012 prepared by the Town's Telecommunication Consultant, Richard A. Comi.

**Motion: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**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. 012-113**

**2012 Highway Road Striping Program**

**WHEREAS**, the Town of Plattsburgh and Clinton County participate in shared services to save cost and duplication of services; and

**WHEREAS**, Highway Superintendent, Jim Woods, has recently been in contacted with the Clinton County Highway Department Superintendent , Al Rascoe, regarding the highway striping program for the Town of Plattsburgh; and

**WHEREAS**, the Town of Plattsburgh has appropriated money in the 2012 Highway Budget for the 2012 Road Striping Program; and

**WHEREAS**, Mr. Jim Woods, Highway Superintendent, has submitted the 2012 Highway Road Striping Program (see attached listing) in the amount of \$15,144.00; now, therefore be it

**RESOLVED**, that the Town Board does hereby authorize the Highway Superintendent to spend the 2012 budgeted funds from account DA-5110-4300-000 to execute the aforementioned 2012 Road Striping Program; and be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, the Highway Superintendent and the Clinton County Highway Superintendent.



**Motion: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion: No**

<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	
<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				

**RESOLVED**, that this Town Board meeting be adjourned at 7:05 PM.

**Motion by: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**Discussion: No**

<b>Roll Call:</b>	<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Carried</b></u>
			x
<b>Thomas E. Wood</b>	x		
<b>Martin D. Mannix</b>		Absent	
<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:

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

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

**ADJOURNMENT**

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**