

**TOWN OF PLATTSBURGH**  
**TOWN BOARD MONTHLY MEETING**

**April 2, 2012**

The meeting was called to order at 6:33 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> | X              |               |
| <b>Thomas E. Wood, Councilor</b>               | X              |               |
| <b>Martin D. Mannix, Councilor</b>             | X              |               |
| <b>Paul D. Lamoy, Councilor</b>                | X              |               |
| <b>Gerard A. Renadette, Councilor</b>          | X              |               |
| <b>Rickey J. Collins, Town Clerk</b>           | X              |               |
| <b>James J. Coffey, Town Attorney</b>          | X              |               |

**Resolution No.012-114**

**Approving the Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of March 19, 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> |
|----------------------------|------------|-----------|---------------|----------------|---------------|
|                            |            |           |               | 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          |           |               |                |               |

**PUBLIC RECOGNITION**

**Present: Thomas Metz, Debbie Blake, Richard Clukey**

**Comments: Water Bill**

**Resolution No. 012-115**

**Abstract 4A-12**

**RESOLVED**, that the abstract of audited claims **No.4A-12(580-678)** for \$482,756.04, **Abstract 4A-12 (169-182)** prepays for the amount \$451,268.84 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**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> |
|----------------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
|                            |                   |                  |                      | 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. 012-116**

**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 March 2012.

**Motion: Thomas E. Wood**

**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                     |                      |
| <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. 12-117**

**Junkyard License Renewal for 24 Flanagan Drive**

**WHEREAS**, the Town Clerk has received an application and fees for a license to operate a junkyard business from Ricky Lyman’s Auto, 24 Flanagan Drive; and

**WHEREAS**, Steve Imhoff, Code Enforcement Officer, has completed inspection of the junkyard, and the applicant is in compliance; now, therefore it is

**RESOLVED**, that the Town of Plattsburgh Town Board does hereby receive and place on file said application and authorize the Town Clerk to issue a junkyard license to the aforementioned applicant in compliance with the letter issued by Steve Imhoff, Code Enforcement Officer of the Town of Plattsburgh; and, be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, Town Clerk and the Codes Department.

**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> |
|----------------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
|                            |                   |                  |                      | 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. 12-118**

**Junkyard License Renewal for 55 Hammond Lane**

**WHEREAS**, the Town Clerk has received an application and fees for a license to operate a junkyard business from Phyllis Parmeter, 55 Hammond Lane; and

**WHEREAS**, Steve Imhoff, Code Enforcement Officer, has completed inspection of the junkyard, and the applicant is in compliance; now, therefore it is

**RESOLVED**, that the Town of Plattsburgh Town Board does hereby receive and place on file said application and authorize the Town Clerk to issue a junkyard license to the aforementioned applicant in compliance with the letter issued by Steve Imhoff, Code Enforcement Officer; and be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, Town Clerk and the Codes Department.

**Motion: Martin D. Mannix**

**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> |
|---------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
|                     |                   |                  |                      | x                     |                      |
| Thomas E. Wood      | x                 |                  |                      |                       |                      |
| Martin D. Mannix    | x                 |                  |                      |                       |                      |
| Paul D. Lamoy       | x                 |                  |                      |                       |                      |
| Gerard A. Renadette | x                 |                  |                      |                       |                      |
| Bernard C. Bassett  | x                 |                  |                      |                       |                      |

**Resolution NO. 12-119**

**Junk Yard License Renewal for 225 Rugar Street**

**WHEREAS**, the Town Clerk has received a renewal application and fees for a license to operate a junk yard business from Richard Robbins/ Ed Champagne Jr. at 225 Rugar St.; and

**WHEREAS**, Steve Imhoff, Code Enforcement Officer, has completed inspection of the junkyard, and the applicant is in compliance; now, therefore it is

**RESOLVED**, that the Town of Plattsburgh Town Board does hereby receive and place on file said application and authorize the Town Clerk to issue a junkyard license to the aforementioned applicant in compliance with the letter issued by Steve Imhoff, Code Enforcement Officer, of the Town of Plattsburgh; and be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, Town Clerk and the Codes Department.

**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. 12-120**

**Authorization to Bid for Treadwells Mills Tennis Court Maintenance**

**WHEREAS** the Parks and Recreation Department is responsible for the maintenance of eight sets of tennis courts in the Town of Plattsburgh; and

**WHEREAS**, Ms. Defayette, Recreation Director, would like to advertise for the purchase of tennis resurfacing and painting work to be done on Treadwells Mills Tennis Courts; 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 “Tennis Court Maintenance” returnable on or before Friday, April 27, 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**, that Specification forms for this contract may be obtained at the Town Clerk’s Office during regular business hours; and, it is further

**RESOLVED**, that the Town of Plattsburgh 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, Town Clerk and Parks and Recreation Director.

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

**Resolution NO. 12-121**

**Deputy Dog Control Officer’s Agreement**

**WHEREAS**, the Town is desirous of entering into an Agreement to provide occasional, on call, dog control services to the Town of Plattsburgh; and

**WHEREAS**, Mr. Charles Grimshaw, is desirous of furnishing said services to the Town, effective immediately until December 31, 2012; therefore, be it

**RESOLVED**, that, after final review by the Town Attorney, the Supervisor be authorized to enter into an Agreement with Mr. Grimshaw to provide dog control services in the Town of Plattsburgh upon the terms and provisions set forth herein; and, be it further

**RESOLVED**, that, after execution of said Agreement, a copy of this Resolution be given to the Budget Officer, Town Clerk, Cool Insuring and the Dog Control Officer.

**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> |
|---------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
|                     |                   |                  |                      | <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</b>          |                  |                      |                       |                      |

**Resolution NO. 12-122**

**Independent Contractor for Assessor's Office  
Data Collector - Appraisal Services**

**WHEREAS**, The Town of Plattsburgh has a need for real property data collection services after requesting services from qualified contractors, the Assessment Department wishes to enter into an Agreement with Appraisal Services to provide services as noted in the attached Agreement to meet the Town's Assessment needs and as an Independent Contractor with a fee total not to exceed \$30,000.00; now, therefore be it

**RESOLVED**, that the Town of Plattsburgh, a municipal corporation organized and existing under and by virtue of the laws of the State of New York with offices and principal place of business at 151 Banker Road, Plattsburgh, New York, party of the first part, and Appraisal Services ( the Contactor) , now with offices at 9 Maple Ridge Drive, West Chazy, New York 12992, party of the second part, in consideration of the promises, mutual covenants wishes to enter into an Agreement for services; and, it is further

**RESOLVED** that Appraisal Services is an independent contractor and shall not be considered an employee or agent for the Town and as Contractor is hereby prohibited from assigning, transferring, conveying, subletting or otherwise disposing of this Agreement or the right, title or interest herein; and, be it further

**RESOLVED**, that after review by the Town Attorney, the Supervisor is duly authorized and empowered to execute an Agreement on behalf of the Town of Plattsburgh, that a copy of this Resolution be given to the Budget Officer and Town Assessor.

**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. 12-123**

**Request for Private Right of Way Removal  
From Town of Plattsburgh- Cedar Hedge Rd.**

**WHEREAS**, the Highway Superintendent has been contacted by the Clinton County Emergency Preparedness Office in regard to removing Cedar Hedge Road, a road off Harland Drive, as a private right of way for 911 in the Town of Plattsburgh; therefore, be it

**RESOLVED** that the Town Board does hereby authorize the request of the Highway Superintendent and the Clinton County Emergency Preparedness Office relative to removing the above identified private road from all Town records, maps and road list in the Town of Plattsburgh; and, it is further

**RESOLVED**, that a certified copy of this Resolution be given to the Clinton County Emergency Preparedness Office, the Clinton County Planning Board and a copy be given to all Department Heads in the Town of Plattsburgh.

**Motion: Gerard A. Renadette**

**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. 12-124**

**Request To Attend Annual New York American  
Water Works Association’s Technical Conference**

**WHEREAS**, Town of Plattsburgh Water/Wastewater Department is required to maintain professional training and licensing; and

**WHEREAS**, it is in the best interest of the Town to remain current and informed concerning changes in Water and Wastewater regulations, technology updates & related system efficiencies; therefore, be it

**RESOLVED**, that WWW Director Scott Stoddard be allowed to attend the NYRWA Annual Technical Conference held on April 17- April 19, 2012 in Saratoga Springs; and, be it further

**RESOLVED**, that \$362.00 for lodging and meals and \$300.00 registration be charged to the Water Wastewater Department Budget and a copy of this Resolution be given to the Budget Officer, the WWW Director and one placed in Mr. Stoddard’s personnel file.

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

**Resolution NO. 12-125**

**Request To Attend Annual New York Rural  
Water Association’s Technical Conference**

**WHEREAS**, Town of Plattsburgh Water/Wastewater Department is required to maintain professional training and licensing; and

**WHEREAS**, it is in the best interest of the Town to remain current and informed concerning changes in Water and Wastewater regulations, technology updates & related system efficiencies; therefore, be it



**RESOLVED**, that WWW Assistant Superintendent Paul Wright be allowed to attend the NYRWA Annual Technical Conference held on April 17- April 19, 2012 in Saratoga Springs; and, be it further

**RESOLVED**, that \$362.00 for lodging and meals and \$300.00 registration be charged to the Water Wastewater Department Budget and a copy of this Resolution be given to the Budget Officer, the WWW Director and one placed in Mr. Wright's personnel file.

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

**Resolution No. 12-126**                      **Planning Board Re-Appointment of Mr. Robert Pearl**

**WHEREAS**, Mr. Robert Pearl is willing to continue serving as a Planning Board Member and his term has now expired; therefore, be it

**RESOLVED**, that the Town of Plattsburgh Town Board does hereby re-appoint Robert Pearl as a member of 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 the Planning Department Head, Budget Officer and the Town Clerk.

**Motion: Paul D. Lamoy**

**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. 12-127**

**Temporary Seasonal Hire for Beautification  
 Program in Recreation Department-  
 Andy Hastings**

**WHEREAS**, the Supervisor has received a letter dated March 23,2012 from Melanie Defayette, Youth Services and Recreation Director, requesting to hire a mowing crew supervisor; and,

**WHEREAS**, Andy Hastings was in the position last year and is interested in the position and has agreed to work on a temporary full time at the rate of \$10.25 per hour to work from 6/25-8/10/2012 when needed; and

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

**RESOLVED**, that the Supervisor is authorized to sign all necessary documents to hire Mr. Hastings 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, Cool Insurance and the Clinton County Civil Service Department of Personnel for their final approval and filing and a copy be placed in Mr. Hastings's file.

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

**Resolution NO. 12-128**

**Temporary Seasonal Hire for Beautification  
 Program in Recreation Department-  
 Aaron Hodge**

**WHEREAS**, the Supervisor has received a letter dated March 23, 2012 from Melanie Defayette, Youth Services and Recreation Director, requesting help with the Beautification program; and,

**WHEREAS**, Aaron Hodge worked in the position last year and is interested in the position for 2012 and has agreed to work on a temporary full time basis at the rate of \$8.75 per hour to work from 5/14-8/17/2012 when needed ; and

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

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

**Motion: Martin Mannix**

**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>          |                  |                      |                       |                      |

**Resolution NO. 12-129**

**Temporary Seasonal Hire for Beautification  
Program in Recreation Department-Elston Racette**

**WHEREAS**, the Supervisor has received a letter dated March 23, 2012 from Melanie Defayette, Youth Services and Recreation Director, requesting help with the Beautification program; and,

**WHEREAS**, Elston Racette is interested in the position for 2012 work on a temporary full time basis at the rate of \$10.00 per hour to work from 4/23/-10/19/2012 when needed; and

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

**RESOLVED**, that the Supervisor is herby authorized to sign all necessary documents to hire Mr. Racette as a seasonal temporary in the Parks and Recreation Department and a certified copy of this Resolution be given to the Budget Officer, Youth

Director, Cool Insurance and the Clinton County Civil Service Department of Personnel for their final approval and filing and a copy be placed in Mr. Racette's file.

**Motion: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**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. 12-130      Approving The Recommendation To Hire Alex Provost In The Highway Department**

**WHEREAS**, the Town of Plattsburgh Highway Superintendent has requested to hire, on a temporary basis, Alex Provost to fill in for a Highway Department employee who has been out on Worker's Compensation; therefore, be it

**RESOLVED**, that the Town Board supports the Superintendent's recommendation as indicated; and, be it further

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

**Motion: Paul D. Lamoy**

**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. 12-131**

**Request for An Additional Street Light on Labarre Street**

**WHEREAS**, the Town of Plattsburgh Town Board has received a request to authorize the installation and activation of an additional street light on Labarre Street, to improve safety and accessibility for drivers and pedestrians; therefore, be it

**RESOLVED**, that the Town Board does hereby authorize the installation and activation of an additional street light on Labarre Street identified as pole 8-1 near house number 29; and, it is further

**RESOLVED**, that the Supervisor is hereby authorized to have New York State Electric and Gas energize said street light with any expense to be paid from the Treadwell’s Lighting District and that a copy of this Resolution to be given to the Budget Officer and the Buildings and Grounds Department Head.

**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                     |                      |
|                   | Thomas E. Wood      | Abstain          |                      |                       |                      |
|                   | Martin D. Mannix    | x                |                      |                       |                      |
|                   | Paul D. Lamoy       | x                |                      |                       |                      |
|                   | Gerard A. Renadette | x                |                      |                       |                      |
|                   | Bernard C. Bassett  | x                |                      |                       |                      |

**Resolution NO. 12-132**

**Junk Yard License for 225 Rugar Street Non Compliance**

**WHEREAS**, the Town Clerk has received a renewal application and fees for a license to operate a junk yard business from Ed Champagne Jr. at 271 Rugar St.; and

**WHEREAS**, Steve Imhoff, Code Enforcement Officer, has completed inspection of the junkyard and the applicant is not in compliance with Local Law No. 6 of 1984 and is in violation of Section 8 of the Town Local Law; now, therefore it is

**RESOLVED**, the Code Enforcement Officer for the Town of Plattsburgh will revisit and inspect the property of the applicant and when the applicant is in compliance with the violations and Local Law the Code Enforcement Officer will then issue a letter to the Town Board with his findings; and be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, Town Clerk and the Codes Department.

**Motion: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**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          |           |               |                |               |

**RESOLVED**, that this Town Board meeting be adjourned at 7:18 PM.

**Motion by: Martin D. Mannix**

**Seconded by: Gerard A. Renadette**

**Discussion: No**

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

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**Motion to go into Executive Session**

Motion by:  
Seconded by:  
Time:

**Roll Call:**            YES    NO

Thomas E. Wood  
Martin D. Mannix

**Motion to come out of Executive Session**

Motion by:  
Seconded by:  
Time:

**Roll Call:**            YES            NO

Thomas E. Wood  
Martin D. Mannix

**Paul D. Lamoy  
Gerard A. Renadette  
Bernard C. Bassett**

**Paul D. Lamoy  
Gerard A. Renadette  
Bernard C. Bassett**

**ADJOURNMENT**

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**