

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
April 16, 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>
MEMBERS: 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 Scholl, Deputy Town Clerk	X	

Resolution No.012-134

Approving the Minutes of the Previous Meeting

RESOLVED, that the minutes of April 2 and April 9, 2012 be approved and the reading of the minutes be dispensed with.

Motion by: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion:

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				

PUBLIC RECOGNITION

Present: Debra Blake, Dane Heath, Tom Metz

Comments: None

Resolution No. 012-135

Abstract 4B

RESOLVED, that the abstract of audited claims **No.4B-12 (679-822)** for \$270,109.84 **Abstract 4B-12 (183-200)** prepays for the amount \$610,125.26 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Paul D. Lamoy

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. 012-136

**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 March 2012.

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				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette			x		

Resolution No. 012-137

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 March 2012

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. 012-138

Highway Superintendent's Monthly Report

RESOLVED, to receive and place on file a report from Jim Woods, Superintendent of Highways, for the month of March 2012.

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carrie</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.012-139

Historian's Monthly Report

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

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. 12-140
Monthly Report

Parks and Recreation Department's

RESOLVED, to receive and place on file a report from Melanie Defayette, Recreation and Youth Services Director, for the month of March 2012.

Motion: Paul D. Lamoy

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.012-141

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 April 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.012-142

SUPERVISOR'S MONTHLY FINANCIAL REPORT

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

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				
Martin D. Mannix	x				
Paul D. Lamoy	x				

Gerard A. Renadette x
Bernard C. Bassett x

Resolution No. 012-143

Town Clerk's Monthly Report

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

Motion: Paul D. Lamoy

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. 012-144

Water Wastewater Department's Monthly Report

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

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				
Martin D. Mannix	x				
Paul D. Lamoy	x				

Gerard A. Renadette x
Bernard C. Bassett x

Resolution NO. 12-145

Motorcycle Safety and Awareness Month

WHEREAS, today's society is finding more citizens involved in motorcycling on the roads of our country; and

WHEREAS, motorcyclists are roughly unprotected and are 35 times more likely to be injured or killed in a crash than other vehicle drivers; and

WHEREAS, local educational programs and campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related risks and increase motorcycle safety; and

WHEREAS, it is the responsibility of all who put themselves behind the wheel to become aware of motorcyclists regarding them with the same respect as any other vehicle traveling the highways of this country; and

WHEREAS, the Town of Plattsburgh Town Board would like to urge all of our community to become aware of the inherent danger involved in operating a motorcycle and give the operator the respect on the road that they deserve; therefore, be it

RESOLVED, that I Bernard C. Bassett, Supervisor for the Town of Plattsburgh, along with the Town Board do hereby proclaim the Month of May 2012 as Motorcycle Safety and Awareness Month and encourage all citizens to join others across the United States in recognizing the need for motorcycle safety by participating in this special observance.

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. 12-146

**Request to Attend GIS Training
from the Planning Technician**

WHEREAS, it is in the best interest of the Town to remain current and informed concerning changes in the use of GIS technology; therefore it is

RESOLVED, that Tevor Cole, Planning Technician, be allowed to attend training at the ESRI Learning Center in Danvers, Massachusetts on May 15-18, 2012; and, it is further

RESOLVED, that \$1,515.00 for conference fees and \$488.00 for lodging, meals and other authorized expenses accrued be charged to the Planning Department Budget; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and Planning Department

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion:

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. 12-147

**Proclamation In Recognition Of The Cadyville
Fire Department's Sixtieth Anniversary**

WHEREAS, on January 14, 1952, concerned residents of Cadyville met at St. Anthony's Hall to discuss the need for increased fire protection in their community; and

WHEREAS, on January 21st, a petition signed by over 51% of the proposed district residents was prepared and on August 11, 1952, the Cadyville Fire District (“District” herein) was created by the Town Boards of the Towns of Plattsburgh and Schuyler Falls; and

WHEREAS, for 60 years the Cadyville Volunteer Fire Department has enhanced the quality of life in their District by the dedicated service of the members of that Department; now, therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh commends those individuals through whose foresight the Cadyville Fire District was created; and, be it further

RESOLVED, that the Town Board expresses its heartfelt appreciation and congratulations to all current and past commissioners, auxiliary, and members, who for the past 60 years, have provided their skills and time to protect and serve the community as indicated by the attached Proclamation.

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				

RESOLVED, that this Town Board meeting be adjourned at 6:50PM.

Motion by: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion:

Roll Call:	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Thomas E. Wood	x		
Martin D. Mannix	x		
Paul D. Lamoy	x		

Gerard A. Renadette
Bernard C. Bassett

x
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** **NO**

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