

TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING

May 7, 2012

The meeting was called to order at 6:30p.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		

Resolution No.012-148

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of April 16, 2012 be approved and the reading of the minutes be dispensed with.

Motion by: 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				

PUBLIC RECOGNITION

Present: Deb Blake, Tom Metz

Comments: None

Resolution No. 012-149

Abstract 5A

RESOLVED, that the abstract of audited claims **No.5A-12 (823-953)** for \$248,833.62, **Abstract 5A-12 (201-223)** prepays for the amount \$466,254.49 and be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

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

Resolution No. 012-150

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 April 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.012-151

Historian's Monthly Report

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

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				

Resolution No.012-152

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 May 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. 012-153

Town Clerk's Monthly Report

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

Motion: Gerard A. Renadette

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. 012-154 **Appointment of Claire Bainbridge as an Alternate to the Zoning Board of Appeals**

WHEREAS, a vacancy exist for an alternate member on the Zoning Board of Appeals; and,

WHEREAS, Claire (Charlie) Bainbridge is willing to serve as an Alternate member of the Zoning Board of Appeals; therefore, be it

RESOLVED, that as per Local Law #1 of 1999 the Town Board, does hereby appoint Claire Bainbridge, a resident of the Town of Plattsburgh, as an alternate to the Zoning Board of Appeals for a term to expire December 31, 2014; and, be it further

RESOLVED, that Ms. Bainbridge 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 Board Chairperson, and Code Enforcement Officers.

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. 12-155 **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 Jason Hendrie, a Supervisor in the Department, be allowed to attend the Annual Technical Conference held on May 21 - May 24, 2012 in Verona New York; and, be it further

RESOLVED, that \$407.00 for lodging and meals and \$325.00 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. Hendrie's personnel file.

Motion: Gerard A. Renadette

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. 12-156

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 Marsha Wynne Sr. Account Clerk/Typist be allowed to attend the Annual Technical Conference held on May 21-May 24, 2012 in Verona New York; and, be it further

RESOLVED, that \$407.00 for lodging and meals and \$325.00 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 Mrs. Wynne's personnel file.

Motion: Paul D. Lamoy

Motion: Paul D. Lamoy

Seconded by: --

Seconded by: Gerard A. Renadette

Discussion: Yes

Discussion: Yes to Table

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. 12-157

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 Paul Wright- Assistant Superintendent be allowed to attend the Annual Technical Conference held on May 21-May 24, 2012 in Verona New York; and, be it further

RESOLVED, that \$407.00 for lodging and meals and \$325.00 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: Thomas E. Wood

Seconded by: Gerard A. Renadette

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. 12-158

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 Director Scott Stoddard be allowed to attend the Annual Technical Conference held on May 21-May 24, 2012 in Verona New York; and, be it further

RESOLVED, that \$407.00 for lodging and meals and \$325.00 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: 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				

Resolution NO. 12-159

3% Site Plan Return Deposit for Hospice Site Plan 2009

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all project requirements of the Hospice Site Plan 2009; and

WHEREAS, the Hospice Site Plan 2009 has on file with the Town of Plattsburgh, a 3% deposit for construction of their project in the original amount of \$2,281.46 plus accrued interest; and

WHEREAS, the Planning Department has coordinated inspection of said project and reports all requirements have been met and completed; and

WHEREAS, on behalf of Hospice of the North Country, Chief Financial Officer Greg R. Macdonald has requested that the 3% deposit in the amount of \$2,281.46 plus accrued interest to date be returned; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release said deposit in the amount of \$2,281.46 plus accrued interest to date; and it is further

RESOLVED, that a certified copy of this Resolution be forwarded, by the Planning Department Secretary, with the return of deposit to Hospice of the North Country, 358 Tom Miller Road, Plattsburgh, NY 12901.

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. 12-160

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

WHEREAS, the Water and Waste Water Department, and the Town Board, previously identified the need to standardize water meters and the LGE Grant awarded it's purchase contract to East National Water LLC. for Master Meters for the Plattsburgh/Morrisonville Consolidated Water District; 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 December 16, 2011 to January 31, 2012; therefore, be it

RESOLVED, that the Supervisor is hereby authorized to make payment for Periodic Estimate No. 2, dated March 12, 2012 in the amount of \$27,083.55 as payment to East National Water LLC, PO Box 991 Palmer, Ma, 01069; and, it is further

RESOLVED, a copy of this Resolution be given to the Water Wastewater Department and Budget Officer.

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. 12-161

Adoption of A Credit Card Use Policy

WHEREAS, many towns across New York now have one or more credit card accounts, in the name of the municipality, to make credit card purchases available to staff for agency purchases; and

WHEREAS, the use of credit cards offers a number of advantages over more traditional forms of municipal payment allowing a town to obtain items more quickly than might otherwise be possible as well as making possible internet purchases or purchases with a company that has not established a line of credit with the municipality; and

WHEREAS, credit cards are more convenient with respect to frequently recurring purchases for smaller items that when using the voucher process cost the municipality unnecessary time and money to process small reoccurring purchases; and

WHEREAS, the Town Board wishes to ensure that the procurement with credit cards is accomplished pursuant to policy and procedures established by the Town Board that will enhance productivity, significantly reduce paperwork, provide internal controls, reduce the overall cost associated with approved purchases and to ensure that the Town bears no legal liability from inappropriate use of credit cards; therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board adopts the attached Policy For Credit Card Use for purchases as described in said policy; and, be it further

RESOLVED, that the Budget Office and Town Auditors will review the Credit Card Policy on an annual basis and make recommendation for amendments as necessary to reflect any intervening changes; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and Departments impacted by the Credit Card Policy.

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. 12-162

Acceptance of Bid for a new Tandem Axle Plow Chassis

WHEREAS, bids for a new Tandem Axle Plow Chassis were publicly opened and read aloud on Monday, April 16, 2012 at 3:00 PM prevailing time at the Town Hall, Office Complex, 151 Banker Road, Plattsburgh, NY 12901; and

WHEREAS, Jim Woods, Highway Superintendent, has reviewed said bids and in a letter dated April 17, 2012 requested that the Town Board accept the low bid that was submitted; now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the Supervisor to award the low bid for a 2013 Tandem axle plow chassis to Charlebois Inc. from Milton Vt. in the total bid amount of \$115,985.00; and, it is further

RESOLVED, that the Supervisor be authorized to sign all related documents relative to the award of said bid and a copy of this Resolution be given to the Budget Officer and the Highway Superintendent.

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				

Resolution NO. 12-163

Bid Acceptance of Snow Plow Equipment and a Dump Body

WHEREAS, bids for plow equipment and a dump body were publicly opened and read aloud on Monday, April 16, 2012 at 3:30 PM prevailing time at the Town Hall, Office Complex, 151 Banker Road, Plattsburgh, NY 12901; and

WHEREAS, Jim Woods, Highway Superintendent, has reviewed said bids and in a letter dated April 17, 2012 requested that the Town Board accept the low bid; now, therefore it is

RESOLVED, that the Town of Plattsburgh Town Board does hereby authorize the Supervisor to award the low bid for plow equipment and a dump body to, Viking Cives USA in the total bid amount of \$58,795.00; and, it is further

RESOLVED, that the Supervisor be authorized to sign all related documents relative to the award of said bid and a copy of this Resolution be given to the Budget Officer and the Highway Superintendent.

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. 12-164

**Tennis Court Resurfacing and Repainting for
Treadwell Mills Recreation Park**

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

WHEREAS, the Department must maintain the tennis courts on a maintenance schedule; and

WHEREAS, Ms. Defayette has obtained formal written quotes for the purchase of tennis resurfacing and painting that were received and reviewed by Ms. Defayette; therefore be it

RESOLVED, to receive and place on file a letter dated March 19, 2012 from Ms. Defayette, Youth Service & Recreation Director, requesting permission to resurface the tennis courts in Treadwell Mills as part of the annual maintenance and upkeep; and it is further

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the purchase of the previously mentioned resurfacing, cleaning, and painting of the tennis courts by Northern Snow and Dirt in the amount of \$9,200.00 with a recommendation of a third coat as it

tarmac and has never been done for an additional amount of \$2,400.00 for a total amount of \$11,600.00; and it is further

RESOLVED, that the Supervisor be authorized to sign all related documents relative to the purchase of quotes for resurfacing and repainting of Treadwell Mills court to be made payable from the Field Maintenance Account A7710.4115 for 2012; and, it is further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and the Youth Service and Recreation Director.

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. 012-165

Purchase of Water Reading Meters

WHEREAS, Resolution 09-296 authorized the standardization of water reading meters to be Neptune Water Meters, and

WHEREAS, Neptune Technology Group has submitted documentation stating Ti Sales Inc. is the authorized Level I certified distributor for Neptune and is the exclusive supplier of Neptune products in the Upstate New York market area; therefore, be it

RESOLVED, the Town Board approve the purchase as requested and that the Water & Wastewater Director is hereby authorized to make said purchase in the amount of \$15,811.92; and, be it further

RESOLVED, that payment be made payable from the 2012 Water & Wastewater Budget Account # SW6.8340.4170 and that a copy of this Resolution be given to the Water & Wastewater Department and Budget Officer.

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	

Resolution NO. 12-166 **TwinState Service Agreement and Upgrade of Existing Telephone System**

WHEREAS, the Town of Plattsburgh ("Town" herein) maintains an annual Maintenance Renewal Agreement with TwinState of 291 Rand Hill Road, Morrisonville, NY 12962 to provide telephone hardware, software and system support; and

WHEREAS, the Town Board has provided funds within the General Fund of the Town of Plattsburgh 2012 Budget for telephone repairs and upgrades; and

WHEREAS, it is understood that technology has changed significantly along with the need to remain current with communication needs and equipment; and

WHEREAS, existing equipment has not been upgraded in the past 10 years and the elimination of a number of the existing analog fax lines along with the addition of new equipment will enable current staff to better respond to the needs of their office; and

WHEREAS, after careful study of needs and options, TwinState has submitted a proposal, with NYS Contract Pricing, to provide upgrades as indicated in the amount of \$25,730.00; therefore, be it

RESOLVED, that after review by the Town attorney, the Supervisor be authorized to execute the Equipment Purchase and Use Agreement as submitted by TwinState and a copy of that Agreement and this Resolution be given to the Budget Officer.

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. 012-167 **Permanent Appointment of Erin Pangborn As Recreation Program Coordinator**

WHEREAS, a vacancy existed in the Town of Plattsburgh Recreation Department for a Recreation Program Coordinator; and

WHEREAS, Resolution 10-147 provisionally appointed Ms. Pangborn to the position pending successful completion of the required Civil Service Exam; and

WHEREAS, Ms. Pangborn has successfully completed the Civil Service Exam and is now qualified for permanent appointment; and

WHEREAS, Melanie Defayette, Recreation Director, recommends Ms. Pangborn's permanent appointment to enable the Youth Service and Recreation Department to continue to provide programs and services to the community; therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board appoint Ms. Pangborn as Recreation Program Coordinator Assistant effective May 1, 2012 with a probationary period of one year; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, Recreation Director and a copy be forwarded to the Clinton County Department of Personnel for Civil Service final approval and filing.

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. 12-168

Temporary Seasonal Hire Of Patrick Robare In The Recreation Department's Beautification Program

WHEREAS, the Supervisor has received a letter dated May 3, 2012 from Melanie Defayette, Youth Services and Recreation Director, requesting help with the Summer Beautification Program; and,

WHEREAS, Patrick Robare is interested in the position for 2012 and has agreed to work on a temporary full time basis at the rate of \$8.00 per hour from 6/25 to 8/31/2012, as needed; and

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

RESOLVED, that the Supervisor is hereby authorized to sign all necessary documents to hire Mr. Robare as a seasonal temporary worker 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. Robare's file.

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. 12-169 **Temporary Seasonal Hire Of Jonathan Shiraldi To Work In The Recreation Department's Beautification Program**

WHEREAS, the Supervisor has received a letter dated May 3, 2012 from Melanie Defayette, Youth Services and Recreation Director, requesting help with the Recreation Department's Beautification Program; and,

WHEREAS, Jonathan Shiraldi worked in the position last year and would like to work again this year on a temporary full time basis at the rate of \$8.00 per hour from 6/25/12 to 8/31/2012 as needed ; and

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

RESOLVED, that the Supervisor is hereby authorized to sign all necessary documents to hire Mr. Shiraldi as a seasonal temporary employee 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. Shiraldi's file.

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. 12-170

Temporary Seasonal Hire Of Luke Jenks In The Recreation Department's Beautification Program

WHEREAS, the Supervisor has received a letter dated May 3, 2012 from Melanie Defayette, Youth Services and Recreation Director, requesting help with the Recreation Department's Beautification and Swim Programs; and,

WHEREAS, Luke Jenks worked in the programs 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 \$8.00 per hour from 5/14/12 to 6/15/2012 as needed ; and

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

RESOLVED, that the Supervisor is hereby authorized to sign all necessary documents to hire Mr. Jenks 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. Jenk's file.

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. 12-171

Temporary Seasonal Hire Of Dustin Gratto In The Recreation Department's Beautification

WHEREAS, the Supervisor has received a letter dated May 3, 2012 from Melanie Defayette, Youth Services and Recreation Director, requesting help with the Beautification and Swim Programs; and,

WHEREAS, Dustin Gratto is interested in the position for 2012 and has agreed to work on a temporary full time basis at the rate of \$8.00 per hour from 5/29/12 to 6/15/2012 as needed; and

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

RESOLVED, that the Supervisor is hereby authorized to sign all necessary documents to hire Mr. Grotto as a seasonal temporary employee 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. Grotto's file.

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. 012-172

Appointment of John Hebert As An Alternate To The Board of Ethics

WHEREAS, the Town Board passed Local Law #2 of 2009 reauthorizing the Town of Plattsburgh Board of Ethics; and

WHEREAS, the Town of Plattsburgh Board of Ethics is desirous to fill a vacant position of Alternate Board Member; therefore, be it

RESOLVED, that John Hebert, a resident of the Town of Plattsburgh, be appointed as an alternate member to the Town of Plattsburgh Board of Ethics for a term to expire December 31, 2013 and, it is it further

RESOLVED, that Mr. Hebert be given an oath of office within 30 days of his appointment and that the original copy of said oath be filed with the Town Clerk; and, it is further

RESOLVED, that a copy of this Resolution be given to Gerard Renadette, Board Ethics Chair Person, and Mr. Hebert.

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				
Gerard A. Renadette			x		
Martin D. Mannix	x				
Paul D. Lamoy	x				
Bernard C. Bassett	x				

Resolution NO. 12-173

Highway Department Material Purchase to Repair Storm Damage from 2011 Hurricane Irene

WHEREAS, continued maintenance and improvement of Town Highways, within the Town of Plattsburgh, is a necessary responsibility of the Highway Department; and

WHEREAS, in 2011 Hurricane Irene had done damage to Buck's Corners Road and repairs are still needed for that section of road to re-open; and

WHEREAS, Procedures for Purchase of Commodities, Equipment or Goods and Contract Values requires the Town to solicit price quotes for amounts in excess of \$10,000.00; and

WHEREAS, Jim Woods, Highway Superintendent, has received a State contract pricing quote for the purchase of culvert pipes and gasket bands at a total estimated cost of \$34,596.94 for the pipe and bands; therefore, be it

RESOLVED, the Town Board approve the purchase as recommended and that the Highway Superintendent is hereby authorized to make said purchases; and, be it further

RESOLVED, that payment be made payable from the 2012 Highway Budget FEMA Account # H75-5130-4000; 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 Highway Superintendent.

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion: Jim

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 7:40 PM.

Motion by: Gerard A. Renadette

Seconded by: Thomas E. Wood

Discussion: No

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	x		
Bernard C. Bassett	x		

Motion to go into Executive Session

Motion by:
Seconded by:
Time:

Roll Call: **YES** **NO**

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

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

Bernard C. Bassett

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk