

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
May 21, 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	

Resolution No.012-174 **Approving the Minutes of the Previous Meeting**

RESOLVED, that the minutes of May 7th and May 14th, 2012 be approved and the reading of the minutes be dispensed with.

Motion by: Gerard A. Renadette

Seconded by: Paul D. Lamoy

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: Katelyn Atkinson, Ashley Rock, Deb Blake, Tom Metz, John St.Germain

Comments: Mr. St. Germain

Resolution No. 012-175

Abstract 5B-12

RESOLVED, that the abstract of audited claims **No.5B-12(954-1063)** for **\$294,391.87**, **Abstract 5B-12 (224-241)** prepays for the amount **\$377,623.03** 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. 012-176

Water Wastewater Department’s Monthly Report

RESOLVED, to receive and place on file a report from Scott Stoddard, Water Wastewater Department Director, for 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. 12-177

Junkyard License Renewal 271 Rugar Street

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, had completed inspection of the junkyard and had recommended that the applicant was not in compliance; and

WHEREAS, in response to the Code Enforcement Officer's previous inspection the applicant has created a barrier of used tires, as indicated by the attached photos, and would like the Town Board to make recommendation for the renewal of a Junk Yard License with consideration that the new barrier is sufficient and appropriate; therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board, does approve said application and the Town Clerk is authorized to issue a junk yard license to the aforementioned applicant; 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

Motion to Table: Paul D. Lamoy

Seconded by: Martin D. Mannix

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. 12-178

**3% Site Plan Return Deposit for North
Country Veterans Association Site Plan 2010**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the North Country Veterans Association Site Plan 2010; and

WHEREAS, the North Country Veterans Association Site Plan 2010 has on file with the Town of Plattsburgh a 3% deposit for construction of their project in the original amount of \$717.00 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, North Country Veterans Association Site Plan 2010 has requested that the 3% deposit in the amount of \$717.00 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 \$717.00 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 North Country Veterans Association Inc., 27 Town Line Road, P.O. Box 1161, Plattsburgh, NY 12901.

Motion: Martin D. Mannix

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. 12-179

**Annual Examination of Town Fiscal Records
by Audit Committee**

WHEREAS, the Town Board is responsible for the general management and control of Town finances,(Town Law, Section 64,1), and an important aspect of this responsibility is to provide a process to monitor and review, the work performed by Departments that handle money as part of their Town duties; and

WHEREAS, in an effort to improve accountability and controls over finances and records the Town of Plattsburgh Auditing Committee has met with the Town Accounting Department, Town Clerk, Town Court Clerks, and the Town Tax Receiver to review their records as per regulation; and

WHEREAS, a summary report has been prepared and is hereby presented to the Town Board for their review and approval; now, therefore be it

RESOLVED, that the Annual Audit, as prepared and submitted by the Town of Plattsburgh Auditing Committee, be accepted and placed on file and a copy of this Resolution be given to the Budget Officer.

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

RESOLVED, that this Town Board meeting be adjourned at 6:58 PM.

Motion by: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion: No

Roll Call:		<u>Yes</u>	<u>No</u>
	Thomas E. Wood	Absent	
	Martin D. Mannix	x	
	Paul D. Lamoy	x	
	Gerard A. Renadette	x	
	Bernard C. Bassett	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
 NO

Roll Call: YES

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

Carried:

Carried:

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk