

# TOWN OF PLATTSBURGH TOWN BOARD

## WORK SESSION AGENDA

May 29, 2012

The meeting was called to order at 7:30PM by the presiding officer at the Cumberland Head Fire Department Plattsburgh New York.

	<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	

### Supervisor's Report

- 1 Cumberland Head Fire Station Open House
2. Pike's Cantonment
3. NY Rural Preservation- Roderick Rock Apartments

### Draft Resolutions

- 012-XXX Minutes
- 012-177 Junkyard License Renewal 271 Rugar Street – Tabled Motion
- 012-180 Authorizing the Settlement of Litigation between Harold G. Alford and the Town of  
Plattsburgh
- 012-XXX Disbursement #29 Home Grant
- 012-XXX Support for Roderick Rock Apartments

### Committee Reports –

None

**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: 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>
				<b>No</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. 012-180**

**AUTHORIZING THE SETTLEMENT OF  
AND THE TOWN OF PLATTSBURGH  
LITIGATION BETWEEN HAROLD G. ALFORD**

**WHEREAS**, Harold G. Alford, on or about January 29, 1999, commenced a legal action for breach of contract against the Town of Plattsburgh; and

**WHEREAS**, After numerous years and many legal proceedings, the parties have agreed to enter into a Stipulation under the terms of which the litigation against the Town of Plattsburgh will be terminated and a release will be provided by Mr. Alford releasing the Town of Plattsburgh, its successors and assigns, servants, agents, employees and representatives, of any and all liability for the consideration of \$5,000.00; and

**WHEREAS**, Litigation always contains considerable cost and uncertainty; it is NOW THEREFORE, be it

**RESOLVED**, that the Supervisor of the Town of Plattsburgh is hereby authorized to execute any and all documents necessary for the termination of this matter and authorizing the payment to Mr. Alford in the sum of \$5,000.00; and

**RESOLVED**, that a copy of this Resolution to the Town Attorney and Budget Officer.

**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. 012-XXX**

**HOME Request # 25 as Payment  
For DHCR Disbursement #29**

**WHEREAS**, all cost related to said project work has been inspected and approved by the designated Rehabilitation Specialist for said work, and recommends that funds be allocated from the Housing Trust per the approved quotations for completed work; therefore be it

**RESOLVED**, that the Town Board, of the Town of Plattsburgh, does hereby grant and approve payments (see attached) in the total amount of **\$2,600.00**. as payment for DHCR Disbursement Request #29 for work related to the project listed as part of the Town of Plattsburgh's New York State HOME Program Grant Project No. 20083068; and, it is further

**RESOLVED**, that the Town Supervisor be hereby authorized to make said payment for the project in accordance with the Agreement; and be it further

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

**Motion:**

**Seconded by:**



**Executive Session – as needed**

**Motion to go into** Executive Session

**Motion to come out** of Executive Session

Motion by:

Motion by:

Seconded by:

Seconded by:

Time:

Time:

**Roll Call:**            YES   NO   ABSENT

**Roll Call:**            YES   NO   ABSENT

**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**

**MOTION TO ADJOURN**

**Motion by:**

**Seconded by:**

**Discussion:**

<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>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			

Town Board meeting be adjourned at 9:00 PM.

**ADJOURNMENT**

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**