

TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
June 4, 2012

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

Resolution No.012-181 **Approving the Minutes of the Previous Meetings**

RESOLVED, that the minutes of May 21st and May 29th, 2012 be approved and the reading of the minutes be dispensed with.

Motion by: 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				

PUBLIC RECOGNITION
Eagle Scout Project Presentation – Matt Bouyea
Roderick Rock Apartments – Darleen Allen/ Lisa Kaseman

Present: Darlene Allen, Kristen Thompson, Deb Blake, Shelley L. Bouyea, Matthew Bouyea

Comments: None

Resolution No. 012-182

Abstract 6A

RESOLVED, that the abstract of audited claims **No.6A-12(1066-1195)** for \$189,604.43, **Abstract 6A-12 (242-261)** prepays for the amount \$566,977.63 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

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. 012-183

**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 May 2012.

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.012-184

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 June 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. 012-185

Town Clerk's Monthly Report

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

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. 12-186

Local Government Efficiency Grant Interim Funding

WHEREAS, on March 7, 2011 the Town of Plattsburgh entered into an agreement with the Town of Schuyler Fall to provide water and operation and maintenance services to the hamlet of Morrisonville; and

WHEREAS, the municipalities applied for and received funding for a Local Government Efficiency Grant (LEG) in the amount of \$412,223.00 that is funded by New York State to encourage and support inter-municipal agreements to eliminate duplication of services and save taxpayer dollars; and

WHEREAS, LEG funding is released as payment to the municipality following the completion of work and submittal for funds; now, therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the transfer of funds from the Consolidated Water District cash surplus in the

amount of \$100,000.00 to the Morrisonville Consolidation Capital Project (H20); and, it is further

RESOLVED, that said funds be paid back to the Consolidated Water District from Morrisonville Consolidation Capital Project as funds become available from the Grant: and, be it further

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

Motion: 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. 012-187

**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: Thomas E. Wood

Seconded by: Martin D. Mannix

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. 12-188 Support for Funding of Roderick Rock Apartments

WHEREAS, the Town of Plattsburgh has received a letter from Lisa Kaseman, Project Director for Conifer Reality, LLC partnering with Snow Belt Housing Company Inc., in support of funding assistance for Roderick Rock Apartments located in the Town of Plattsburgh; and

WHEREAS, these Apartments serve to provide decent, safe, affordable housing for low and moderate income persons and complement the housing goals of the Town of Plattsburgh; and

WHEREAS, the properties in the Project are currently managed by Conifer Management and are outdated and in need revitalization to ensure their success as affordable housing for the next thirty years; now, therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board does hereby support the funding application of Snow Belt Housing Company Inc. to NYS HTF for the preservation of the Roderick Rock Apartments and encourages NYS HTF to approve the funding assistance necessary for the proposed improvements; and it is further

RESOLVED, that the above statement of support is based on the facts presented to the Town and the assurance that Roderick Rock Apartments will continue to be operated as affordable housing in the Town of Plattsburgh; and, be it further

RESOLVED, that a copy of this Resolution be given to Ms. Kaseman, the Planning Department, Codes Officer, Assessor, Town Clerk and 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. 12-189

Temporary Seasonal Hire for Summer Lifeguard Staff in the Recreation Department

WHEREAS, the Supervisor has received a letter dated June 1, 2012 from Melanie Defayette, Youth Services and Recreation Director, requesting the hiring of Summer Lifeguard Staff; and,

WHEREAS, all employment verification and eligibility has been satisfied and the Youth Services and Recreation Director recommends that the attached list of candidates be appointed to said positions; now, therefore be it

RESOLVED, that the Supervisor is authorized to sign all necessary documents to hire 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.

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				

Motion to go into Executive Session
Session
Proposed acquisition /sale/lease of real Property

Motion to come out of Executive

Motion by: Martin D. Mannix
Seconded by: Paul D. Lamoy
Time: 7:14

Motion by: Gerard A. Renadette
Seconded by: Thomas E. Wood
Time: 7:33

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

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

Carried: Yes

Carried: Yes

RESOLVED, that this Town Board meeting be adjourned at 7:33PM.

Motion by: Martin D. Mannix

Seconded by: Gerard A. Renadette

Discussion: No

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

Carried: Yes

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk