

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
June 18, 2012

The meeting was called to order at 6:35 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	X

Resolution No.012-190

Approving the Minutes of the Previous Meeting

RESOLVED, that the minutes of June 4, 2012 be approved and the reading of the minutes be dispensed with.

Motion by: Martin D. Mannix

Seconded by: Gerard A. Renadette

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: Deb Blake

Comments:
Resolution No. 012-191

Abstract 6B

RESOLVED, that the abstract of audited claims **No.6B-12(1196-1319)** for \$266,053.19 **Abstract 6B-12(262-279)** prepays for the amount \$419,436.21 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. 012-192

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 May 2012

Motion: Gerard A. Renadette

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. 012-193

Highway Superintendent's Monthly Report

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

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.012-194

SUPERVISOR'S MONTHLY FINANCIAL REPORT

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

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. 012-195

Water Wastewater Department's Monthly Report

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

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. 12-196

Junkyard License Renewal for 271 Rugar Street

WHEREAS, the Town Clerk had received a renewal application and fees for a license to operate a junk yard business from Ed Champagne Jr. at 271 Rugar St that was not approved; and

WHEREAS, after review of the Code Enforcement Officer's inspection, subsequent mitigation by Mr. Champagne, site visits and further discussions concerning the use of used tires as a barrier to the property; and

WHEREAS, with acknowledgement that the permit is subject to annual review the Town Board would like to make recommendation for the renewal of said Junk Yard License with consideration that the existing barrier of used tires is insufficient and inappropriate to meet the needs of the community; therefore, be it

RESOLVED, that following the removal of the used tires to allow natural vegetation to grow as a barrier, as discussed at the Work Session on June 11, 2012, the Town of Plattsburgh Town Board will approve Mr. Champagne's application and the Town Clerk is authorized to then 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, Code's Department and Mr. Champagne.

Motion: Martin D. Mannix

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.012-197

**Contract #2 Master Meters for Morrisonville
Water District Periodic Estimate Payment #3**

WHEREAS, the Town of Plattsburgh previously awarded to East National Water LLC a bid to provide customer water meters for the Morrisonville Water District in Schuyler Falls; and,

WHEREAS, Laberge Engineering and Consulting Group and Scott Stoddard, Director of the Water Wastewater Department, have reviewed Periodic Estimate for payment No. 3 for the purchase and installation of 18 cold water meters and recommend them as indicated; therefore, be it

RESOLVED, that the Supervisor is hereby authorized to make payment for Periodic Estimate No. 3, dated April 7, 2012, in the amount of \$11,934 less 5% retainage of (\$596.70) making the total amount requested \$11,337.30 as payment to East National Water LLC, P.O. Box 991, Palmer, MA 01069; and, it is further

RESOLVED, that a copy of this Resolution, and the executed Periodic Estimate No.3, be given to the Budget Officer, the Laberge Engineering and Consulting Group, East National Water LLC and the Director of the Water Wastewater Department.

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				

Resolution NO. 12-198

Auctions International, Inc. Agreement

WHEREAS, the Town of Plattsburgh ("Town" herein) periodically has equipment and other items that are no longer useful or have been replaced and upgraded creating the need to dispose of said equipment and machinery; and

WHEREAS, Auctions International, Inc. of 808 Borden Road, Cheektowaga, NY 14227 provides Auctioneer services for items including government vehicles, machinery and equipment as well as other surplus assets that may be sold to the highest bidder with fees, as defined by their "Online Auction Contract", that may be charged to the Seller based on specific requests or need with the Town reserving the right to reject any and all bids; and

WHEREAS, the Town Board and the Town Attorney have reviewed and approved the proposed two (2) year Agreement with Auctions International to provide Traditional & Online Auctioneer services to the Town of Plattsburgh; now, therefore be it

RESOLVED, that the two-year Agreement be approved and the Supervisor is authorized to execute the same for the Town of Plattsburgh and a copy of this Resolution be given to the Budget Officer and Department Heads for their consideration and use of said service; and be it further

RESOLVED, that the Town acknowledges Auctions International, Inc. is not an agency of the Town and the Town expressly disclaims any and all liability for any failure or breach with any bidder and that Auctions International, Inc. is solely responsible for their performance of the Agreement.

Motion by: Paul D. Lamoy

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. 12-199

Remote Water Readout Discrepancy Policy

WHEREAS, the Town of Plattsburgh Water Wastewater Department has identified instances where water customers have not had actual water meter readings for a period of time or have inaccurate water meter readings; and

WHEREAS, the Water Wastewater Department and the Water Wastewater Committee have discussed the need to create a sound mechanism to establish a fair and equitable method to recalculate water consumption, when water meter readings have been unavailable for a period of time, that will enable the Town to recover shortfalls in revenue; now, therefore be it

RESOLVED, that with the recommendation of the Director and WWW Committee, and after review by the Town Attorney, the attached ***Remote Water Readout Discrepancy Policy*** be approved and accepted by the Town Board as a means to resolve inaccurate water meter readings; and, be it further

RESOLVED, that a copy of this Resolution and the adopted Policy be given to the Budget Officer, the Director of the Water Wastewater Department and added to the Town’s official Policy Binders.

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				

Resolution NO. 12-200

**3% Construction Deposit Performance
Guarantee for Mountain View Motors Site
Plan Amendment 2007 and Special Use Permit**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Mountain View Motors Site Plan Amendment 2007 and Special Use Permit; and

WHEREAS, the Mountain View Motors Site Plan Amendment 2007 and Special Use Permit has on file with the Town of Plattsburgh, a 3% deposit performance guarantee for construction of their project in the original amount of \$2,846.27 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, Mountain View Motors Site Plan Amendment 2007 and Special Use Permit has requested that the 3% deposit in the amount of \$2,846.27 plus accrued interest to date be returned; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release the said deposit in the amount of \$2,846.27 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 Mr. Mark LeClair, 1 Archie Bordeau Road, Plattsburgh, NY 12901.

Motion: Paul D. Lamoy

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. 12-201

Twin State Maintenance Renewal Agreement

WHEREAS, the Town of Plattsburgh ("Town" herein) maintains an annual Maintenance Renewal Agreement with Twin State to provide telephone hardware, software and system support; and

WHEREAS, Twin State has submitted a Renewal Agreement to the Town for Service from July 16, 2012 to July 15, 2013; and

WHEREAS, the Town Board has provided, within the General Fund of the Town of Plattsburgh 2012 Budget, for the renewal of its one-year contract with Twin State in the amount of \$ -----; and

WHEREAS, the Town attorney has approved as to form the one-year contract submitted by Twin State; now, therefore be it

RESOLVED, that the one-year renewal contract submitted by Twin State is approved and the Supervisor is authorized to execute the same for the Town of Plattsburgh and a copy of this Resolution be given to the Budget Officer.

Motion: Gerard A. Renadette

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				

RESOLVED, that this Town Board meeting be adjourned at 7:30 PM.

Motion by: Gerard A. Renadette

Seconded by: Thomas E. Wood

Discussion:

Roll Call:	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>	<u>CARRIED</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

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