

TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
July 2, 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		
Gerard A. Renadette, Councilor	X	
Rickey J. Collins, Town Clerk	X	
James J. Coffey, Town Attorney	X	

Resolution No.012-204

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of June 18 and June 25, 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>
Thomas E. Wood	x			x	
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett			x		

PUBLIC RECOGNITION

Present:

Comments:

Resolution No. 012-205

Abstract 7A

RESOLVED, that the abstract of audited claims **No.7A-12(1320-1440)** for \$192,677.51, **Abstract 7A-12 (280-296)** prepays for the amount \$416,546.00 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. 012-206

**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 June 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.012-207

Authorizing The Highway Superintendent to Start The 2012 Paving Program

WHEREAS, the Town of Plattsburgh has appropriated a total of \$294,000.00 in the 2012 Highway Budget for the 2012 Road Paving Program; and

WHEREAS, Jim Woods, Highway Superintendent, and the Highway Committee have submitted the 2012 Highway Road Paving Program (see attached listing) identifying Town Roads that are in greatest need of repair with a total estimated cost of \$279,000.00; and

WHEREAS, funding for the 2012 road paving, repair and improvement program is to be taken from the DA-5110-4200, DA-5112-4200 and CHIPS accounts; therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board does hereby authorize the Highway Superintendent to spend the appropriated funds to implement the aforementioned 2012 Road Paving Program with Town paving to take place on roads as recommended by the Highway Superintendent and Highway Committee; and, it is further

RESOLVED, that 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: 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. 012-208

Macey Lane District Water Supply Agreement

WHEREAS, the Town of Plattsburgh Water Wastewater Director has been approached by the Town of Schuyler Falls to help remedy their needs for water district administration and maintenance for Macey Lane; and

WHEREAS, The Towns of Plattsburgh and Schuyler Falls have cooperated in the provision of Water System Operation for other water districts in the Town of Schuyler Falls and the Town of Plattsburgh continues to have a surplus of treated water with the probability of said surplus being available for the foreseeable future; and

WHEREAS, after lengthy study and consideration Town's Engineer and WWW Director recommend said request; now, therefore be it

RESOLVED, that, upon acceptance and approval by the Town of Plattsburgh's Attorney, the attached Water Supply Agreement between the Town of Plattsburgh and the Town of Schuyler Falls for the Macey Lane Water District be approved; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and the Town of Schuyler Falls.

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. 12-209

**Beekmantown School Bus Lease Agreement for
Town of Plattsburgh Recreation Programs**

WHEREAS, the Town of Plattsburgh recreation program provides opportunities for youth during the summer to participate in a number of programs throughout the municipality; and

WHEREAS, transportation in a rural community will often prevent town youth from participating in the recreation programs and the Beekmantown Central School

District is willing to enter into an agreement with the Town of Plattsburgh to provide buses for summer youth programs; therefore, be it

RESOLVED, that the Town Board does hereby approve the School Bus Lease Agreement between the Beekmantown Central School District, as the lessor, and the Town of Plattsburgh, as the lessee, to lease buses for youth recreation purposes commencing on the 25th day of June and ending on the 31st day of September 2012, for three (3) school buses described in said lease subject to the rental of no consideration but subject to the terms and conditions set forth in said Lease; and, it is further

RESOLVED, that, after review and approval of the Town Attorney, the Supervisor is hereby authorized to execute said Lease for the Town of Plattsburgh and he is directed to obtain and initiate compliance with all other terms and provisions of said Lease Agreement at the agreed rate be \$1.87 per mile; and it is further

RESOLVED, that a copy of this Resolution be forwarded to the Budget Officer, Recreation Director, Beekmantown School District and COOL Insuring.

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. 12-210 Agricultural and Industrial Fair of Clinton County, Inc.

WHEREAS, the Town Clerk has received an application with fee for a license to conduct and operate a place of public amusement within the Town of Plattsburgh; namely, the Agricultural & Industrial Fair of Clinton County, Inc., at the Clinton County Fairgrounds; and

WHEREAS, said applicant received the issuance of a New York State Certificate of Inspection by the Code Enforcement Officer indicating full compliance and a check, for the application fee in the amount of six hundred dollars (\$600) which, has been submitted to the Town Clerk’s Office; therefore, be it

RESOLVED, that after review of the certificate of insurance naming the Town of Plattsburgh as additional insured, the Town Clerk is hereby authorized to issue said license for the period from Monday, July 17 through Sunday, July 22, 2012; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, Codes Officer and Cool Insurance.

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. 12-211

**S. Vitale Pyrotechnic Industries Inc. Display
Fireworks**

WHEREAS, S. Vitale Pyrotechnic Industries Inc., has duly submitted to the Town Board of the Town of Plattsburgh (Town herein) an application for a permit for the public display of fireworks on July 17, 2012 to take place at the Clinton County Fairgrounds situated along Route 22B in the Town of Plattsburgh; and

WHEREAS, the Town is not required to collect a fee for the granting of such permit; and

WHEREAS, the Town Board has determined that with receipt of an adequate bond in the amount of one million dollars being provided by the applicant, a commercial general liability insurance policy in the minimum amount of one million dollars for each occurrence and general aggregate coverage in the minimum amount of one million dollars, with the Town being named as insured's on said policy, and upon the Town Attorney approving the application and liability insurance coverage as to form, and the Clinton County Fairgrounds as the controlling agency of the land on which the public display of fireworks is to be held having also approved the granting of said application by the Town; now, therefore it is

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to issue the required permit for the public display of fireworks by the applicant on Tuesday,

July 7, 2012 at the Clinton County Fairgrounds upon the Town Attorney approving said application as complying with the conditions and requirements of section 405.00 of the Penal Law; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, Codes Officer and Cool Insurance

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.012-212

**Contract #2 Master Meters for Morrisonville
Water District Periodic Estimate Payment #4**

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. 4 for the purchase and installation of 11 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. 4 dated June 1, 2012, in the amount of \$7,293.00 less 5% retainage of (\$364.65) making the total amount requested \$6,928.35 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.4, 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: 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. 12-213

**3% Construction Deposit Performance
Guarantee for Lyman's Salvage Site Plan 2011**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Lyman's Salvage Site Plan 2011; and

WHEREAS, the Lyman's Salvage Site Plan 2011 has on file with the Town of Plattsburgh, a 3% deposit performance guarantee for construction of their project in the original amount of \$828.22 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, Lyman's Salvage Site Plan 2011 has requested that the 3% deposit in the amount of \$828.22 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 \$828.22 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. Ricky Lyman Sr, 28 Flanagan Drive, Plattsburgh, NY 12901.

Motion: Gerard A. Renadette

Seconded by: Thomas E. Wood

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		

Resolution NO. 12-214 **Clinton County Snow and Ice Agreement for 2012-2013, 2013-2014 and 2014-2015 Snow Seasons**

WHEREAS, the Town of Plattsburgh currently provides snow and ice control services to the County of Clinton for county roads during the winter season; and

WHEREAS, the Clinton County Highway Superintendent met with Town Highway Superintendents where it was determined that the towns would enter into annual Snow and Ice Agreements with the County for the purpose of providing snow and ice control services; now, therefore it is

RESOLVED, that the Supervisor be authorized, upon approval of the Town’s insurance provider and approval as to form by the Town Attorney, to sign the Contract for 2012-2013, 2013-2014 and 2014-2015 snow and ice seasons, dated June 25, 2012 with the County of Clinton for snow removal, sanding and treating County roads for the 2012-2015 seasons based on the number of miles and rates according to said Agreement; and it is further

RESOLVED, that the Town of Plattsburgh agrees to comply with the terms and conditions in said Agreement and the County of Clinton shall pay the Town, in two installments each year the sum of \$4,645 per mile for regular roads and \$5,662 per mile for snow belt roads during 2012 – 2013 and \$4,794 per mile for regular roads and \$5,832 per mile for snow belt miles during 2013 – 2014 and \$4,938 per mile for regular roads and \$6,007 per mile for snow belt roads during 2014-2015; and be it further

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

Motion: Thomas E. Wood

Motion to Table: Thomas E. Wood

Seconded by: 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 7:00 PM.

Motion by: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion: No

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 to

Motion to come out of Executive Session

Motion by:
 Seconded by:
 Time:

Motion by:
 Seconded by:
 Time:

Roll Call: YES NO

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

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