

**TOWN OF PLATTSBURGH TOWN BOARD**  
**WORK SESSION**  
**July 9, 2012**

The meeting was called to order at 6:30 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

	<u>Present</u>	<u>Absent</u>
<b>MEMBERS:</b> 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	

**PUBLIC RECOGNITION**

**Present:** John St. Germain, Thomas Metz, James Cayea, Deb Blake

**Comments:**

**Supervisor's Report**

1. Comprehensive Plan Draft Presentation Planning/ Codes Stewart Mesinger- Chazen
2. FMLA –Amendment consideration
3. Foil Request Policy amendment consideration
4. Business After Hours- Plattsburgh Elks Lodge #621
5. Macey Lane- Attorney's approval

**Draft Resolutions**

- 012-214 CC Snow and Ice Agreement for 2012-2015 Snow Season – Tabled Resolution
- 012-215 Bingo Inspector Appointment
- 012-XXX Meeting Minutes
- 012-XXX Historians Monthly Report
- 012-XXX Town Clerk's Monthly Report
- 012-XXX Planning Department's Monthly Report

**Resolution NO. 12-214**

**Clinton County Snow and Ice Agreement for  
2012-2013, 2013-2014 and 2014-2015 Snow Season**

**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: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**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>x</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. 12-215**

**Bingo Inspector Appointment**

**WHEREAS**, with the passing of long standing Bingo Inspector Art Maggy a vacancy has been created for Bingo Inspector in the Town of Plattsburgh; therefore, be it

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby appoint Danielle Scholl, as Town of Plattsburgh Bingo Inspector effective immediately with a term to expire December 31, 2012 at the prorated rate of \$2,500 per year; and, be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, Town Clerk, Retirement Board and one placed in Ms Scholl’s personnel file; and, be it further

**RESOLVED** that Ms. Scholl take an oath of office within 30 days of this appointment.

**Motion: Paul D. Lamoy**

**Seconded by: Martin D. Mannix**

**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	
	Thomas E. Wood	x			
	Martin D. Mannix	x			
	Paul D. Lamoy	x			
	Gerard A. Renadette	x			
	Bernard C. Bassett	x			

**Committee Reports –**

**Executive Session – as needed**

**Motion to go into** Executive Session      **Motion to come out** of Executive Session  
to discuss the work history of specific individuals

Motion by:

Motion by:

Seconded by:

Seconded by:

Time:

Time:

**Roll Call:**        **YES**   **NO**    **ABSENT**  
**ABSENT**

**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**

**MOTION TO ADJOURN**

**Motion by:**

**Seconded by:**

**Discussion:**

**Roll Call:**    **YES**   **NO**   **ABSENT**   **CARRIED**

**Thomas E. Wood  
Martin D. Mannix  
Paul D. Lamoy  
Gerard A. Renadette  
Bernard C. Bassett**

Town Board meeting be adjourned at 8:27 PM.