

TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
August 6, 2012

The meeting was called to order at 6:36 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.012-230

Approving the Minutes of the Previous Meeting

RESOLVED, that the minutes of July 16 and July 23, 2012 be approved and the reading of the minutes be dispensed with.

Motion by: 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 | | | | |

PUBLIC RECOGNITION

Present: Deb Blake

Comments:

Resolution No. 012-231

Abstract 1A

RESOLVED, that the abstract of audited claims **No.8A-12(1564-1729)** for \$4,23,862.64, **Abstract1A-12 (315-345)** prepays for the amount \$2,190,602.55 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Paul D. Lamoy

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. 012-232

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 July 2012.

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. 012-233 **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 July 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. 012-234 **Dog Control Officer's Monthly Report**

RESOLVED, to receive and place on file a report from David Duquette, Dog Control Officer, for the month of July 2012.

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.012-235

Historian's Monthly Report

RESOLVED, to receive and place on file the Historian's Monthly Report for the month of July 2012.

Motion: Thomas E. Wood

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. 12-236

**Parks and Recreation Department's
Monthly Report**

RESOLVED, to receive and place on file a report from Melanie Defayette, Recreation and Youth Services Director, for the months of April and May 2012.

Motion: Paul D. Lamoy

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.012-237

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 August 2012.

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. 012-238

Town Clerk's Monthly Report

RESOLVED, to receive and place on file a report from Rickey J. Collins, Town Clerk, for the month of July 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. 12-239

**3% Construction Deposit Performance
Guarantee for Pizza Palace Site Plan 2011**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Pizza Palace Site Plan 2011; and

WHEREAS, the Pizza Palace 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 \$1,967.88 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, Pizza Palace Site Plan 2011 has requested that the 3% deposit in amount of \$1,967.88 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 \$1,967.88 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. Michael Verville, President of PP Enterprises, 27 Fay Lane, Plattsburgh, New York.

Motion: Paul D. Lamoy

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. 12-240

**3% Construction Deposit Performance
Guarantee for Taco Bell Site Plan 2010**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Taco Bell Site Plan 2010; and

WHEREAS, the Taco Bell Site Plan 2010 has on file with the Town of Plattsburgh a 3% deposit performance guarantee for construction of their project in the original amount of \$4,570.97 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, Taco Bell Site Plan 2010 has requested that the 3% deposit in amount of \$4,570.97 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 \$4,570.97 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. Ray Aley, 222 Lost Cove, Colchester, Vermont, 05446-7786.

Motion: Paul D. Lamoy

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- 241

**HOME Request # 26 as Payment
For DHCR Disbursement #30**

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

RESOLVED, that the Town of Plattsburgh Town Board, does hereby grant and approve payments (see attached) in the total amount of **\$10,824.00**. as payment for DHCR Disbursement Request #30 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 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. 12-242

Pole Attachment Agreement

WHEREAS, the safety of Town residents and others who drive on roads in the Town is a priority, and

WHEREAS, NYSEG and the Town of Plattsburgh Town Board have an Agreement for street lights to provide street lights to improve visibility and reduce the potential for an incident; and

WHEREAS, the Town of Plattsburgh is desirous of installing street lights as needed and NYSEG will provide service under Service Class 4 with the Town responsible for all maintenance of its light fixtures; therefore, be it,

RESOLVED, that, after review and recommendation by the Town Attorney, the Supervisor be given authorization to enter into the attached Agreement to use NYSEG poles as indicated; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and all Department Heads.

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. 12-243

Establishing A NYSEG Service Center 4 Account

WHEREAS, the Town wishes to provide streetlight service along the streets, roads, highways and other public places in the Town of Plattsburgh using Town owned street light fixtures that will be placed on New York State Electric & Gas Corporation (NYSEG) or Town owned poles; and

WHEREAS, it is necessary to enter into an Agreement with NYSEG to enable Town owned and installed facilities to be billed as Service Classification No. 4 of P.S.C., No. 121 to enable said fixtures to become powered and to allow for a billing process for energy with NYSEG providing service under Service Class 4 and with the Town responsible for all maintenance of its light fixtures; therefore, be it,

RESOLVED, that after review and recommendation by the Town Attorney, the Supervisor be given authorization to enter into the attached Application For New Street Lighting Service Agreement; and, be it further

RESOLVED, that a copy of this Resolution and be given to the Budget Officer and all Department Heads.

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. 12-244 Appreciation For New York State FEMA Compensation

WHEREAS, in August, 2011 the North Country and the Town of Plattsburgh was devastated by the impact of tropical storm Irene that caused significant damage to many municipalities in the Adirondacks and in the Town of Plattsburgh; and

WHEREAS, the Federal Emergency Management Agency (FEMA) promised to pay 75% of major clean-up costs leaving a balance of 12.5% for New York State and 12.5% to be paid by local governments, a requirement when requesting FEMA aid; and

WHEREAS, the required local share placed significant stress on local budgets that were already dealing with a number of unanticipated financial issues; and

WHEREAS, after many visits to the North Country, on April 11, 2012 Governor Cuomo announced that the State would also pick up the local share and municipalities would be compensated 100% for approved expenses due to the storm; and

WHEREAS, the Town of Plattsburgh has received all of the Federal Government's FEMA funds that have been requested and the State's share, including local matching funds, have begun to be received; now, therefore be it

RESOLVED, that the Town Board would like to express its gratitude and appreciation to the Federal and State agencies, that have enabled local support for repairs to its infrastructure and Governor Cuomo for his acknowledgement of the impact that the local matching share would have created and for providing the funding to enable the Town of Plattsburgh to recover it's losses during tropical storm Irene; and, be it further

RESOLVED, that the Supervisor is authorized to send a certified copy of this Resolution with a letter of appreciation to the Governor and other agencies and staff who have worked with the Town during this challenging period.

Motion: Martin D. Mannix

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 | | | | |

RESOLVED, that this Town Board meeting be adjourned at 7:23 PM.

Motion by: Gerard A. Renadette

Seconded by: Thomas E. Wood

Discussion:

| | | | |
|---------------------|------------|-----------|----------------|
| Roll Call: | <u>Yes</u> | <u>No</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:

Motion by:

Seconded by:

Seconded by:

Time:

Time:

Roll Call: YES NO

Roll Call: YES

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

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