

**TOWN OF PLATTSBURGH**  
**TOWN BOARD SEMI- MONTHLY MEETING**  
**August 20, 2012**

The meeting was called to order at 6:30 p.m. by the presiding officer at the Town Hall on the 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	

**Resolution No.012-245**

**Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of August 6, 2012 be approved and the reading of the minutes be dispensed with.

**Motion by: Martin D. Mannix**

**Seconded by: Gerard A. Renadette**

**Discussion:**

<b>Roll Call:</b>	<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:** D. Hinsman, Mary Hinsman, Chris Labarge, Jerry Menard, Christina Leclure, John St. Germain, Joseph Aramgost, Henry Hale, Keith Matott, A. Baker, Jeff Bombback, John Andrus, E. Pearl, Fred Ward, Deb Blake, Allen Reece, Stuart Messiner, Phil VonBargan

**Comments:** Yes

Public Hearing on Zoning Ordinance Amendments

**Resolution No.012-247**

**SUPERVISOR'S MONTHLY FINANCIAL REPORT**

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

**Motion: Martin D. Mannix**

**Seconded by: Thomas E. Wood**

**Discussion: No**

<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>	
Thomas E. Wood	<b>X</b>				
Martin D. Mannix	<b>X</b>				
Paul D. Lamoy	<b>X</b>				
Gerard A. Renadette	<b>X</b>				
Bernard C. Bassett	<b>X</b>				

**Resolution No. 012-248**

**Water Wastewater Department's Monthly Report**

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

**Motion: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion: No**

<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>	
Thomas E. Wood	<b>X</b>				
Martin D. Mannix	<b>X</b>				
Paul D. Lamoy	<b>X</b>				
Gerard A. Renadette	<b>X</b>				
Bernard C. Bassett	<b>X</b>				

**Resolution No. 12-249**

**Court Budget Amendment**

**WHEREAS**, the Town of Plattsburgh received a JCAP Grant, in the amount of \$1,960.00, for the purchase of file cabinets for each Town Court; and

**WHEREAS**, the expenses for said purchases will be paid out of the General Fund 2012 Budget; and

**WHEREAS**, the actual cost of the cabinets exceeded the estimated cost submitted in the grant proposal and the cost of cabinets were not included in the 2012 Court Budgets; therefore, be it

**RESOLVED**; that the Town Board of the Town of Plattsburgh authorize the following Budget amendments:

Decrease Appropriation A1110.4410 Travel	\$ 55.00
Decrease Appropriation A1111.4410 Travel	\$ 55.00
Increase Revenue A 3330.0000 Grants	\$ 1,960.00

<b>Increase Appropriation A 1110.2000 Cap. Outlay</b>	<b>\$1,035.00</b>
<b>Increase Appropriation A 1111.2000 Cap Outlay</b>	<b>\$1,035.00</b>

**Motion: Paul D. Lamoy**

**Seconded by: Thomas E. Wood**

**Discussion: No**

<b>Roll Call:</b>	<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. 012-250**

**Award Ti-Sales for Purchase of Water Meters**

**WHEREAS**, Resolution 09-296 authorized the standardization of water reading meters to be Neptune Water Meters; and,

**WHEREAS**, Neptune Technology Group has submitted documentation stating Ti Sales Inc. is the authorized Level I certified distributor for Neptune and is the exclusive supplier of Neptune products in the Upstate New York market area; and,

**WHEREAS**, Ti-Sales has submitted a quotation for bulk purchase resulting in an additional discount in pricing of Neptune Meters and Replacement parts for the year of 2012; therefore, be it

**RESOLVED**, the Town Board approve the purchase of meters as per the attached request in an amount not to exceed \$29,400.00 and that the Water & Wastewater Director is hereby authorized to make said purchase; and, be it further

**RESOLVED**, that payment be made payable from the 2012 Water & Wastewater Budget Account # H20 8348 2000 and that a copy of this Resolution be given to the Water & Wastewater Department and Budget Officer.

**Motion: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion: No**

<b>Roll Call:</b>	<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. 12-251**                      **Standardization of Energy Only In-Line Disconnects**

**WHEREAS**, The Town of Plattsburgh Lighting Districts have been merged into a single Town Wide District; and

**WHEREAS**, it has been determined that it is in the best interest of all property owners in the Town that the municipality take ownership of all street lights from the New York State Electric and Gas Corporation (NYSEG); and

**WHEREAS**, a condition of ownership, required by NYSEG, is that a standardized In-Line Disconnect be used for connection and disconnection on all NYSEG energy only poles and customer owned poles; and

**WHEREAS**, NYSEG has identified approved In-Line Disconnects as being Ideal-Buchanan Type SLK-3A-30-S1212; and

**WHEREAS**, standardization will promote efficiency and save money because maintenance work on the same type of disconnect will require less labor time and economy will be promoted through the purchase of multiple identical units and avoid the need for investment in optional shelf stock; and

**WHEREAS**, the standardization of Disconnects shall not eliminate the need for the Town of Plattsburgh, or its Lighting District, to solicit bids to obtain the lowest responsible bidders to supply said Disconnects; therefore, be it

**RESOLVED**, that the Town Board does hereby authorize the standardization of all In-Line Disconnects purchased by the Town of Plattsburgh or its Lighting District to be Ideal-Buchanan Type SLK-3A-30-S1212.

**Motion: Martin D. Mannix**

**Seconded by: Paul D. Lamoy**

**Discussion: No**

<b>Roll Call:</b>	<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				

**RESOLVED**, that this Town Board meeting be adjourned at 7:34 PM.

**Motion by: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**Discussion:**

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

**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**

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

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

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

**ADJOURNMENT**

**Respectfully Submitted,**

**Rickey J. Collins, Town Clerk**