

TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
October 1, 2012

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

MEMBERS:	Present	Absent
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.012-275

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of September 17 and September 24, 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>
				x	
Thomas E. Wood			x		
Martin D. Mannix			x		
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

PUBLIC RECOGNITION

Present: D. Blake, M. Cook, J. St. Germain, G. Brandstetter, H. Sims, C. LeClerc, S. Conway, M. Conway, T. Metz, J. Mudd, R. Mudd, A. Robinson, D. Hinsman

Comments: None

Resolution No. 012-276

Abstract 10 A

RESOLVED, that the abstract of audited claims **No.10A-12(2082-2182)** for \$164,427.62, and **Abstract 10A-12 (403-417)** prepays for the amount \$429,231.81 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: 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. 012-277

**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 September 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. 012-278

**Jason Cook Promotion from MEO
III to MEO IV**

WHEREAS, there are times when terms and conditions of employment may change and situations may develop making it important to review employee wages and terms and conditions of employment; and

WHEREAS, the Town of Plattsburgh Town Board desires to maintain fair and equitable working conditions and compensation for its employees; and

WHEREAS, in the attached letter of September 20, 2012, Jim Woods, Highway Superintendent, made a request to upgrade Jason Cook's title from MEO III to MEO IV with appropriate hourly wages from October 1, 2012; therefore, be it

RESOLVED, that after due consideration and discussion with the Budget Officer, Highway Superintendent Committee and Highway Superintendent it is the recommendation of the Supervisor that the Highway Superintendent's request for a promotion be approved and the Budget Officer be authorized a promotion for Jason Cook as indicated in the next full pay period; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, Highway Superintendent and Civil Service Department; and, it is further

RESOLVED, that a copy of this Resolution be put in Mr. Cook's personnel file.

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. 012-279

**Request to Attend Conference
for Historians**

WHEREAS, the Town Historian has participated in a number of regional and local events as well as meetings representing the Town along with contributing to the development of the rich historical heritage of the Town of Plattsburgh and Champlain Valley; and

WHEREAS, by participating in the Presentation Program on War of 1812 in the Champlain Valley for Historians brings a benefit to the Town of Plattsburgh and surrounding communities; therefore, it is

RESOLVED, that Jerry Bates, Town Historian, be allowed to attend this conference held from October 16 – October 17, 2012 in Verona, New York; and, it is further

RESOLVED, that meals will be charged to the Town Historian's Budget; and, be it further

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

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. 012-280

2012 OGS Culvert Pipe Order

WHEREAS, the necessity to continue maintenance and improvements of roadside drainage ditches and the storm water drainage systems within the Town requires the need for additional drainage pipe; and,

WHEREAS, Jim Woods, Highway Superintendent, has submitted a letter dated September 20, 2012, requesting permission to place an order for culvert pipe through the NYS OGS contract for the 2012 work season: and

WHEREAS, the total estimated cost of said pipe is \$14,412.44; therefore, be it

RESOLVED, that the Highway Superintendent is hereby authorized to make said purchase; and, be it further

RESOLVED, that the Town Board hereby approves the purchase of said pipe from the Highway Accounts entitled Drainage Pipe; and, be it further

RESOLVED, that payment for said purchase will be made payable from the 2012 Highway drainage pipe # DA-5110-4400 and DA-5112-4300 and that a copy of this Resolution be given to the Budget Officer and Highway Superintendent .

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. 012-281

North Country Life Flight

WHEREAS, North Country LIFE FLIGHT, Inc. is a not-for-profit, tax exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

WHEREAS, the New York State Police and private fixed-wing aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS, the people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service, which is free of charge to critically ill and seriously injured patients and therefore municipal governments are asked to pledge monies for this worthwhile program; now, therefore, be it

RESOLVED, that the Town Board of the Town of Plattsburgh hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc., for the purpose of operation the medical component of the medivac program which will serve its residents and visitors, for the amount of \$1,500.00, which represents the Town's share for 2013; and be it further

RESOLVED, that the sum of \$1,500.00 shall be charged to the Community Services Fund Account for the 2013 budget and be it further

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

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

Resolution No. 012-282

Tentative Budget Filed for 2013

WHEREAS, the 2013 Tentative Budget for the Town of Plattsburgh was duly filed in the Town Clerk's Office; now therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby receive and place on file the 2013 Tentative Budget from the Town Clerk per Town Law, section 106 (3); and it is further.

RESOLVED, a copy of this Resolution be given to the Budget Officer.

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. 012-283

Advertise for 2013 Budget Work Sessions

WHEREAS, the Tentative Budget has been filed with the Town Clerk; and

WHEREAS, the Town Board will to meet to discuss the Budget with Town Departments; therefore, it is

RESOLVED, that the Town Board will hold Budget work sessions on October 16,17 and 18, 2012 between the hours of 8 am and 5PM at the Town Hall complex; and be it further

RESOLVED, that the Town Clerk publish this Announcement in the Press Republican and a copy of this Resolution be given to the Budget Officer.

Motion: Gerard A. Renadette

Seconded by: Paul D. Lamoy

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				

RESOLVED, that this Town Board meeting be adjourned at 7:11PM.

Motion by: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion:

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

Motion by:

Seconded by:

Seconded by:

Time:

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