

TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
October 15, 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.012-284

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of October1, 2012 be approved and the reading of the minutes be dispensed with.

Motion by: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Abstained</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, J. Andrus, Gary G.,

Comments: No

Resolution No. 012-285

Abstract 10 B

RESOLVED, that the abstract of audited claims **No.10B-12(2183-2324)** for \$593,092.48, and **Abstract 10B-12 (418-441)** prepays for the amount \$916,632.29 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Abstained</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.012-286

Historian’s Monthly Report

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

Motion: Martin D. Mannix

Seconded by: Gerard A. Renadette

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Abstained</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.012-287

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 October 2012.

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: Yes

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Abstained</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. 012-288

Water Wastewater Department's Monthly Report

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

Motion: Gerard A. Renadette

Seconded by: Thomas E. Wood

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Abstained</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. 012-289

Setting a Public Hearing for 2013 Preliminary Budget and Certain Elected Officials Salary's

WHEREAS, a public notice of the Preliminary Budget and certain Elected Official's Salaries must be shared; therefore be it

RESOLVED, that a notice of hearing entitled, "Setting a Public Hearing for the 2013 Preliminary Budget and Certain Elected Officials' Salaries," shall be published once in the local newspaper and posted at the Town Hall as indicated:

NOTICE IS HEREBY GIVEN that the Preliminary Budget for the Town of Plattsburgh, for the year beginning January 1, 2013, will be compiled and filed in the office of the Town Clerk on or before October 31, 2012.

FURTHER NOTICE is hereby given that the Town Board of the Town of Plattsburgh will meet and review said Preliminary Budget and hold a public hearing thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 8, 2012 at 6:35 p.m. prevailing time. At such hearing, any person may be heard in favor or against the Preliminary Budget as compiled or for or against any item or items therein contained.

Councilpersons (4)	\$14,409 each
Supervisor	\$72,344
Town Clerk	\$28,972
Highway Superintendent	\$70,334

RESOLVED, that the Town Clerk is hereby directed to have published in the Press Republican notice of said public hearing to be held at the Town Hall, Banker Road; and a copy of the Preliminary Budget will be available for inspection by all interested persons at the Town Hall on the Banker Road between the hours of 8:30 a.m. and 4:00 p.m.; and be it further

RESOLVED, that 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>Abstained</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. 012-290

Public Hearing Notice for Consolidated Assessment Rolls

RESOLVED, that public hearings be held by the Town Board at the Town Hall on the Banker Road on Thursday, November 8, 2012 prevailing time as noted for the purpose of hearing and considering any objections which may be made to the completed consolidated assessment rolls that are on file with the Town Clerk pursuant to Town Law, Section 239 as follows:

6:45 PM	Town of Plattsburgh Consolidated Water District	
6:50 PM	Town of Plattsburgh Consolidated Sewer District	
6:55 PM	Base Water District	
7:00 PM	Base Sewer District	
7:05 PM	Base Storm Water Management District	
7:10 PM	Base Highway Maintenance Improvement District	
7:15 PM	Highway (Town Wide)	
7:20 PM	Lighting Districts	
7:25 PM	Ambulance	; and, it is further

RESOLVED, that the Town Clerk is hereby directed to have published in the Press Republican notice of said public hearings to be held at the Town Hall, Banker Road; and be it further

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

Motion: Martin D. Mannix

Seconded by: Thomas E. Wood

Discussion: Yes

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Abstained</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. 012-291

Authorization to Interview Vacancy for Labor Position in the Water Wastewater Department

WHEREAS, a vacancy exists for the position of Laborer in the of Water and Wastewater Department; and

WHEREAS, the Committee for Water Wastewater have met and recommends that interviews be conducted for a Laborer position; now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize Director Scott Stoddard to advertise and schedule interviews for the position of Laborer in the Water Wastewater Department; and, be it further

RESOLVED, that a copy of this Resolution be given to Scott Stoddard, Director of the Water Wastewater Department, the Budget Officer and the Town Clerk.

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion: Yes

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Abstained</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.012-292

SUPERVISOR'S MONTHLY FINANCIAL REPORT

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

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Abstained</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. 012-293

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 September 2012

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

Discussion: Yes

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Abstained</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. 012-294

Town Clerk's Monthly Report

RESOLVED, to receive and place on file a report from Rickey J. Collins, Town Clerk, for the month of September 2012.

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Abstained</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 8:20 PM.

Motion by: Martin D. Mannix

Seconded by: Gerard A. Renadette

Discussion: No

Roll Call:	<u>Yes</u>	<u>No</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 to
Discuss personnel issue and interviews for
Finance Manager.

Motion to come out of Executive Session

Motion by: Thomas E. Wood
Seconded by: Gerard A. Renadette
Time: 7:10

Motion by: Thomas E. Wood
Seconded by: Martin D. Mannix
Time: 8:18

Roll Call:	<u>YES</u>	<u>NO</u>	Roll Call:	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x		Thomas E. Wood	x	
Martin D. Mannix	x		Martin D. Mannix	x	
Paul D. Lamoy	x		Paul D. Lamoy	x	
Gerard A. Renadette	x		Gerard A. Renadette	x	

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk