

TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
December 3, 2012

The meeting was called to order at 6:30 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	X
Danielle M. Scholl, Deputy Town Clerk	X	

Resolution No.012-327

Approving the Minutes of the Previous Meeting

RESOLVED, that the minutes of November 19 and November 26, 2012 be approved and the reading of the minutes be dispensed with.

Motion by: Thomas E. Wood

Seconded by: Gerard A. Renadette

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				

PUBLIC RECOGNITION

Present: Ken Cook, Richard Mudd, A. Chandler Robinson, Robert Cook, Deb Blake, Dan Heath, Holly Sims, John Andreas

Comments: None

Resolution No. 012-328

Abstract -12A

RESOLVED, that the abstract of audited claims **No.12A-12 (2618-2689)** for \$105,097.33, **Abstract 12A-12 (492-504)** prepays for the amount \$369,515.86 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. 012-329

**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 November 2012.

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

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. 012-330

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 November 2012.

Motion: Gerard A. Renadette

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.012-331

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 December 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. 12-332

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 month of November 2012.

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

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. 012-333

Tax Receiver's Annual School Tax Report

RESOLVED, to receive and place on file a report from Jackie Bellew, Tax Receiver, for the school year 2012-2013.

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. 012-333

JCEO Services And Financial Assistance Agreement – 2012-2013

WHEREAS, the Town Board of the Town of Plattsburgh is in receipt of the 2012-2013 annual Agreement between the Town of Plattsburgh and the Joint Council for Economic Opportunity (JCEO) of Plattsburgh and Clinton County, Inc., which states the services and financial assistance rendered by both parties for the operation of the Community Outreach Program in the Town of Plattsburgh for the period commencing December 1, 2012 and ending November 30, 2013; and

WHEREAS, a request was received and the Town Board has give consideration to the request that the Town of Plattsburgh's contribution for the Outreach program be \$18,920; therefore, be it

RESOLVED, that Town Board does hereby authorize the Supervisor to sign and execute said Agreement upon approval by the Town Attorney and payment be made

payable from the Town of Plattsburgh General Fund in the amount of \$18,920.00; and it is further

RESOLVED, that an executed copy of this Agreement be returned to J.C.E.O for their files and that the Youth Director and Finance Manger also be given a copy.

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. 012-335

**Authorization to Purchase Two
Way Radio Equipment**

WHEREAS, Resolution 012-320 authorized the standardization of Two Way Radios mandated from the FCC for Narrow Banding; and,

WHEREAS, Motorola has submitted documentation stating Wells Communication's an authorized local certified distributor for Motorola and a supplier of Motorola products in the Upstate New York /Vermont market area; therefore, be it

RESOLVED, the Town Board approve the purchase as requested and that the Building Maintenance Supervisor is hereby authorized to make said purchase under state contract in the amount of \$15,742.25 and, be it further

RESOLVED, that payment be made payable from the 2012 General Account A1620.4100 and that a copy of this Resolution be given to the Building Maintance Department and Finance Manager.

Motion: Paul D. Lamoy

Seconded by: Martin D. Mannix

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. 012-336

Lakes to Locks Passage Community Support

WHEREAS, Lakes to Locks Passage was created through a grassroots planning process, resulting in New York State Byway designation in 2002, and

WHEREAS, Lakes to Locks Passage applied for, and received, designation by the Federal Highway Administration as an All-American Road in 2002; and

WHEREAS, Lakes to Locks Passage, Inc., is a 501c3, not-for-profit corporation with the mission to further the appreciation, recognition, stewardship and revitalization of the natural, cultural, recreational and historic assets of the communities along the interconnected waterway of the upper Hudson River, Champlain Canal, Lake George, Lake Champlain, Chambly Canal and Richelieu River; and

WHEREAS, Lakes to Locks Passage consists of four sub-regions - Champlain Canal, Lake George, Lake Champlain, Richelieu Valley - to recognize the “geographical sense of place” and the grassroots planning process to develop the policy, program, and product of the organization; and

WHEREAS, the vision of Lakes to Locks Passage, Inc. is of public, private and non-profit organizations working together to balance the scenic, historic, natural, cultural, recreational, and working landscape resources in harmony with community revitalization; and

WHEREAS, Lakes to Locks Passage strives to unify the region’s historic, cultural, natural and recreational resources to establish a world-class destination for national and international travelers; and

WHEREAS, Lakes to Locks Passage promotes The Byway as “a great place to live, establish a business, invest public resources, and to visit” to national and international markets; and

WHEREAS, Lakes to Locks Passage, Inc. has established a working relationship with communities in the Richelieu Valley of Quebec through a 2005 Memorandum of Understanding with the CRE Montérégie Est in Quebec to implement cross-border tourism promotion; and

WHEREAS, Lakes to Locks Passage has brought the byway communities opportunities for funding community revitalization and quality-of-life improvements through the Federal Highway Administration’s National Scenic Byway Program and the Transportation Enhancements Program, as well as numerous other public and private funding sources; and

WHEREAS, further implementation of the initiatives of Lakes to Locks Passage requires on-going support and commitment at the grassroots level; **NOW THEREFORE BE IT**

RESOLVED, that the Town of Plattsburgh recognizes that Lakes to Locks Passage, Inc. has come into existence with the purpose and ability to plan and carry out projects and programs to benefit the communities of the Lake Champlain, Lake George, and Champlain Canal regions; **BE IT FURTHER**

RESOLVED, that the Town of Plattsburgh will benefit as a supporter of Lakes to Locks Passage, and as a Lakes to Locks Passage Waypoint Community will participate in the planning, implementation and promotion of Lakes to Locks Passage initiatives to the furthest extent possible and it is further

RESOLVED, that a copy of this Resolution be given to the Historian and Finance Manager.

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. 012-337

Town of Plattsburgh and Lakes to Locks Passage Inc. MOU for Kiosk

WHEREAS, the Town of Plattsburgh’s Historian and Lakes to Locks Executive Director Janet Kennedy having been working together to promote our community; and

WHEREAS, Lakes to Locks Passage, Inc. (LTLP), a 501(c)(3) non-profit management organization for the NYS Scenic Byway known as Lakes to Locks Passage, has received a grant from NYS Department of Transportation to develop 2-panel Waypoint Community kiosks along the byway; and

WHEREAS, the Town of Plattsburgh is a Lakes to Locks Passage Waypoint Community and desires to sponsor a byway kiosk; and therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh hereby authorizes the Supervisor to enter into a contract with Lakes to Locks Passage Inc., for the purpose of installing a kiosks program which will serve residents and visitors, as stated in the attached Agreement, which represents the Town’s share for 2013; and be it further

RESOLVED, that the sum 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 LLP Director, Town Historian and the Finance Manager.

Motion: Martin D. Mannix

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. 012-238

Appointment of William Rowden to the Assessment Board of Review

WHEREAS, a vacancy exist for a member on the Assessment Board of Review; and,

WHEREAS, Mr. William Rowden, a resident of the Town of Plattsburgh, is willing to serve as a member of the Assessment Board of Review; therefore, be it

RESOLVED, that the Town Board, does hereby appoint Mr. Rowden to the Assessment Board of Review for a term to expire September 30, 2017; and, be it further

RESOLVED, that Mr. Rowden take an oath of office within thirty days of this Resolution; and, be it further

RESOLVED, that a copy of this Resolution be given to Board Chairperson, and the Town Assessor.

Motion: Thomas E. Wood

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				

RESOLVED, that this Town Board meeting be adjourned at 7:13PM.

Motion by: Gerard A. Renadette

Seconded by: Paul D. Lamoy

Discussion: No

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

Motion to come out

Motion by:
Seconded by:
Time:

Motion by:
Seconded by:
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