

Girls Hockey Team Going to National

Present: Bob Butler, Riley Sarj, Troy Arnold, Julie Lacy, Tim Lacy, Sydney Battistoni, Amanda Peterson, Clara Giroux, Kelly Battistoni, Whitney Battistoni, Keegan Battistoni, Chris Saroj, Karen Saroj, Alan James, Tom Metz, Betsy Metz, Diane Drollette, Herman Drollette, Mckayla Duffy, Jordynne McDougall, Emily Raville, Deb, Blake MaryLou Morgan, Buffy Arnold, Garth Arnold, Roger Favreau, Nellie Vogt, Alice James, Kathleen Beebie, Pamela Ryan, Pete Cummings, John McDougall, Willi Giroux, John Jablonski, Dan Heath, Kathy Champagne, Mitch Ryan, Chad Cummings, Paige Spittler, Maddy Murnane, Brian Murry, Steven Murry, Melissa Whyman, Nancy Olsen, Marilyn Smith

Comments: Ms. Pangborn presented the winter basketball awards. Recognition and Proclamation was made by the Town Board to the Chazy Flyers Girls U19 Hockey Team.

PROCLAMATION OF RECOGNITION

WHEREAS, on Sunday, March 10, 2013 the Chazy Flyers Girls U19 Hockey team defeated the Skaneateles Lakers to capture the New York State Amateur Hockey Association Tier II State Championship for the second consecutive year; and,

WHEREAS, these dedicated women have been coached by Mr. Ray Guay and Mr. Willie Giroux who have instilled in their team the qualities and skills that fostered this level of achievement in athletics and in their social and emotional well being; and

WHEREAS, the Town of Plattsburgh Town Board wishes to recognize the hard work and dedication of all members of the team whose members reside in several areas of the North Country, and especially the Town of Plattsburgh; and

WHEREAS the Town Board would also like to recognize the members and coaches of the Chazy Youth Hockey Association, who helped foster the environment to achieve this accomplishment; and

WHEREAS, it is appropriate to demonstrate community support for the efforts of young women in our community; therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board declares the Chazy Lady Fliers U19 Team, and Chazy Youth Hock Organization, be recognized for their accomplishment in capturing the New York State Amateur Hockey Association Tier II State Championship; and, be it further

RESOLVED, that the Town Board wishes them well at the National Championship Tournament, being held in San Jose, California on April 3-7, 2013; and be it further

RESOLVED, that the Town Board also encourages our community and its local businesses to demonstrate their support for the members of the team and their coaching staff in

recognition of this achievement and their work as good ambassadors for the Town of Plattsburgh, the Champlain Valley, and the State of New York.

Resolution No. 013-96

Abstract 3B

RESOLVED, that the abstract of audited claims **No.3B-13 (416-558)** for \$309,838.96, **Abstract 3B-13 (89-114)** prepays for the amount \$1,108,124.33 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:

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.013-97

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 February 2013.

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

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				

Resolution No. 13-98

Parks and Recreation Department Monthly Report

RESOLVED, to receive and place on file a report from Melanie Defayette, Recreation and Youth Services Director, for the month of February 2013.

Motion: Thomas E. Wood

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				

Resolution No.013-99

SUPERVISOR'S MONTHLY FINANCIAL REPORT

RESOLVED, to receive and place on file the Supervisor's Financial Report for the month of February 2013.

Motion: Gerard A. Renadette

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. 013-100

Town Clerk's Monthly Report

RESOLVED, to receive and place on file a report from Rickey J. Collins, Town Clerk, for the month of February 2013.

Motion: Thomas E. Wood

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. 013-101

**Water Wastewater Department's
Monthly Report**

RESOLVED, to receive and place on file a report from Scott Stoddard Water Wastewater Department Director, for February 2013.

Motion: Thomas E. Wood

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. 013-102

**Request to Advertise for Sealed Bids and Purchase
Installation Fittings to Facilitate Meter Installation**

WHEREAS, the Water and Wastewater Department has a need to purchase a supply of fittings to facilitate the installation of Water Meters, and

WHEREAS, Scott Stoddard, Water & Wastewater Director, has requested to solicit bids for meter installation fittings from suppliers; therefore, be it

RESOLVED, that the Town Clerk is hereby authorized and directed to advertise for sealed bids for the project entitled Water Reading Meter Fittings for which bid specifications and non-collusion documents will be available from the Town Clerk, and said advertisement shall be placed in the Press Republican with bids to be opened on April 5, 2013 at 3:00 PM, at the Town of Plattsburgh Town Hall on 151 Banker Road, Plattsburgh, NY 12901; and, be it further

RESOLVED, that the Town of Plattsburgh Town Board reserves the right to reject any or all bids offered; and, be it further

RESOLVED, that a copy of this Resolution to be given to the Town Clerk, Water & Wastewater Director and Finance Manager.

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. 13-103

**Request to Attend Annual 2013 State
Conference for Historians**

WHEREAS, the Town Historian and Deputy Historian have participated in a number of regional and local events and meetings representing the Town and contributing to the development of the rich historical heritage of the Town of Plattsburgh and Champlain Valley; and

WHEREAS, by participating in the Annual State Conference for Historians Mr. Bates and Mr. Glidden will be able to represent the interest of the Town and continue to remain current and informed making them more effective Town Historians; therefore, it is

RESOLVED, that Jerry Bates, Town Historian, and William Glidden, Deputy Town Historian, are allowed to attend the New York State Annual Conference for Historians held from April 17– April 19, 2013 in Syracuse, New York at the Holiday Inn; and, it is further

RESOLVED, that an amount not to exceed \$700.00 each be paid for the conference , annual dues, lodging, meals and tolls 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, Finance Manager and Town Historians.

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. 13-104

**Independent Contractor for Assessor’s Office
Data Collector - Appraisal Services**

WHEREAS, the Town of Plattsburgh has a need for real property data collection services and after requesting services from qualified contractors, the Town had entered into a contract with *Appraisal Services* of 9 Maple Ridge Drive, West Chazy, NY 12992, to provide services to meet the Town’s assessment needs as an Independent Contractor with a fee total not to exceed \$30,000.00; and

WHEREAS, Resolution 012-122 was approved and a contract was executed for Appraisal Services data collection and the need for services still exists, the Assessor and the Data Collector wish to extend the contract for services to December 31, 2013; and

WHEREAS, the Town has encumbered \$10,000.00 from the 2012 Budget, account code A 1355.4720.000 and the 2013 Budget provided for a staffed position that the Assessor has determined to be more cost effective to contract for services; therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board extend the *Appraisal Services* contract to December 31, 2013 with the understanding that payment for services in 2013 will not exceed \$30,000.00; and, it is further

RESOLVED, that the Town Board authorize the following Budget Amendments:

Increase appropriation A 1355.4700.0000 Contractual Services - \$20,000.00
Decrease appropriation A 1355.1150.0000 Assessment Data Collector \$20,000.00; and, be it further

RESOLVED, that after review by the Town Attorney, the Supervisor is duly authorized and empowered to execute an agreement on behalf of the Town of Plattsburgh and that a copy of this Resolution be given to the Finance Manager, Budget Officer, and Town Assessor.

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				

Clinton County

WHEREAS, the Town has been leasing certain lands located in the Town of Plattsburgh, more particularly bounded and described in a deed recorded in the Office of the Clinton County Clerk in Book 548 of Deeds, at page 511, which parcel is shown on the Clinton County Tax Maps for the Town of Plattsburgh as Parcel I.D. @204.-2-57.2 and Parcel I.D. #204.-2-57.1 known as the Cadyville Recreational Park (hereinafter the lands) from Clinton County at a nominal charge; and

WHEREAS, a portion of said lands has been used for generations by the Town and its residents for recreational purposes; and

WHEREAS, the Town had been advised by the County that the County intends to sell said lands; and

WHEREAS, the Town believes that it would be in the best interests of the Town to purchase said lands for the sum of \$290,000.00 TWO HUNDRED NINETY THOUSAND DOLLARS and 00/100 so that the residents of the Town will be able to continue to use said property for recreational purposes; and

WHEREAS, the property will be financed with a Bond Anticipation Note (BAN);

NOW, THEREFORE BE IT RESOLVED that after review by the Town attorney, the Town Board does hereby authorize the Supervisor to enter into a contract for the purchase of said lands, a copy of said contract is attached hereto and made a part hereof, and to execute any and all documents necessary to consummate this purchase; and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager, Assessor and Recreation and Youth Service Director.

Motion: Gerard A. Renadette

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. 13-106

**Authorizing Conveyance of
Town Real Property**

WHEREAS, the Town of Plattsburgh (the “Town) is the owner in fee of the following described premises, tax map I.D. #233.-1-37.1, containing 6.46 acres, a description of said property is attached hereto and made a part hereof; and

WHEREAS, said premises are vacant and are not necessary for any Town use or purpose;

NOW, THEREFORE BE IT RESOLVED, that, subject to permissive referendum, Bernard C. Basset, as Supervisor of the Town and for and on its behalf, be and hereby is authorized to retain a licensed Real Estate Broker to locate a buyer for the premises; and, be it

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

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>
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 7:55PM.

Motion by: Gerard A. Renadette

Seconded by: Thomas E. Wood

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 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** **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