

TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
April 8, 2013

The meeting was called to order at 7:00 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 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	

STAFF: **Patrick Bowen**

PUBLIC COMMENT

None

PUBLIC PRESENT

Deb Blake
Michael Cashman
Dan Heath

Supervisor's Report

1. Legislative Gazette Update
2. Hire of summer help- Parks and Recreation
3. Thank you card from Life Flight
4. Conference for Planning Department
5. Public Hearings for Prevost Project

Resolutions

013-119 Public Hearings for CDBG- Provost

Resolution No. 013-119

**Resolution to Hold Public Hearings
For a Potential Community
Development Grant-Prevost**

WHEREAS, the Town of Plattsburgh Town Board is determined to continue pursuing economic development initiatives that will enhance job opportunities for its citizens; and

WHEREAS, the Town of Plattsburgh is an eligible applicant under the New York State Office of Community Renewal Community Development Block Grant Program and is thus eligible for financial assistance; and

WHEREAS, the applications for said grant assistance require the holding of two public hearings to consider potential projects and the Town of Plattsburgh Town Board, has determined that it is desirable and in the public interest to hold two public hearing to obtain the views of citizens, public agencies and other interested parties regarding the needs of the Town; therefore, it is

RESOLVED, the Town of Plattsburgh, in consideration of CDBG funded programs, will be holding two Public Hearings one on April 17, 2013, at **4:00 P.M.**, and one on April 22 at **7:05** located at the Town Hall 151 Banker Road, Plattsburgh, New York; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to have said public hearings notice published in the local Press Republican as required by law.

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				

Draft Resolutions

013-XXX Minutes

- 013-XXX Building and Grounds and Safety Monthly Report
- 013-XXX Codes and Zoning Monthly Report
- 013-XXX Historians Monthly Report
- 013-XXX Planning Departments Monthly Report
- 013-XXX Parks and Recreations Monthly Report
- 013-XXX Town Clerks Monthly Report
- 013-XXX Temporary Season Hire for Beautification Program- Elston Racette
- 013-XXX Temporary Season Hire for Beautification Program- Andy Hastings
- 013-XXX Temporary Season Hire for Beautification Program- Patrick Robare
- 013-XXX Request for Lead Agency Determination on Consumer Square Phase II
- 013-XXX Request for Texas Roadhouse Site Plan 3% Construction Deposit
- 013-XXX Request for Renewal- 24 Flannagan Drive Junk Yard
- 013-XXX Request for Renewal - 55 Hammond Lane
- 013-XXX Request for Renewal 255 Rugar Street
- 013-XXX Request for Renewal 271 Rugar Street

Committee Reports -

Executive Session – as needed

Motion to go into Executive Session
For work history of particular individuals

Motion to come out of Executive Session

Motion by: Martin D. Mannix

Motion by: Paul D. Lamoy

Seconded by: Paul D. Lamoy

Seconded by: Thomas E. Wood

Time: 7:50

Time: 8:30

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

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

Thomas E. Wood x

Thomas E. Wood x

Martin D. Mannix x

Martin D. Mannix x

Paul D. Lamoy x
Gerard A. Renadette absent
Bernard C. Bassett x

Paul D. Lamoy x
Gerard A. Renadette x
Bernard C. Bassett x

MOTION TO ADJOURN

Motion by:

Seconded by:

Discussion:

Roll Call:

Yes

No

Carried

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

Town Board meeting be adjourned at 8:34PM.

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk