

TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
Informational meetings
April 29, 2013

The meeting was called to order at 7:00 PM by the presiding officer at the Town of Plattsburgh Town Hall, Wallace Hill Park and Cumberland Head Fire Station.

	<u>Present</u>	<u>Absent</u>
MEMBERS: 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:		

Public Comment

Yes – sign in sheets for Wallace Hill and Cumberland Head

Spoke at Wallace Hill:
 Nancy Barcomb – Natural Gas
 Ken Cook – Natural Gas

Spoke at Cumberland Head:
 John Andrus – Taxes/Natural Gas

Present at Wallace Hill:
 Bernie Whalen
 Eugene Provencher

Present at Cumberland Head:
 Michael Cashman
 Gerald Menard
 Marsha Cook
 Bob Cook
 Deb Blake
 John St. Germain

Supervisor’s Report

1. Local Law superseding in its entirety Town of Plattsburgh Local Law No 6 of 1997
2. “City That Bikes” m Complete Streets update- Mannix, Wood
3. Energy Seminar and Natural Gas Project Update- Mannix
4. CHHA- Acknowledgement

WHEREAS, a portion of the expenditures were paid from the General and the Storm Drain Fund, and we have allocated the reimbursement to the General and Storm Drain Funds based on the percentage of expenditures; therefore, be it

RESOLVED, that the Town Board does hereby authorize the closure of the “PARC Storm Sewer Capital Project” and the reimbursement to the general fund in the amount of \$27,536.57, and the Storm Drain Fund in the amount of \$44,928.10; and be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, Water Wastewater Director and the Finance Manager.

Motion:

Seconded by:

Discussion:

Roll Call:

Yes No Absent Carried Tabled

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

Resolutions

013-142 Agreement to Retain Realtor Services

013-143 Contract for Bond Council Services

013-144 Permission to Sell Equipment a 1979 Hyster Roller to another Municipality

Resolution No. 013-142

Agreement to Retain Realtor Services

WHEREAS, Resolution No. 13-106 authorized the sale of Town property, tax map I.D. #233.-1-37.1, containing 6.46 acres located in the Town of Plattsburgh east of Rt. 9 South and on the Lake Champlain shoreline; and

WHEREAS Resolution No. 13-106 also authorized the Supervisor to retain a licensed Real Estate Broker to locate a buyer for the premises; and

WHEREAS, Neil Fesette of Fesette Realty LLC, 176 US Oval, Plattsburgh, New York 12903 is a qualified licensed realtor who has provided similar service to other municipalities in the County; therefore, be it

RESOLVED, that after review by the Town Attorney, the Supervisor be authorized to enter into the attached Agreement with Mr. Fesette to effectuate the sale and transfer of all right, title and interest of the Town in said property and, in accordance with municipal law, to locate a buyer on behalf of the Town of Plattsburgh; and, be it further

RESOLVED, that a copy of this Resolution be given to Finance Manager and Mr. Fesette.

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				

Resolution No. 013-143

Contract for Bond Council Services

WHEREAS, the Town desires to retain expert advice to secure a Bond Anticipation Note in the amount of six hundred ninety thousand dollars, \$690,000.00 for the purchase of real property and street lights; and

WHEREAS, Joseph Lavorando, Esq. of 30 Clinton Street, Plattsburgh, New York 12901 is a licensed and qualified attorney who has provided similar service to other municipalities in Clinton County; and

WHEREAS, The Town Board wishes to retain services from Mr. Lavorando to secure a Bond Anticipation Note (BAN) with preparation of all necessary documents, review of law, review of files, advice to client, discussions and conferences and issuing legal opinion for an amount not to exceed \$1,000.00; now, therefore be it

RESOLVED, that after review by the Town Attorney, the Supervisor be authorized to enter into the attached Agreement with Mr. Lavorando, of 30 Clinton Street Plattsburgh, New York 12901 to prepare Bond Authorization Documents, on behalf of the Town of Plattsburgh; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager, Director of Buildings and Grounds and the Director of Parks and Recreation.

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. 013-144

Permission to Sell A 1979 Hyster Roller to Another Municipality

WHEREAS, normal use requires the Town to periodically update vehicles and equipment used to maintain roads in the Town of Plattsburgh; and,

WHEREAS, the Highway Department has a Hyster Roller; and

WHEREAS, the Town of Clinton now wishes to purchase said roller from the Town of Plattsburgh Highway Department; and

WHEREAS, the Town Board, has considered said request and acknowledges the Roller has been replaced: therefore be it

RESOLVED, that the Highway Superintendent is hereby authorized to make said sale to the Town of Clinton for the agreed on price of \$3,500.00; and, be it further,

RESOLVED, and that the Supervisor is hereby authorized to sign any and all related documents required for the sale; and, it is further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, Finance Manager and the Highway Superintendent.

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				

Committee Reports -

Rickey J. Collins, Town Clerk