



**Resolution No. 013-146**

**Abstract 5A**

**RESOLVED**, that the abstract of audited claims **No.5A-13(808-936)** for \$293,617.16, **Abstract 5A-13 (160-180)** prepays for the amount \$812,187.40 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**Motion: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**Discussion:**

|                     |                   |                  |                      |                       |                      |
|---------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
| <b>Roll Call:</b>   | <b><u>Yes</u></b> | <b><u>No</u></b> | <b><u>Absent</u></b> | <b><u>Carried</u></b> | <b><u>Tabled</u></b> |
|                     |                   |                  |                      | x                     |                      |
| Thomas E. Wood      | x                 |                  |                      |                       |                      |
| Martin D. Mannix    | x                 |                  |                      |                       |                      |
| Paul D. Lamoy       | x                 |                  |                      |                       |                      |
| Gerard A. Renadette | x                 |                  |                      |                       |                      |
| Bernard C. Bassett  | x                 |                  |                      |                       |                      |

**Resolution No.013-147**

**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 April 2013.

**Motion: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion: Yes**

|                     |                   |                  |                      |                       |                      |
|---------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
| <b>Roll Call:</b>   | <b><u>Yes</u></b> | <b><u>No</u></b> | <b><u>Absent</u></b> | <b><u>Carried</u></b> | <b><u>Tabled</u></b> |
|                     |                   |                  |                      | x                     |                      |
| Thomas E. Wood      | x                 |                  |                      |                       |                      |
| Martin D. Mannix    | x                 |                  |                      |                       |                      |
| Paul D. Lamoy       | x                 |                  |                      |                       |                      |
| Gerard A. Renadette | x                 |                  |                      |                       |                      |
| Bernard C. Bassett  | x                 |                  |                      |                       |                      |

**Resolution No. 13-148**

**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 April 2013.

**Motion: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion:**

|                     |                   |                  |                      |                       |                      |
|---------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
| <b>Roll Call:</b>   | <b><u>Yes</u></b> | <b><u>No</u></b> | <b><u>Absent</u></b> | <b><u>Carried</u></b> | <b><u>Tabled</u></b> |
|                     |                   |                  |                      | x                     |                      |
| Thomas E. Wood      | x                 |                  |                      |                       |                      |
| Martin D. Mannix    | x                 |                  |                      |                       |                      |
| Paul D. Lamoy       | x                 |                  |                      |                       |                      |
| Gerard A. Renadette | x                 |                  |                      |                       |                      |
| Bernard C. Bassett  | x                 |                  |                      |                       |                      |

**Resolution No. 013-149**

**Town Clerk's Monthly Report**

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

**Motion: Paul D. Lamoy**

**Seconded by: Martin D. Mannix**

**Discussion:**

|                     |                   |                  |                      |                       |                      |
|---------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
| <b>Roll Call:</b>   | <b><u>Yes</u></b> | <b><u>No</u></b> | <b><u>Absent</u></b> | <b><u>Carried</u></b> | <b><u>Tabled</u></b> |
|                     |                   |                  |                      | x                     |                      |
| Thomas E. Wood      | x                 |                  |                      |                       |                      |
| Martin D. Mannix    | x                 |                  |                      |                       |                      |
| Paul D. Lamoy       | x                 |                  |                      |                       |                      |
| Gerard A. Renadette | x                 |                  |                      |                       |                      |
| Bernard C. Bassett  | x                 |                  |                      |                       |                      |

**Resolution No. 13-150**

**2013 Justice Court Assistance  
Program Budget Amendment**

**WHEREAS**, the Town received a Justice Court Assistance Program grant in the amount of \$2,292.08 to purchase file cabinets, shelving, shredder and new telephones; and

**WHEREAS**, the revenue was received in the General Fund and the expenditures will be paid out of the General Fund 2013 Budget; and

**WHEREAS**, at the time the 2013 Budget was prepared the Grant amount and applicable expenditure wasn't available and thus was not included in the 2013 Budget; therefore be it,

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

|   |            |
|---|------------|
| <b>Increase Revenue A 3330.0000 Grants</b>            |            |
| <b>\$2,292.00</b>                                     |            |
| <b>Increase appropriation A 1110.2000 Cap. Outlay</b> | <b>\$</b>  |
| <b>556.00</b>   |            |
| Increase Appropriation A1111.2000 Cap Outlay          | \$ 556.00  |
| Increase Appropriation A1620.4110 Supplies            | \$ 179.00  |
| Increase Appropriation A1620.4230 Telephone           | \$1,001.00 |

and, be it further

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

**Motion: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion: Yes**

|                     |                   |                  |                      |                       |                      |
|---------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
| <b>Roll Call:</b>   | <b><u>Yes</u></b> | <b><u>No</u></b> | <b><u>Absent</u></b> | <b><u>Carried</u></b> | <b><u>Tabled</u></b> |
|                     |                   |                  |                      | x                     |                      |
| Thomas E. Wood      | x                 |                  |                      |                       |                      |
| Martin D. Mannix    | x                 |                  |                      |                       |                      |
| Paul D. Lamoy       | x                 |                  |                      |                       |                      |
| Gerard A. Renadette | x                 |                  |                      |                       |                      |
| Bernard C. Bassett  | x                 |                  |                      |                       |                      |

**Resolution No. 13-151**

**Capital Project Closure**

**WHEREAS**, the capital project titled “PARC Storm Sewer Capital Project” approved by Board Resolution 03-205 in 2003 has been completed; and

**WHEREAS**, it has been determined that all debt related to the project has been paid in full and there remains \$72,464.67, in the capital project; and

**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: 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          |           |               |                |               |

**Resolution No. 13-152**

**Temporary Seasonal Hire for Beautification Program in Recreation Department-Jackie Bowen**

**WHEREAS**, the Supervisor has received a letter dated April 19, 2013 from Melanie Defayette, Youth Services and Recreation Director, requesting help with the Beautification Program; and,

**WHEREAS**, Jackie Bowen is interested in the position to work on a temporary full time basis at the rate of \$8.00 per hour from 6/03/13 to 8/16/2013, as needed; and

**WHEREAS**, all employment verification and eligibility has been satisfied and the Youth Services and Recreation Director recommends that Jackie Bowen be appointed to said position; now, therefore be it

**RESOLVED**, that the Supervisor is herby authorized to sign all necessary documents to hire Ms. Bowen for a seasonal temporary position in the Parks and Recreation Department and a certified copy of this Resolution be given to the Finance Manager, Youth Director, Cool Insurance and the Clinton County Civil Service Department of Personnel for their final approval and filing and a copy be placed in Ms. Bowen's Personnel file.

**Motion: Paul D. Lamoy**

**Seconded by: Gerard A. Renadette**

**Discussion:**

| <b>Roll Call:</b>          | <b><u>Yes</u></b> | <b><u>No</u></b> | <b><u>Absent</u></b> | <b><u>Carried</u></b> | <b><u>Tabled</u></b> |
|----------------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
|                            |                   |                  |                      | <b>x</b>              |                      |
| <b>Thomas E. Wood</b>      | <b>x</b>          |                  |                      |                       |                      |
| <b>Martin D. Mannix</b>    | <b>x</b>          |                  |                      |                       |                      |
| <b>Paul D. Lamoy</b>       | <b>x</b>          |                  |                      |                       |                      |
| <b>Gerard A. Renadette</b> | <b>x</b>          |                  |                      |                       |                      |
| <b>Bernard C. Bassett</b>  | <b>x</b>          |                  |                      |                       |                      |

**Resolution No. 13-153**

**Temporary Seasonal Hire for Beautification  
Program in Recreation Department-Molly Bowen**

**WHEREAS**, the Supervisor has received a letter dated April 19, 2013 from Melanie Defayette, Youth Services and Recreation Director, requesting help with the Beautification Program; and,

**WHEREAS**, Molly Bowen is interested in the position to work on a temporary full time basis at the rate of \$8.00 per hour from 6/03/13 to 8/16/2013, as needed; and

**WHEREAS**, all employment verification and eligibility has been satisfied and the Youth Services and Recreation Director recommends that Molly Bowen be appointed to said position; now, therefore be it

**RESOLVED**, that the Supervisor is herby authorized to sign all necessary documents to hire Ms. Bowen for a seasonal temporary position in the Parks and

Recreation Department and a certified copy of this Resolution be given to the Finance Manager, Youth Director, Cool Insurance and the Clinton County Civil Service Department of Personnel for their final approval and filing and a copy be placed in Ms. Bowen's Personnel file.

**Motion: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion:**

|                            |            |           |               |                |               |
|----------------------------|------------|-----------|---------------|----------------|---------------|
| <b>Roll Call:</b>          | <u>Yes</u> | <u>No</u> | <u>Absent</u> | <u>Carried</u> | <u>Tabled</u> |
|                            |            |           |               | x              |               |
| <b>Thomas E. Wood</b>      | x          |           |               |                |               |
| <b>Martin D. Mannix</b>    | x          |           |               |                |               |
| <b>Paul D. Lamoy</b>       | x          |           |               |                |               |
| <b>Gerard A. Renadette</b> | x          |           |               |                |               |
| <b>Bernard C. Bassett</b>  | x          |           |               |                |               |

**Resolution No. 13-154**

**Temporary Seasonal Hire for Beautification  
Program in Recreation Department-Ryan Wood**

**WHEREAS**, the Supervisor has received a letter dated April 19, 2013 from Melanie Defayette, Youth Services and Recreation Director, requesting help with the Beautification Program; and,

**WHEREAS**, Ryan Wood is interested in the position to work on a temporary full time basis at the rate of \$8.00 per hour from 6/03/13 to 8/16/2013, as needed; and

**WHEREAS**, all employment verification and eligibility has been satisfied and the Youth Services and Recreation Director recommends that Ryan Wood be appointed to said position; now, therefore be it

**RESOLVED**, that the Supervisor is hereby authorized to sign all necessary documents to hire Mr. Wood for a seasonal temporary position in the Parks and Recreation Department and a certified copy of this Resolution be given to the Finance Manager, Youth Director, Cool Insurance and the Clinton County Civil Service Department of Personnel for their final approval and filing and a copy be placed in Mr. Wood's Personnel file.

**Motion: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion:**

| <b>Roll Call:</b>          | <b><u>Yes</u></b> | <b><u>No</u></b> | <b><u>Absent</u></b> | <b><u>Carried</u></b> | <b><u>Tabled</u></b> |
|----------------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
|                            |                   |                  |                      | x                     |                      |
| <b>Thomas E. Wood</b>      | x                 |                  |                      |                       |                      |
| <b>Martin D. Mannix</b>    | x                 |                  |                      |                       |                      |
| <b>Paul D. Lamoy</b>       | x                 |                  |                      |                       |                      |
| <b>Gerard A. Renadette</b> | x                 |                  |                      |                       |                      |
| <b>Bernard C. Bassett</b>  | x                 |                  |                      |                       |                      |

**Resolution No. 013-155**

**DEC Sporting License Termination**

**WHEREAS**, in a letter dated April 9, 2013, the New York State Department of Environmental Conservation (DEC) announced that the Department will discontinue the use of certain equipment used to issue sporting licenses and will be transitioning to a new vendor; and

**WHEREAS**, the DEC will also require all Agents to supply their own computer and internet provider for selling sporting licenses; and

**WHEREAS**, the DEC has also acknowledged that the changes in support may impact interest and/or ability to continue to sell licenses and in anticipation have provided an option to opt out of selling; and

**WHEREAS**, the Town Clerk has reviewed records of sales indicating that in 2012 their Office collected a total of \$10,751.00 for license sales and retained \$540.16 for said service and with consideration that there are a number of other vendors available to provide said services he has recommended to the Town Board that the Town eliminate sales from the Clerk's Office; now, therefore be it

**RESOLVED**, that the Town of Plattsburgh Town Board supports the Town Clerk's recommendation to opt out of sporting license sales and authorizes the Clerk to take appropriate actions to make said notice to the DEC as well as the general public; and, be it further

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

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**Discussion:**

| <b>Roll Call:</b>          | <b><u>Yes</u></b> | <b><u>No</u></b> | <b><u>Absent</u></b> | <b><u>Carried</u></b> | <b><u>Tabled</u></b> |
|----------------------------|-------------------|------------------|----------------------|-----------------------|----------------------|
|                            |                   |                  |                      | x                     |                      |
| <b>Thomas E. Wood</b>      | x                 |                  |                      |                       |                      |
| <b>Martin D. Mannix</b>    | x                 |                  |                      |                       |                      |
| <b>Paul D. Lamoy</b>       | x                 |                  |                      |                       |                      |
| <b>Gerard A. Renadette</b> | x                 |                  |                      |                       |                      |
| <b>Bernard C. Bassett</b>  | x                 |                  |                      |                       |                      |

**Resolution No. 013-156**

**Maintenance of Sidewalks at the Intersection of NY Rt. 3, Centre Drive and Labarre Street**

**WHEREAS**, the New York State Department of Transportation proposes to reconstruct Signal Lights at the intersection of NY Route 3, Centre Drive and Labarre Street, in the Town of Plattsburgh, PIN 7805.44; and ;

**WHEREAS**, the State will include as part of the reconstruction, or improvements of the above mentioned project the reconstruction of sidewalks, pursuant to Section 10, Subdivision 22 (Town) and Section 140, Article7, Subsection 18(Town) of the Highway Law; and

**WHEREAS**, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relation to the project; now therefore be, it

**RESOLVED**, that the Town Board approves the construction of sidewalks and the above mentioned work preformed on the project and shown on the contract plans relating to the project and the Town of Plattsburgh will maintain or cause to be maintained the relocated, reconstructed and /or constructed sidewalks preformed as above stated and as shown on the contract plans, including the control of snow and ice; and, be it further

**RESOLVED**, the Town Clerk is hereby directed to transmit four (4) certified copies of the foregoing Resolution to New York State Department of Transportation 317 Washington Street Watertown, New York 13601 to the attention of Brian A. Baxter, P.E. and copy of this Resolution also be given to the Highway Superintendent, Building and Grounds Supervisor, Planning Department and Finance Manager.

**Motion: Paul D. Lamoy**

**Seconded by: Gerard A. Renadette**

**Discussion: Yes**

|                     |            |           |               |                |               |
|---------------------|------------|-----------|---------------|----------------|---------------|
| <b>Roll Call:</b>   | <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 7:18 PM.

**Motion by: Paul D. Lamoy**

**Seconded by: Gerard A. Renadette**

**Discussion:**

|                     |            |           |                |
|---------------------|------------|-----------|----------------|
| <b>Roll Call:</b>   | <u>Yes</u> | <u>No</u> | <u>Carried</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

**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,**

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**Rickey J. Collins, Town Clerk**