

**TOWN OF PLATTSBURGH  
TOWN BOARD SEMI-MONTHLY MEETING  
May 20, 2013**

The meeting was called to order at 7:00 p.m. by the presiding officer at the Town Hall on the Banker Road.

<b>MEMBERS:</b>	<b>Present</b>	<b>Absent</b>
<b>Bernard C. Bassett, Supervisor</b>	x	
<b>Thomas E. Wood, Councilor</b>	x	
<b>Martin D. Mannix, Councilor</b>	x	
<b>Paul D. Lamoy, Councilor</b>	x	
<b>Gerard A. Renadette, Councilor</b>	x	
<b>Rickey J. Collins, Town Clerk</b>	x	
<b>James J. Coffey, Town Attorney</b>	x	

**STAFF:**

**Resolution No.013-158**

**Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of May 6 and May 13, 2013 be approved and the reading of the minutes be dispensed with.

**Motion by: Martin D. Mannix**

**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. 013-159**

**Abstract 5B**

**RESOLVED**, that the abstract of audited claims **No.5B-13(937-1067)** for \$432,884.22, **Abstract 5B-13 (181-202)** prepays for the amount \$739,209.90 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:**

<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				

**Resolution No.013-160**

**Historian's Monthly Report**

**RESOLVED**, to receive and place on file the Historian's Monthly Report for the month of April 2013.

**Motion: Thomas E. Wood**

**Seconded by: Martin D. Mannix**

**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				

**Resolution No.013-161**

**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 May 2013.

**Motion: Paul D. Lamoy**

**Seconded by: Martin D. Mannix**

**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				

**Resolution No.013-162**

**Supervisor’s Monthly Financial Report**

**RESOLVED**, to receive and place on file the Supervisor’s Financial Report for the month of April 2013.

**Motion: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**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. 013-163**

**Water Wastewater Department’s Monthly Report**

**RESOLVED**, to receive and place on file a report from Scott Stoddard Water Wastewater Department, Director for 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. 13-164**

**Scheduling a Public Hearing on Proposed Local Law No.1 2013**

**WHEREAS**, Local Law No.1, 2013, a copy of which is attached hereto, was introduced at this meeting by a members of the Water and Wastewater Committee Mr. Wood and Mr. Renadette; and

**WHEREAS** the Town of Plattsburgh Town Board desires to hold a public hearing with respect to the adoption of said Local Law No.1, 2013; now, therefore, be it

**RESOLVED** that a public hearing be held with respect to the adoption of the aforesaid Local Law at 7:05 on June 3, 2013, at the Plattsburgh 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 hearing notice published in the local newspaper the Press Republican as required by law, posted on the Town's Bulletin Board and placed on the Town's website; and, be it further

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

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**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>
				<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. 013-165**

**Advertising for Sale of Surplus Equipment**

**WHEREAS**, the Town of Plattsburgh has equipment that is no longer needed or useful and it is necessary to take said equipment out of services; and

**WHEREAS**, in a request to identify surplus equipment from the various Town of Plattsburgh Departments the following equipment has been recommended as surplus and no longer needed.

**Building and Grounds- Art Brault 562-6863**

250 Watt Metal Halide Lights Fixtures 38 Complete, 23 with shade only  
B&G Bucket Truck

**Codes and Zoning - 562-6833**

2004 Ford Taurus

**Highway Department- 562-6833**

Miscellaneous Filters

**Parks and Recreation Equipment**

Melanie Defayette 562-6860

(1) Husqvarna lawnmower, 21 inch, 7 hp Honda engine

- (1) 1995 Chevy Lumina Van
- (1) Fisher Minute Mount 7.5' plow
- (1) Thermal pane window, new 26x37x1/2

**Planning Department**

**Canon** Color Printer-Image PROGRAF iPF 500

Therefore be it,

**RESOLVED**, that the Town Board does hereby authorize the sale of said surplus equipment that can be seen at the Town Hall during regular business hours beginning on Friday, May 31, 2013 with all questions regarding any listed equipment or materials be directed to the Town Clerk's Office; and, it is further

**RESOLVED**, that it is the responsibility of any prospective bidder or purchaser to investigate and ascertain the condition of the items being sold prior to the date of bidding and the Town of Plattsburgh is making no representations or warranties, expressed or implied, with respect to the suitability or fitness of these items for the purpose for which they may be utilized by the purchaser and all items are sold as is; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to have an advertisement published in the Press Republican for sealed bids with a non-collusive bid form, returnable on or before Friday, June 14, 2011 at 3:00 PM, prevailing time, at the Town Hall, 151 Banker Road, Plattsburgh, NY 12901 at which time the bids will be publicly opened to sell all rights, title and interest of surplus equipment listed in "as is where is condition" ; and, be it further

**RESOLVED**, that the Town of Plattsburgh does not willing know of latent defects and lay no claim or knowledge of any latent defects; and, it is further

**RESOLVED**, there shall be no upset price set for the above equipment, but the Town of Plattsburgh shall reserve the right to reject any and all bids and to waive any informality in any bid and a copy of this Resolution be given to the Budget Officer, Finance Manager and Department Heads.

**Motion: Paul D. Lamoy**

**Seconded by: Martin D. Mannix**

**Discussion: Yes**

<b>Roll Call:</b>	<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Absent</b></u>	<u><b>Carried</b></u>	<u><b>Tabled</b></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				

**WHEREAS**, the Director of the Water and Wastewater (WWW) Department and the Town of Plattsburgh Town Board have identified a number of projects needing improvements and upgrades due to aged and failing infrastructure and increase in volume as a result of growth and economic development; and

**WHEREAS**, it is in the public’s best interest that repairs are made and efficient WWW Systems are imperative to promote economic development in a manner that will attract, create, and sustain employment opportunities; and

**WHEREAS**, the Rt. 3 lift station has been prioritized and acknowledged as a key project in need of immediate attention requiring significant repair, replacement and upgrades to meet current needs and manage anticipated growth; and

**WHEREAS**, the North Country Regional Economic Development Council (NCREDC) has identified Infrastructure Funds that are available for qualifying projects that may be used to cover up to 20% of total project costs not to exceed \$500,000 per project; and

**WHEREAS**, after careful review and consultation with the Town’s consulting engineer, the Director has determined that said project meets requirements inclusive of those that distinguish it as a project with significant regional impact that advances economic development and overall community development goals; therefore, be it

**RESOLVED**, that the Supervisor, on behalf of the Town, be authorized to execute any and all documents to complete a Consolidated Funding Application (CFA) for NCREDC funding for the Rt. 3 Lift Station; and, be it further

**RESOLVED**, that the Town Board also commits to the Requirements for successful applicants inclusive of bridge financing and allocating the necessary funding to complete the project as submitted; and, be it further

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

**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>
				<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>				

**RESOLVED**, to receive and place on file reports from Art Brault, Building Maintenance Supervisor, for the month of May 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				

**RESOLVED**, that this Town Board meeting be adjourned at 7:23 PM.

**Motion by: Martin D. Mannix**

**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>
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

**Motion to come out** of Executive Session

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,**

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**Rickey J. Collins, Town Clerk**