

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
June 3, 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.013-168**

**Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of, April 15 and May 20, 2013 be approved and the reading of the minutes be dispensed with.

**Motion by: 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				

**Public Hearing for Proposed Local Law #1, 2013**

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
PUBLIC HEARING Proposed Local Law #1 of 2013  
June 3, 2013**

The Hearing was called to order at 7:05 p.m. by the presiding officer at the Town Hall, 151 Banker Road, Plattsburgh, New York.

**FURTHER NOTICE** is hereby given that the Town Board of the Town of Plattsburgh will meet and hold a public hearing thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Monday, June 3, 2013 at 7:05 PM prevailing time. At such hearing, any person may be heard in favor or against for or against any item or items therein contained.

**Public Hearing on Superseding in its entirety Town of Plattsburgh's Local Law No.6 for the year 1997 entitled, A Local Law Regulations the use of Public and Private Sewer and Drains, Private Sewage disposal, the installation and connection of building sewers and the discharge of waters and waste into the public sewer system, and providing penalties for violations thererof for the Consolidated and Base sewer districts of the Town of Plattsburgh, Clinton County, New York and all future sewer districts established by said Town of Plattsburgh and connected to the City of Plattsburgh Municipal Sewer System.**

**Motion to open: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

<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		

### **PUBLIC RECOGNITION**

**Present: John St. Germain, Deb Blake**

**Public Comments:**

- 1. Acceptance of Written Comments into the Record of the Hearing**
- 2. Open Public Hearing to the Floor for Public Comment**

**Motion to close Public Hearing – Time 7:18 pm**

**Motion: Thomas E. Wood**

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

**Resolution No. 013-169**

**Abstract 5B**

**RESOLVED**, that the abstract of audited claims **No.5B-13(1073-1144)** for \$239,498.81, **Abstract 5B-13 (203-222)** prepays for the amount \$820,524.70 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**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.013-170**

**Authorizing The Highway Superintendent to Start The 2013 Paving Program**

**WHEREAS**, the Town of Plattsburgh has appropriated a total of \$300,930.00 in the 2013 Highway Budget for the 2013 Road Paving Program; and

**WHEREAS**, Jim Woods, Highway Superintendent, and the Highway Committee have submitted the 2013 Highway Road Paving Program (see attached listing) identifying Town Roads that are in greatest need of repair with a total estimated cost of \$300,930.00; and

**WHEREAS**, funding for the 2013 road paving, repair and improvement program is to be taken from the DA-5110-4200, DA-5112-4200 and CHIPS accounts; therefore, be it

**RESOLVED**, that the Town of Plattsburgh Town Board does hereby authorize the Highway Superintendent to spend the appropriated funds to implement the aforementioned 2013 Road Paving Program with paving to take place on roads as recommended by the Highway Superintendent and Highway Committee; and, it is further

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

**Motion: Thomas E. Wood**

**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>
				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.013-171**

**Tax Receiver’s Monthly Report**

**RESOLVED**, to receive and place on file a report from Jackie Bellew, Tax Receiver, for the 2013 Property Taxes.

**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	
<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. 013-172**

**Appointment of Robert Fuller to the Board of Directors for the Saranac River Trail Greenway (SRTG) from the Town of Plattsburgh**

**WHEREAS**, the Town of Plattsburgh’s Master Plan for Parks and Recreation and Complete Streets Committee has identified a need for the creation of bike trails, walking trails, and blue way trails to improve pedestrian access to parks, historical sites and other recreation locations in the Town; and

**WHEREAS**, the Saranac River Trail Greenway (SRTG) provides a unique opportunity for an inter-municipal regional network of multi-use recreation trails which promotes a healthy community for all Clinton County residents and increases the quality of life within Clinton County; and,

**WHEREAS**, an adhoc group known as the Saranac River Trail Greenway (SRTG) is interested in expansion of the Saranac River Trail and has obtained status with the State of New York as a corporation; and,

**WHEAREAS**, as noted in the attached letter, the SRTG has expressed to the Town their desire to establish a formal Board of Directors; and

**WHEAREAS**, as per the by-laws of the SRTG the Town of Plattsburgh has the authority to appoint one member to the seven member SRTG Board of Directors; now, therefore, be it

**RESOLVED**, that the Town Board hereby appoints Mr. Robert Fuller to represent the Town of Plattsburgh and support SRTG initiatives; and, be it further

**RESOLVED**, that a copy of this Resolution be given to, Mr. Robert Fuller, Mr. James Bosley, the Clinton County Planning Office, Department Heads Melanie Defayette and Phil Von Barga and the Finance Manager.

**Motion: Martin D. Mannix**

**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. 13-173**

**Junkyard License Renewal for 271 Rugar Street**

**WHEREAS**, the Town Clerk has received a renewal application and fees for a license to operate a junk yard business from Ed Champagne Jr. at 271 Rugar St.; and

**WHEREAS**, Steve Imhoff, Code Enforcement Officer, had completed inspection of the junkyard; and

**WHEREAS**, in response to the Code Enforcement Officer's previous inspection the applicant has created a natural barrier, and would like the Town Board to make recommendation for the renewal of a Junk Yard License with consideration that the new barrier is sufficient and appropriate; therefore, be it

**RESOLVED**, that the Town of Plattsburgh Town Board, does approve said application and the Town Clerk is authorized to issue a junk yard license to the aforementioned applicant; and, be it further

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

**Motion: Martin D. Mannix**

**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 8:24 PM.

**Motion by: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**Discussion:**

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

**Motion to go into Executive Session to**

**Motion to come out of Executive Session**

Discuss employment history of particular individuals or matters leading to said individuals dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension. An update on current litigation matters, Elser VS TOP.

Motion by: Martin D. Mannix

Motion by: Thomas E. Wood

Seconded by: Gerard A. Renadette

Seconded by Martin D. Mannix

Time: 7:24

Time: 8:22

<b>Roll Call:</b>	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Gerard A. Renadette	x	
Bernard C. Bassett	x	

<b>Roll Call:</b>	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Gerard A. Renadette	x	
Bernard C. Bassett	x	

**ADJOURNMENT**

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**