

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
September 30, 2013**

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

MEMBERS:	Present	Absent
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:

Resolution No.013-283

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of September 16 and 23, 2013 be approved and the reading of the minutes be dispensed with.

Motion by: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion:

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

x

Resolution No. 013-284

Authorization to Advertisement for

Ambulance Services

WHEREAS, the Town Board contracts for Ambulance Services within the Town of Plattsburgh Consolidated Ambulance District; and

WHEREAS, the current contract will expire and an advertisement requesting proposals (RFP) to provide Ambulance Services is needed; therefore, be it

RESOLVED, that an advertisement shall be placed in the official newspaper of the Town to solicit proposals for Ambulance Services as soon as possible; and, it is further

RESOLVED, that the Town of Plattsburgh Board hereby authorizes the publication of a Request For Proposals to provide Ambulance Services for the Town of Plattsburgh Consolidated Ambulance District; and, be it further

RESOLVED, on Tuesday, October 22, 2013, at 3:00 PM, prevailing time, at the Town Hall, Office Complex, 151 Banker Road, Plattsburgh, NY 12901 the Town Clerk, will publicly open sealed Proposals; and, be it further

RESOLVED, that the Town of Plattsburgh Town Board does reserve the right to reject any or all Proposals offered; and, be it further

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

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 13-285

**RESOLUTION TO SET A PUBLIC HEARING
FOR LOCAL LAW #3 TO OVERRIDE THE TAX
LEVY LIMIT ESTABLISHED IN GENERAL
MUNICIPAL LAW 3-C**

WHEREAS, preparation of the Town of Plattsburgh 2014 Budget indicates that the tax cap for 2014, estimated to be 1.66% , may not be practicable to develop the 2014 Budget and maintain an appropriate level of services; and

WHEREAS, Proposed Local Law No. 3 of 2013 will provide that the Town of Plattsburgh will override the levy limit established in General Municipal Law §3-C; and

WHEREAS, due consideration has been given to the adoption of Proposed Local Law No. 3 of 2013, by all members of the Town Board; and

WHEREAS, it is the considered opinion of all members of the Town Board who are present that a public hearing should be held on the 15th day of October, 2013, at 7:05 p.m. at the Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York, to consider the adoption of Proposed Local Law No. 3. Of 2013;

NOW, on motion duly made and seconded, it is

RESOLVED, that a public hearing be held on the 15th day of October, 2013, at 7:05 P.M., at the Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York, on the question of the enactment of Proposed Local Law No. 3 of 2013; and, be it further

RESOLVED, that a Notice of Hearing on Proposed Local Law No. 3 of 2013 shall be published in the Town's official newspaper, the *Press Republican*, not less than five (5) days prior to that hearing; and, be it further

RESOLVED, that the Town Clerk shall post said Notice on the bulletin board maintained by the Town Clerk pursuant to Town Law §30(6), and on the Town of Plattsburgh web site, for a period of not less than five (5) days prior to that public hearing and a copy of this Resolution shall be given to the Finance Manager and the Town Clerk.

Motion: Paul D. Lamoy

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. 013-286

**Tentative Budgets Filed for
2014**

WHEREAS, the 2014 Tentative Budget for the Town of Plattsburgh was duly filed in the Town Clerk's Office; now therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby receive and place on file the 2014 Tentative Budget from the Town Clerk per Town Law, section 106 (3); and, be it further

RESOLVED, that copies of the Tentative Budgets be make available at the Town Clerk's Office and be posted on the Town's website and a copy of this Resolution be given to the Budget Officer and Finance Manager.

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				

Resolution No. 013-287

**Advertise for 2014 Budget
Work Sessions**

WHEREAS, the Tentative Budget has been filed with the Town Clerk; and

WHEREAS, the Town Board will meet with various Town Departments to discuss their Budgets; therefore, it is

RESOLVED, that the Town Board will hold Budget work sessions on October,15,18, and 21, 2013 , with October with 22 and 23 as alternative dates if further are needed, at the Town Hall complex; and be it further

RESOLVED, that the Town Clerk have notice of the meetings publish in the Press Republican, a copy posted on the Clerk’s bulletin board and have the notice posted on the Town’s website; and be it further

RESOLVED, a copy of this Resolution be given to the Budget Officer and Finance Manager and all Department Heads.

Motion: Thomas E. Wood
Seconded by: Gerard A. Renadette
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. 013-288 **Authorization to Proceed with Proposal for GASB**
45 Actuarial Services

WHEREAS, regulations require the Town to obtain actuarial services to respond to Governmental Accounting Standards Board (GASB) requirements; and

WHEREAS, the Town Board in Resolution No. 011-101, dated March 7, 2011,contracted with Armory Associates, LLC to perform the initial review for 2010, 2011 and 2012; and

WHEREAS, LLC hereby agrees to perform for the Town of Plattsburgh certain services in connection with the postretirement health care benefit plans for the years 2013, 2014 and 2015 for the purpose of determining its obligation and cost in accordance with the Governmental Accounting Standard No. 45, Accounting and Financial Reporting by Employers for Post employment Benefits Other Than Pensions; therefore be it

RESOLVED, that the Supervisor be given authorization to enter into an Agreement with Armory Associates, LLC, a New York Limited Liability Company with an office located at 120 Walton

Street, Suite 601, Syracuse, New York, 13202, hereinafter referred to as "Armory Associates, LLC," to proceed with said attached agreement, on behalf of the Town of Plattsburgh; and it is further

RESOLVED, that Armory Associates LLC implement services needed as expressed in the attached agreement for an amount not to exceed \$9,200.00 for the three years of service (2013, 2014 and 2015) as an extension of the original Agreement; and be it further

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

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				

Resolution No. 13-289

2013 Water Sewer Capital Project
Budget Amendment

WHEREAS, on July 15, 2013, Resolution No. 13-213 the Board approved Water & Wastewater Capital Projects as outlined by the Water & Wastewater Director; and

WHEREAS, at the time of Budget development the funding for the capital projects was accounted for in the account equipment capital outlay or maintained in assigned inappropriate fund balance; and

WHEREAS, it is necessary to amend the Water and Sewer Budgets to account for the transfer of funds to the capital project; now, therefore be it,

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

Water Supply Investigation Consolidated Water

Decrease Appropriation SW6.8320.2000 Equipment Capital Outlay	\$100,000.00
Increase Appropriation SW6.9950.9000 Transfer Capital Project	\$100,000.00

Tank Maintenance Consolidated Water

Increase Assigned Appropriated Fund Balance SW6.914	\$778,000.00
Increase Appropriation SW6.9950.9000 Transfer Capital Project	\$778,000.00

Sorrell Lift station

Increase Assigned Appropriated Fund Balance SS5.914	\$339,000.00
Increase Appropriation SS5.9950.9000 Transfer Capital Project	\$339,000.00

Route 3 Liftstation

Increase Assigned Appropriated Fund Balance SS5.914	\$430,000.00
Increase Appropriation SS5.9950.9000 Transfer Capital Project	\$430,000.00

Base Sewer Lining

Decrease Appropriation SS6.8120.2000 Equipment Capital Outlay	\$157,000.00
Increase Appropriation SS6.9950.9000 Transfer Capital Project and be it further	\$157,000.00

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

Motion: Gerard A. Renadette
Seconded by: Thomas E. Wood
Discussion: Yes

Roll Call:	Yes	<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. 13-290

**Closure of seven (7) Telecommunication Projects
applicable write-offs and Refunds**

WHEREAS, various telecommunication projects have been completed which still contain outstanding receivables and deposits; and,

WHEREAS, Board approval is necessary to officially close out the projects, write-off receivables and refund over payments; therefore, be it

RESOLVED, that the Board hereby authorizes the closure of the following telecommunication projects:

1. IWO-2001
2. Nextel Hammond Lane-2002
3. Nextel Bluff Point-2002
4. RCC Atlantic-2002
5. Omni Point 2008
6. RCC Atlantic 2005
7. RCC Atlantic 2008, and be it further

RESOLVED, that the Supervisor is hereby authorized and directed to release the RCC Atlantic (2002, 2005 and 2008) remaining balance of the Escrow accounts plus any accrued interest to date less any outstanding fees and to write-off any unpaid balances; and be it further

RESOLVED, the Accounting Office is hereby authorized to release the remaining balance of the RCC Atlantic funds from the General Fund totalling \$4,370.75 and from the RCC Atlantic escrow account totalling \$4,342.49 plus any interest to the date; and be it further

RESOLVED, the Accounting Office is hereby authorized to write-off the following receivables as uncollectible:

1. IWO 2001-\$4,610.65
2. Nextel Hammond Lane 2002-\$12,734.73
3. Nextel Bluff Point 2002-\$6,785.10
4. Omni Point 2008-\$2,635.60, and be it further

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

Motion: Paul D. Lamoy
Seconded by: Gerard A. Renadette
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. 013-291

Abstract 9C

RESOLVED, that the abstract of audited claims **No.9C-13(2054-2062)** for \$43,987.33 **Abstract 9C-13 (354-370)** prepays for the amount \$519,385.56 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood
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				

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

Motion by: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion:

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

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk