

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
October 21, 2013**

The meeting was called to order at 7:04 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.013-308

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of October 7 and October 15, 2013 be approved and the reading of the minutes be dispensed with.

Motion by: Thomas E. Wood

Seconded by: Gerard A. Renadette

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

Award Program for Soccer Erin Pangborn

Resolution No. 013-309

Abstract 10B

RESOLVED, that the abstract of audited claims **No.10B-13(2230-2348)** for \$1,043,485.97, **Abstract 10B-13 (378-397)** prepays for the amount \$2,655,143.44 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Gerard A. Renadette

Seconded by: Thomas E. Wood

Discussion:

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

Resolution No.013-310

Supervisor's Monthly Financial Report

RESOLVED, to receive and place on file the Supervisor's Financial Report for the month of September 2013.

Motion: Martin D. Mannix

Seconded by: Thomas E. Wood

Discussion:

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

Resolution No. 013-311

**Standardization of Submersible
Wastewater Pumps**

WHEREAS, the Town of Plattsburgh Water & Wastewater Department is requesting to standardize submersible wastewater pumps throughout the Town of Plattsburgh; and

WHEREAS, individual submersible pumps are a necessary and critical components of the wastewater pump stations; and

WHEREAS, seven of the stations are currently equipped with Flygt pumps throughout the Towns fifteen sewage pump stations; and

WHEREAS, standardization will allow the Town to reduce stock inventory parts and tools that will result in lower costs, attain greater durability, which reduces labor and maintenance costs, and achieves a reduction in overtime due to the elimination of pump plugging; and

WHEREAS, the standardization to Submersible Flygt Pumps shall not eliminate the need for the Town of Plattsburgh to solicit bids to obtain the lowest responsible bidders to supply Flygt Pumps and repair parts; and

WHEREAS, the Town Board has carefully studied and reviewed the recommendation of the Director and Assistant Superintendent of the Water & Wastewater Department; now, therefore be it

RESOLVED, that the Town Board does hereby authorize the standardization of all submersible wastewater lift station pumps purchased by the Town of Plattsburgh to be submersible wastewater lift station pumps manufactured by Flygt USA.

Motion: Gerard A. Renadette

Seconded by: Paul D. Lamoy

Discussion:

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

Resolution No. 013-312

North Country Life Flight

WHEREAS, North Country LIFE FLIGHT, Inc. is a not-for-profit, tax exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

WHEREAS, the New York State Police and private fixed-wing aviation resources do not provide a medically trained team or medical equipment for patient transport; and

WHEREAS, the people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients and therefore municipal governments are asked to pledge monies for this worthwhile program; now, therefore, be it

RESOLVED, that the Town Board of the Town of Plattsburgh hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc., for the purpose of operation the medical component of the medivac program which will serve its

thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 7, 2013 at 8:30 p.m. prevailing time. At such hearing, any person may be heard in favor or against the Preliminary Budget as compiled or for or against any item or items therein contained.

Councilpersons (4)	\$14,409 each
Supervisor	\$70,937
Town Clerk	\$28,972
Highway Superintendent	\$70,334

A copy of the Preliminary Budget will be available for inspection by all interested persons at the Town Hall on the Banker Road between the hours of 8:00 a.m. and 4:00 p.m.; and be it further

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

Motion: Martin D. Mannix
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. 13-315

**3% Site Plan Return Deposit for
Adams Glass Site Plan 2012**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Adams Glass Site Plan 2012; and

WHEREAS, the Adams Glass Site Plan 2012 has been on file with the Town of Plattsburgh, a 3% deposit for construction of their project in the original amount of \$1,863.63 plus accrued interest; and

WHEREAS, the Planning Department has coordinated inspection of said project and reports all requirements have been met and completed; and

WHEREAS, Adams Glass Site Plan 2012 has requested in a letter that the 3% deposit in the amount of \$1,863.63.00 plus accrued interest to date be returned; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release the said deposit in the amount of \$1,863.63 plus accrued interest to date; and, it is further

RESOLVED, that a certified copy of this Resolution be forwarded, by the Planning Department Secretary, with the return of deposit to Dandrow's Painting Inc.

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>
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x

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

Resolution No. 013-316

Amendment to Advertise for Sealed Bids for a New 60kw Emergency Generator and 225 amp Automated Transfer Switch

WHEREAS, Resolution 013-278 was passed to open bids on October 17, 2013 at 3:00 PM to purchase an Emergency Generator and 225 amp Automated Transfer Switch to replace the damaged unit at the Route 9 north wastewater lift station; and

WHEREAS, the bid was postponed for the purpose of liberalizing the specifications and permitting the bidders sufficient time to evaluate the effect of the changes in the specifications; and

WHEREAS, Scott Stoddard, Water & Wastewater Director, has made a request to solicit new bids for said Generator and Transfer Switch; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized and directed to re-advertise for sealed bids for the purchase and installation of a Generator and Transfer Switch, for which bid specifications and non-collusion documents will be available from the Town Clerk, and that said advertisement shall be placed in the Press Republican with bids to be opened on November 7, 2013 at 3:00 PM, at the Town of Plattsburgh Town Hall on 151 Banker Road, Plattsburgh, NY 12901; and, be it further

RESOLVED, that the Town of Plattsburgh Town Board reserves the right to reject any or all bids offered and that a copy of this Resolution be given to the Town Clerk, the Director of the Water & Wastewater Department, and the Finance Manager.

Motion: Thomas E. Wood
Seconded by: Martin D. Mannix
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			

RESOLVED, that this Town Board meeting be adjourned at 9:11-PM.

Motion by: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion:

Roll Call:	<u>Yes</u>	<u>No</u>	<u>Carried</u>
			x
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
Discuss collective bargaining negotiations
and employment history of a certain individual

Motion to come out of Executive Session

Motion by: Gerard A. Renadette
Seconded by: Thomas E. Wood
Time: 7:38

Motion by: Thomas E. Wood
Seconded by: Paul D. Lamoy
Time: 9:05

Roll Call: **YES** **NO**
 NO

Roll Call: **YES**

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

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