

**TOWN BOARD MONTHLY MEETING
TOWN OF PLATTSBURGH
December 2, 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: Patrick Bowen

PUBLIC: Michael Cashman, John StGermain, Debbie Blake, Tom Metz, Dan Heath, Bill Brudvig

Public Hearing to Consider Amending Zoning Map

Resolution No.013-350

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of, November 14 and 18, 2013 be approved and the reading of the minutes be dispensed with.

Motion by: Gerard A. Renadette

Seconded by: Thomas E. Wood

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				

**PUBLIC HEARING
December 2, 2013**

The meeting was called to order at 7:01 p.m. by the presiding officer at the Town Hall on the Banker Road.

Public Hearing Notice to Consider Amending Zoning Map

RESOLVED, that a public hearing be held at the Town Hall at 151 Banker Road on Monday, December 2, 2013 prevailing time for the purpose of hearing and considering any objections which may be made to:

To Consider Amending the Zoning Map

- 1. Acceptance of Written Comments into the Record of the Hearing**

- 2. Open Public Hearing to the Floor for Public Comment**

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

Motion to Close: Gerard A. Renadette
Seconded by: Thomas E. Wood

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		

The Public Hearing closed at 7:12 PM

Resolution No. 013-351

Abstract 12A

RESOLVED, that the abstract of audited claims **No.12A-13(2550-2649)** for \$182,531.87, **Abstract 12A-13 (439-454)** prepays for the amount \$345,442.67 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: 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. 013-352

**Water Wastewater Department's
Monthly Report**

RESOLVED, to receive and place on file a report from Scott Stoddard Water Wastewater Department, Director for October 2013.

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. 013-353

**Justice Court Contract With The Clinton
County Sheriff's Department**

WHEREAS, the Town of Plattsburgh Justice Court has requested authorization for the renewal of the annual contract with the Clinton County Sheriff's Department to provide court security services to the Town's Justice Courts; and

WHEREAS, these services are necessary due to the volume and nature of cases handled within the Court system; now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh, upon approval of the Town Attorney and insurance carrier, does hereby authorize the Supervisor to enter into a contract for services as attached; and it is further

RESOLVED, that compensation will be paid at an hourly rate of \$32.01 and a time and a half rate of \$48.02 to made payable from the Justice Court Budget for 2014; and be it further

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

Motion: Gerard A. Renadette

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				

Resolution No. 13-354

**Archie Bordeau Road Water District
BAN Renewal**

WHEREAS, the Town Board approved the resolution No. 05-292 on December 19, 2005, for the issuance of a Bond Anticipation Note (BAN) for an amount not to exceed \$850,000.00 for water improvements; and

WHEREAS, the resolution dated December 19, 2005, delegated the Supervisor with the authority to annually renew the BAN; and

WHEREAS, the current BAN matures on December 6, 2013 and interest rates have been sought in the renewal of the Archie Bordeau Road Water District BAN in the amount not to exceed \$175,000.00; and

WHEREAS, the following interest rates were submitted to the Finance Manager:

Adirondack- No Response
 Champlain- No Response
 Community Bank- No Response
 Glens Falls National Bank- 2%
 Key Bank- 1.30%
 TD Bank- No Response

With Key Bank submitting the lowest interest rate now, therefore be it

RESOLVED, that the Board award the Archie Bordeau Road Water District BAN Renewal to Key Bank, and the Supervisor is hereby authorized to sign all necessary documents pertaining to the BAN Renewal and a certified copy of this Resolution be given to the Finance Manager, Budget Officer and Director of Water/Wastewater Utilities.

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. 013-355

Route 9 Generator Bid Award

WHEREAS, Resolution 013-316 authorized Advertisement for bids for a Route 9 Generator and all bids received were opened on November 7, 2013; and

WHEREAS, Scott Stoddard, Director of Water & Wastewater, Ron Laberge P.E. of Laberge Engineering and Consulting Group and the Town Clerk have reviewed all bids received; and,

WHEREAS, bids were received from JFP Enterprises, Inc., William J. Murray, Inc., Harold R. Clune, Inc., Dow Electric, Inc., Mountain Lake Electrical, and Stilsing Electric, Inc; and

WHEREAS, Dow Electric, Inc. had been recommended to be awarded the contract by Laberge Engineering Consulting Group but was found to be non complaint with the bid specs; therefore, be it

RESOLVED, that the Route 9 Generator bid be awarded to Mountain Lake Electrical, Inc., located at 102 Trade Road Plattsburgh, New York 12901 in the amount of \$45,800; and, be it further

RESOLVED, that the Water & Wastewater Director is hereby authorized to make said purchase and that payment be made payable from the 2013 Water & Wastewater Account #WS-1610-2000 and that a copy of this Resolution be given to the Director of the Water & Wastewater Department and Finance Manager.

Motion: Gerard A. Renadette
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				

Resolution No. 13-356

Notice of Meeting Changes for December 2013

WHEREAS, Resolution 013-02 stated meeting dates for the year but now need to be changed; therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board will hold the Year end meeting on Monday, December 23, 2013 at 7:00 at 151 Banker Road, Plattsburgh, New York and cancel Monday December 30, 2013; and, be it further

RESOLVED, that the Town Clerk have notice of said public Hearing published in the Town's official newspaper, a copy of the notice posted on the Clerk's Bulletin Board and the Town website and a copy of this Resolution be given to the Budget Officer and Finance Manager.

Motion: Martin D. Mannix
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 7:13 PM.

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

Motion to go into Executive Session

Motion by:
Seconded by:
Time:

Roll Call: YES NO

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

Motion to come out of Executive Session

Motion by:
Seconded by:
Time:

Roll Call: YES NO

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

ADJOURNMENT

Respectfully Submitted

Rickey J. Collins, Town Clerk