

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
December 9, 2013**

The meeting was called to order at 7:02 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

	<u>Present</u>	<u>Absent</u>
MEMBERS: 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:

Pat Bowen, Scott Stoddard

Public Comment

Debbie Blake, Tom Metz, Michael Cashman, Bill Brudvig

Supervisor's Report

1. Scott Stoddard, Develop and Implement Sewer Law Enforcement Response Plan in Conjunction with the City
2. Scott Stoddard, Macy Lane Agreement
3. Agreement to Extend Realtor Services

Draft Resolutions

013-XXX Minutes

013-257 Abstract 12B

013-258 Request Transfer of Funds from Parkland to General Fund

013-XXX Building and Grounds and Safety Monthly Report

013-XXX Codes and Zoning Monthly Report

013-XXX Highway Departments Monthly Report

013-XXX Historian's Monthly Report

013-XXX Parks and Recreations Monthly Report

013-XXX Planning Department Monthly Report

013-XXX Town Clerk's Monthly Report

013-XXX Water Wastewater Department Monthly Report

013-XXX Request for Refund of 3% Construction Deposit Elf's Farm

013-XXX Request for Refund of 3% Construction Deposit Knight Automotive Site Plan
2004/2012

013-XXX Reappointment of Tim Palmer, Alternate Planning Board Member

013-XXX Reappointment of Sandy Latourelle, Alternate Planning Board Member

013-XXX Reappointment of Terry Besaw, Planning Board Member

013-XXX Reappointment of Kevin Hulbert, Alternate Planning Board Member

013-XXX Agreement to Extend Realtor Services

013-XXX Adoption of WWW Departments Enforcement response plan for
Industrial WWW treatment users

Resolution No. 013-257

Abstract 12B

RESOLVED, that the abstract of audited claims **No.12B-13(2650-2671)** for \$158,873.47, be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstract.

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

Resolution No. 013-258

Cadyville Recreation Park Improvements

WHEREAS, the Recreation and Youth Director Melanie Defayette has requested monies for the Cadyville Recreation Park to improve and repair tee signs for the Disc Golf Course, and

WHEREAS, monies would be appropriated to cover the cost to match the current signs at half the manufactured price and would be done by Town Employees; now therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the Town Supervisor to transfer the following funds from the Trust and Agency Account to the Town General Fund A2702.0000 Parkland Deposits:

Cadyville Parkland Account	-\$300.00
Improvements	+\$300.00 Cadyville Park (Tee Signs); and be it further

RESOLVED, that copies of this Resolution be given to the, Budget Officer, Finance Manager, and Recreation Director.

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				

Committee Reports -

Executive Session – as needed to discuss the work history of a particular individual

Motion to go into Executive Session

Motion to come out of Executive Session

Motion by: Martin D. Mannix

Motion by: Martin D. Mannix

Seconded by: Thomas E. Wood

Seconded by: Paul D. Lamoy

Time: 7:51

Time: 8:15

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

Town Board meeting be adjourned at 8:15 PM.

Respectfully Submitted

Rickey J Collins, Town Clerk