

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
February 3, 2014**

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	
Michael S. Cashman, Councilor	x	
Rickey J. Collins, Town Clerk	x	
James J. Coffey, Town Attorney	x	

PRESENT: John St Germain, Don Lee, Deb Blake, Dan Heath, Tom Metz,

Resolution No. 014-61

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of January 27, 2014 be approved and the reading of the minutes be dispensed with.

Motion by: Thomas E. Wood

Seconded by: Michael S. Cashman

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				
Michael S. Cashman	x				
Bernard C. Bassett	x				

Resolution No. 014-62

Resolution to Fill Vacancy of Town Council

WHEREAS, due to the outcome of the 2013 Elections a vacancy exists in the Town of Plattsburgh for the position of Councilperson; now, therefore be it

RESOLVED, in pursuance of the power vested in the Town Board, Gerard A. Renadette a duly qualified resident of said Town, is hereby appointed Councilperson of the Town to fill the vacancy existing in such office. Said appointment shall be effective immediately and Mr. Renadette shall hold such office until December 31, 2014, or such time that the Town Board shall deem it necessary to amend this Resolution; and, be it further

RESOLVED, that Mr. Renadette takes an oath of office within thirty days of this Resolution; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager, a copy put in his personnel file and a copy be sent to the State Retirement Board.

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				
Michael S. Cashman	x				
Bernard C. Bassett	x				

Resolution No. 014-63

Letter of Resignation From the Zoning Board of Appeals

WHEREAS, Resolution 014-33 appointed Michael Cashman to the Zoning Board of Appeals; and

WHEREAS, Mr. Cashman has submitted his letter of resignation effective January 30, 2014; therefore, be it

RESOLVED, that the Town Board accept and place on file Mr. Cashman's letter of resignation; and, be it further

RESOLVED, that the Town Board would like to thank Mr. Cashman for his years of dedicated service; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager, Zoning Board Chairperson and the Mr Imhoff, Department Head.

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				
Michael S. Cashman	Abstain				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

Resolution No. 014-64

Abstract 2A

RESOLVED, that the abstract of audited claims **No.2A-14 (77-125)** for \$2,061,964.48, **Abstract 2A-14 (45-61)** prepays for \$1,046,557 and, **Abstract 2A-14 (2960-2963)**\$979.37 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion: Yes

Roll Call: Yes No Absent Carried Tabled
 x

Thomas E. Wood	x
Martin D. Mannix	x
Michael S. Cashman	x
Gerard A. Renadette	x
Bernard C. Bassett	x

Resolution No. 014-65

Highway Superintendent's Monthly Report

RESOLVED, to receive and place on file a report from Jim Woods, Superintendent of Highways, for the month of December 2013.

Motion: Thomas E. Wood

Seconded by: Michael S. Cashman

Discussion: Yes

Roll Call: Yes No Absent Carried Tabled
 x

Thomas E. Wood	x
Martin D. Mannix	x
Michael S. Cashman	x
Gerard A. Renadette	x
Bernard C. Bassett	x

Resolution No. 014-66

Fire District Liaison for 2014

WHEREAS, the Town Board of the Town of Plattsburgh desires to maintain effective communications with the various fire districts and volunteer fire departments situated within the Town of Plattsburgh by appointing a Town Board member as liaison; now, therefore be it

RESOLVED, that Councilor Thomas E. Wood be appointed to serve as a Town liaison with the District and District # 3 Fire Department; and, it is further

RESOLVED, that Supervisor Bernard C. Bassett be appointed to serve as a Town liaison with the District and Cadyville Fire Department; and, it is further

RESOLVED, that be Councilor Martin D. Mannix appointed to serve as a Town liaison with the District and Morrisonville Fire Department; and, it is further

RESOLVED, that Councilor Gerard A. Renadette be appointed to serve as a Town liaison with the District and South Plattsburgh Fire Department; and, it is further

RESOLVED, that Michael S. Cashman, be appointed to serve as a Town liaison with the District and Cumberland Head Fire Department; and, it is further

RESOLVED, that the liaison write a letter to each District and Department advising each of their appointment and offering their assistance as Town Board liaison for the year 2014.

Motion: Michael S. Cashman

Seconded by: Martin D. Mannix

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				
Michael S. Cashman	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

Resolution No. 014-67

Committee Appointments For 2014

RESOLVED, that Councilors Michael S. Cashman and Thomas E. Wood be appointed to serve on the Assessing, Planning, and Zoning Committee for the year 2014. This Committee shall assist with rezoning, updating zoning and matters concerning assessing; and, it is further

RESOLVED, that Councilors Michael S. Cashman and Gerard A. Renadette be appointed to the Auditing Committee for the year 2014. This Committee shall examine all vouchers presented to the Town Board for payment; and, it is further

RESOLVED, that Councilors Martin D. Mannix and Gerard A. Renadette be appointed to serve on the Building and Grounds Committee for the year 2014. This Committee shall make reports and recommendations on all Town buildings and properties including special districts; and, it is further

RESOLVED, that Councilors Martin D. Mannix and Gerard A. Renadette be appointed to serve on the Community Services and Ambulance Committees for the year 2014. This Committee shall concern itself with liaison and cooperation with municipalities and Ambulance Service providers in the matters of joint service issues that may be presented to the Town Board; and, it is further

RESOLVED, that Councilors Martin D. Mannix and Thomas E. Wood be appointed to serve on the Highway Committee for the year 2014. This Committee is to observe the conditions of all highway equipment, road signs and Town highways and thereby report to the Town Superintendent of Highways and to the Town Board on said conditions and recommendations; and, it is further

RESOLVED, that Councilors Thomas E. Wood and Gerard A. Renadette be appointed to serve on the Justice Court Committee for the year 2014 This Committee shall advise the office staff and make report of conditions and recommendations to the Town Board; and it is further

RESOLVED, that Councilors Michael S. Cashman and Martin D. Mannix be appointed to serve on the Personnel Committee for the year 2014. This Committee shall advise the office staff and make a report of conditions and recommendations to the Town Board and it is further

RESOLVED, that Councilors Michael S. Cashman and Gerard A. Renadette be appointed to serve on the Safety Committee for the year 2014. This Committee shall review all reported employee accidents, preside over employee safety meetings and make reports and recommendations to the Town Board; and, it is further

RESOLVED, that Councilors Martin D. Mannix and Thomas E. Wood be appointed to serve on the Water and Sewer Committee for the year 2014. This Committee shall inspect the water and sewer facilities and make a report of conditions and recommendations to the Water and Wastewater Director and the Town Board; and, it is further

RESOLVED, that Councilors Michael S. Cashman and Thomas E. Wood be appointed to serve on the Youth Services and Recreation Committee for the year 2014. This Committee shall advise the Youth Services and Recreation Director and make a report of conditions and recommendations to the Town Board: and, it is further

RESOLVED, each Department Head receive a copy of this Resolution for further reference of their 2014 Town Board Committee representative.

Motion: Martin D. Mannix

Seconded by: Gerard A. Renadette

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				
Michael S. Cashman	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

Resolution No. 014-68

New York City Association of Towns Training-2014

WHEREAS, it is in the best interest of the Town that Employees and their Respective Boards remain current and informed concerning changes in regulation; and

WHEREAS, training is being offered in New York City thru the Association of Towns from February 17, 2014 to February 19, 2014; therefore, be it

RESOLVED, that Councilor and Deputy Supervisor Martin, Mannix, Town Clerk Rickey Collins, Justices James Joyce and Kevin Patnode, and Court Clerk Pam Esposito be approved to attend training; and, be it further

RESOLVED, that the afore mention individuals receive training for the year 2014 and the expense of their training be paid out from each Department's Budget; and, be it further

RESOLVED, that the Supervisor be authorized to submit a receipt for payment for said yearly training and a copy of this Resolution be given to the Finance Manager and a copy be placed in their respective personnel files.

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				
Michael S. Cashman	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

Resolution No. 014-69

**Appointment of a Town of Plattsburgh Representative
for the 2014 Association of Towns Meeting**

WHEREAS, Training for Municipal employees and officials is being held in New York City February 17-19, 2014 and as member of the Association of Towns the Town of Plattsburgh has certain privileges: therefore, be it

RESOLVED, that Deputy Supervisor, Martin D. Mannix, be appointed the official representative of the Town of Plattsburgh and be allowed to cast his vote on behalf of the Town at the 2014 Annual Meeting of the Association of Towns; and, be it further

RESOLVED, that copies of this Resolution be given to the Finance Manager, Mr. Mannix and one placed in his personnel file.

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	Abstain				
Michael S. Cashman	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

Resolution No. 014-70

Election Worker's Compensation for 2014

RESOLVED, that the 2014 compensation rates paid by the Town of Plattsburgh to election workers shall be as per the attached schedule from the Clinton County Board of Elections; and, be it further:

RESOLVED, that the Finance Manager receive a copy of this Resolution with attachments.

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				
Michael S. Cashman	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

RESOLVED, that this Town Board meeting be adjourned at 8:14 PM.

Motion by: Michael S. Cashman

Seconded by: Gerard A. Renadette

Discussion:

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

Motion to go into Executive Session to
Discuss collective Bargaining Negotiations per
Article 14 of Civil Service Law

Motion to come out of Executive Session

Motion by: Thomas E. Woo
Seconded by: Martin D. Mannix
Time: 7:28

Motion by: Martin D. Mannix
Seconded by: Thomas E. Wood
Time: 8:13

Roll Call:	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Martin D. Mannix	x	
Michael S. Cashman	x	
Gerard A. Renadette	x	
Bernard C. Bassett	x	

Roll Call:	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Martin D. Mannix	x	
Michael S. Cashman	x	
Gerard A. Renadette	x	
Bernard C. Bassett	x	

Respectfully Submitted

Rickey J. Collins, Town Clerk