

David Kimmel

From: Rickey Collins <rickeyc@townofplattsburgh.org>
Sent: Wednesday, February 12, 2014 12:17 PM
To: David J Kimmel
Subject: 2014 TOWN OF PLATTSBURGH TOWN BOARD WORK SESSION AGENDA 02/10/2014

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
February 10, 2014**

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

Public-

D. Blake, T. Metz

Comments - None

Supervisor's Report

1. 014-48 Conference in Lake Placid for Code Enforcement - Steve
2. Assessor Office for Independent Contract for Data Collection-Brian
3. Town Zoning Ordinance Fee Schedule- P. VonBargen
4. Removal of Snow and Ice Policy-J. Coffey
5. Gene Guynup letter of Intent

Draft Resolutions

Minutes

014- 71 Abstract

014-XXX Building and Grounds and Safety Committee Reports

014-XXX Planning Department’s Monthly Report

014-XXX Town Clerk’s Monthly Report

014-XXX Water Wastewater Department’s Monthly Report

014-XXX Gene Guynup Letter to Retire

014-XXX Request for 3% Site Plan 2012 Mousseau-Ford

Committee Reports -

Resolution No. 014-71

Abstract 2B

RESOLVED, that the abstract of audited claims **No.2B-1-2013 (2965-2978)** for \$22,047.13, **Abstract 2B-14 (127-147)** for \$319,110.21, **Abstract 2B-14 (62-68)** prepays for the amount \$2,072,848.00 and be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Gerard A. Renadette

Seconded by: Michael S. Cashman

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. 14-72

Independent Contractor for Assessor's Office
Data Collector - Appraisal Services

WHEREAS, The Town of Plattsburgh has identified a need for additional real property data collection services and after requesting proposals from qualified contractors, the Assessment Department wishes to enter into an Agreement with Appraisal Services to provide services as noted in the attached Agreement for a fee not to exceed \$30,000.00; now, therefore be it

RESOLVED, that the Town of Plattsburgh, a municipal corporation organized and existing under and by virtue of the laws of the State of New York with offices and principal place of business at 151 Banker Road, Plattsburgh, New York, party of the first part, and Appraisal Services (the Contactor), now with offices at 9 Maple Ridge Drive, West Chazy, New York 12992, party of the second part, wish to enter into an Agreement for services as indicated; and, it is further

RESOLVED that Appraisal Services is an independent contractor and shall not be considered an employee or agent for the Town and as Contractor is hereby prohibited from assigning, transferring, conveying, subletting or otherwise disposing of this Agreement or the right, title or interest herein; and, be it further

RESOLVED, that after review by the Town Attorney, the Supervisor is duly authorized and empowered to execute an Agreement on behalf of the Town of Plattsburgh and that a copy of this Resolution be given to the Budget Officer and Town Assessor.

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		

Town Board meeting be adjourned at 8:23 PM

Respectfully Submitted

Rickey J Collins, Town Clerk

