

RESOLUTION NO. 06-46 Appoint Councilperson

Motion to appoint Paul D. Lamoy

Motion by: Thomas E. Wood
Carried by: Ayes 3

Seconded by: Bernard C. Bassett
Nays 1 John F. St. Germain

WHEREAS, a vacancy exists for a Councilperson for the Town of Plattsburgh; and

RESOLVED, to appoint an individual to be named as a Councilperson effective Tuesday, January 17, 2006 at 7:13 PM.

RESOLVED, that said Councilperson would be appointed until the next general election to fill the un-expired term of Councilperson in the Town of Plattsburgh or until December 31, 2006.

Supervisor Bassett called a Brief Recess at which time Justice Kevin Patnode swore in Paul Lamoy.

Supervisor Bassett then called the Meeting back to order.

DISCUSSION: yes

RESOLUTION NO. 06-47 Appoint Deputy Supervisor

Motion by: Bernard C. Bassett
Carried by: Ayes 4

Seconded by: Thomas E. Wood
Nays 0

John St. Germain chose to recuse from voting.

RESOLVED, that pursuant to Section 42 of the Town Law an individual to be named is hereby appointed Deputy Supervisor for the Town of Plattsburgh effective Wednesday, January 18, 2006.

DISCUSSION: Bernard Bassett read a letter of appointment reading to the Town Board Members this letter is to inform you that I will be appointing John F. St Germain as Deputy Supervisor effective Wednesday January 18th 2006 respectively submitted Bernard C. Bassett Town Supervisor

Motion by: Thomas E. Wood
Carried by: Ayes 4

Seconded by: Paul D. Lamoy
Nays 0

To accept a letter from the Supervisor appointing John St Germain to Deputy Supervisor.

RESOLUTION NO. 06-48 Resignation of Senior Clerk/Bookkeeper

Motion by: Paul D. Lamoy
Carried by: Ayes : 5

Seconded by: John F. St. Germain
Nays 0

WHEREAS, the Town Board of the Town of Plattsburgh acknowledges the resignation of Gary L. Decelle as Senior Clerk/Bookkeeper for the Town of Plattsburgh effective Tuesday, January 27, 2006.

RESOLVED, to receive a letter dated January 12, 2006 from David E. Comfort, Director of Water and Sewer formally changing Chasity Walters position of Account Clerk/Typist status from permanent part-time twenty (20) hours a week to full time thirty-five (35) hours a week.

RESOLVED, that the effective date of change of status be retroactive to January 1, 2006.

DISCUSSION: _yes

RESOLUTION NO. 06-54 Abandon portion of Gravelly Point Rd.

Motion by To Table

Motion by: **Bernard C. Bassett**
Carried by: **Ayes 5**

Seconded by: Thomas E. Wood
Nays 0

WHEREAS, the Town Board of the Town of Plattsburgh has received a request to consider the abandonment of a portion of the Gravelly Point Road located in the Town of Plattsburgh, County of Clinton and State of New York, which roadway has not been traveled on or used as a public highway or right of way for a period in excess of six (6) years; and

WHEREAS, it appearing, to the satisfaction of the members of the Town Board, that a certain portion of the former Gravelly Point Road has not been traveled on or used by the public, maintained by the Town of Plattsburgh for a period in excess of six (6) years.

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Board does hereby authorize the abandonment of the portion of the Gravelly Point Road; and, it is further

RESOLVED, that pursuant to New York State Highway Law S205(1), the Town Board does hereby consent to the Town Highway Superintendent filing and recording a Certification of Abandonment in the office of the Town Clerk of the Town of Plattsburgh, of that portion of the so-called Gravelly Point Road shown and depicted on the annexed tax map commencing at the northeast corner of Tax Map Parcel I.D. #195.3-4-15.3 and traveling in a southerly direction along said roadway as formerly depicted on said Tax Map to the south bounds of lands owned by Howard Black, Tax Map Parcel I.D. #195.3-4-15.1 and 195.3-4-15.3, a distance of 300+/- feet, and , it is further

RESOLVED, that upon filing and recording of said certification, the affected portion of the Gravelly Point Road shall be deemed abandoned; and, it is further

RESOLVED, that the Town Board does hereby authorize the Town Attorney, Town Supervisor, and the Town Highway Superintendent to prepare and execute any and all documents necessary to effectuate this abandonment.

DISCUSSION: Supervisor Bassett_made a motion to table, after meeting with Mr. Gonyea and discussing this with him we have some concerns about the actual right of way to have the school busses

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get in there to turn as well as our snow plows to get in and do their job and be able to comfortably get out. He felt there was a need to work on this a little bit more.

See attached

RESOLUTION NO. 06-55

Warning Lights on Water Tank

Motion by: John F. St. Germain
Carried by: Ayes 5

Seconded by: Sheila Brockway
Nays 0

WHEREAS, the Town Board of the Town of Plattsburgh has received a request to consider the modifications to the existing warning lights now in place on top of the light mast of the telecommunications mini-monopole on the Hammond Lane Water Tank.

WHEREAS, the life of the LED-components is estimated to be five (5) years and the telescopic arrangement allows for replacement of these LED light components without the need to attach a ladder to the mini-monopole.

RESOLVED, that the Town Board does hereby approve the proposed modifications as presented to the Town Board at no cost to the Town.

DISCUSSION: yes

RESOLUTION NO. 06-56

Appoint Secretary to Supervisor

Motion by: Thomas E. Wood
Carried by: Ayes 5

Seconded by: Paul D. Lamoy
Nays 0

RESOLVED, that the Supervisor of the Town of Plattsburgh does hereby appoint an individual to be named to the position of Secretary to the Supervisor effective Wednesday, January 18, 2006.

DISCUSSION: Supervisor Bassett read a letter of Appointment to inform the Board that he will be appointing Deborah Patnode as Secretary to the Supervisor effective Wednesday January 18th 2006. He is pleased to have Deborah on board.

RESOLUTION NO. 06-57

Water and Sewer Monthly Report

Motion by: John F. St Germain
Carried by: Ayes 5

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, to receive and place on file, the Water & Sewer Monthly Reports for December 2005 and January 2006.

RESOLUTION NO. 06-58

Authorize Advance of Funds

Motion by: Paul D. Lamoy

Seconded by: Sheila A. Brockway

RESOLVED, that the Town Board does hereby authorize the Supervisor to make an advance, as needed, from the General Fund to the Highway Fund in the amount not to exceed a total of two hundred fifty thousand dollars (\$250,000.00) to provide monies for payrolls and abstracts for the remainder of January, February and March until the first County sales tax revenue payment is received which is due April 1, 2006; and it is further

RESOLVED, that upon receipt of said revenue in the Highway Fund; the advance will be paid back to the General Fund.

RESOLUTION NO. 06-59

Authorize Use of Exempt Signs

Motion by: John F. St. Germain
Carried by: Ayes 5

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the trucking industry, NYSDOT Main Office and Canadian Pacific Railway has proposed to improve efficiency and public safety of rail/highway road crossings of the Out-of-Service Portion – Chateaugay and Freydenburg branches of the Delaware and Hudson Railway through the use of EXEMPT Signs,

WHEREAS, the use of EXEMPT Signs are authorized and ordered after careful consideration by the Department of Transportation, and,

WHEREAS, the Town Board understands that the EXEMPT signs are proposed for a rail line that is out-of-service, that the railroad will order any infrequent trains such as work trains to Stop and Proceed when safe to do so at all rail/highway crossings, and that in the event that the prospects for future rail service become a reality that the Department of Transportation will withdraw the Order for EXEMPT Signs.

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Board does hereby request that the Department of Transportation consider the need for EXEMPT signs at all rail/highway crossings of the Chateaugay and Freydenburg branches of the Delaware and Hudson Railway under the jurisdiction of the Town of Plattsburgh, and,

FURTHER, it is also hereby

RESOLVED, that the Town Highway Superintendent is authorized and directed to cause the EXEMPT Signs to be installed on Town Highways that are not state or county highways, if Ordered by the Department of Transportation.

DISCUSSION: Yes

ADJOURNMENT

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Motion by: Thomas E. Wood

Seconded by: Sheila A. Brockway

Carried by: Ayes 5

Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 7:48 PM.

Respectfully Submitted,

Amy L. Duquette, Town Clerk