TOWN OF PLATTSBURGH
PUBLIC HEARING
MARCH 6, 2006

The Clerk for the record read the notice of public hearing.

The Public Hearing was called to order at 6:30 p.m., prevailing time at the Town Hall on the Banker Road, Plattsburgh, New York to hear all interested persons relative to:

> **The consideration of Public Hearing for the purpose of gathering input on a proposed 2006 Small Cities Community Development Block Grand to assist in addressing our community's development needs, included but not limited to Housing, Infrastructure Improvements, Public Facility Needs, and Economic Development Needs**

The public hearing closed at 6:38 PM.

Members:	**Present**	**Absent**
Bernard C. Bassett, Supervisor	**x**	
Sheila A. Brockway, Councilor	**x**	
Paul D. Lamoy, Councilor	**x**	
John F. St. Germain, Councilor		**x**
Thomas E. Wood, Councilor		**x**
Amy L. Duquette, Town Clerk	**x**	
James J. Coffey, Town Attorney	**x**	

Comments: yes

TOWN OF PLATTSBURGH
PUBLIC HEARING
MARCH 6, 2006

The Clerk for the record read the notice of public hearing.

The Public Hearing was called to order at 6:45 p.m., prevailing time at the Town Hall on the Banker Road, Plattsburgh, New York to hear all interested persons relative to:

The Town of Plattsburgh's consideration of Lyman Junkyard

The public hearing closed at 6:50PM.

MEMBERS:		Present	Absent
	Bernard C. Bassett, Supervisor	X	
	Sheila A. Brockway, Councilor	X	
	Paul D. Lamoy, Councilor	X	
	John F. St. Germain, Councilor		X
	Thomas E. Wood, Councilman	X	
	Amy L. Duquette, Town Clerk	X	
	James J. Coffey Town Attorney	X	

Comments: yes

TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
MARCH 6, 2006

The presiding officer at the Town Hall on the Banker Road called the meeting to order at 7:00 p.m.

MEMBERS:		Present	Absent
	Bernard C. Bassett, Supervisor	X	
	Sheila A. Brockway, Councilor	X	
	Paul D. Lamoy, Councilor	X	
	John F. St. Germain, Councilor		X
	Thomas E. Wood, Councilman	X	
	Amy L. Duquette, Town Clerk	X	
	James J. Coffey Town Attorney	X	

RESOLUTION NO. 06-96 **Receive Minutes**

Motion by: **Thomas E. Wood** **Seconded by: Sheila A. Brockway**
Carried by: **Ayes 4** **Nays 0**

RESOLVED, that the minutes of the previous meeting(s) be approved and the reading of the minutes be dispensed with.

PUBLIC RECOGNITION

Present:
Comments:

See Attached

RESOLUTION NO. 06-97 **Alcohol and Drug testing Program**

WHEREAS, the Town of Plattsburgh Alcohol and Drug Policy became effective January 1, 1996, and is strictly adhered to by the Town and Town employees, and

WHEREAS, the Town's Policy meets all the Federal Highway Administration, Department of Transportation Alcohol and Drug and State regulations, and

WHEREAS, a Medical Review Officer and Testing facility is needed to meet these requirements, and

WHEREAS, Industrial Med Testing doing business at 1785 Military Turnpike, Suite 14 Plattsburgh, NY is an authorized agency by both the Federal and state agencies and has an accepted New York State Office of General Services State Contract Award for testing; now therefore it is

RESOLVED, that the Town of Plattsburgh is allowed to enter into an agreement with Industrial Med Testing to meet the Town's Drug and Alcohol Testing requirements.

Motion by: Paul D. Lamoy **Seconded by: Sheila A. Brockway**
Carried by: Ayes 4 **Nays 0**

Discussion: yes

RESOLUTION NO. 06-98 **Rural Business Grant Aeronautical Institute**

WHEREAS, on March 6, 2006, the Town of Plattsburgh authorizes the Supervisor of the Town of Plattsburgh to prepare a pre-application to the USDA for a Rural Business Enterprise Grant that will fund equipment for use by Plattsburgh Aeronautical Institute

WHEREAS, the USDA requires a local government agency to provide a resolution from the governing body of the local agency authorizing the agency to participate in the payment system; and now therefore it be

RESOLVED that the Town of Plattsburgh Town Board authorizes the submittal of an application to the USDA for a Rural Business Enterprise Grant to purchase equipment for use by Plattsburgh Aeronautical Institute that will be owned by the Town with access to say equipment made available to the Plattsburgh Aeronautical Institute and their faculty and staff. The Supervisor or his/her designee, is hereby authorized and empowered to execute all necessary documents, including but not limited to, applications, agreements, amendments, and payment requests to secure payment funds and to implement and carry out the purposes specified in the Grant Pre-Application.

Motion by: Paul D. Lamoy **Seconded by: Sheila A. Brockway**
Carried by: Ayes 4 **Nays 0**

Discussion: yes

RESOLUTION NO. 06-99 **Annual Recreation and Parks Conference**

WHEREAS, Town of Plattsburgh Recreation Director is required to maintain State and program knowledge, and

WHEREAS, it is in the best interest of the Town to remain current and informed concerning changes in regulation; therefore it is

RESOLVED that Robert Robare, Recreation Director, be allowed to attend the New York State Recreation and Parks Society Annual Recreation and Park Conference to be held on April 2 – 5 in Kerhonkson, New York; and it is further

RESOLVED that no more than $500.00 for lodging, conference and meals, be charged to the Recreation and Parks budget.

Motion by: **Thomas E. Wood** **Seconded by:** **Sheila A. Brockway**
Carried by: **Ayes 4** **Nays 0**

DISCUSSION: no

RESOLUTION NO. 06-100 **Change Order Pleasant Ridge Water District**

WHEREAS, CHANGE ORDER NO. 3 for: Pleasant Ridge Water District, Town of Plattsburgh, New York was prepared on February 1, 2006 the purpose of which is to make certain changes and or additions to the original contract, as requested by the original contract, and requested by the Town and;

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd., have submitted their report relative to the necessity of said changes and or additions, now therefore it be,

RESOLVED that the recommendation of said Engineers be hereby accepted, approved and adopted: and be it further;

RESOLVED, that CHANGE ORDER NO. 3 FOR Pleasant Ridge Water District, TOWN OF PLATTSBURGH, NEW YORK be herby approved and that the contract for Ed Garrow & Sons, 982 Military Turnpike, Plattsburgh, New York 12901be amended to reflect the changes as so stated within CHANGE ORDER NO 3.

Motion by: **Paul D. Lamoy** **Seconded by:** **Sheila A. Brockway**
Carried by: **Ayes 4** **Nays 0**

DISCUSSION: yes

RESOLUTION NO. 06-101 **Development Corp. BLDG 15 Return Deposit**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved the Development Corporation Building No. 15 Site Plan 2004; and

WHEREAS, The Development Corporation Building No. 15 Site Plan 2004 has on file with the Town of Plattsburgh, a 3% deposit for construction to their project in the original amount of $18,332.00 to be returned with accrued interest; and

WHEREAS, Phil VonBargen, Planning and Engineering Assistant and Donald Lee, Codes Enforcement Officer conducted an on-site inspection of the construction improvements and report that all work has been completed according to the specifications of their As-Built site plan and are in full compliance with the Zoning Regulations; now, therefore it is

RESOLVED, that the Supervisor is hereby authorized and directed to release the said deposits in amount of $18,332.00 plus accrued interest to date; and it is further

RESOLVED, that a certified copy of this resolution be forwarded, by the Planning Department Secretary, with the return of deposit to Easy Self Storage, 61 Area Development Drive Plattsburgh NY, 12901.

Motion by: Paul D. Lamoy **Seconded by: Sheila A. Brockway**
Carried by: Ayes 4 **Nays 0**

DISCUSSION:_yes

RESOLUTION NO. 06-102 **Part Time Clerk for Court**

RESOLVED, to receive a letter dated February 10, 2006 from Justice Bezarutczyk and Patnode to appoint John Trombley for the part-time clerk for the court, now therefore it is

RESOLVED, to accept this letter and that it be effective as of the Date of February 10, 2006.

Motion by: Paul D. Lamoy **Seconded by: Sheila A. Brockway**
Carried by: Ayes 4 **Nays 0**

DISCUSSION: no

RESOLUTION NO. 06-103 **Court Summary**

RESOLVED, to receive and place on file Courts Summary report for the month of February 2006.

Motion by: Thomas E. Wood **Seconded by: Sheila A. Brockway**
Carried by: Ayes 4 **Nays 0**

DISCUSSION: no

RESOLUTION NO. 06-104 **National Scenic Byways Grant**

WHEREAS, a Project for the Town of Plattsburgh, P.I.N. SB 17.04.321 (the Project) is eligible for funding pursuant to section 1219 of TEA-21, that provides for federal funding of eligible activities under a National Scenic Byways Program; and

WHEREAS, New York State Highway Law Article XII-C authorizes the New York State Department of Transportation to plan, design and develop the New York State Scenic Byways Program inclusive, under Highway Law S349-bb, of applying for Scenic Byways funding and contracting with qualified responsible not-for-profit organizations involved in Scenic Byways activities for services relating to the development of the New York State Scenic Byways Program, or services relating to the operation, development or promotion of a specific Scenic Byway: and

WHEREAS, the Scenic Byways project or activity that constitutes the Project hereunder results from FHWA approval of New York State's grant application, prepared by the New York State Scenic Byways Advisory Board, for National Scenic Byways Program funds, and the parties wish to progress such project or activity and provide for the funding,

WHEREAS, the Town of Plattsburgh desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the cost now

THEREFORE, the Town of Plattsburgh Board duly convened does hereby

RESOLVE, that the Town of Plattsburgh Board approves the above-subject project; and it is hereby further

RESOLVED, that the Town of Plattsburgh Board authorized the Town of Plattsburgh to pay in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof: and it is further

RESOLVED, that the sum of $62,400.00 is hereby appropriated from General Fund-Recreation Department ($49,680.00 from Grant /$12,420.00 from the Town) and make available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share cost of the project exceeds the amount appropriated amount, the Town of Plattsburgh, Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town of Plattsburgh thereof, and it is further

RESOLVED, that the Supervisor of the Town of Plattsburgh be and is hereby authorized to execute all necessary agreements, certifications or reimbursements requests for Federal Aid on behalf of the Town of Plattsburgh with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project cost and permanent funding of the local share of federal aid, eligible Project costs and all Project costs within appropriations that are eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

Motion by: **Paul D. Lamoy** **Seconded by:** **Sheila A. Brockway**
Carried by: **Ayes 4** **Nays 0**

DISCUSSION: yes

RESOLUTION NO. 06-105 **Abstract**

RESOLVED, that the abstract of audited claims **No. 3A** in the amount of ($1,140,294.02) one million, one hundred and forty thousand two hundred and ninety four dollars and two cents. Be received as reviewed by the audit committee and the Supervisor is hereby authorized to pay said abstracts.

Motion by: **Thomas E. Wood** **Seconded by:** **Paul D. Lamoy**
Carried by: **Ayes 4** **Nays 0**

DISCUSSION: no

RESOLUTION NO. 06-106 **Temporary Closure of Roads**

RESOLVED, to receive a request dated March 6, 2006 from Wayne Gonyea Superintendent of Highways requesting permission to temporarily close and post certain Town roads effective March 24th, 2006 as follows:

BakerRd
Bart Merril Rd. (Section North of the Gene Lefeve Rd. intersection)
Bell Road
Bradford Road
Champlain Park (both entrances)
Cliff Haven Community (All entrances)
Kennedy Road
Robinson Road
South Jct. Road
Thunderbird Heights
Trudeau Road

and it is further

RESOLVED, that vehicles, as described in the New York State Vehicle and Traffic Law, Section 1660, be excluded from Town Highways and or sections thereof listed in the aforementioned letter upon (1) the erection of signs posting the respective highways or sections thereof; and (2) a notice, pursuant to said section 1660, being published the Press Republican; and it is further

RESOLVED, that the Town Board does hereby authorize and direct the Town Clerk to cause said notice to be published in the Press Republican in accordance to Town Law.

Motion by: **Thomas E. Wood** **Seconded by:** **Sheila A. Brockway**

Carried by: **Ayes** **4** **Nays** **0**

ADJOURNMENT

Motion by: **Thomas E. Wood** **Seconded by:** **Paul D. Lamoy**
Carried by: **Ayes** **4** **Nays** **0**

RESOLVED, that this Town Board Meeting be adjourned at 7:38 PM.

Respectfully Submitted,

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Amy Duquette, Town Clerk