

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
March 20, 2006**

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

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

RESOLUTION NO. 06-107 **Approve Minutes**

Motion by:	John F. St Germain	Seconded by:	Paul D. Lamoy
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

See Attached

RESOLUTION NO. 06-108 **Water and Sewer Report**

Motion by:	John F. St. Germain	Seconded by:	Thomas E. Wood
Carried by:	Ayes 4	Nays 0	

RESOLVED, to receive and place on file a monthly report from David Comfort Water and Wastewater Director for the Month of February 2006.

Discussion: Dave Comfort gave a briefing on the quotes they are waiting for, for the purchase of valves. Dave also stated that they are five or six months ahead of schedule.

RESOLUTION NO. 06-109 **Codes and Zoning Report**

Motion by:	Thomas E. Wood	Seconded by:	John F. St Germain
Carried by:	Ayes 4	Nays 0	

RESOLVED, to receive and place on file a monthly report from Don Lee Codes Enforcement Officer for the Month of February 2006.

Discussion: Supervisor Bassett asked Mr. Lee if permits and activities this season are typical to previous seasons at this point. Mr. Lee gave a briefing as of what is going on as far as building in the Town. Mr. Lee also spoke of notifying residents who do not have proper 911 numbers on their house and asking them to comply.

RESOLUTION NO. 06-110 Supervisors Monthly Report

Motion by: Paul D. Lamoy Seconded by: Thomas E. Wood

RESOLVED, to receive and place on file, the Supervisor’s monthly report for the month of February 2006.

Discussion: Councilor St. Germain asked why we would do a monthly report twice a month, when neither are a complete report for the month. Supervisor Bassett stated we could have a report that goes to the end of the month and present it the following month at the first meeting.

MOTION TO TABLE: until report can be presented for a full Month.

Motion by: John F. St Germain Seconded By: Thomas E. Wood
Carried by: Ayes 4 Nays 0

RESOLUTION NO. 06-111 Abstract

Motion: Paul D. Lamoy Seconded by: John F. St Germain
Carried by: Ayes 3 Nays 1 John F. St Germain

RESOLVED, that the abstract of audited claims **No.3B** in the amount of \$235,834.63. Be received as reviewed by the audit committee, and the Supervisor is hereby authorized to pay said abstracts.

Discussion: Councilor St Germain stated that he audited the bills and has some problems with amounts being spent. Councilor St Germain feels that some monies spent were unnecessary. Supervisor Bassett explained that there have been cuts made.

RESOLUTION NO. 06-112 BORE TECH LLC, Amendment

Motion by: Paul D. Lamoy Seconded by: John F. St Germain
Carried by: Ayes 4 Nays 0

WHEREAS, Kathy Fenoff has submitted Periodic Estimate for Payment No. 1 payment request from BORE TECH LLC for Base Water Phase IV for work completed at RR Crossing on Arizona Avenue and

WHEREAS, request has been made and authorized by Laberge Group for the period from December 1, 2005 to January 11, 2006 to BORE TECH LLC; in the gross amount of \$34,190.00

T/B Semi Monthly

March 20, 2006

less 5% retained (\$1,709.50), less previous payments (\$0) making the total amount requested \$32,480.50

RESOLVED, that the Supervisor is hereby authorized to make Payment No. 1 in the net amount of \$32,480.50 to BORE TECH, LLC; and, it is further

RESOLVED that the payment is to be made payable from the Base Water District Improvement Capital Project.

Discussion: Supervisor Bassett explained that this is just an amendment of the previous resolution and that the dollar amount for the 5% was not correct and that it was a numerical error.

RESOLUTION NO. 06-113

Payment/Change Order Ormsby's

Motion by: John F. St Germain

Seconded by: Paul D. Lamoy

Carried by: Ayes 4

Nays 0

WHEREAS, CHANGE ORDER 1 for 12 Inch Test Well Installation, Town of Plattsburgh New York was prepared on January 3, 2006 the purposed 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 be it,

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

RESOLVED, that CHANGE ORDER FOR 12 Inch Test Well Installation, TOWN OF PLATTSBURGH, NEW YORK be herby approved and that the contract for Harold Ormsby of Ormsby's Well Drilling of Rt. 22B Schuyler Falls be amended to reflect the changes as so stated within CHANGE ORDER 1

WHEREAS, Harold Ormsby has submitted for Final Payment from Harold Ormsby's Well Drilling Inc., in the amount of \$64,870.00 less \$15,670.00 Decrease Resulting from change Order 1 for a net payment of \$ 49,200.00, for 12 Inch Test Well Installation

WHEREAS, Laberge Group has reviewed and verified said Payment dated January 3, 2006; now, therefore, it is

RESOLVED, that said payment is to be made payable to Harold Ormsby's Well Drilling Inc., in the amount of \$49,200.00.

T/B Semi Monthly

March 20, 2006

Discussion: Councilor Wood asked if this reduces the amount we were going to pay by over \$15,000.00, Supervisor Bassett confirmed, adding that it came in \$15,670.00 less than anticipated.

MOTION TO TABLE RESOLUTIONS 06-114, 06-115, 06-116, 06- 117:

Motion by: Thomas E. Wood

Seconded by: John F. St Germain

RESOLUTION NO. 06-114

Robbins/Champagne Junkyard

TABLED

WHEREAS, the Town Clerk has received renewal application and fees for a license to operate a junk yard business from the following:

Richard Robbins/Ed Champagne Jr. 225 Rugar St.

WHEREAS, Don Lee, Code Enforcement Officer, has completed inspection of the junkyard in accordance thereto; now, therefore it is

RESOLVED, to receive and place on file a letter dated March 13, 2006, stating that the inspection of Robbins/Champagne Jr. Junkyard, located on 225 Rugar Street, was conducted and the applicant is in compliance thereto; now therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby receive and place on file said application and authorize the Town Clerk to issue a junk yard license to the aforementioned applicant in compliance with the letter issued by Donald F. Lee, Code Enforcement Officer of the Town of Plattsburgh.

RESOLUTION NO. 06-115

Parmeter Junkyard

TABLED

WHEREAS, the Town Clerk has received renewal application and fees for a license to operate a junkyard business from the following:

Phyllis Parmeter 55 Hammond Lane

WHEREAS, Don Lee, Code Enforcement Officer, has completed inspection of the junkyard in accordance thereto; now, therefore it is

T/B Semi Monthly

March 20, 2006

RESOLVED, to receive and place on file a letter dated March 13,2006, stating that the inspection of Phyllis Parmeter's Junkyard located on Hammond Lane, was conducted and the applicant is in compliance thereto; now therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby receive and place on file said application and authorize the Town Clerk to issue a junkyard license to the aforementioned applicant in compliance with the letter issued by Donald F. Lee, Code Enforcement Officer of the Town of Plattsburgh.

RESOLUTION NO. 06-116

Lyman Junkyard

TABLED

WHEREAS, the Town Clerk has received an application and fees for a license to operate a junkyard business from the following:

Ricky Lyman's Auto 24 Flanagan Drive

WHEREAS, Don Lee, Code Enforcement Officer, has completed inspection of the junkyard in accordance thereto; now, therefore it is

RESOLVED, to receive and place on file a letter dated March 13,2006, stating that the inspection of Ricky Lyman's Auto Junkyard located on Flanagan Drive, was conducted and the applicant is in compliance thereto; now therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby receive and place on file said application and authorize the Town Clerk to issue a junkyard license to the aforementioned applicant in compliance with the letter issued by Donald F. Lee, Code Enforcement Officer of the Town of Plattsburgh.

RESOLUTION NO. 06-117

Edward Champagne Junkyard

TABLED

WHEREAS, the Town Clerk has received renewal application and fees for a license to operate a junk yard business from the following:

Edward Champagne 271 Rugar St.

T/B Semi Monthly

March 20, 2006

WHEREAS, Don Lee, Code Enforcement Officer, has completed inspection of the junkyard in accordance thereto; now, therefore it is

RESOLVED, to receive and place on file a letter dated March 13, 2006, stating that the inspection of Edward Champagne Junkyard located on 271 Rugar Street, Junkyard, was conducted and the applicant is not in compliance thereto; now therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby revoke the application and withhold the license, until compliance with the Local Law No.6.of the year 1984, When the applicant is in compliance with Local Law No. 6, he will receive a letter from Donald F. Lee, Code Enforcement Officer of the Town of Plattsburgh ,to then reapply.

RESOLUTION NO. 06-118

Amend Resolution 05-246 NTS

Motion by: John F. St Germain

Seconded by: Thomas E. Wood

Carried by: Ayes 4

Nays 0

WHEREAS, the Town Board authorized the consulting firm of Laberge Engineering and Consulting Group, Ltd., 4 Computer Drive West, Albany, NY 12205 to solicit proposals for the subsurface investigation work for Archie Bordeau Water District: now, therefore, it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize and accept, upon recommendation of the Laberge Engineering and Consulting Group, Ltd., the Northern Technical Services (NTS), LLC Invoice in the amount not to exceed \$3,048.50 for the Supplemental Subsurface Investigations/Report Status of the Archie Bordeau Water District - NTS File NO. 38-964: and, it is further

RESOLVED, payment for said services is to be made payable from the General Fund as appropriated in the 2006 Budget: and, it is further

RESOLVED, that this resolution amends resolution 05-246 authorizing \$2,468.50 for said services.

Discussion : Supervisor Bassett explained the increase of the invoice.

RESOLUTION NO. 06-119

Zoning Ordinances Committee

Motion by: John F. St Germain

Seconded by: Paul D. Lamoy

Carried by: Ayes 4

Nays 0

WHEREAS, The Town of Plattsburgh's Zoning Ordinances require periodic up dating to meet the needs of the Town and to reflect changes in the community, and

WHEREAS, Town of Plattsburgh Zoning Ordinance Article XIII, Amendment Section 13.2 "Initiation" Section D, notes that the Town Board should appoint a committee to amend

RESOLVED that the Town Board authorizes the Town Of Plattsburgh Supervisor to make recommendation to appoint individuals, in accordance with Article XXXI to review, update and make recommendation to the Town Board and Zoning Board. Final appointment will be subject to the review and recommendation of the Town Board.

Discussion: Councilor Wood asked if we the Board can make recommendation as well, Supervisor Bassett said yes. Councilor Wood added that we should also be looking at appointing a comprehensive land use committee. Councilor Wood made the request that the Board has a resolution similar to this resolution. Councilor St Germain stated that the comprehensive land use plan had a great deal of people involved. Don Lee said that he believes the town needs to get the public involved because this committee would affect their neighborhoods.

ADJOURNMENT

Motion by:	John F. St Germain	Seconded by:	Thomas E. Wood
Carried by:	Ayes 4	Nays	0

RESOLVED, that this Town Board Meeting be adjourned at 8:03 PM.

Respectfully Submitted,

Amy Duquette, Town Clerk