

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
APRIL 17, 2006**

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

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

RESOLUTION NO. 06-134 Approve Minutes of the Previous Meeting

Motion by:	Paul D. Lamoy	Seconded by:	Sheila A. Brockway
Carried by:	Ayes 5	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. 06-135 Receive Report from Dog Control Officer

Motion by:	Paul D. Lamoy	Seconded by:	Sheila A. Brockway
Carried by:	Ayes 5	Nays	0

RESOLVED, to receive and place on file a report from the Dog Control Officer for February and March of 2006.

RESOLUTION NO. 06-136 Receive Report from Justice Court

Motion by:	John F. St. Germain	Seconded by:	Paul D. Lamoy
Carried by:	Ayes 5	Nays	0

RESOLVED, to receive and place on file a report from Justice Court for the year 2005.

Discussion: Supervisor Bassett stated at the late hours of the afternoon it was brought to his attention that the 2005 report was accepted in a previous meeting.

MOTION TO REMOVE RESOLUTION 06-136 ENTITLED RECEIVE REPORT FROM JUSTICE COURT.

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

Seconded by: Paul D. Lamoy
Nays 0

MOTION TO SUBSTITUTE RESOLUTION 06-136 WITH LOCAL LAW #1 FOR 2006 ENTITLED MORITORIUM LAW ON WIND ENERGY.

RESOLUTION NO. 06-136-A

Wind Energy Moratorium Local Law No. 1 for 2006

WHEREAS, Mr. Bassett, being a member of the Town Board, has duly introduced Local Law # 1 of the Year 2006 for the Town of Plattsburgh entitled: " Moratorium Law on Wind Energy"; and

WHEREAS, The Town Board believes it is in the best interest of the community and the residents of the Town of Plattsburgh that it consider and investigate the documented and claimed adverse secondary effects associated with uncontrolled regulation of wind farm and other wind energy generation facilities including but not limited to noise, visual impacts, impacts to animals and birds and bats and electric and magnetic field impacts; and

WHEREAS, the proposed local law had been placed on the desk of all the members of the Town Board this on April 3, 2006 and a public hearing was held on April 17, 2006 at 6:45 PM; now therefore be it

RESOLVED that Local Law No. 1 for the Year 2006 be adopted; and it is further

RESOLVED that the Town Attorney and Town Clerk are hereby authorized to certify Town Law No. 1 and take appropriate action to file with the Secretary of State Local Law Number 1 of 2006.

RESOLUTION NO. 06-137

Receive Report from Codes Departments

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive and place on file a report from Codes and Zoning Department for March 2006.

RESOLUTION NO. 06-138

Abstract No 4B

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town had turned off three (3) lights on Alabama Avenue because that area was not in use and or occupied; and

WHEREAS, the Airport Manager has requested that the three (3) lights be turned back on now that the area will be used and occupied; and

WHEREAS, Mr. Robare has concurred that the PARC Streetlights should be turned back on to provide for the safety of vehicles and pedestrians on our road after dark, therefore be it

RESOLVED, that the Supervisor take the necessary actions with NYSEG to place new lights as needed and connect them as part of the Treadwells Mills Lighting District.

RESOLUTION NO. 06-143

BORE TECH LLC

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, Kathy Fenoff has submitted Periodic Estimate for Payment No.2, from BORE TECH LLC, for Base Water Phase IV work completed and materials stored; and

WHEREAS, request for Estimate No. 2 covers the period January 11, 2006 to March 31, 2006, is in the gross amount of \$34,106.00 less 5% retained (\$1,709.50), plus materials stored on site (\$19,795.23) less previous payments (\$32,480.50) making the total amount requested \$19,795.23. Project Manager, Laberge Engineering, has verified said request; therefore be it

RESOLVED, that the Supervisor is hereby authorized to make Payment No. 2 in the net amount of \$19,795.23 to BORE TECH, LLC; and, it is further

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

Discussion: Councilor Lamoy questioned whether materials were actually stored on site. Supervisor Bassett confirmed.

RESOLUTION NO. 06-144

Receive Supervisors Report

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive and place on file the Supervisor’s Financial Report for March 2006.

Discussion: Supervisor Bassett stated that there were a couple of negative figures, but upon speaking to Diane Miller in Accounting she explained that Morrisonville Water Capitol Improvement Project was now no longer a negative figure. Supervisor Bassett explained that Pleasant Ridge Water District is still a negative figure because of how it was to be paid, whether it was going to borrowed money or money coming out of a particular fund has not been resolved. Supervisor Bassett suggested that the Town might want to roll

T/B Semi Monthly

April 17,2006

Respectfully Submitted,

Amy Duquette, Town Clerk