

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI-MONTHLY MEETING
MAY 15, 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. 06-155 Receive Minutes

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. 06-156 Receive Supervisor's Financial Report

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

RESOLVED, to receive and place on file the Supervisor's Financial Report from Budget Officer Diane Miller as of May 12, 2006.

RESOLUTION NO. 06-157 Abstract 5 B

Motion by:	John F. St. Germain	Seconded by:	Thomas E. Wood
Carried by:	Ayes 5	Nays	0

RESOLVED, that the abstract of audited claims **No 5 B.** in the amount of (\$692,435.03), be received as reviewed by the audit committee and the Supervisor is hereby authorized to pay said abstracts.

RESOLUTION NO. 06-158

Receive Report Codes and Zoning

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

Seconded by: Paul D. Lamoy
Nays 0

RESOLVED, to receive and place on file a monthly report from the Codes and Zoning Enforcement Officer Don Lee for April 2006

RESOLUTION NO. 06-159

Receive Report from Justice Court

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive and place on file a report from the Justice Court Justices Christina Bezrutczyk and Kevin Patnode for April 2006.

RESOLUTION NO. 06-160

Receive Report from Water and Waste Water

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, to receive and place on file a monthly report from Water and Waste Water Supervisor David Comfort for the month of April 2006.

Discussion: yes

RESOLUTION NO. 06-161

Amend Resolutions 06-102

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

Seconded by: John F. St. Germain
Nays 0

RESOLVED, to amend resolution # 06-102 dated March 6, 2006 to read as follows, now therefore it is,

RESOLVED, to hire John Trombley as a permanent part time Clerk / Typist for the Town Court.

RESOLUTION NO. 06-162

Advertise for Sealed Bids Mini Excavator

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive a request from Wayne Gonyea, Highway Superintendent, for permission to advertise for sealed bids to purchase One (1) new mini excavator from suppliers who submit price quotes for said equipment; and it is further

RESOLVED, that Wayne Gonyea is hereby authorized by the Town Board of the Town of Plattsburgh to advertise for bids for aforesaid purchase; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to advertise for sealed bids for Contract No. HGY 06-01 and said bids are returnable on or before **May 31, 2006 at 2:00 pm** prevailing time, 151 Banker Rd. at which time they will be publicly opened and read aloud.

RESOLUTION NO. 06-163

Naming A New Town Road

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

WHEREAS, Robert Robare has been working with the Clinton County Emergency Preparedness Office in naming a Town Road; and

WHEREAS, the new Town Road’s name must be accept; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh hereby accepts the recommendation of Della Drive and the Clinton County Emergency Preparedness Office naming the Town Road; and be it

RESOLVED, that the Town of Plattsburgh Planning Office and Emergency Preparedness Office share receive a certified resolution indicating acceptance of the recommendation.

RESOLUTION NO. 06-164 Bluff Point Development Phase III

Motion by: Paul D. Lamoy Seconded by: Sheila A. Brockway
Carried by: Ayes 4 Nays 1 Thomas E. Wood

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved the Bluff Point Golf Resort and Community Subdivision Webridge Real Estate, Inc. / Champlain Bluffs Development Subdivision Phase III 2006 and

WHEREAS, the Champlain Bluffs Development Corp. (herein after CBD) has submitted a deed for conveyance of improvements to the Town representing approximately 7,000 feet plus or minus (+/-) of new public water, 6,000 feet of sanitary sewer improvements: and

WHEREAS, the Town Superintendent of Highways, Director of Water and Wastewater Facilities and Planning and Engineering Assistant have conducted and / or supervised on-site inspection of the constructed improvement; no therefore it is

RESOLVED, to accept the deed to CBD Subdivision Phase III Lots 1-9, 3A, 4A, 11-13 and 15 which conveys approximately 7,000 feet plus or minus (+ -) public water line 6,000 feet. Of sanitary sewer, and other related improvements as shown on the subdivision final plans of CBD Phase III, Lots 1-9, 3A, 4A, 11-13 and 15 and be it

RESOLVED, the Town Board of the Town of Plattsburgh does authorize the Town Planning and Zoning Attorney to review the said deed and utility easements and upon his review and acceptance, authorize the recording of the deed; and be it further

RESOLVED, that the Town Board of the Town of Plattsburgh does here by accept the terms and conditions of the agreement regarding acceptance of the Bluff Point Club House water lateral as a public water main and does further authorize the Town Supervisor to sign said agreement subject to the Planning and Zoning Attorney review and acceptance of said agreement.

Discussion: yes

MOTION TO MOVE INTO EXECUTIVE SESSION

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

Seconded by: John F. St Germain
Nays 0

MOTION TO COME OUT OF EXECUTIVE SESSION

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

Seconded by: Sheila A. Brockway
Nays 0

ADJOURNMENT

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 9:41PM.

Respectfully Submitted,

Amy Duquette, Town Clerk