

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
JULY 3, 2006**

The meeting was called to order at 7:03 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. 06-201**Approve 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

Present: See Attached

RESOLUTION NO. 06-202**Abstract 7A**

| | | | |
|--------------------|---------------------------|---------------------|---------------------------|
| Motion by: | John F. St Germain | Seconded by: | Sheila A. Brockway |
| Carried by: | Ayes 5 | Nays | 0 |

RESOLVED, that the abstract of audited claims No. 7A in the amount of (\$389,395.34) be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

RESOLUTION NO. 06-203**Water and Wastewater Report**

| | | | |
|--------------------|---------------------------|---------------------|----------------------|
| 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 David Comfort, Director of the Water and Wastewater Department for June 2006.

RESOLUTION NO. 06--204**Jefford's Steel 3% Deposit**

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved the Jefford's Steel and Engineering Company Site Plan 2005, and

WHEREAS, Mr. Reece, Planning and Engineering Assistant, has inspected said project and requirements for the project are completed, and

WHEREAS, Larry Jeffords, Jeffords Properties LLC has requested that the 3% deposit for this project in the amount of \$353.10 plus accrued interest to date to be returned; therefore, be it

RESOLVED, that the Supervisor is hereby authorized and directed to release the said deposit in the amount of Three Hundred Fifty Three Dollars and Ten Cents (\$353.10) 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 Larry Jeffords, Jeffords Properties LLC 1646 Lake Shore Road, Plattsburgh, NY 12901

RESOLUTION NO. 06-205

Fuel Agreement W/ Morrisonville Fire District

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Morrisonville Fire District provides services to the Town of Plattsburgh; and

WHEREAS, the Town has received a request from the Morrisonville Fire District to purchase fuel from the Town of Plattsburgh at the same rate as the Town is able to purchase fuel pursuant to the New York State contract; and

WHEREAS, the Town has determined it is in the best interest of the community to allow certain entities the ability to purchase fuel from the Town of Plattsburgh to the extent that said entities would otherwise be entitled to purchase directly from the New York State contract and are only interested in purchasing fuel from the Town to the extent that the delivery system (fuel pumps, etc.) which are utilized by the Town are readily available for dispensing the product to these entities. Now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh hereby authorizes the Town of Plattsburgh to enter into a Fuel Sale Agreement for the sale of fuel to Morrisonville Fire District, and; be it further

RESOLVED, that the Town Board of the Town of Plattsburgh hereby authorize the Town Supervisor to execute the proposed fuel sale agreement, for the year 2006, with the Morrisonville Fire District upon final approval of the proposed fuel sale agreements by the Town Attorney.

RESOLUTION NO. 06--206

Authorize Paving Program.

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town of Plattsburgh has appropriated \$287,050.00 in the 2006 Highway Budget for the 2006 said Paving Program as follows:

| | | |
|--------------|----------------------------|-------------------|
| \$ 39,550.00 | Paving Materials/ Patching | DA 5110-4200 |
| \$ 12,000.00 | Road Materials | DA 5110-4500 |
| \$144,000.00 | CHIPS Program Account | DA 5112-2000 |
| \$ 60,500.00 | Paving Materials | DA 5112-4200 |
| \$ 31,000.00 | Road Materials | DA 5112-4500 and: |

WHEREAS, Wayne Gonyea the Highway Superintendent has submitted the 2006 Highway Road Paving Program (see attached report) in the amount of \$248,955.00;and

WHEREAS, the need to maintain and continue improvements to our Town's infrastructure requires the investment as outline in the 2006 paving report: now therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the Highway Superintendent to perform the aforementioned 2006 Road Paving Program.

RESOLUTION NO. 06--207

Camoplast 3% Deposit

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

Seconded by: John F. St Germain
Nays 0

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved the Camoplast Rockland LTD Site Plan 2004, and

WHEREAS, Mr. Reece, Planning and Engineering Assistant, has inspected said project and requirements for the project have been completed, and

WHEREAS, William Conroy has requested that the 3% deposit for this project in the amount of \$1,637.70 plus accrued interest to date to be returned; therefore, be it

RESOLVED, that the Supervisor is hereby authorized and directed to release said deposit in the amount of One Thousand Six Hundred Thirty Seven Dollars and Seventy Cents (\$1,637.70) 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 William Conroy, C&M Development Site 48 Spellman Road, Plattsburgh, NY 12901

RESOLUTION NO. 06--208

Northern Snow and Dirt 3% Deposit

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

Seconded by: Thomas E. Wood
Nays 0

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved the Northern Snow and Dirt Site Plan 2005, and

WHEREAS, Mr. Reece, Planning and Engineering Assistant, has inspected said project and requirements for the project have been completed, and

WHEREAS, Jeff Pitcher has requested that the 3% deposit for this project in the amount of (\$2,310.48) plus accrued interest to date be returned; therefore, be it

RESOLVED, that the Supervisor is hereby authorized and directed to release said deposit in the amount of Two Thousand Three Hundred Ten Dollars and Forty Eight Cents (\$2,310.48) 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 Jeff Pitcher, Northern Snow and Dirt Inc. 24 Flagler Drive Plattsburgh, NY 12901

RESOLUTION NO. 06--209

School Bus Lease Agreement

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, that the Town Board does hereby receive the School Bus Lease Agreement between the Beekmantown Central School District, as the lessor, and the Town of Plattsburgh, as the lessee, for leasing buses for youth recreation purposes commencing on the 3rd day of July and ending on the 1st day of September 2006, for three (3) school buses described in said lease at a rate of \$1.65 per mile subject to the rental of no consideration but subject to the terms and conditions set forth in said Lease; and, it is further

RESOLVED, that with the approval of the Town Attorney the Supervisor is hereby authorized to execute said Lease for the Town of Plattsburgh and he is directed to obtain and initiate through the Town of Plattsburgh compliance with all other terms and provisions of said Lease Agreement; and, it is further

RESOLVED, that a copy of this resolution be forwarded to COOL Insuring

MOTION TO TO BRING BACK TABLED RESOLUTION 06-197

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

Seconded by: Thomas E. Wood
Nays 0

Motion by: Sheila A. Brockway
Carried by: Ayes 5

Seconded by: John F. St Germain
Nays 0

WHEREAS, the Town Board has previously authorized the improvements to replace the roof over the Town Hall and Highway Garage, and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group, Ltd. have prepared contract documents for the Town Hall/Highway Garage RE-Roofing; now, therefore be it

RESOLVED that the Town Clerk is hereby authorized to advertise for bids for the project entitled **TOWN HALL/HIGHWAY GARAGE RE-ROOFING** and that said advertisement shall be placed in the official paper of the Town as soon as possible. Bids will be opened July 27th 2006 at 10:00am.

MOTION TO MOVE INTO EXECUTIVE SESSION

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

Seconded by: Sheila A. Brockway
Nays 0

MOTION TO COME OUT OF EXECUTIVE SESSION

Motion by: Sheila A. Brockway
Carried by: Ayes 5

Seconded by: Thomas E. Wood
Nays 0

ADJOURNMENT

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 9:30 PM.

Respectfully Submitted,

Amy Duquette, Town Clerk