

**TOWN OF PLATTSBURGH
TOWN BOARD SPECIAL MEETING
JULY 10, 2006**

The Town of Plattsburgh Board began it's regularly scheduled work session by bringing to the table resolutions No 06-211 & 06-212 for further discussing and action as noted by the minutes.

	<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--211

Agricultural & Industrial Fair

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive an application with fee for a license to conduct and operate a place of public amusement within the Town of Plattsburgh; namely, the Agricultural & Industrial Fair of Clinton County, Inc., at the Clinton County Fairgrounds; and, it is further

RESOLVED, that Donald F. Lee, Code Enforcement Officer for the Town of Plattsburgh did hereby, receive from the applicant, the required certificate of insurance, naming the Town of Plattsburgh as additional insured; and, it is further

RESOLVED, that said applicant receive the issuance of a New York State Certificate of Inspection by said Code Enforcement Officer indicating full compliance and a check in the amount of six hundred dollars (\$600) has been submitted to the Town Clerk's office; and, be it further

RESOLVED, that the Town Clerk is hereby authorized to issue said license for the period of Tuesday, July 18th through Sunday, July 23th upon receipt of the Certificate of Inspection for the year 2006.

RESOLUTION NO. 06-212

Auburn Telstar Display Fireworks Inc.

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

Seconded by: Thomas E. Wood
Nays 0

WHEREAS, Auburn Telstar Display Fireworks, Inc., has duly submitted to the Town Board of the Town of Plattsburgh ("Town herein) an application for a permit for the public

display of fireworks on Tuesday, July 18nd 2006 at the Clinton County Fairgrounds situated along Route 22B in the Town; and

WHEREAS, the Town is not required to collect a fee for the granting of such permit; and

WHEREAS, the Town Board has determined that in lieu of an adequate bond in the amount of one million dollars being provided by the applicant, a commercial general liability insurance policy in the minimum amount of one million dollars for each occurrence, and general aggregate coverage in the minimum amount of one million dollars, with the Town being named as insured's on said policy, be accepted and also be submitted to the Town Attorney for his review, and upon the Town Attorney approving the application and liability insurance coverage as to form, and the Clinton County Fairgrounds as the controlling agency of the land on which the public display of fireworks is to be held having also approved the granting of said application by the Town; now, therefore it is

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to issue the required permit for the public display of fireworks by the applicant on Tuesday, July 18th 2006 at the Clinton County Fairgrounds situated along Route 22B in the Town upon the Town Attorney approving the said application as complying with the conditions and requirements of section 405.00 of the Penal Law.

Following action on resolutions 06-211 and 06-212 the board returned to their regularly scheduled work session.

Respectfully Submitted,

Amy Duquette , Town Clerk