

**TOWN OF PLATTSBURGH
TOWN BOARD SPECIAL MEETING
JULY 24, 2006**

The Town of Plattsburgh Board began its regularly scheduled work session by bringing to the table previously tabled resolution **No 6-221, AND BRINGING TO THE TABLE RESOLUTION 06-226** for further action as noted by the minutes.

MEMBERS:	<u>Present</u>	<u>Absent</u>
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	

MOTION TO BRING BACK RESOLUTION 6-221

Motion by: Thomas Wood
Carried by: Ayes 4

Seconded by: Sheila Brockway
Nays 1 John St Germain

RESOLUTION NO. 06-221

Erie Canal Greenway Grant Application

WHEREAS, the Town of Plattsburgh recognizes and supports the effort to seek and implement grant funded programs that provide social, cultural and economic benefit to our community; and

WHEREAS, the Town Board, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary steps to prepare and submit an Erie Canal Greenway Grant application; therefore, it is

RESOLVED that the project, known as the Champlain Parkland Development be adopted; and be it

RESOLVED that the Town Board authorizes the preparation of all necessary plans and documents as they relate to the submittal of the application: and be it

RESOLVED that the Supervisor is authorized to execute all funding applications and related documents necessary for the implementation of this work and that the firm of Laberge Group, 4 Computer Drive West, Albany, New York 12205, duly licensed under the laws of the State of New York and competent engineers and community development planners be hereby retained and authorized to prepare said application for the above referenced project; and be it

RESOLVED that two copies of this resolution be forwarded to said firm,

receipt of which shall constitute their notice to proceed and, to prevent duplication of effort, the Town shall transmit all copies of planning documents previously or collaterally accomplished under other local, State or Federal Programs to be utilized as applicable for this project.

RESOLUTION NO. 06-226

Request Travel to Birmingham Alabama

Motion by: Paul Lamoy
Carried by: Ayes 4

Seconded by: Sheila Brockway
Nays 1 John St Germain

WHEREAS, Town of Plattsburgh is interested in the growth and development of business, tourism and jobs in the Town; and

WHEREAS, it is in the best interest of the Town to promote the region and the Town's interest; therefore it is

RESOLVED that Tom Wood, Town Councilor, be allowed to attend a meeting with FLW officials as part of a committee of officials from the City and County to be held from August 1 – 4 in Birmingham, Alabama; and it is further

RESOLVED that no more than \$700.00 for lodging, conference and meals, be charged to the Travel Budget.

Following action on Resolution No 06-226 the Town Board returned to their scheduled work session.

Respectfully Submitted,

Amy Duquette , Town Clerk