

**TOWN OF PLATTSBURGH
TOWN BOARD WORKSESSION
MAY 14,2007**

During the regularly scheduled work session resolution **No 07-125** was brought to the table for further discussing and 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 | |
| Gerard A. Renadette, Councilperson | | X | |
| Amy L. Duquette, Town Clerk | | X | |
| James J. Coffey, Town Attorney | | X | |

RESOLUTION NO. 07-125

Ed Garrow Payment Request #5
Archie Bordeau Water District

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

Seconded by: **Thomas E. Wood**
Nays 0

WHEREAS, Ed Garrow and Sons, has submitted Periodic Estimate for Payment No. 5 for Archie Bordeau Water District inclusive of any and all request made in Periodic Estimate No. 3 as well as the amount included in Change Order No. 2 making Periodic Estimate No . 3 null and void; and

WHEREAS Ronald J. Laberge Jr. PE Consulting Engineer has reviewed said Payment No.5 dated April 30, 2007 and has acknowledged approval for said payment request; now therefore, it is

RESOLVED, that the Supervisor is hereby authorized to make Payment No. 5 in lthe gross amount of \$672,979.97 less 5% retained (\$33,649.00), less previous payments (\$ 599,098.70 including change orders in the total amount of \$ 28,637.15 making the total amount requested \$ 40,232.27 to Ed Garrow and Sons; and it is further

RESOLVED, that said payment is to be made payable from the Archie Bordeau District Improvement Capital Project.

Respectfully Submitted,

Amy Duquette , Town Clerk