

**TOWN OF PLATTSBURGH
TOWN BOARD WORKSESSION
MAY 29,2007**

During the regularly scheduled work session resolutions No 07-135, 07-130, 07-136 and 07-137 were 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	

PUBLIC RECOGNITION

Present: Bill Glidden, Red Jubert, Bill Brudvig, John Hebert, CJ Madonna, Dave Comfort, Don Lee, Art Brault, Phil Vonbargen , Bill Flynn, Debbie Blake

RESOLUTION NO. 07-135

Transfer of Water Department Funds

Motion by: Thomas E. Wood
Carried by: Ayes 4

Seconded by: Sheila A. Brockway
Nays 1 **John F. St Germain**

WHEREAS, the cost incurred for completion of this project have exceeded revenues and sufficient funds exist in the Pleasant Ridge Water District and in the Water and Sewer Admin Department to complete the funding of said project; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the transfer of funds from Pleasant Ridge Water District in the amount of \$3,000.00 and a loan of \$8,000.00 from the Water and Sewer Admin Department to the Pleasant Ridge Water Capital Project; and it is further

RESOLVED, that the loan should be paid back to the Water and Sewer Admin Department from Pleasant Ridge Water District as funds become available.

Discussion: Yes

RESOLUTION NO. 07-130

Receive Supervisor's Financial Report

Motion by: Sheila A. Brockway
Carried by: Ayes 3

Seconded by: Thomas E. Wood
Nays 2 **Gerard A. Renadette**
John F. St Germain

WHEREAS, Resolution # 07-130 was tabled at the May 21st meeting of the Town Board; and

WHEREAS, it is the wishes of the Town Board to take Resolution # 07-130 off the table and act upon it; now, therefore be it

RESOLVED, to receive and place on file the Supervisor's Financial Report for the month of April 2007.

Discussion: Yes

RESOLUTION NO. 07-136

**Non - Union Clothing Revising
Resolution 07-134**

Motion by: Sheila A. Brockway
Carried by: Ayes 4
Absent: Gerard A. Renadette

Seconded by: John F. St Germain
Nays 0

WHEREAS, the Town Of Plattsburgh Town Board is interested in controlling the cost of clothing provided to it's employees not covered by contractual agreements and provisions, be it

RESOLVED, each employee required by OSHA to wear safety shoes will be reimbursed for the cost of safety shoes not to exceed \$200.00 in a calendar year, and be it further

RESOLVED, that Department Heads requesting the Town to purchase clothing for identification purposes will make request to the Town Board for approval prior to submitting a voucher, and it be further

RESOLVED, that employees be allowed to order items through the Town at employees expense, following approval by the Town Supervisor and Department Head, provided, however, that all such items are for employees personal use and not for resale. This resolution shall supersede resolution 07-134.

Discussion: Yes

RESOLUTION NO. 07-137

**ORMSBY WELL DRILLING
INC. TO TEST WELL 7& 8**

Motion by: John F. St Germain
Carried by: Ayes 4
Absent: Gerard A. Renadette

Seconded by: Thomas E. Wood
Nays 0

WHEREAS, the Town has previously installed a test well, known as Well No. 8, near the location of existing Town well No. 7 for the purpose of increasing the available water supply for the Town; and,

WHEREAS, previous testing has indicated the well is capable of producing over 400 gallons per minute of quality water; and

WHEREAS, the Town has submitted plans to the Health Department for approval to connect Well 8 to the Town water system and the Health Department has indicated that they would like additional pump testing of the well to determine if there is any interference between Well No. 7 and Well No. 8; and

WHEREAS, the Town, through Laberge Group has solicited proposals from qualified well drillers to perform the required testing and the only response was from Ormsby Well Drilling, Inc with a base cost of \$5,900.

BE IT THEREFORE RESOLVED, that the Town hereby authorizes the supervisor to enter into an agreement with Ormsby Well Drilling, Inc for the required testing services and that the Director of Water and Sewer Utilities shall administer the work and be authorized to modify the required services to an amount not to exceed \$6,000 if required.

Discussion: Yes

Respectfully Submitted,

Amy Duquette, Town Clerk