

**TOWN OF PLATTSBURGH  
TOWN BOARD SEMI-MONTHLY MEETING  
SEPTEMBER 17, 2007**

The meeting was called to order at 7:00 p.m. by the presiding officer at the Town Hall on the Banker Road.

	<u>Present</u>	<u>Absent</u>
<b>MEMBERS:</b> 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. 07-224****Approve Minutes of previous Meeting**

<b>Motion by:</b>	Sheila A. Brockway	<b>Seconded by:</b>	John F. St Germain
<b>Carried by:</b>	Ayes 5	<b>Nays</b>	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

**Comments:** None

**RESOLUTION NO. 07-225****Abstract 9B**

<b>Motion by:</b>	John F. St Germain	<b>Seconded by:</b>	Sheila A. Brockway
<b>Carried by:</b>	Ayes 5	<b>Nays</b>	0

**RESOLVED**, that the abstract of audited claims **No9B. 07 (72178-72301)** in the amount of (\$591,746.78), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**Discussion:** Councilor St Germain questioned why a deposit for a site plan showed up in the payables. Diane Miller explained the process of returning a site plan deposit.

**RESOLUTION NO. 07-226****Supervisor's Financial Report**

<b>Motion by:</b>	Gerard A. Renadette	<b>Seconded by:</b>	Thomas E. Wood
<b>Carried by:</b>	Ayes 5	<b>Nays</b>	0

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

**RESOLUTION NO. 07-227****Highway Salt Purchase 2007-08**

<b>Motion by:</b>	Gerard A. Renadette	<b>Seconded by:</b>	Sheila A. Brockway
<b>Carried by:</b>	Ayes 5	<b>Nays</b>	0

**RESOLVED**, to receive a letter dated September 10, 2007, from Fred Lavene, Deputy Highway Superintendent requesting permission to purchase 1770 tons of highway road salt for use by the Town of Plattsburgh Highway Department pursuant to the New York State Office of General Services Standards and Purchase Group Contract No. C-18391 in an amount not to exceed \$96,635.00; and it is further

**RESOLVED**, that the Town Board does hereby grant permission to Fred Lavene to order said salt and the Supervisor is hereby authorized to sign any related documents required for its purchase; and it is further

**RESOLVED**, that the payment for said purchase will be made payable from the 2007-2008 Highway budget account DA 5142-4200 and DA 5148-4200.

**Discussion: Yes**

**RESOLUTION NO. 07-228**

**Jay White Appointment ZBA Alternate**

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

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**WHEREAS**, the Town Board of the Town of Plattsburgh adopted Local Law No. 1 of the year 1999 entitled: "Alternate Planning Board & ZBA Members Act. This local law shall apply to the appointment, terms, functions and powers of alternate member appointed to serve on the Planning Board and Zoning Board of Appeals in the Town of Plattsburgh." and

**WHEREAS**, it has been the practice to fill alternate Zoning Board Member vacancy, therefore, be it

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby appoint Jay White, Zoning Board alternate member, to the Town of Plattsburgh Zoning Board effective as of today's date for a term to expire 12/31/07.

**Discussion: Don Lee stated he felt Mr. White did a good job and Don added that all of the members of the Zoning Board feel the same way.**

**RESOLUTION NO.07-229**

**Request Airport Lane be a Private Right of Way**

**Motion by: Gerard A. Renadette**  
**Carried by: Ayes 5**

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**WHEREAS**, Fred Lavene, Deputy Highway Superintendent has provided the Town Board of the Town of Plattsburgh with a letter outlining his support for a request from Emergency Services in regard to the request of Airport Lane to be a private Right of Way off Route #22 and be it

**RESOLVED**, the change request would be Airport Lane as a private Right of Way in Town of Plattsburgh; therefore, be it

**RESOLVED**, that the Town Board of the Town of Plattsburgh hereby accepts the change request from Kelly Donahue, Assistant Director, Office of Emergency Services and send changes to the Clinton County Planning Board relative to the Airport Lane as a private Right of Way of Route #22 in the Town of Plattsburgh.

**Discussion: Supervisor Bassett said this particular road is an access road to the new airport; they would like this road to be part of the airport property.**

**RESOLUTION NO. 07-230**

**Request Name Change From Airport Rd Industrial Blvd**

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

**Seconded by: Gerard A. Renadette**  
**Nays 0**

**WHEREAS**, Fred Lavene, Deputy Highway Superintendent has provided the Town Board of the Town of Plattsburgh with a letter outlining his support for a request from Emergency Services in regard to the request of Airport Road name change and be it

**RESOLVED**, the name change request would be Industrial 1 Boulevard in Town of Plattsburgh; therefore, be it

**RESOLVED**, that the Town Board of the Town of Plattsburgh hereby accepts the name change request from Kelly Donahue, Assistant Director, Office of Emergency Services and send changes to the Clinton County Planning Board relative to the Industrial Boulevard as a Town of Plattsburgh approved road name.

**ADJOURNMENT**

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

**Seconded by: Sheila A. Brockway**  
**Nays 0**

**RESOLVED**, that this Town Board Meeting be adjourned at 7:25 PM.

**Respectfully Submitted,**

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**Amy Duquette, Town Clerk**