

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

During the special scheduled work session resolution 07-264 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.07-264

Award Payment For The Demolition of 16 Mohican Lane/ 211 Wallace Hill Road

Motion by:	Gerard A. Renadette	Seconded by:	Sheila A. Brockway
Carried by:	Ayes 5	Nays 0	

WHEREAS, the Town Board had received a written unsafe building report from Steven Imhoff, **Code Enforcement Official, dated May 11,2006** concerning properties **at 16 Mohican Lane Champlain Park and 211 Wallace Hill Road;** and

WHEREAS, the report and finings by Mr. Imhoff, together with and including photographs taken demonstrated the unhealthy and unsafe condition, and with Board approval, Resolution 06-194, Mr. Imhoff issued an order for repair and complete compliance stating work must commence within 30 days of said notice and must be completed within 60 days of the date of the notice, in accordance with Local Law No. 1 of the Year 1983; and

WHEREAS , the owners and/or mortgage holders failed to comply with said notice, the Town Board, in accordance with Section 9 of above-stated Local Law, provided for the demolition and removal of structure(s), and

WHEREAS, the Town Board held a public hearing on September 25, 2006 at 6:50 PM, prevailing time at the Town Hall, 151 Banker Road in the Town of Plattsburgh, Clinton County, New York concerning the abandonment of said properties; and

WHEREAS, advertisement for bids to demolish said properties were received on January 15, 2007 and on February 5,2007 the bid was awarded to OP-TECH of 6392 Syracuse, NY 13206 and whereas demolition and removal of all materials has been completed, therefore, be it

RESOLVED that, the Supervisor is authorized to make payment in the amount of \$63,701.77 to OP-TECH of 6392 Syracuse, NY 13206 as payment in full for Asbestos Demolition and Disposal of the abandoned residential structures based on tonnage and current rates for disposal, and be it further

RESOLVED, that payment be made from the Town General Fund with charges to be levied on the property tax for reimbursement to said Fund.

T/B WORKSESSION

OCTOBER 29, 2007

**MOTION TO MOVE INTO EXECUTIVE SESSION AT 5:00 PM TO DISCUSS THE
EMPLOYMENT HISTORY OF CERTAIN PERSONNEL.**

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

MOTION TO COME OUT OF EXECUTIVE SESSION AT 5:40 PM.

Motion by: Sheila A. Brockway Seconded by: Gerard A. Renadette
Carried by: Ayes 5 Nays 0

ADJOURNMENT

Motion by: Thomas E. Wood Seconded by: Sheila A. Brockway
Carried by: Ayes 5 Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 5:42 PM.

Respectfully Submitted,

Bernard C. Bassett, Town Supervisor