

**TOWN OF PLATTSBURGH
TOWN BOARD ORGANIZATIONAL MEETING
JANUARY 2, 2008**

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

MEMBERS:	<u>Present</u>	<u>Absent</u>
Bernard C. Bassett, Supervisor	X	
Martin D. Mannix, 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. 08-01**Approve Minutes of Previous Meeting**

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

RESOLVED, that the minutes of the Year End Meeting be approved and the reading of the minutes be dispensed with.

Discussion: Yes

PUBLIC RECOGNITION

Present: See Attached

Comments: None

Committee Reports

See Attached

RESOLUTION NO. 08-02**Town Board Meetings For 2008**

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

RESOLVED, that the meetings of the Town Board be held on the first and third Monday respectively of each month at 6:00 P.M. prevailing time in the Town Hall of the Town of Plattsburgh on 151 Banker Road, Plattsburgh, New York; and it is further

RESOLVED, that "INFORMAL" work shop meetings of the Town Board shall be held on the second and fourth Monday of each month at 6:00 P.M. prevailing time in the Town Hall of the Town of Plattsburgh on 151 Banker Road, Plattsburgh, New York, pursuant to Section 62 of Town Law.

RESOLVED, that, due to holidays and conflicts the Town Board does hereby change the dates of its respective scheduled meetings as follows:

Monday January 21, 2008- moved to January 28, 2008
Monday February 18, 2008 - moved to February 25,2008
Monday May 26, 2008 moved to Tuesday May 27, 2008
Monday September 1, 2008 to moved to Tuesday September 2,

2008

Monday October 13, 2008 – moved to Tuesday October 14,

2008

Monday December 29, 2008 Year End Meeting

Discussion: Yes**RESOLUTION NO.08-03****Addressing The Board During Public Meetings****Motion by: Thomas E. Wood**
Carried by: Ayes 5**Seconded by: Martin D. Mannix**
Nays 0

RESOLVED, that at all public Town Board meetings any person present wishing to address the Town Board be so recognized by the presiding officer after the adoption of the resolution approving the minutes of the previous meeting pursuant to Section 63 of Town Law, and it is further

RESOLVED, that any person wishing to address the Board will state their name and address and be limited to five (5) minutes.

RESOLUTION NO. 07-04**Supervisor To Retain The Originals****Motion by: Sheila A. Brockway**
Carried by: Ayes 5**Seconded by: Thomas E. Wood**
Nays 0

RESOLVED, that the Supervisor be and he hereby is authorized to retain the original of correspondence he receives and file photo static copies with the Town Clerk.

RESOLUTION NO.08-05**Supervisor to be in Charge of all Special Districts****Motion by: Gerard A. Renadette**
Carried by: Ayes 5**Seconded by: Thomas E. Wood**
Nays 0

RESOLVED, that Bernard C. Bassett, Supervisor and in his absence the position of Deputy Supervisor, shall be in charge of all special districts which includes water, sewer, ambulance, storm water management districts, consolidated highway districts and lighting districts pursuant to Section 29 of Town Law.

RESOLUTION NO. 08-06**Supervisor as Chief Fiscal Officer****Motion by: Sheila A. Brockway**
Carried by: Ayes 5**Seconded by: Gerard A. Renadette**
Nays 0

RESOLVED, that Supervisor Bernard C. Bassett, as the Chief Fiscal Officer for the year 2008, be authorized and directed to deposit idle monies into interest bearing accounts or to purchase certificates of deposit from any Town funds, including special districts, in the Citizens Bank, Adirondack Bank, Key Bank of New York, HSBC, TD North, First National Bank of Glens Falls, Champlain National Bank, NBT, or Community Bank pursuant to Section 64, Subdivision 1 of Town Law; and be it further

RESOLVED, that the General, Highway and Special District Funds be deposited in checking accounts with the aforementioned banks with offices located in the Town of Plattsburgh, for the year 2008 or any bank that provides the necessary collateral as required by Audit and Control.

Discussion: Supervisor Bassett noted that the Town tries to give business to all of the local banks equally. The town is unable to do business with the Credit Union by law.

RESOLUTION NO. 08-07**Public Utility Services Claims**

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, that pursuant to Section 118 of the Town Law the Supervisor be and hereby is authorized to pay claims for public utility services (electric, gas, water, sewer, fuel oil and telephone services), postage, freight and express charges before they are audited.

RESOLUTION NO. 08-08**Town Clerk To Certify Minutes**

Motion by: Sheila A. Brockway

Seconded by: Martin D. Mannix

RESOLVED, that the Town Clerk certify the minutes of each regular and special meeting and submit a copy to each Town Board Member and the Town Attorney prior to the next regular meeting and also submit copies to the Planning Department, Code Enforcement Officer, Historian, Budget Officer, Assessor, Youth Services Director, Superintendent of Highways, and the Water and Waste Water Superintendent.

MOTION TO AMEND RESOLUTION 08-08 TO READ AS FOLLOWS:

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

Seconded by: Martin D. Mannix
Nays 0

RESOLVED, that the Town Clerk certify the minutes of each regular and special meeting and submit a copy to each Town Board Member and the Town Attorney prior to the next regular meeting and also submit copies to the Planning Department, Code Enforcement Officer, Historian, Budget Officer, Assessor, Youth Services Director, Superintendent of Highways, the Water and Waste Water Superintendent and Tax Receiver.

Discussion Yes**RESOLUTION NO. 08-09****Purchase Of Goods And Services**

Motion by: Gerard A. Renadette

Seconded by: Sheila A. Brockway

RESOLVED, that the Town of Plattsburgh Procedures for the Purchase of Commodities, Equipment, or Goods dated January 6, 1997 (Revised April 21, 1997, May 1, 2000) are the procedures to be followed by all elected and appointed officials and Town employees for the year 2008, for the purchase of Commodities, Equipment or Goods (Schedule-A), for Public Works Projects/Contracts (Schedule-B), for Professional Services and Consultants (Schedule-C), for Purchase Order Policy and Cash Disbursements Procedures (Schedule-D); and it is further

RESOLVED, that the Town Board of the Town of Plattsburgh does authorize and order that the Purchase Order Policies and Cash Disbursement Procedures as outlined in Schedules A, B, C and D, dated January 6, 1997 (Revised April 21, 1997, May 1, 2000) as attached hereto, shall become the policy and procedures to be followed by Town of Plattsburgh personnel for purchase orders and cash disbursements for the year 2008.

MOTION TO REVISE RESOLUTION 08-09 AS INDICATED BELOW:

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

Seconded by: Martin D. Mannix
Nays 0

RESOLVED, that the Town of Plattsburgh Procedures for the Purchase of Commodities, Equipment, or Goods dated January 6, 1997 (Revised April 21, 1997, May 1, 2000 and January 5, 2004) are the procedures to be followed by all elected and appointed officials and Town employees for the year 2008, for the purchase of Commodities, Equipment or Goods (Schedule-A), for Public Works Projects/Contracts (Schedule-B), for Professional Services and Consultants (Schedule-C), for Purchase Order Policy and Cash Disbursements Procedures (Schedule-D); and it is further

RESOLVED, that the Town Board of the Town of Plattsburgh does authorize and order that the Purchase Order Policies and Cash Disbursement Procedures as outlined in Schedules A, B, C and D, dated January 6, 1997 (Revised April 21, 1997, May 1, 2000 and January 5, 2004) as attached hereto, shall become the policy and procedures to be followed by Town of Plattsburgh personnel for purchase orders and cash disbursements for the year 2008.

Discussion: Revised resolution to include revision dated January 5, 2004.

RESOLUTION NO. 08-10

Investment Policy

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, that the attached Town of Plattsburgh 2008 Investment Policy be and the same hereby is approved effective this date and the Supervisor be and he hereby is authorized and directed to implement same for the Town and to schedule a review annually of said policy by the Audit Committee of the Town Board for the purpose of reviewing and recommending to the Town Board any amendments thereto.

RESOLUTION NO. 08-11

Mileage Reimbursement Rates For 2008

Motion by: Martin D. Mannix
Carried by: Ayes 5

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, that 48.5 cents per mile, the 2008 IRS mileage rate, is to be paid as compensation for mileage incurred when performing Town business to all elected or appointed Town Officials for the use of their own automobile in performance of their official duties and to any other Town employee so authorized by the Town Board for the year 2008.

Discussion: Supervisor Bassett explained that a town vehicle must be used if one is available before anyone can be reimbursed for mileage using his or her personal vehicle.

RESOLUTION NO. 08-12

Payday & Salaries For Elected/ Appointed Officials

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, that pursuant to Section 27 of the Town Law all elected and appointed officials be paid no later than the last day of each month with the exception of the Town Supervisor, Superintendent of Highways, Water and Sewer Director, Youth Services Director, Assessor, Fire Code Inspector/Zoning Enforcement Officer, Secretary to the Supervisor, Budget Officer, Town Clerk, Court Clerk, Receiver of Taxes and Assessments and the Dog Control Officer, who shall be paid with all other Town employees biweekly with payday being Wednesday, beginning on January 9, 2008 and be it further,

RESOLVED that the salaries of all elective and appointed officials be fixed as indicated in the preliminary budget and noted below:

Councilperson/Deputy Supervisor	\$14,117
Councilpersons (3)	\$13,213 each
Supervisor	\$65,033
Town Clerk	\$25,533
Highway Superintendent	\$61,987
Justice of The Peace (2)	\$29,849 each
Receiver of Taxes and Assessments	\$25,500
Town Attorney	\$45,232
Planning & Zoning Board Attorney	\$30,094

RESOLUTION NO. 08-13**Election Worker's Compensation**

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

RESOLVED, that compensation shall be paid according to Clinton County rates as set by the Legislature paid by the Town of Plattsburgh for election workers shall be as follows for 2008:

School	\$25.00
Primary Day	\$90.00
Registration Day	\$70.00
Election Day	\$120.00
Party Representatives	\$10.00 per machine
Chairman (supply custodian)	\$10.00
Per Custodian (voting machine general)	\$700.00
Per Custodian (voting machine primary)	\$500.00

RESOLUTION NO. 08-14**Petty Cash For Town Officials**

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

RESOLVED, that, pursuant to Section 64 of Town Law, Petty Cash Funds be established for Town Officials for 2008 as follows:

Supervisor	\$100.00
Town Clerk	\$200.00
Receiver of Taxes and Assessments	\$400.00
Youth Services Director	\$100.00
Town Justice	\$350.00 ea

RESOLUTION NO. 08-15**Naming The Official Town Newspaper**

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

Seconded by: **Martin D. Mannix**
 Nays **0**

RESOLVED, that, pursuant to Section 64 of Town Law, the Press-Republican is named as the official newspaper for the Town of Plattsburgh for 2008.

RESOLUTION NO. 08-16**Appoint Budget Officer**

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

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

RESOLVED, to re-appoint Diane Miller as Budget Officer for the Town of Plattsburgh for 2008 pursuant to Section 20 of Town Law.

RESOLUTION NO. 08-17**Appointment Of Bingo Inspector**

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

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

RESOLVED, to re-appoint Arthur Maggy as Bingo Inspector for the Town of Plattsburgh for 2008 pursuant to Section 20 of Town Law.

RESOLUTION NO. 08-18**Appointment of Town Historian**

Motion by: **Martin D. Mannix**
 Carried by: **Ayes 5**

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

RESOLVED, to re-appoint Arnold (Red) Jubert as Town Historian for the Town of Plattsburgh for 2008.

RESOLUTION NO. 08-19**Deputy Superintendent of Highway**

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

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

RESOLVED, to receive and place on file a letter dated December 7, 2007 from Highway Superintendent Fred Lavene appointing James Woods as Deputy Highway Superintendent for the year 2008.

RESOLUTION NO. 08-20**Appointments For Recreation Chairpersons**

Motion by: **Martin D. Mannix**
 Carried by: **Ayes 5**

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

RESOLVED, to receive and place on file a letter dated January – 2008 from Melanie Defayette, Youth Services Interim Director, listing the names of the appointed recreational area chairpersons for the Town of Plattsburgh for 2008.

Discussion: Councilor Wood read the names of all the area chairpersons and thanked each for their hard work and dedication.

RESOLUTION NO. 08-21**Planning & Zoning Board Attorney**

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby reappoint Carl J. Madonna as Planning Board/and Zoning Board of Appeals Attorney to the Town of Plattsburgh with a term to expire December 31, 2008.

RESOLUTION NO. 08-22**Appointment Of A Dog Control Officer**

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

Seconded by: Gerard A. Renadette
Nays 0

RESOLVED, to re-appoint David Duquette as Dog Control Officer for the Town of Plattsburgh for 2008 pursuant to Section 20 of Town Law.

Discussion: Councilor Wood said Dave has done a really good job and that his reports are very detailed. Supervisor Bassett agreed and added that Dave works with people very well. Supervisor Bassett also explained that the position is a part time position.

RESOLUTION NO. 08-23**Appointment of Court Clerks**

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

Seconded by: Martin D. Mannix
Nays 0

RESOLVED, to receive and place on file a letter dated December 05, 2007 from Town Justices Bezrutczyk and Patnode recommending the re-appointment of Pamela St. John, Pamela Esposito and John Trombley as full time court clerks for the Town of Plattsburgh Town Justices for 2008.

RESOLUTION NO. 08-24**Reappointment of Town Attorney**

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby appoint James J. Coffey as Town Attorney to the Town of Plattsburgh Board with a term to expire December 31, 2009.

Discussion: Supervisor Bassett explained that Mr. Coffey is always available when needed and is always very accommodating. Supervisor Bassett added that Jim brings a lot of experience with him.

RESOLUTION NO. 08-25**Deputy Supervisor 2008**

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, that pursuant to Section 42 of the Town Law Councilor Sheila A. Brockway is hereby appointed Deputy Supervisor for the Town of Plattsburgh for 2008.

Discussion: Supervisor Bassett thanked Sheila for being available when needed.

RESOLUTION NO. 08-26**Registrar Of Vital Statistics**

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, that pursuant to Section 20 of the Town Law, Amy L. Duquette is hereby appointed as Registrar of Vital Statistics for the Town of Plattsburgh for 2008.

RESOLUTION NO. 08-27**Amy Duquette / Marriage Officer**

Motion by: Martin D. Mannix
Carried by: Ayes 5

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, The Town Board has received a letter dated December 4, 2007 from Amy Duquette, Town Clerk requesting that she hold the position of Marriage Officer for the Town of Plattsburgh and

WHEREAS, The Town Clerk Amy Duquette would like the position to coincide with her four year term as Town Clerk, therefore be it,

RESOLVED, that the Town board does here by appoint Amy Duquette Town Clerk to be a Marriage Officer for the Town of Plattsburgh to coincide with term of office.

RESOLUTION NO. 08-28**Deputy Town Clerk Rickey Collins**

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

Seconded by: Gerard A. Renadette
Nays 0

WHEREAS, Town Clerk, Amy Duquette has submitted a letter dated December 04, 2007 and

WHEREAS, Amy has requested the appointment of Rickey Collins as Deputy Town Clerk and recommend the appointment of Deputy Registrar of Vital Statistics for the Town of Plattsburgh for the year 2008, therefore be it,

RESOLVED, that the Town of Plattsburgh Town Board does herby accept the appointment for the year 2008 ending December 31, 2008.

Discussion: Yes

RESOLUTION NO. 08-29**Deputy Town Clerk Bonnie Fenwick**

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

Seconded by: Thomas E. Wood
Nays 0

WHEREAS, a letter dated December 4, 2007 from Amy Duquette, Town Clerk requesting she hold the position of Marriage Officer for the Town of Plattsburgh and

WHEREAS, The Town Clerk Amy Duquette would like the position to coincide with her term as Town Clerk, therefore be it,

RESOLVED, That the board does here by appoint her to be a Marriage Officer for the Town Of Plattsburgh to coincide with her term as Town Clerk.

RESOLUTION NO. 08-30

Rickey Collins Marriage Officer

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, The Town Clerk is not always available to provide marriage services and

WHEREAS, that Rickey Collins being a Deputy Town Clerk and is willing to perform such services; therefore, be it

RESOLVED, that the Town Board does hereby appoint Rickey Collins as Marriage Officer for the Town of Plattsburgh for a term to expire December 31, 2008.

RESOLUTION NO. 08-31

Committee Appointment 2008

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, that Councilor Martin D. Mannix and Thomas E. Wood be appointed to serve on the Assessing, Planning and Zoning Committee for the year 2008. This Committee shall assist with rezoning, updating zoning and matters concerning assessing; and, it is further

RESOLVED, that Councilor Sheila A. Brockway and Gerard A. Renadette be appointed to the Auditing Committee for the year 2008. This Committee shall examine all vouchers presented to the Town Board for payment; and, it is further

RESOLVED, that Councilor Martin D. Mannix and Gerard A. Renadette be appointed to serve on the Building and Grounds Committee for the year 2008. This Committee shall make reports and recommendations on all Town buildings and properties including special districts; and, it is further

RESOLVED, that Councilor Sheila A. Brockway and Martin D. Mannix be appointed to serve on the Community Services Committee for the year 2008. This Committee shall concern itself with liaison and cooperation with municipalities in the matters of joint service issues that may be presented to the Town Board; and, it is further

RESOLVED, that Councilor Martin D. Mannix and Gerard A. Renadette be appointed to serve on the Highway Committee for the year 2008. This Committee is to observe the conditions of all highway equipment, road signs and Town highways and thereby report to the Town Superintendent of Highways and to the Town Board on said conditions and recommendations; and, it is further

RESOLVED, that Councilor Sheila A. Brockway and Gerard A. Renadette be appointed to serve on the Safety Committee for the year 2008. This Committee shall review all reported employee accidents, preside over employee safety meetings and make reports and recommendations to the Town Board; and, it is further

RESOLVED, that Councilor Sheila A. Brockway and Thomas E. Wood be appointed to serve on the Water and Sewer Committee for the year 2008. This Committee shall inspect the water and sewer facilities and make a report of conditions and recommendations to the Water and Sewer Superintendent and the Town Board; and, it is further

RESOLVED, that Councilor Martin D. Mannix and Thomas E. Wood be appointed to serve on the Youth Services and Recreation Committee for the year 2008. This Committee shall advise the Youth Services and Recreation Director and make a report of conditions and recommendations to the Town Board an be it is further;

RESOLVED, that Councilor Sheila A. Brockway and Thomas E. Wood be appointed to serve on the Personnel Committee for the year 2008. This Committee shall advise the office staff and make a report of conditions and recommendations to the Town Board.

RESOLUTION NO. 08-32

Fire District Liaison for 2008

Motion by:	Martin D. Mannix	Seconded by:	Sheila A. Brockway
Carried by:	Ayes 5	Nays 0	

WHEREAS, the Town Board of the Town of Plattsburgh desires to maintain effective communications with the various districts and volunteer fire departments situated within the Town of Plattsburgh and provide to each fire district and department a Town Board member as liaison; now, therefore it is

RESOLVED, that Councilor Thomas E. Wood be appointed to serve as a Town representative and serve, as liaison with the District and District # 3 Fire Department; and, it is further

RESOLVED, that Councilor Martin D. Mannix be appointed to serve as a Town representative and serve, as liaison with the District and Cadyville Fire Department; and, it is further

RESOLVED, that Supervisor Bernard C. Bassett be appointed to serve as a Town representative and serve, as liaison with the District and Morrisonville Fire Department; and, it is further

RESOLVED, that Councilor Gerard A. Renadette be appointed to serve as a Town representative and serve, as liaison with the District and South Plattsburgh Fire Department; and, it is further

RESOLVED, that Sheila A. Brockway, be appointed to serve as a Town representative and serve, as liaison with the District and Cumberland Head Fire Department; and, it is further

RESOLVED, that the Supervisor write a letter to each district and department advising each of the liaison appointment and offering the assistance and communication of the Town Board member for the year 2008.

RESOLUTION NO. 08-33

Deputy Tax Receiver 2008

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

RESOLVED, that Jackie Bellew Tax Receiver has submitted a letter to be received and place on file for the appointment of Judy Laforest Deputy Tax Receiver for the year 2008.

T/B ORGANIZATIONAL MEETING
RESOLUTION NO. 08-34

JANUARY 2, 2008
JCEO Services /Financial Assistance
Agreement

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 is in receipt of the 2007-2008 annual agreement between the Town of Plattsburgh and the Joint Council for Economic Opportunity of Plattsburgh and Clinton County, Inc., which states the services and financial assistance rendered by both parties for the operation of the Community Outreach Program in the Town of Plattsburgh for the period commencing December 1, 2007 and ending November 30, 2008; and it is further

RESOLVED that the Supervisor is hereby authorized to make payment in the net amount of twenty thousand eight hundred and fifty seven dollars (\$20,857) to JCEO and, it is further

RESOLVED that the payment is to be made payable from the Town of Plattsburgh General Fund.

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign and execute said Agreement upon approval to form by the Town Attorney; and it is further

RESOLVED, that an executed copy be returned to J.C.E.O for their files.

RESOLUTION NO. 08-35

Elmore SPCA Agreement

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED that, after the Town Attorney's review, the Supervisor be authorized to sign the attached Contract Agreement between Elmore SPCA, Inc. and the Town Of Plattsburgh to follow the provision of Article 7 of the Agriculture and Markets Law and any rules and regulation promulgated pursuant thereto in relation to the seizure, holding, care, redemption and disposition of seized dogs, in The Town of Plattsburgh.

RESOLUTION NO.08-36

Clinton County Sheriff Security Services for Justice Court

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

Seconded by: Martin D. Mannix
Nays 0

WHEREAS, the Town of Plattsburgh Justice Court has requested authorization for the renewal of the annual contract with the Clinton County Sheriff's Department to provide court security services to Justice Court; and

WHEREAS, these services are necessary due to the volume of cases handled within the Court system; now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh, upon approval of the Town Attorney and insurance carrier, does hereby authorize the Supervisor to enter into the contract for services as attached; and it is further

RESOLVED, that compensation is to be paid at an hourly rate of \$24.87 and a time and a half rate of \$37.31 to made payable from the Justice Court Budget 2008

RESOLUTION NO. 08-37

Innerworks Computer Services

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the consulting firm of Innerworks Computer Services, 98 Akey Road, Morrisonville, NY 12962, has prepared and submitted a proposal between the Town of Plattsburgh and Innerworks Computer Services dated January 1, 2008 for professional services to provide Computer Hardware and Software Support for the Town of Plattsburgh office building on a contractual basis for the calendar year 2008 and

WHEREAS, the Town Board does hereby accept the proposal from Innerworks Computer Services; now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby award a professional consulting contract for services in accordance with the proposal dated January 1, 2008 for the period January 1, 2008 thru December 31, 2008, to Innerworks Computer Services to assist the Town in Computer Hardware and Software Support; and be it further

RESOLVED, that the Town Board does hereby authorize and direct the Supervisor to execute, on behalf of the Town of Plattsburgh, said contract at the rate of \$50.00 per hour in an amount not to exceed \$10,000.00 for the year 2008 to be allocated from the General Fund Budget A1620.4700 Contractual Services.

Discussion: Yes

RESOLUTION NO. 08-38

Year End Report for Water /Waste Water

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, to receive and place on file the Water Waste Water year-end report for the year 2007.

Discussion: Supervisor Bassett asked Dave Comfort about the switching of Cliff Haven to town water. Dave responded by stating that they are reviewing the switching over with Laberge Group due to concerns of his supervisors. Approval has been received from the regulatory agencies to convert the systems Cliff Haven and Bluff Point to Town water; there is a slight concern about the operation of the Bluff Point Tower and the pressure s on the older system on the Base. There is going to be an additional controlling device on that pressure-reducing valve which will limit fluctuations of the pressure to five lbs.

RESOLUTION NO. 08-39

Receive Year End Report DCO

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, to receive and place on file a report from David Duquette , Dog Control Officer for the end of the year 2007.

RESOLUTION NO.08-40

**CONSOLIDATED WATER DISTRICT
BUDGET AMENDMENTS**

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, supplies, repairs, and the purchase of water have exceeded the 2007 Budget appropriations, now, therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the following budget amendments:

CONSOLIDATED WATER DISTRICT

Decrease Appropriation SW9961.9000 Transfer	\$20,00.00
Decrease Appropriation SW468340.4170 Meters	\$8,500.00
Increase Appropriation SW468320.4210 Purchase Water	\$25,000.00
Increase Appropriation SW468330.4110 Supplies	\$3,500.00

BASE WATER DISTRICT

Decrease Appropriation SW478340.4170 Meters	\$7,500.00
Increase Appropriation SW478320.4590 Repairs	\$7,500.00

PLEASANT RIDGE WATER DISTRICT

Decrease Appropriation SW489961.9000 Transfer	\$4,000.00
Increase Appropriation SW489730.7000 Interest	\$4,000.00

Discussion:

RESOLUTION NO. 08-41

ABSTRACT 12D

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

Seconded by: Gerard A. Renadette
Nays 0

RESOLVED, that the abstract of audited claims No12D. (73212-73230) in the amount of (\$ 602,383.29), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts

Discussion: Yes

ADJOURNMENT

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 6:53 PM.

Respectfully Submitted,

Amy Duquette, Town Clerk