

T/B MONTHLY

MARCH 3, 2008

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

Seconded by:
Nays 0

Martin D. Mannix

WHEREAS, Town of Plattsburgh Recreation Department are required to maintain professional training; and

WHEREAS, it is in the best interest of the Town to remain current and informed concerning changes in regulations; therefore it is

RESOLVED, that Melanie Defayette and Janet Sosnicki, of the Park and Recreation Department, be allowed to attend the New York State Recreation and Park Society Annual Conference in Saratoga held on March 30-April 1, 2008; and it is further

RESOLVED, that \$308.00 for lodging and meals and \$538.00 for conference registration be charged to the Parks and Recreation budget.

Discussion: Supervisor Bassett said he was impressed with the number of sessions available. Councilor Wood feels that with Janet being new it would be beneficial for her to attend.

RESOLUTION NO.08-108

Banker Rd Industrial Park Extension of Water and Sewer

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town has met with Adore Kurtz of The Development Corporation who desires Town water and public sewer to meet their needs on the Banker Road Industrial Park by extending service to a 9.4 acre parcel that has been added to said Park, and

WHEREAS, it will be necessary to extend the Consolidated Water and Sewer District to include the area as outlined in the preliminary engineering report prepared by The Development Corporation and their consulting engineer, AES Northeast, as indicated by the attached map and letter of conveyance, now, therefore be it

RESOLVED, that upon approval by the Town attorney, the Supervisor be authorized to execute an agreement with Jack Tabner esq. of Tabner, Ryan and Keniry, LLP to prepare the appropriate documents and consult and advise the Supervisor and Town Board as to the appropriate proceedings and actions necessary to represent the Town in the extension of the Consolidated Water and Sewer District to include the Banker Road property recently acquired by The Development Corporation area for a fee, excluding any litigation which may arise, that shall not exceed Five Thousand (\$5,000.00) dollars to be paid by The Development Corporation.

Discussion: Supervisor Bassett said he spoke with Mr. Tabner and given the circumstances it should be a very non-confrontational extension. The building finds itself partially in an existing district, which is owned by an individual owner, which may enable there to be an Article 12 process.

RESOLUTION NO. 08-109

Turf Sweeper Advertise for Bids

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Recreation Department is seeking ways to be more efficient in maintaining the quality of Town Parks and has requested specialized equipment to help maintain said parks, ball fields, etc.; and,

WHEREAS, the Director has researched alternative, improved methods for park maintenance and found that the Turf /Sweeper would significantly reduce the number of man-hours required to rake, clean up and remove the yearly buildup of debris on the ball fields and around the play areas, making the Town parks and athletic fields more accessible to residents; and

WHEREAS, the board has received a request from Melanie Defayette for permission to advertise for sealed bids to purchase a Turf /Sweeper from suppliers who submit price quotes for said equipment; therefore be it

RESOLVED, that the Town Clerk is hereby authorized and directed to advertise for sealed bids for a Turf /Sweeper and said bids are returnable on or before Monday, March 24th at 2:00 PM prevailing time at the Town Hall, 151 Banker Road, at which time they will be publicly opened and read aloud.

Discussion: Yes

RESOLUTION NO. 08-110

Zoning Ordinance Map Amendment for the Town of Plattsburgh

Motion by: Martin D. Mannix
Carried by: Ayes 4

Seconded by: Thomas E. Wood
Nays 0

WHEREAS, the Town Board on January 11, 2008, received from the Planning Board of the Town of Plattsburgh its favorable recommendation for a Zoning Map Amendment and further recommendation that a public hearing be held to consider the advisability of amending the November 2000 Zoning Map Zoning Ordinance of the Town of Plattsburgh as more particularity shown on the attached proposed Zoning Map; and

WHEREAS, the Town Board thereafter duly called a public hearing for the consideration of the aforesaid amendment and gave due notice thereof as required by law; and

WHEREAS, said public hearing was held by this Town Board at the Town Hall at 151 Banker Road, Plattsburgh, New York, on the 11th day of February, 2008, at 7:00 P.M. of said day; at which time the proposed Zoning Map amendment and proposed short form SEQR materials were available, and

WHEREAS, the Clinton County Planning Board was provided a copy of the proposed Zoning Map amendment and did by a unanimous vote, with one abstention, approve the General Municipal Law Section 239-m referral action, and.

WHEREAS, the Town Board had previously declared the project to be an unlisted action and conducted its review of the application pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, said Part 617 of the Environmental Conservation Law provides for an involved agency to review any action for the purpose of determining the effect of said action on the environment; and

WHEREAS, said determination of the effect of said action on the environment will be necessary to determine whether a Draft Environmental Impact Statement (DEIS) is required; and

WHEREAS, the Town Board is considered an involved agency in accordance with State Laws for the purpose of assessing the effect of this "Project" on the environment and whether or not said effect

is significant enough to warrant the preparation of a Draft Environmental Impact Statement (DEIS); and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination, and,

WHEREAS, it is the opinion of the members of the Town Board that the best interests of the Town Plattsburgh will be served by the adoption of said amendments,

NOW THEREFORE BE IT, RESOLVED, that the Town Board of the Town of Plattsburgh after review of the said proposed amendment to the zoning ordinance map, review and consideration of comments made at the public hearing on the project, the completed EAF short form, and related materials, accordingly the Town Board issues the attached negative declaration under SEQRA for the, determining that the 'Project' will NOT have a significant effect on the environment, and the preparation of a DEIS is NOT required; and, be it further

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize and direct the Supervisor to complete and have prepared and to execute a "Notice of No Significant Environmental Impact" (NEGATIVE DECLARATION) for this 'Project' and, be it further

RESOLVED, that the "Notice of No Significant Environmental Impact" (NEGATIVE DECLARATION), and all related material shall be maintained on file at the Town Offices of the Town Board and available for Public Inspection, and, the reasons for the decision are stated in the attached negative declaration, and be it further

RESOLVED, that the Zoning Ordinance of the Town of Plattsburgh be and the same hereby is amended so that the Official Town Zoning Map dated November 2000 be amended to change the 9.4 acre portion of neighborhood Commercial District located at the south easterly corner of the intersection of NYS Route 374 and Banker Road, said portion being bounded on the north by NYS Route 374, and bounded on the west by Banker Road and bounded on the south by the Banker Road Industrial Park District and bounded on the east by tax map parcel 205.0-4-1, to be incorporated into and with the adjoining Industrial Park Zoning District, and be it further

RESOLVED, that said amendment and change shall take effect immediately; and

RESOLVED, that said amendment be entered in the minutes of the meeting of the Town Board of the Town of Plattsburgh, held on the 3rd day of March 2008, and that a certified copy thereof be published in the **PRESS REPUBLICAN** newspaper and that affidavits of publication be later filed with the Town Clerk.

RESOLVED, that the amendments shall be effective upon publication in accordance with section 265 of the Town Law.

Discussion: Adore Kurtz said the company is in the process of finalizing and are trying to close a small gap in the financing. Supervisor Bassett noted that the community needs to have tangible signs of the progress. Adore said there are two major thing left to do, the site plan approval for the facility and approval of the water and sewer extension. Councilor Mannix inquired how close to completion the package for the Planning Board is. Adore said the facility has thought about whether or not they could reduce some of their site work costs including moving the building further north onto the Banker parcel which is flatter than the parcel to the south, but added that she believes the building plans are ready to go for site plan approval and feels that the most difficult thing the engineer will have to work on is getting the site drainage portion done.

ADJOURNMENT

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| Motion by: | Martin D. Mannix | Seconded by: | Sheila A. Brockway |
| Carried by: | Ayes 4 | Nays 0 | |

RESOLVED, that this Town Board Meeting be adjourned at 6:36 PM.

Respectfully Submitted,

Amy Duquette, Town Clerk