

**TOWN OF PLATTSBURGH
TOWN BOARD WORKSESSION
March 31, 2008**

During the regularly scheduled work session resolutions 08-118, 08-128, 08-129, 08-130 and 08-131 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	
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	

PUBLIC RECOGNITION

Present: See Attached

Note: Mr. Kemal Beskovic was sent a certified letter (return receipt requested) requesting his presence at the Work Session regarding the unsafe conditions of his property located at 7081 Rt. 9. Mr. Beskovic did not attend the Work Session/Hearing. The Town Of Plattsburgh has not yet received return receipt.

MOTION TO BRING BACK TABLED RESOLUTION 08-118

Motion by: Thomas E. Wood **Seconded by:** Gerard A. Renadette

RESOLUTION NO. 08-118 **TOWN VEHICLE PURCHASE FOR
PARKS AND RECREATION
DEPARTMENT**

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

WHREAS, the town is in need of updating the vehicles in the Town of Plattsburgh and,

WHEREAS, the Parks and Recreation Department requesting permission in a letter dated March 4, 2008 to order a Chevrolet Express 1500 AWD Cargo Van pursuant to the New York State Office of General Services Standards and Purchase Group Number 40540 with the optional equipment packet that includes power windows, power doors trailer towing package back up alarm in the amount not to exceed \$21,835. and

WHEREAS, the Town Board does hereby grant permission to the Parks and Recreation Department to order said Vehicle for the Parks and Recreation Department and general Town use, and that the Supervisor is hereby authorized to sign any related documents required for the purchase of said vehicle; and be it further,

RESOLVED, that the payment for said vehicle will be payable from the 2008 Equipment and Capital Outlay budget.

RESOLUTION NO. 08-28

Account Clerk /Typist Ms. Stephenie Mitchell

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

Seconded by: Martin D. Mannix
Nays 0

WHEREAS, the Town of Plattsburgh had a vacancy for the position of Account Clerk/ Typist that was filled by the hiring of Ms. Stephenie Mitchell, Resolution 08-111, on March 11, 2008; and

WHEREAS, certain changes need to be made to said resolution to accurately reflect the conditions of employment for Ms. Mitchell; now, therefore be it

RESOLVED, that the hourly rate of pay for step one of \$15.34 is and should be the rate of pay Ms. Mitchell will begin her employment with the Town of Plattsburgh.

Discussion: Yes

RESOLUTION NO. 08-129

Morrisonville VAS Service
Contract Extension

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, there is an Ambulance Service Contract dated January 1, 2007 between Town of Plattsburgh, acting for Town of Plattsburgh Ambulance District No. 1, and Town of Schuyler Falls acting for Town of Schuyler Falls Ambulance District No. 1, ("Towns" herein) and the Morrisonville Schuyler Falls Volunteer Ambulance Service, Inc. ("Morrisonville VAS " herein) providing for ambulance service as described in said agreement, and said contract needs to be renewed for the calendar year 2008; and

WHEREAS, discussion to finalize an Agreement for Ambulance service between the Town of Plattsburgh and Morrisonville VAS, has not been finalized; and the parties wish to extend the existing Agreement while discussions continue; now therefore be it

RESOLVED, that the Town Board extend the existing contract until April 30, 2008.

Discussion: Yes

RESOLUTION NO. 08-130

EMT of CVPH, INC. Ambulance
Service Contract Extension

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

Seconded by: Martin D. Mannix
Nays 0

WHEREAS, discussion to finalize an Agreement for Ambulance service between the Town of Plattsburgh and EMT of CVPH, Inc. has not been finalized; and

WHEREAS, the Town of Plattsburgh, on behalf of the Town of Beekmantown and the Town of Schuyler Falls, wishes to extend the existing Agreement while discussions continue; now therefore be it

RESOLVED, that the Town Board continue discussion to finalize the Agreement with EMT of CVPH and that the existing Agreement be extended to April 30, 2008.

Discussion: Councilor Renadette said Mr. Dennis Relation of Beekmantown would like to be involved and feels that Mr. Relation would have valuable input.

Respectfully Submitted,

Amy Duquette, Town Clerk