

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
MAY 5, 2008**

The meeting was called to order at 6:00 p.m. by the presiding officer at the Town Hall on the Banker Road.

<b>MEMBERS:</b>	<u><b>Present</b></u>	<u><b>Absent</b></u>
<b>Bernard C. Bassett, Supervisor</b>	<b>X</b>	
<b>Martin D. Mannix, Councilperson</b>		<b>X</b>
<b>Thomas E. Wood, Councilperson</b>		<b>6:07</b>
<b>Sheila A. Brockway, Councilperson</b>	<b>X</b>	
<b>Gerard A. Renadette, Councilperson</b>	<b>X</b>	
<b>Amy L. Duquette, Town Clerk</b>	<b>X</b>	
<b>James J. Coffey, Town Attorney</b>	<b>X</b>	

**RESOLUTION NO. 08-149**

**Approve Minutes**

**Motion by: Gerard A. Renadette**  
**Carried by: Ayes 3**

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

**RESOLVED**, that the minutes of April 21, 2008 and April 28, 2008 be approved and the reading of the minutes be dispensed with.

**PUBLIC RECOGNITION**

**Present: See Attached**

**Comments: Dog Control Officer David Duquette spoke of the signs that will be placed in the Court. David also spoke of the net gun that was purchased and added how it will be a shared service with other municipalities.**

**John St Germain commented that although he feels the welcome signs the town is purchasing is a good idea he has concerns with the process.**

**Committee Reports**

**See Attached**

**RESOLUTION NO. 08-150**

**Abstract 5A**

**Motion by: Sheila A. Brockway**  
**Carried by: Ayes 4**

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

**RESOLVED**, that the abstract of audited claims **No5A. (-)** In the amount of (\$1,122,245.14), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**RESOLUTION NO. 08-151**

**Monthly Report W/ W Dept.**

**Motion by:** Sheila A. Brockway  
**Carried by:** Ayes 4

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

**RESOLVED**, to receive and place on file a report from David Comfort of the Water and Wastewater Department for April 2008.

**Discussion:** Councilor Wood mentioned all of the breaks in the lines; Supervisor Bassett added that the breaks are difficult for business owners. Supervisor Bassett informed the board that Dave Comfort and Patty Baker from the Water/Wastewater Department did a presentation at Champlain Center for Earth Awareness Day and stated that the town received a check from NYSERTA for \$5,575.00 –recognition for energy improvement.

**RESOLUTION NO. 08-152**

**Monthly Report Highway Dept.**

**Motion by:** Sheila A. Brockway  
**Carried by:** Ayes 4

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

**RESOLVED**, to receive and place on file a report from Fred Lavene Superintendent of Highways for April 2008.

**Discussion:** Supervisor Bassett gave an update on the street sweeping and informed everyone that due to one of the trucks being involved in an accident it has set them behind a bit. Councilor Brockway mentioned that the new hoist that was purchased is in and the savings it will create. Supervisor Bassett sent a letter to Assemblywoman Duprey stating the town is pleased to see the increase in CHIP Funds.

**RESOLUTION NO. 08-153**

**Parks / Recreation Monthly Report**

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

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

**RESOLVED**, to receive and place on file a report from Melanie Defayette, Recreation Director April, 2008.

**Discussion:** Supervisor Bassett talked about the Press Conference today with the Tobacco Free Network.

**RESOLUTION NO. 08-154**

**Payment for Highway Department Loader**

**Motion by:** Gerard A. Renadette  
**Carried by:** Ayes 4

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

**WHEREAS**, bids for Highway Contract HGY-08-01, New Rubber Tire Loader with 3.5 Yard Bucket were publicly opened and read aloud on Monday, April 21, 2008 at 2:00 PM prevailing time at the Town Hall, Office Complex, 151 Banker Road, Plattsburgh, NY 12901; and

**WHEREAS**, Fred Lavene, Highway Superintendent has reviewed said bids and requested in a letter dated April 24, 2008 to accept the bid; now, therefore it is

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby authorize the Supervisor to award Highway Contract for the Rubber Tire Loader to the low bidder meeting, all

specified requirements, Nortrax 60 Trade Road, Plattsburgh, NY 12901 for the total bid amount of \$86,827.00; and it is further

**RESOLVED**, that the Supervisor be and he hereby is authorized to sign all related documents relative to the award of said contract.

**Discussion:** Councilor Brockway is pleased to see a local business get the bid.

**RESOLUTION NO. 08-155**

**Highway Road Striping Program 2008**

**Motion by:** Sheila A. Brockway  
**Carried by:** Ayes 4

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

**WHEREAS**, the Town of Plattsburgh has appropriated a total of \$30,056.00 in the 2008 Highway Budget for the 2008 Road Striping Program, a service that does not require competitive bidding; and

**WHEREAS**, the Highway Superintendent has submitted the 2008 Highway Road Striping Program (see attached listing) in the amount of \$26,056.00; now, therefore it is

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby authorize the Highway Superintendent to spend the 2008 funds to perform the aforementioned 2008 Road Striping Program.

**Discussion:** Attorney Coffey clarified that the work is to be done by the County.

**RESOLUTION NO.08-156**

**Champlain Park Replacement Manholes**

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

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

**WHEREAS**, bids for the purchase of manholes for the Champlain Park Sewer Project, which is partially funded by the EPA, were solicited, reviewed and approved by EPA officials and Water & Wastewater Dept. staff as acceptable; and;

**WHEREAS**, Work on the replacement of said manholes is planned for the construction year 2008; now, therefore it is

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby authorize the payment to the successful bid provider, Concrete Building Supply, 1024 Military Turnpike, Plattsburgh, N.Y. 12901 in the amount of \$31,961.16; and be it further

**RESOLVED**, that the Supervisor be and he hereby is authorized to sign all related documents relative to the payment to be made payable from the Champlain Park Sewer Project Capital account as previously provided for as account # HO60-8120-2000.

**Discussion:** Attorney Coffey stated that he would not be involved due to past involvement with Concrete Building Supply. Councilor Renadette is pleased this is moving forward.

**RESOLUTION NO. 08-157**

**Naming Private Roads in RV Park**

**Motion by: Gerard A. Renadette**  
**Carried by: Ayes 4**

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

**WHEREAS**, Fred Lavene, Highway Superintendent, has been working with the Clinton County Emergency Preparedness Office in naming new roads located at 7182 Rt. 9 Plattsburgh RV Park; and

**WHEREAS**, Mr. Lavene has submitted a list of names for several private right-of-ways from Kelly Donoghue, Assistant Director of Clinton County Emergency Services, in regard to the request of Bob King, Property Mgr. for Fessette Property's; and

**WHEREAS**, the new private road names must be approved by the Town Board; therefore be it

**RESOLVED**, that the Town Board of the Town of Plattsburgh hereby accepts the recommendation of Fred Lavene in naming the new private roads in Plattsburgh RV Park and that the Town of Plattsburgh by acceptance of this request assumes no obligation for maintenance or signage; and be it further

**RESOLVED**, that the Town of Plattsburgh Planning Office and Emergency Preparedness Office and Clinton County Planning Board shall receive a certified resolution indicating acceptance of their recommendation.

**RESOLUTION NO.08-158**

**Schedule Public Hearing for Banker Road Industrial Park Extension to the Town of Plattsburgh Consolidated Water District and Naming the Town Board as Lead Agency for SEQRA**

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

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

**WHEREAS**, a map, plan and report have been prepared in such manner and in such detail as is required by Article 12 of the Town Law of the State of New York and a petition pursuant to Article 12 of the Town Law of the State of New York, relating to the establishment of Banker Road Industrial Park Extension to the Town of Plattsburgh Consolidated Water District, County of Clinton, State of New York, has been filed in the Town Clerk's Office; and

**WHEREAS**, said map, plan and report was prepared by Architectural & Engineering Design Associates, P.C., competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Extension, general plan of the Extension; and

**WHEREAS**, said map shows with the location, no public works will be required and no lands or easements to be acquired; and

**WHEREAS**, the boundaries of the proposed Extension are as described in Schedule "A" annexed hereto; and

**WHEREAS**, the Petition requests the incorporation of the area described in Schedule A into the Town of Plattsburgh Consolidated Water District; and

**WHEREAS**, the maximum amount proposed to be expended for said improvements and/or acquisition of necessary lands is the sum of One Dollar (\$1.00); and all costs and expenses of this proceeding are to be paid by Petitioner

**WHEREAS**, The Town Board shall apportion the capital costs of the system according to Town Law, §202. The costs of operation and maintenance shall be collected pursuant to §202(a) of the Town Law, in accordance with the practice of the Town of Plattsburgh Consolidated Water District.

**WHEREAS**, said map, plan and report describing said improvements are on file in the Town Clerk's Office, for public inspection.

**WHEREAS**, The first year cost of debt repayment and full operation for typical properties within the Extension is less than \$600.00, charges will vary in relation to the amount of benefit given to the premises. Hook up fees to the resident property line are included in the estimated maximum cost.

**NOW, it is hereby ORDERED**, that the Town Board of the Town of Plattsburgh, shall meet and hold a public hearing at the Town Hall at 151 Banker, Plattsburgh, New York 12901, in said Town, **on June 2<sup>nd</sup> of 2008, at 7 p.m., local time**, to consider said map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

IT is also **ORDERED and DETERMINED** that the Town Board of the Town of Plattsburgh, Clinton County shall act as lead agency relative to all SEQRA proceedings on this project.

**Discussion: Councilor Renadette stated that by extending the water, the two dead ends just need to be connected.**

**RESOLUTION NO. 08-159**

**Order for Public Hearing on Establishment of Banker Road Industrial Park Extension to the Town of Plattsburgh Consolidated Sewer District and Naming the Town Board as Lead Agency for SEQRA**

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

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

**WHEREAS**, a map, plan and report have been prepared in such manner and in such detail as is required by Article 12 of the Town Law of the State of New York and a petition pursuant to Article 12 of the Town Law of the State of New York, relating to the establishment of Banker Road Industrial Park Extension to the Town of Plattsburgh Consolidated Sewer District, County of Clinton, State of New York, has been filed in the Town Clerk's Office; and

**WHEREAS**, said map, plan and report was prepared by Architectural & Engineering Design Associates, P.C., competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Extension, general plan of the Extension; and

**WHEREAS**, said map shows with the location, no public works will be required and no lands or easements to be acquired; and

**WHEREAS**, the boundaries of the proposed Extension are as described in Schedule "A" annexed hereto; and

**WHEREAS**, the Petition requests the incorporation of the area described in Schedule A into the Town of Plattsburgh Consolidated Sewer District; and

**WHEREAS**, the maximum amount proposed to be expended for said improvements and/or acquisition of necessary lands is the sum of One Dollar (\$1.00); and all costs and expenses of this proceeding are to be paid by Petitioner

**WHEREAS**, approval of the New York State Comptroller will not be required for the formation of this Extension and any assessments for future construction shall be on a benefit basis for all uses.

**WHEREAS**, said map, plan and report describing said improvements are on file in the Town Clerk's Office, for public inspection.

**WHEREAS**, The first year cost of debt repayment and full operation for typical properties within the Extension is less than \$600.00, charges will vary in relation to the amount of benefit given to the premises. Hook up fees to the resident property line are included in the estimated maximum cost.

NOW, it is hereby

**ORDERED**, that the Town Board of the Town of Plattsburgh, shall meet and hold a public hearing at the Town Hall at 151 Banker, Plattsburgh, New York 12901, in said Town, on June 2<sup>nd</sup> of 2008, at 7:15 p.m., local time, to consider said map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law. IT is also

**ORDERED and DETERMINED** that the Town Board of the Town of Plattsburgh, Clinton County shall act as lead agency relative to all SEQRA proceedings on this project

**WHEREAS**, the maximum amount proposed to be expended for said improvements and/or acquisition of necessary lands is the sum of One Dollar (\$1.00); and all costs and expenses of this proceeding are to be paid by Petitioner

**WHEREAS**, approval of the New York State Comptroller will not be required for the formation of this Extension and any assessments for future construction shall be on a benefit basis for all uses.

**WHEREAS**, said map, plan and report describing said improvements are on file in the Town Clerk's Office, for public inspection.

**WHEREAS**, The first year cost of debt repayment and full operation for typical properties within the Extension is less than \$600.00, charges will vary in relation to the amount of benefit given to the premises. Hook up fees to the resident property line are included in the estimated maximum cost.

**NOW, it is hereby ORDERED**, that the Town Board of the Town of Plattsburgh, shall meet and hold a public hearing at the Town Hall at 151 Banker, Plattsburgh, New York 12901, in said Town, on June 2<sup>nd</sup> of 2008, at 7:15 p.m., local time, to consider said map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

IT is also **ORDERED and DETERMINED** that the Town Board of the Town of Plattsburgh, Clinton County shall act as lead agency relative to all SEQRA proceedings on this project.

**RESOLUTION NO. 08-160**

**Morrisonville VAS Service Contract Extension**

**Motion by: Gerard A. Renadette**  
**Carried by: Ayes 4**

**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 May31, 2008.

**Discussion: Councilor Wood asked if Harold Ormsby and Dennis Relation had been contacted about the negotiations.**

**RESOLUTION NO. 08-161**

**EMT of CVPH, INC. Ambulance Service Contract Extension**

**Motion by: Sheila A. Brockway**

**Seconded by: Thomas E. Wood**



**Discussion: Starting May 12, 2008 meetings will be held at various locations throughout the community.**

**The Codes Enforcement Officer will begin to check for proper 911 numbering and addressing any clean up concerns.**

**Allen Reece of the planning Department received a national award from the Boy Scouts.**

**ADJOURNMENT**

<b>Motion by:</b>	<b>Gerard A. Renadette</b>	<b>Seconded by:</b>	<b>Thomas E. Wood</b>
<b>Carried by:</b>	<b>Ayes 4</b>	<b>Nays 0</b>	

**RESOLVED**, that this Town Board Meeting be adjourned at 6:55PM.

**Respectfully Submitted,**

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**Amy Duquette, Town Clerk**

