

**TOWN OF PLATTSBURGH
TOWN BOARD COMMUNITY WORK SESSION
MAY 12, 2008**

During the regularly scheduled work session resolutions **08-163 AND 08-164** 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**

Comments: Pat Leclerc had concerns about curbing, and Reginald Bulriss had concerns with the drop offs along the road edge. Supervisor Bassett said he would pass the word along to the Highway Department.

Supervisor Bassett gave an update on the Moffitt Road waterline and the former Dominic's Restaurant. Several residents spoke of illegal duping that keeps occurring on the property that used to be owned by the Getman's. Councilor Mannix mentioned possibly putting a memo in the water bill to residents on Cumberland Head to let them know dumping at that location is not permitted.

RESOLUTION NO. 08-163

**Moffit Road Water Connection
Advertisement For Bids**

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

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

WHEREAS, the Town Board has previously authorized the improvements required for the Moffit Road Water Connection; and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have prepared contract documents for the construction of the Moffit Road Water Connection; therefore be it

RESOLVED that the Town Clerk is hereby authorized to advertise for bids for the project entitled Moffitt Road Waterline Connection and that said advertisement shall be placed in the Press Republican with bids to be opened on June 11, 2008 at 11:00 AM, at the Town of Plattsburgh Town Hall on 151 Banker Road, Plattsburgh, NY 12901.

RESOLUTION NO. 08-164

Amendment of Mileage Reimbursement Rates For 2008

Motion by: Gerard A. Renadette

Seconded by: Sheila A. Brockway

Whereas, Resolution 08-11 stated 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.

Resolved, that as of May 1, 2008 **50.5** cents per mile, as 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.

Motion to amend resolution to read as follows:

Motion by: Martin D. Mannix

Seconded by: Gerard A. Renadette

Carried by: Ayes 5

Nays 0

Whereas, Resolution 08-11 stated 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 therefore be it:

Resolved, Beginning May 15, 2008 50.5 cents per mile, as 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.

Respectfully Submitted,

Amy Duquette, Town Clerk