

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
JUNE 2, 2008**

The meeting was called to order at 6:00 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. 08-180

Approve Minutes

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

RESOLVED, that the minutes of May 19th, and May 27th be approved and the reading of the minutes be dispensed with.

PUBLIC RECOGNITION

Present: See Attached

Comments: None

Committee Reports
See Attached

RESOLUTION NO. 08-181

Abstract 6A

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

RESOLVED, that the abstract of audited claims **No6A. (81256 -81351)** in the amount of (\$556,894.86), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Discussion: Supervisor Bassett spoke of the value of having more than one person check the vouchers.

RESOLUTION NO. 08-182

Monthly Report W/W

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

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

RESOLUTION NO. 08-183

Change Order #1 Well Control

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town Board previously authorized the improvements required for the Morrisonville Well; and

WHEREAS, the Deputy Town Clerk did open bids on February 15, 2008 for Morrisonville Well Control System, and the bid was awarded to General Control Systems of 60 Cohoes Avenue, Green Island, New York 12183 in the amount of \$67,510.00; and, the consulting Engineers, Laberge Engineering & Consulting Group Ltd., have submitted their report and analysis of said bid; and

WHEREAS, the Supervisor was authorized to enter into an agreement with General Control Systems for the required services in the amount of \$67,510.00 as recommended by the Town's consulting engineer; and

WHEREAS, the original proposed site to install a master antenna at the Town Hall on the existing tower and upon review by the contractor was found to be inadequate for the antenna mount needs and the cost to replace the tower antenna and to install all necessary tower relay control equipment is estimated at \$ 6,750.00 and

WHEREAS, conditions require moving the site to the Morrisonville Water Tank, to allow a more reliable signal transmission, therefore be it

RESOLVED, that the Town Board does hereby direct and authorize the Supervisor to sign said Change Order No. 1 in the amount of \$6,750.00.

Discussion: Councilor Renadette questioned how many bids came in. Deputy Clerk Collins informed Councilor Renadette there was only one that came in and four that went out.

RESOLUTION NO. 08-184

**Authorization To Make Application
To The Justice Court Assistance Program**

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

Seconded by: Thomas E. Wood
Nays 0

WHEREAS, discussion with Town of Plattsburgh Justices and Clerks identified issues of concern for safety in Town Courts; and

WHEREAS, meetings with Town Board members, a corrections officer trained in security, the Clinton County Sheriff and Under Sheriff as well the NYS Police aided in the completion of a court security evaluation; and

WHEREAS, court security was determined to be in need of improvement and the Town Board authorized implementation of recommended security measures; therefore be it

RESOLVED, that the Supervisor be authorized to apply for reimbursement from the Justice Court Assistance Program for funds spent to install security camera, video monitoring equipment and signage as

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well as other recommended equipment to improve court security and create a safe work environment for Town Justices, Clerks and others who participate in court proceedings.

Discussion: Supervisor Bassett and Councilor Mannix explained that the application could possibly allow for further enhancement of security.

RESOLUTION NO. 08-189

Morrisonville VAS Service Contract Extension

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

Seconded by: Martin D. Mannix
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 June 30, 2008.

Discussion: Councilor Mannix is hopeful that an agreement can be reached by the end of June 2008.

RESOLUTION NO. 08-190

EMT of CVPH, INC. Ambulance Service Contract Extension

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

Seconded by: Sheila A. Brockway
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 June 30, 2008.

MOTION TO RECESS AT 6:30 PM.

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

Seconded by: Gerard A. Renadette
Nays 0

MOTION TO RESUME AT 7:02 PM.

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

Seconded by: Gerard A. Renadette
Nays 0

TOWN OF PLATTSBURGH
TOWN BOARD PUBLIC HEARING
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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	

The notice of public hearing was read by the Supervisor for the record.

The Public Hearing was called to order at 7:02 p.m., prevailing time at the Town Hall on the Banker Road, Plattsburgh, New York to hear all interested persons relative to:

THE ESTABLISHMENT OF BANKER ROAD INDUSTRIAL PARK EXTENSION TO THE TOWN OF PLATTSBURGH CONSOLIDATED WATER DISTRICT COUNTY OF CLINTON STATE OF NEW YORK.

Present: See Attached

Comments: Supervisor Bassett gave the boundaries of the extension. Councilor Mannix explained that the purpose of the meeting is adding a piece of property to the existing district. Mike Peryea asked if the project was going to be looped to RT I90, Supervisor Bassett said that this will make a loop and a connection available over to I90 but there is no plan to do that.

The public hearing closed at 7:07 PM.

TOWN OF PLATTSBURGH
TOWN BOARD PUBLIC HEARING
JUNE 2, 2008

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	

The notice of public hearing was read by the Supervisor for the record.

The Public Hearing was called to order at 7:15 p.m., prevailing time at the Town Hall on the Banker Road, Plattsburgh, New York to hear all interested persons relative to:

THE ESTABLISHMENT OF BANKER ROAD INDUSTRIAL PARK EXTENSION TO THE TOWN OF PLATTSBURGH CONSOLIDATED SEWER DISTRICT COUNTY OF CLINTON STATE OF NEW YORK.

Present:See Attached

Comments: Councilor Renadette noted that the type of consolidations being considered tonight cost the district nothing, although they do bring in revenue. Anyone who attaches to the line will be assessed an ad valorem tax.

The public hearing closed at 7:07 PM.

RESOLUTION NO.08-185

**RESOLUTION APPROVING
ESTABLISHMENT OF BANKER ROAD
INDUSTRIAL PARK EXTENSION TO THE
TOWN OF PLATTSBURGH CONSOLIDATED
WATER DISTRICT COUNTY OF CLINTON
STATE OF NEW YORK,**

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

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

Upon a motion made and seconded, the following resolution was adopted: A Petition for the creation of a Water District Extension in the Town of Plattsburgh, County of Clinton, State of New York, has been presented to this Town Board with the necessary map and plan attached to it.

On May 5, 2008, the Town Board adopted an Order which recited the filing of the Petition, the proposed improvements, the boundaries and a description of the district extension, a copy of which is attached hereto as Schedule A and the estimated costs of these proposals.

The order set June 2, 2008, at 7:00 p.m. at the Town Hall in the Town of Plattsburgh, as the time and place for a public hearing before all persons interested in the Petition.

The order was posted and published as required by law.

The hearing on the Petition was held on June 2, 2008 and all interested parties both for and against the petition were heard and supporting evidence was given at the hearing. **IT IS HEREBY**

RESOLVED, that

- (a) The Petition is signed and acknowledged or proved as required by law, and complies with the requirements of Town Law §191 as to sufficiency of signers and is otherwise sufficient;
- (b) All the property and property owners within the proposed extension are benefitted by the proposal;
- (c) All the property and property owners benefitted are included within the limits of the proposed extension; and
- (d) It is in the public interest to grant the relief sought in the petition.

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IT IS **FURTHER RESOLVED**, that the establishment of a Water District Extension as proposed in the Petition be approved; and the Extension shall be called the Banker Road Industrial Park Extension to the Town of Plattsburgh Consolidated Water District of the Town of Plattsburgh and shall be bounded and described as set forth in Schedule A attached hereto

The boundaries described are intended to fall within the present boundaries of the Town of Plattsburgh, County of Clinton and State of New York.

IT IS **FURTHER RESOLVED** that all costs shall be financed as follows by payment of all costs by the owner of the project area to be served by the water system and all assessments for debt, principal and interest payment shall be based on an ad valorem basis.

IT IS **FURTHER RESOLVED**, that the Town Clerk of the Town of Plattsburgh within ten days after the adoption of this resolution, shall file copies of the Resolution in duplicate in the office of the State Department of Audit and Control, Albany, New York and the County Clerk of the County of Clinton

The adoption of the foregoing order was duly put to a vote, and upon roll call, the vote was as follows:

RESOLUTION NO.08-186

**A RESOLUTION AS TO SEQRA DETERMINATION
RELATIVE TO ESTABLISHMENT OF BANKER ROAD
INDUSTRIAL PARK EXTENSION TO THE TOWN OF
PLATTSBURGH CONSOLIDATED WATER DISTRICT
COUNTY OF CLINTON STATE OF NEW YORK,**

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

Seconded by: Sheila A. Brockway
Nays 0

BE IT RESOLVED, by the Town Board of the Town of Plattsburgh, Clinton County, New York as follows:

Section 1. The Town Board of the Town of Plattsburgh, has declared itself to be the Lead Agency under the SEQRA regulations of the State of New York for the purpose of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Based upon the report of Architectural & Engineering Design Associates, P.C., and by the Town of Plattsburgh Planning Board designated lead agency, in a collateral proceeding it is hereby determined that the project described in Section 3 hereof is a

TYPE II ACTION

under the SEQRA regulations, 6 NYCRR, §617.5 of the State of New York, which will not have significant impact upon the environment and that therefore, no further action is required under the aforesaid regulations with respect to such project and which will involve no construction.

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Section 3. The Project which is the subject of this resolution is described as follows: Establishment of Banker Road Industrial Park Extension to the Town of Plattsburgh Consolidated Water District and will involve no construction.

Section 4. The total project cost shall be financed through funds supplied by the applicant for the extension and without any financial contributions by the Town. The period of usefulness of the aforesaid specific object or purpose set forth in Section 3 is forty (40) years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. This resolution shall take effect immediately.

RESOLUTION NO. 08-187

**RESOLUTION APPROVING ESTABLISHMENT OF
BANKER ROAD INDUSTRIAL PARK EXTENSION TO
THE TOWN OF PLATTSBURGH CONSOLIDATED
SEWER DISTRICT COUNTY OF
CLINTON STATE OF NEW YORK**

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

Seconded by: Gerard A. Renadette
Nays 0

Upon a motion made and seconded, the following resolution was adopted by the following votes:

A Petition for the creation of a Sewer District Extension in the Town of Plattsburgh, County of Clinton, State of New York, has been presented to this Town Board with the necessary map and plan attached to it.

On May 5, 2008, the Town Board adopted an Order which recited the filing of the Petition, the proposed improvements, the boundaries and a description of the district extension, a copy of which is annexed hereto as Schedule A, and the estimated costs of these proposals.

The order set June 2, 2008, at 7:15 p.m. at the Town Hall in the Town of Plattsburgh, as the time and place for a public hearing before all persons interested in the Petition.

The order was posted and published as required by law.

The hearing on the Petition was held on June 2, 2008 and all interested parties both for and against the petition were heard and supporting evidence was given at the hearing.

IT IS HEREBY **RESOLVED**, that

- (a) The Petition is signed and acknowledged or proved as required by law, and complies with the requirements of Town Law §191 as to sufficiency of signers and is otherwise sufficient;
- (b) All the property and property owners within the proposed extension are benefited by the proposal;
- (c) All the property and property owners benefitted are included within the limits of the proposed extension; and
- (d) It is in the public interest to grant the relief sought in the petition.

IT IS **FURTHER RESOLVED**, that the establishment of a Sewer District Extension as proposed in the Petition be approved; and the Extension shall be called the Banker Road Industrial Park Extension to the Town of Plattsburgh Consolidated Sewer District of the Town of Plattsburgh and shall be bounded and described as set forth in Schedule A attached hereto

The boundaries described are intended to fall within the present boundaries of the Town of Plattsburgh, County of Clinton and State of New York.

IT IS **FURTHER RESOLVED** that all costs shall be financed as follows by payment of all costs by the owner of the project area to be served by the sanitary sewer system and all assessments for payment of debt, principal and interest and for operation and maintenance shall be on a ad valor basis.

IT IS **FURTHER RESOLVED**, that the Town Clerk of the Town of Plattsburgh within ten days after the adoption of this resolution, shall file copies of the Resolution in duplicate in the office of the State Department of Audit and Control, Albany, New York and the County Clerk of the County of Clinton.

The adoption of the foregoing order was duly put to a vote, and upon roll call, the vote was as follows:

RESOLUTION NO.08-188

A RESOLUTION AS TO SEQRA DETERMINATION RELATIVE TO ESTABLISHMENT OF BANKER ROAD INDUSTRIAL PARK EXTENSION TO THE TOWN OF PLATTSBURGH CONSOLIDATED SEWER DISTRICT COUNTY OF CLINTON STATE OF NEW YORK,

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

Seconded by: Thomas E. Wood
Nays 0

BE IT RESOLVED, by the Town Board of the Town of Plattsburgh, Clinton County, New York as follows:

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Section 1. The Town Board of the Town of Plattsburgh, has declared itself to be the Lead Agency under the SEQRA regulations of the State of New York for the purpose of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Based upon the report of Architectural & Engineering Design Associates, P.C., and by the Town of Plattsburgh Planning Board designated lead agency, in a collateral proceeding it is hereby determined that the project described in Section 3 hereof is a

**TYPE II
ACTION**

under the SEQRA regulations, 6 NYCRR, §617.5 of the State of New York, which will not have significant impact upon the environment and that therefore, no further action is required under the aforesaid regulations with respect to such project which will involve no construction.

Section 3. The Project which is the subject of this resolution is described as follows:
Establishment of Banker Road Industrial Park Extension to the Town of Plattsburgh Consolidated Sewer District.

Section 4. The total project cost shall be financed through funds supplied by the applicant for the extension and without any financial contributions by the Town. The period of usefulness of the aforesaid specific object or purpose set forth in Section 3 is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. This resolution shall take effect immediately.

ADJOURNMENT

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

RESOLVED, that this Town Board Meeting be adjourned at 7:33 PM.

Respectfully Submitted,

Amy Duquette, Town Clerk