

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
JUNE 23, 2008**

During the regularly scheduled work session resolutions **08-202, 08-203 and 08-204** were brought to the table for further discussing and action as noted by the minutes.

	<u>Present</u>	<u>Absent</u>
MEMBERS: 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. 08-202**Morrisonville VAS Contract Ext.**

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 July 31, 2008.

RESOLUTION NO. 08-203**EMT of CVPH, INC. Ambulance
Service Contract Extension**

Motion by: Martin D. Mannix
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 July 31, 2008.

RESOLUTION NO.08-204

To Set a Public Hearing for Champlain Park Pump Station

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

Seconded by: Thomas E. Wood
Nays 0

WHEREAS, the Town Board of the Town of Plattsburgh (herein called “Town Board” and “Town”, respectively), in the County of Clinton, New York, requested Laberge Group, Inc., a competent engineering firm duly licensed by the State of New York (herein called “Engineer”) to prepare a preliminary map, plan and report for the construction and acquisition of waste water facilities, known as the Champlain Park Pump Station at an estimated cost of \$2,000,000 in and for the Town of Plattsburgh Consolidated Sewer District (the “Sewer District”), and including all necessary materials, equipment, machinery and apparatus, land and rights-in-land required in connection therewith, and pursuant to the direction of the Town Board, the Engineer completed and filed with the Town Board such preliminary map, plan and report and following the report, the Engineer has determined that the estimated maximum costs of the Champlain Park Pump Station are to be \$2,500,000.

WHEREAS, the additional costs of the construction and acquisition of said facilities in and for the Sewer District in the approximate amount of \$500,000 is anticipated to be financed on a long-term basis with zero percent or very low percent interest rate loans, if available, provided by the New York Environmental Facilities Corporation or other governmental funding source, and during the period of construction and acquisition with bond anticipation notes authorized by the Town Board and issued by the Town; and

WHEREAS, pursuant to Section 202-b (5) of the Town Law, permission of the State Comptroller for the Town to undertake such construction and acquisition will not be required; and

WHEREAS, the Town Board wishes to review all environmental compliance requirements under Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder from time to time with respect to the construction and acquisition of such Sewer District, and the environmental compliance file in this matter in and for the Sewer District is maintained and on file and available for public inspection at regular business hours at the Town Hall offices; and

WHEREAS, the Town Board wishes to resolve its official intent to finance the additional costs of the construction and acquisition of wastewater facilities, known as known as the Champlain Park Pump Station at an estimated additional cost of \$500,000 in and for the Sewer District, on a tax-exempt basis for federal income tax purposes;

WHEREAS, the Town Board wishes to obtain the view of citizens, property owners principally residing outside the Town, governmental officials, public agencies and other interested persons in the subject thereof:

NOW, THEREFORE, IT IS ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, Plattsburgh, New York, on the 21st day of July, 2008 at 6:30 P.M. (Prevailing Time) to consider the construction, acquisition and financing of the additional costs of waste water facilities, known as the Champlain Park Pump Station at an estimated cost of \$500,000 in and for the Sewer District, and ancillary facilities in connection therewith, and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, each project enumerated with a cost proposal attached thereto shall be treated as a separate item for which a hearing is held pursuant to section 202-b of the Town Law, and that the consolidation of notices for each such enumerated project is for administrative efficiency with full regard to the due notice and disclosure of the matters at hand to all interested persons; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the "PLATTSBURGH PRESS REPUBLICAN," a newspaper published in Plattsburgh, New York, and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and be it

FURTHER ORDERED, that the Town Clerk mail a copy of this Order, by United States Certified Mail Return Receipt Requested, to every person or entity appearing on the 2008 fiscal year tax role of the Town whose address is not in Clinton County, New York, such mailing to be not less than ten (10) nor more than (20) days before the date of such public hearing; and be it

FURTHER ORDERED, that the aforementioned preliminary maps, plans and reports of the Engineer are available for public inspection during regular business hours of the Town at the Town Hall, 151 Banker Road, Plattsburgh, New York; and be it

FURTHER ORDERED, that the Town Board is hereby determined to be the "lead agency" in accordance with 6 NYCRR Part 617 for the purposes, among others, of assessing the effect of said construction and acquisition on the environment and determining whether said effect is sufficiently significant to require the preparation of a draft environmental impact statement.

Respectfully Submitted,

Bernard C. Bassett, Town Supervisor