

**TOWN OF PLATTSBURGH
TOWN BOARD EMERGENCY MEETING
AUGUST 28, 2008**

The meeting was called to order at 4:15 p.m. by the presiding officer at the Town Hall on the Banker Road.

	<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

PUBLIC RECOGNITION

Present: No one

Comments: None

RESOLUTION NO.08-282

Highway Salt Purchase For Winter of 2008 - 2009

Motion by: Martin D. Mannix
Carried by: Ayes 3

Seconded by: Gerard A. Renadette
Nays 0

WHEREAS, Fred Lavene Highway Superintendent has received correspondence from the Clinton County Highway Department regarding the purchase of salt, and

WHEREAS, the current contract is due to expire August 31, 2008 and the prices are rising significantly for the year and Fred Lavene, can purchase the salt at the current rate until August 31, 2008 and; therefore be it

RESOLVED, Fred Lavene, Highway Superintendent requesting permission to purchase 435 tons of highway road salt for use by the Town of Plattsburgh Highway Department pursuant to the New York State Office of General Services Standards and Purchase Group Contract No. C-18391 in an amount not to exceed \$138,551.40; and it is further

RESOLVED, that the Town Board does hereby grant permission to Fred Lavene to order said salt and the Supervisor is hereby authorized to sign any related documents required for its purchase; and it is further

RESOLVED, that the payment for said purchase will be made payable from the 2008-2009 Highway budget account DA 5142-4200 and DA 5148-4200.

Discussion: Councilor Renadette spoke of conversation that was held prior to the meeting with Fred Lavigne regarding the purchase of highway salt. Councilor Renadette is not opposed to the approval of purchasing salt because it is something we are going to need, and feels it is not something we should drag our feet on. He is glad to see there is an amount not to exceed listed. Councilor Renadette questioned the amount of the purchase order, Councilor Mannix believes the amount Councilor Renadette is referring to is the contract that we had with the State of New York and the \$25,837.05

is the amount of money less than the \$138, 551.40 that was spent last year. The \$25,837.05 is what is available to us to spend.

ADJOURNMENT

Motion by:	Gerard A. Renadette	Seconded by:	Martin D. Mannix
Carried by:	Ayes 3	Nays 0	

RESOLVED, that this Town Board Meeting be adjourned at 4:22 PM.

Respectfully Submitted,

Amy Duquette , Town Clerk