

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
OCTOBER 14, 2008**

During the regularly scheduled work session resolutions 08-322, 08-324 and 08-325 were brought to the table for further discussing and action as noted by the minutes.

The meeting was called to order at 7:00 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

PUBLIC RECOGNITION

Present: Debbie Blake, Bill Santa, Dan Heath, Aaron Ovis, Melanie Defayette

MOTION TO BRING BACK RESOLUTION 08-322

Motion by:	Sheila A. Brockway	Seconded by:	Gerard A. Renadette
Carried by:	Ayes 4	Nays 0	

RESOLUTION NO.08-322

**Highway Transfer and Salt Purchase for
Winter of 2008-2009**

Motion by:	Sheila A. Brockway	Seconded by:	Gerard A. Renadette
Carried by:	Ayes 4	Nays 0	

RESOLVED, to receive a letter dated October 3, 2008, from Fred Lavene ,Deputy Highway Superintendent requesting permission to purchase 1,565 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 \$155,983.55; 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 accounts DA 5110-4200 , DA 9730-6002, DA 9730-7002 and DA 5142-4200

Discussion: Councilor Renadette spoke of the importance of purchasing of the salt for this winter season. Supervisor Bassett is looking for other purchasing options for next year. A contract with the county has been signed for this year. There is the question why our area is priced much higher than others. Councilor Renadette feels that with the right kind of publicity maybe things could change. Discussion continued regarding the importance of keeping our roads safe for the winter.

RESOLUTION NO. 08-324

**State Environmental Quality Review
Determination (SEQRA) for WIRY
Project**

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

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

WHEREAS, Part 617 “State Environmental Quality Review”, section 8-0113 of the Environmental Conservation Law provides for the review of projects which constitute an “action” with respect to the effect of such projects on the environment; and

WHEREAS, the Town Board of the Town of Plattsburgh (the “Town Board” and the “Town”, respectively) has adopted the provisions of Part 617 “State Environmental Quality Review”; and

WHEREAS, a determination of the effect of said project or action on the environment is necessary to determine whether a draft “Environmental Impact Statement” is required; and

WHEREAS, the effects of the project or action on the environment are to be examined by all “involved agencies”; and

WHEREAS, the Town Board has before it the project or action known as the Proposed addition of wireless communications equipment – co-location (the WIRY Project”) at the Town of Plattsburgh; and

WHEREAS, the Project has been determined and is hereby determined to be a type I action requiring the assessment as to its effect upon the environment; and

WHEREAS, the Town Board was determined to be a “lead agency” and, if no objection is made from any other “involved agency”, the “lead agency” in accordance with Part 617 “State Environmental Quality Review” (SEQR) for purposes of assessing the effect of the Project on the environment and determining whether said effect is sufficiently significant to require the preparation of a draft “Environmental Impact Statement”;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Plattsburgh, New York, as follows:

1. The Town Board acting as the “lead agency” has received a completed Full Environmental Assessment Form (Parts 1 and 2) a true copy which is attached hereto, map, plan and report prepared by a licensed consultant and related materials giving information about the Project and its potential effects on the environment together with all written comments and written evidence of oral comments provided by “involved agencies” (collectively, the “environmental compliance file”).
2. The Town Board does hereby determine, after careful review and consideration of the environmental compliance file, that (I) the Town Board has taken a “hard look” at all environmental aspects of the Project, (ii) the environment review of the Project is not subject to segmentation, (iii) a public hearing on any aspect of environmental review of the Project is

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Discussion: The project's engineer questioned six items of concern that had been communicated with the Planning Department. Councilors agreed on the first five items, item number six(permit fees) were left as required. Supervisor Bassett reminded Mr. Santa that if he felt the decision was unreasonable he could appeal it.

Respectfully Submitted,

Amy Duquette, Town Clerk