

**TOWN OF PLATTSBURGH  
TOWN BOARD WORK SESSION  
NOVEMBER 24, 2008**

During the regularly scheduled work session resolution **08-361** was brought to the table for further discussing and action as noted by the minutes.

<b>MEMBERS:</b>		<b><u>Present</u></b>	<b><u>Absent</u></b>
	<b>Bernard C. Bassett, Supervisor</b>	<b>X</b>	
	<b>Martin D. Mannix, Councilperson</b>	<b>X</b>	
	<b>Thomas E. Wood, Councilperson</b>	<b>X</b>	
	<b>Sheila A. Brockway, Councilperson</b>	<b>X</b>	
	<b>Gerard A. Renadette, Councilperson</b>	<b>X</b>	
	<b>Amy L. Duquette, Town Clerk</b>	<b>X</b>	
	<b>James J. Coffey, Town Attorney</b>	<b>X</b>	

**RESOLUTION NO.08-361**

**RESOLUTION FOR PROPOSED  
LOCAL LAW NO. 4  
OF THE YEAR 2008 OUTDOOR  
WOOD BOILERS**

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

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

**On motion** of TOWN BOARD MEMBER Martin Mannix, **seconded** by MEMBER Sheila Brockway, the following resolution was adopted by the TOWN BOARD of the TOWN OF PLATTSBURGH, CLINTON COUNTY, NEW YORK:

**WHEREAS**, the TOWN has been studying the impacts of outdoor wood boilers has declared its intent to act as lead agency their being other agencies involved; and

**WHEREAS**, the Town has received a report form the Codes Enforcement Officer recommending the adoption of a local law regulating the siting, construction and operation of outdoor wood boilers; and

**WHEREAS**, Local Law Introductory No. 4 of 2008, a local law regulating outdoor wood boilers, has been prepared; and

**WHEREAS**, the same has been placed on the desk of the all the members of the Town Board this date, together with a Full Environmental Assessment Form (“EAF”) having been prepared for such; and

**WHEREAS**, a public hearing on such proposed local law is necessary, it is.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board consider adopting proposed Local Law No. 4 of 2008 entitled **Outdoor Wood Boilers** a copy of which is attached, and it is further

**RESOLVED** the Town Clerk is hereby authorized and directed to cause notice of

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the public hearing and a meeting to be published in Press Republican, in accordance with the Town Law, and it is further

**RESOLVED**, That a public hearing be held on **December 8, 2008** at 6:00 **p.m.** for the purpose of hearing all persons for and against this proposed local law to be held at Town of Plattsburgh Town Hall Offices, 151 Banker Road, Plattsburgh, New York 12901; and

**RESOLVED**, That the Town Clerk is hereby directed to post, publish and mail notice of the public hearing as required, to adjoin municipalities and Clinton County planning board.

**Respectfully Submitted,**

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**Amy Duquette , Town Clerk**