

**TOWN OF PLATTSBURGH
TOWN BOARD END OF YEAR MEETING
DECEMBER 22, 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. 08-392

Approve Minutes of the Previous Meeting

Motion by: **Sheila A. Brockway** **Seconded by:** **Gerard A. Renadette**

RESOLVED, that the minutes of December 15, 2008 the previous meeting be approved and the reading of the minutes be dispensed with.

MOTION TO TABLE RESOLUTION 08-392

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

PUBLIC RECOGNITION

Present: **See Attached**

Comments: **None**

Committee Reports
See Attached

RESOLUTION NO. 08-393

Supervisor's Financial Report

Motion by: **Thomas E. Wood** **Seconded by:** **Sheila A. Brockway**
Carried by: **Ayes 5** **Nays 0**

RESOLVED, to receive and place on file the Supervisor's Financial Report for the month of December 2008

RESOLUTION NO.08-394

**Labor Standards Compliance
Officer/Coordinator**

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, there is a need to appoint a Labor Standards Compliance Officer/Coordinator to meet certain grant and project requirements; therefore be it

RESOLVED, to receive and place on file a memo from the Supervisor recommending the appointment of Philip Corell as Labor Standards Compliance Officer/Coordinator for the Town of Plattsburgh; and be it further

RESOLVED, that Philip Corell be appointed as Labor Standards Compliance Officer/Coordinator for the Town of Plattsburgh.

Discussion: Yes

RESOLUTION NO.08-395

**Public Hearing for Moffit Road
Waterline Extension Improvement to the
Town of Plattsburgh Consolidated
Water District**

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

Seconded by: Gerard A. Renadette
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 water facilities, known as the Moffitt Road Waterline Extension at an estimated cost of \$1,000,000 in and for the Town of Plattsburgh Consolidated Water District (the "Water 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 Moffitt Road Waterline Extension are to be \$1,100,000.

WHEREAS, the additional costs of the construction and acquisition of said facilities in and for the Water District in the approximate amount of \$100,000 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 there under from time to time with respect to the construction and acquisition of such Water District, and the environmental compliance file in this matter in and for the Water 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 water facilities, known as known as the Moffitt Road Waterline Extension at an estimated additional cost of \$100,000 in and for the Water 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 January 12, 2009 at 6:45o'clock P.M. (Prevailing Time) to consider the construction, acquisition and financing of the additional costs of water facilities, known as the Moffitt Road Waterline Extension at an estimated cost of \$100,000 in and for the Water 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, 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.

Discussion: Councilor Wood asked why there is another Public Hearing. Supervisor Bassett explained the reason is for the extension of the bond. Supervisor Bassett explained that the issues with DOT and getting the permit are one of the reasons for the extension. Discussion followed.

RESOLUTION NO.08- 396

**PUBLIC HEARING FOR THE COSTS
OF IMPROVEMENTS TO THE TOWN
OF PLATTSBURGH CONSOLIDATED
WATER DISTRICT IN THE
CADYVILLE - MORRISONVILLE
WATERLINE CONNECTION**

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

Seconded by: Martin D. Mannix
Nays 0

WHEREAS, Laberge Engineering and Consulting Group, a competent engineer (the "Engineer"), has prepared a map, plan and report for the construction and acquisition of the Cadyville-Morrisonville Waterline Extension in and for the Town of Plattsburgh Consolidated Water District (the "District"), including all necessary materials, equipment, machinery, 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 map, plan and report and a detailed explanation of how the estimated cost to the District of the improvements of the District was computed, and the Engineer estimated the additional costs thereof to be financed by the Town on a permanent basis to be \$50,000, and the total maximum costs of the project to be financed by the Town to be \$800,000, whereupon on December 22, 2008 the Town Board of said Town adopted an Order calling a public hearing and caused a notice of such hearing to be published, posted and mailed (by publishing, posting and mailing said order by United States Mail and stating January 12th 2009 at 6:30 o'clock P.M. (Prevailing Time) as the time when and the Town Hall, in Plattsburgh, New York, in the Town of Plattsburgh, as the place where the Town Board would meet to hear all persons interested in the subject matter thereof; and

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 January 12, 2009 at 6:30 o'clock P.M. (Prevailing Time) to consider the construction, acquisition and financing of the additional costs of water facilities, known as the Cadyville-Morrisonville Waterline Connection at an estimated cost of \$800,000 in and for the Water 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, to every person or entity appearing on the 2009 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.

Discussion: Yes

RESOLUTION NO.08-397

**RESOLUTION FOR PROPOSED
LOCAL LAW NO. 1 FOR THE YEAR
2009 OUTDOOR WOOD BOILERS**

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

Seconded by: Gerard A. Renadette
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 impact of outdoor wood boilers and has declared its intent to act as lead agency with there being no 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. **1** of 2009 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 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 **January 5** at 6:35 **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.

RESOLUTION NO. 08-398

2009 Insurance Buy-Out Plan

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

Seconded by: Martin D. Mannix
Nays 0

WHEREAS, the Town of Plattsburgh Town Board recognizes that certain employees, who are members of the Teamster, Clerical and Administrative bargaining units, may have health insurance options enabling them to obtain coverage under an insurance policy other than the policy made available to employees by the Town, and

WHEREAS, the Town Board wishes to control insurance cost and duplication of services and benefits, therefore be it

RESOLVED, that employees who are able to document their insurance coverage under another insurance plan, and do not participate in the health insurance plan offered by the Town of Plattsburgh, shall have one thousand dollars (\$1,000.00) added to an HRA plan for their use as determined by the Town's HRA policy. This added benefit shall be available for 2009 and will be considered for continuation prior December 31, 2009.

Discussion: Supervisor Bassett said this resolution has to be renewed yearly.

RESOLUTION NO.08-399

Saranac Central School Bus Lease Agreement for 2009

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, that the Town Board does hereby receive the school bus Lease Agreement dated January 1, 2009 between the Saranac Central School District, Town of Saranac, County of Clinton, hereinafter called the Lesser, and the Town Of Plattsburgh as the Lessee for leasing school bus(s) for recreation purposes commencing on the 1st day on January 2009 and ending the 31st day of December

2009 for the sum of one dollar and ninety cents (\$1.90) per mile plus the cost of a driver, if provided, and subject to the terms and conditions set fourth in said Lease Agreement and, it is further

RESOLVED, that upon approval of said Agreement by the Town Attorney, the Supervisor be and he is hereby authorized to execute said Leased Agreement for the Town of Plattsburgh and is directed to obtain and initiate through the Town Of Plattsburgh compliance with all other terms and provisions of the Agreement; and be it further

RESOLVED, that a copy of this resolution be forwarded to Cool Insurance, the Recreation Department and one copy kept on file in the Town Clerk's Office.

RESOLUTION NO. 08-400

DDS Worksite Sponsor Agency

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, Clinton County Department of Social Services has submitted to the Supervisor of the Town of Plattsburgh ("Sponsor" herein) an agreement whereby the Town agrees to provide for the establishment of work experience projects for the assignment of employable persons in receipt of Home Relief (HR) and pursuant to the Code of Federal Regulations Title 45, Section 450.63 and Section 335-c of the Social Services Law of the State of New York for employable persons in receipt of Aid to Families with Dependent Children (ADC); and

WHEREAS, the Sponsor has agreed to enter into said agreement as approved to form by the Town Attorney; now, therefore, it is

RESOLVED, that the Town of Plattsburgh enters into the said "Agreement with Worksite Sponsor Agency" and the Supervisor be and he hereby is authorized to sign same effective January 1, 2009 through December 31, 2009.

RESOLUTION NO. 08-401

End of the year 2008 budget

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

Seconded by: Martin D. Mannix
Nays 0

WHEREAS, employee contracts were settled after the 2008 budget was passed; and

WHEREAS, there were employees in 2008 that elected to pick up the Town's health insurance that were not previously budgeted for; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh authorize the following budget amendments:

Increase the Personnel Services Appropriation as follows:

Increase Court Personnel Services	\$ 7,700.00
Increase Assessing Personnel Services	\$ 5,100.00
Increase Tax Receiver Personnel Services	\$ 1,000.00
Increase Town Clerk Personnel Services	\$1,000.00

Increase General Office Personnel Services	\$12,000.00
Increase Town Zoning Attorney Personnel Services	\$1,316.00
Increase Planning Personnel Services	\$ 3,000.00
Increase Codes Personnel Services	\$30,000.00
Increase Historian Personnel Services	\$ 203.00
Increase Bingo Inspector Personnel Services	\$ 50.00
Increase Parks and Recreation Personnel Services	\$19,700.00
Increase Court Health Insurances	\$10,000.00
Increase Highway Repair Personnel Services	\$5,000.00
Decrease Highway Contingency	\$5,000.00
Decrease Highway Adm. Health Ins.	\$ 10,000.00
Decrease Sidewalks	\$ 6,069.00
Decrease General Contingency Account	\$75,000.00

Discussion: Yes

RESOLUTION NO. 08-402

End of the Year Budget Amendments

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

WHEREAS, the three employee bargaining units in the Town of Plattsburgh have recently successfully negotiated new contracts effective January 1, 2007 to December 31, 2010: and

WHEREAS, monies were allocated in the 2007 budget in a contingency account in the General, Highway and Water/Sewer Admin Funds for the purpose of paying retroactive wages and fringes upon completion of the contracts; now therefore be it

RESOLVED, that the following budget amendments are authorized by the Town Board:

General Fund: decrease the contingency appropriation by \$38,500.00 and increase the various personnel service and FICA appropriations by \$38,500.00

Highway Fund: decrease the contingency appropriation by \$24,000.00 and increase the personnel services and FICA appropriations by \$24,000.00

Water/Sewer Admin: decrease the contingency appropriation by \$24,000.00 and increase the personnel services and FICA appropriations by \$24,000.00

Discussion: Yes

RESOLUTION NO. 08-403

Budget Amendments for Audits

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

Whereas, the audits for 2005 and 2006 required additional work: and

Whereas, the Town's share for elected workers exceeded the 2008 budgeted amount; therefore be it

Resolved, that the Town Board of the Town of Plattsburgh authorize the following budget amendments:

Increase appropriation A 1450.4780 Elect Wkr.	\$ 8,000.00
Increase Appropriation A 1320.4700 Audits	\$42,000.00
DECREASE Appropriated Fund Balance	\$10,000.00
Decrease appropriation A 8030.4100 Research	\$32,000.00
Decrease appropriation A 5410.4110 Sidewalks	\$ 8,000.00

Discussion: Supervisor Bassett said the audit for 2007 is very close to being done, and added that the bill was reduced by quite a bit. Councilor Renadette questioned the \$10,000.00 difference, and said the numbers do not work out. Supervisor Bassett said it was probably a mistake. The resolution originally stated an increase in fund balance for \$10,000.00 the resolution was amended to reflect an increase

RESOLUTION NO. 08-404

Wanda Rascoe Appointment to Board of Assessment Review

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, Board of Assessment Review member Wanda Rascoe's term will expire December 31, 2008; and

WHEREAS, Mrs. Rascoe is willing to continue to serve on the Board of Assessment Review; now therefore be it

RESOLVED, that Wanda Rascoe be reappointed to the Board of Assessment Review for a term to expire December 31, 2013.

Discussion: Councilor Wood feels that there was not enough discussion on the appointments and would prefer tabling them. Supervisor Bassett said most of the appointments are re appointments.

RESOLUTION NO.08-405

Paul Lamoy Appointment to the Planning Board Alternate

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

Seconded by: Gerard A. Renadette
Nays 0

WHEREAS, Paul Lamoy's Alternate position on the Town of Plattsburgh Planning Board expires December 31, 2008; and

WHEREAS, Mr. Lamoy is willing to serve for another term; therefore, be it

RESOLVED, that Paul Lamoy of 184 South Junction Road, in the Town of Plattsburgh, be reappointed to the Planning Board as an alternate for a term to expire December 31, 2010.

RESOLUTION NO.08-406

Sherm Rabideau Appointment To The Zoning Board of Appeals

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

WHEREAS, a vacancy exists on the Town of Plattsburgh Zoning Board of Appeals it; and

RESOLVED, that Sherm Rabideau, be appointed as a Regular Board member, and the appointed term to expire December 31, 2011.

RESOLUTION NO. 08-407 **Bonnie Fenwick Appointment to Zoning Board of Appeals**

Motion by: Gerard A. Renadette **Seconded by:** Sheila A. Brockway

WHEREAS, Bonnie Fenwick’s term as a Zoning Board of Appeals member expires December 31, 2008 and she is willing to continue to serve; now therefore be it

RESOLVED, that Bonnie Fenwick be reappointed to the Zoning Board of Appeals for a term to expire December 31, 2011.

MOTION TO TABLE RESOLUTIONS 08-407 – 08-410

Motion by: Thomas E. Wood **Seconded by:** Gerard A. Renadette
Defeated by: Ayes 1 Thomas E. Wood **Nays** 4

TO ACCEPT THE RESOLUTION AS WRITTEN

Ayes 4 Nays 1 Thomas E. Wood

RESOLUTION NO. 08-408 **Henry Hale Appointment to Zoning Board of Appeals as an Alternate**

Motion by: Gerard A. Renadette **Seconded by:** Sheila A. Brockway
Carried by: Ayes 4 **Nays** 1 Thomas E. Wood

WHEREAS, a vacancy exists on the Town of Plattsburgh Zoning Board of Appeals; now, therefore, be it

RESOLVED, that Henry Hale of 26 Seneca Drive, in the Town of Plattsburgh, be appointed to the Zoning Board of Appeals as an alternate for a term to expire December 31, 2010.

RESOLUTION NO. 08-409 **Matt Rogers Appointment to Zoning**

Board of Appeals as an Alternate

Motion by: Martin D. Mannix
Carried by: Ayes 4

Seconded by: Gerard A. Renadette
Nays 1 Thomas E. Wood

WHEREAS, a vacancy exists on the Town of Plattsburgh Zoning Board of Appeals as an alternate now, therefore, be it

RESOLVED, that Matt Rogers of 10 Patriot Drive in the Town of Plattsburgh be appointed to the Zoning Board of Appeals as an alternate for a term to expire December 31, 2010.

RESOLUTION NO 08-410

Larry Duquette Planning Board Appointment

Motion by: Gerard A. Renadette
Carried by: Ayes 4

Seconded by: Sheila A. Brockway
Nays 1 Thomas E. Wood

WHEREAS, Larry Duquette's term as Planning Board Member is due to expire on December 31, 2008; and

WHEREAS, Mr. Duquette is willing to serve another term on the Planning Board; therefore be it

RESOLVED, that Larry Duquette be reappointed to the Planning Board for a term to expire December 31, 2015.

RESOLUTION NO. 08-411

Dog Control Officer Report

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive a report from David Duquette, Dog Control Officer, for December 2008.

RESOLUTION NO. 08-412

Abstract 12C

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, that the abstract of audited claims No12C.(83212-83323) and in the amount of (\$834,522.56), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A CERTAIN EMPLOYEE AND POSSIBLE LITIGATION ISSUES WITH SARANAC PARTNERS, AND MORRISONVILLE / SCHUYLER FALLS VAS AT 7:25 PM.

Motion by: Gerard A. Renadette

Seconded by: Sheila A. Brockway

Carried by: Ayes 5 Nays 0

MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:12 PM.

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

FOLLOWIN THE EXECUTIVE SESSION RESOLUTIONS 08-413 AND 08- 414 WERE ACTED UPON AS INDICATED.

Present : Bernard C. Bassett, Supervisor
 Martin D. Mannix, Councilperson
 Thomas E. Wood, Councilperson
 Sheila A. Brockway, Councilperson
 Gerard A. Renadette, Councilperson
 James J. Coffey, Town Attorney

RESOLUTION NO.08-413

Morrisonville VAS Contract Extension for January 2009

Motion by: Sheila A. Brockway Seconded by: Martin D. Mannix
Carried by: Ayes 5 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. (“Provider” herein) providing for ambulance service as described in said Agreement, and it is desirable to renew said contract from January 1, 2009 to January 31, 2009; and

WHEREAS, discussions continue but additional time is required to come to a final Agreement; now, therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh, acting for Town of Plattsburgh Ambulance District No. 1, hereby extends said Agreement dated January 1, 2007 between the Morrisonville Schuyler Falls Volunteer Ambulance Service, Inc. and the 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, for a term to expire 1/31/2009 in anticipation that final contract language will be agreed on by said date.

RESOLUTION NO. 08-414

EMT of CVPH, INC. Ambulance Service Contract Extension

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

WHEREAS, the Town of Plattsburgh, on behalf of the Town of Beekmantown and the Town of Schuyler Falls, wishes to extend the existing Agreement for ambulance service with the EMT of CVPH, INC for District 2 in the Town of Plattsburgh; now therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh, acting for and on behalf of the Plattsburgh Ambulance District No.2, and upon review and approval by the Town Attorney, does hereby authorize the supervisor to enter into an agreement with the EMT of CVPH, INC. to provide ambulance service from January 1, 2009 to December 31, 2009 as per the attached Agreement.

ADJOURNMENT

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

RESOLVED, that this Town Board Meeting be adjourned at 8:18 PM.

Respectfully Submitted,

Amy Duquette , Town Clerk