

**TOWN OF PLATTSBURGH
TOWN BOARD PUBLIC HEARING
JANUARY 12, 2009**

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	

Present:

The notice of public hearing was read by the Supervisor for the record.

The Public Hearing was called to order at 6:30 p.m., prevailing time at the Town Hall on the Banker Road, Plattsburgh, New York to hear all interested persons relative to:

THE INCREASE COSTS OF IMPROVEMENTS TO THE TOWN OF
PLATTSBURGH CONSOLIDATED WATER
DISTRICT IN THE CADYVILLE - MORRISONVILLE
WATERLINE CONNECTION

The public hearing closed at 6:32 PM.

Comments:

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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

The notice of public hearing was read by the Supervisor for the record.

The Public Hearing was called to order at 6:45 p.m., prevailing time at the Town Hall on the Banker Road, Plattsburgh, New York to hear all interested persons relative to:

The public hearing closed at ----- PM.

Comments:

During the regularly scheduled work session resolutions 09-33, 09-44, 09-35 AND 09-25 were brought to the table for further discussing and action as noted by the minutes.

The meeting was called to order at 6:30 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. 09-

Motion by: XXXXXXXXXXXX
Carried by: Ayes 5

Seconded by: XXXXXXXXXXXX
Nays 0

RESOLVED, that the minutes of the previous meeting(s) be approved and the reading of the minutes be dispensed with.

PUBLIC RECOGNITION

Present: See Attached

Comments:

Committee Reports
See Attached

RESOLUTION NO. 09-

Motion by: XXXXXXXXXXXX
Carried by: Ayes 5

Seconded by: XXXXXXXXXXXX
Nays 0

33 Candace Mallernee Water Wastewater Account Clerk/Typist

WHEREAS, there is a need to expand the existing duties of the part time Clerk position in the Water and Sewer Department to a full time Account Clerk/Typist; and

WHEREAS, the Deputy Supervisor and Members of the Water and Wastewater Department made prior recommendations as to the selection of the aforementioned position; therefore be it

RESOLVED, that Candace Mallernee be hired as a Full-time permanent employee of the Town of Plattsburgh in the Water and Waste Water Department as an Account Clerk/Typist at the hourly rate of pay for step one of \$15.34, effective January 1, 2009; and it is further

RESOLVED, that the Supervisor is hereby authorized to sign all necessary documents for the full time appointment of Candace Mallernee to the position of Account Clerk/Typist; and, it is further

RESOLVED, that a certified copy of this resolution be forwarded to the Clinton County Department of Personnel for civil service final approval and filing; and be it further

RESOLVED, that this resolution replace **Resolution 08-372**.

Motion: Gerard A. Renadette

Seconded: Sheila A. Brockway

RESOLUTION NO. 09-

WHEREAS, the Town Board has previously authorized the improvements required for the SMSI Grant; and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have prepared contract documents for the construction of the Waste Water Metering; therefore be it

RESOLVED that the Town Clerk is hereby authorized to advertise for bids for the project entitled Waste Water Metering and that said advertisement shall be placed in the Press Republican with bids to be opened on February 5 at 10:00 AM, at the Town of Plattsburgh Town Hall on 151 Banker Road, Plattsburgh, NY 12901.

Motion: Sheila A. Brockway
Seconded by: Thomas E. Wood

RESOLUTION NO. 09-

Motion by:	XXXXXXXXXX	Seconded by:	XXXXXXXXXX
Carried by:	Ayes 5	Nays	0

MOTION TO BRING BACK RESOLUTION 09-25

M: Gerard A. Renadette
S- Martin D. Mannix

Resolution No.09-25

Investment Policy

WHEAEAS, Resolution # 09-25 was tabled at the January 5, 2009 organizational meeting of the Town Board; and

WHEREAS, it is the wishes of the Town Board to take Resolution # 09-25 off the table and act upon it; now therefore be it,

RESOLVED, that the attached Town of Plattsburgh 2009 Investment Policy be and the same hereby is approved effective this date and the Supervisor be and he hereby is authorized and directed to implement same for the Town and to schedule a review annually of said policy by the Audit Committee of the Town Board for the purpose of reviewing and recommending to the Town Board any amendments thereto.

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

Respectfully Submitted,

Amy Duquette, Town Clerk