

**TOWN OF PLATTSBURGH
TOWN BOARD PUBLIC HEARING
January 20, 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

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

The Public Hearing was called to order at 6:35 p.m., prevailing time at the Town Hall on the Banker Road, Plattsburgh, New York to hear all interested persons relative to:

**THE CONSIDERING THE ADOPTION OF LOCAL LAW #1 OF 2009 TO REGULATE THE
USE OF OUT DOOR FURNACES IN THE TOWN OF PLATTSBURGH**

The public hearing closed at 6:48 PM.

Present: See Attached

Comments: CJ Madonna explained the reason for the changes and explained that the County had made comment regarding the set back.

Councilor Renadette added that at the Public Hearing there were a few people in attendance and there was no major opposition to the law going forward. Councilor Renadette feels that the town has covered all bases.

Supervisor Bassett commented that this is the second public hearing with similar results the first time. The board wanted to be sure everyone was given an opportunity if they had comments.

Mr. Myatt of the Rascoe Rd. who has a pre existing boiler asked how the law would affect him. Steve Imhoff explained that the Law would not affect him due to the Law being passed after the fact, although he will have to follow the Law as far as materials being burned. etc.

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI MONTHLY MEETING
JANUARY 20, 2009**

The meeting was called to order at 7:15 p.m. by the presiding officer at the Town Hall on the Banker Road.

T/B Monthly Meeting

January 20, 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

RESOLUTION NO. 09-36

Approve Minutes of the Previous Meeting

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

RESOLVED, that the minutes of January 5, 2009 and January 12, 2009 be approved and the reading of the minutes be dispensed with.

PUBLIC RECOGNITION

Present: See Attached

Comments: RJ Laberge addressed the board with a break down as far as cost increase for the Moffitt Rd. Project Councilor Renadette asked if there should be a delay in the spring, should we bond additional monies. RJ Laberge said he does not feel it is necessary to bond more money, he feels comfortable with the \$100,000.00. RJ spoke of the many successful projects his firm has done within the tow.

Debbie Blake asked RJ to explain the over run/ Under run to her. RJ clarified. Discussion followed on the \$300,000.00 home grant the town was just awarded.

Committee Reports

See Attached

RESOLUTION NO.09-37

Lead Agent/SEORA for Out Door Wood Boilers

Motion by:	Martin D. Mannix	Seconded by:	
Carried by:	Ayes 5	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 Local Law #1 Of 2009 Out Door Wood Boilers in 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 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 environmental review of the Project is not subject to segmentation, (iii) a public hearing on the local law was held for the adoption process, no public hearing was required for any aspect of environmental review of the Project except as noted, and (iv) the Project supported by the issuance of obligations of the Town will not have a significant effect on the environment pursuant to the information presented in Part 1 - PROJECT INFORMATION and Part 2 - PROJECT IMPACTS AND THEIR MAGNITUDE and the environmental compliance file, and that, therefore, the preparation of a draft “Environmental Impact Statement” is not required.
3. The Town Board of the Town does hereby authorize and direct the Supervisor or Town Planning attorney to have prepared a “notice of no significant environmental impact” (NEGATIVE DECLARATION) for the project.
4. The “notice of no significant environmental impact” (NEGATIVE DECLARATION) shall be disseminated to those “involved agencies” and governmental units as required by the Environmental Conservation Law and any local law of the Town, and the environmental compliance file as aforesaid shall be maintained on file at the Town Hall Offices of the Town Board and made available for public inspection at regular business hours of the Town.
5. This resolution shall become effective immediately upon its adoption by the Town Board of the Town.

Discussion: Councilor Mannix extended his congrats to the zoning enforcement officers for their part in the Local Law. Supervisor Bassett said he has received calls from other municipalities who are interested in regulating within their locality.

RESOLUTION NO. 09-38

LL #1 of 2009 Outdoor Wood Boilers

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

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

WHEREAS, the Town Board of the Town of PLATTSBURGH has considered the proposed Local Law No.1 {introductory} of 2009, a local law providing for the use of out door wood boilers; and

WHEREAS, said Local Law No. 1 (introductory) of the year 2009 was duly introduced at the Meeting of the Town Board as [Introductory] Local Law No. 1 of 2009; and

WHEREAS, the required public hearing on said proposed local law was duly held prior to this meeting of the Town Board; and

WHEREAS, the Town Board has considered all comments from all persons, regarding this proposed local law, both as submitted in writing and as presented orally at the Public Hearing and comments at the meeting, now therefore it is ,

RESOLVED, that the Town Board of the Town of Plattsburgh after review of the said proposed Local Law #1 of 2009 , review and consideration of comments made at the public hearing, and further after consideration adopts the local law as Local Law #1 for the year 2009, and it is further,

RESOLVED, that the Attorney for the Town, acting for the Town Clerk, be and he hereby is directed to cause said Local Law No. 1 of the year 2009 to be duly filed with the Department of State of the State of New York, as required by Section 27, subdivision 1, of the Municipal Home Rule Law. This resolution shall be effective immediately.

RESOLUTION NO. 09-39

Town Clerks' Monthly Report

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

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

RESOLVED, to receive a report from Amy Duquette Town Clerk, for the month of December 2008.

RESOLUTION NO. 09-40

Town Clerks' Year End Report

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

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

RESOLVED, to receive the Year End report from Amy Duquette Town Clerk, for 2008.

Discussion: Supervisor Bassett said he appreciates the detailed report. Councilor Renadette added that is nice getting the reports in advance so they can be reviewed.

RESOLUTION NO. 09-41

Monthly Report Codes /Zoning

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

Seconded by: Martin D. Mannix
Nays 0

RESOLVED, to receive and place on file a report from Stephen Imhoff, Codes Enforcement Officer, for December 2008.

Discussion: Councilor Renadette congratulated Steve on the detailed report.

RESOLUTION NO. 09- 42

Monthly Report Planning Department

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, to receive and place on file a report from Phil VonBargen of the Planning Department for January 2009.

Discussion: Councilor Brockway said it is nice to know what is going on . Councilor Mannix added he would like to thank the department for all of the hard work they are doing while understaffed.

RESOLUTION NO. 09-43

Parks/Recreation Monthly Report

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

Seconded by: Martin D. Mannix
Nays 0

RESOLVED, to receive and place on file a report from Melanie Defayette, Recreation and Youth Services Director, for December 2008.

Discussion: Councilor Brockway spoke of the great job the department is doing. Councilor Mannix spoke of the unique programs the recreation department offers and added that the cost of the programs are reasonable to the citizens.

RESOLUTION NO. 09-44

Fuel Sale Agreement with Cadyville Fire Dept.

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town has determined it is in the best interest of the community to allow certain entities the ability to purchase fuel from the Town of Plattsburgh to the extent that said entities would otherwise be entitled to purchase directly from the New York State contract

and the delivery system (fuel pumps, etc) is readily available for dispensing the product to these entities; and

WHEREAS, Cadyville Fire Department has an existing Agreement to purchase fuel from the Town of Plattsburgh and;

WHEREAS, the Cadyville Fire Department, a not for profit organization in the Town of Plattsburgh, provides services to Town of Plattsburgh residents; now, therefore it is

RESOLVED, that the Town Board hereby authorize a continuance of the existing Agreement with the Cadyville Fire Department with charges based on the New York State Contract, plus two cents (\$.02) per gallon to offset maintenance, operation and equipment expenses, and in the case of diesel fuel four cents (\$.04) per gallon to cover the cost of the Diesel Clean & Cetane Boost added to the new Ultra Low Sulfur diesel fuel as well as maintenance, operation and equipment expenses as might be required.

RESOLUTION NO. 09-45

Fuel Sale Agreement with Cumberland Head Fire Department

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town has determined it is in the best interest of the community to allow certain entities the ability to purchase fuel from the Town of Plattsburgh to the extent that said entities would otherwise be entitled to purchase directly from the New York State contract and the delivery system (fuel pumps, etc) is readily available for dispensing the product to these entities; and

WHEREAS, Cumberland Head Fire Department has an existing Agreement to purchase fuel from the Town of Plattsburgh and;

WHEREAS, the Cumberland Head Fire Department a not for profit organization in the Town of Plattsburgh, provides services to Town of Plattsburgh residents; now, therefore it is

RESOLVED, that the Town Board hereby authorize a continuance of the existing Agreement with the Cumberland Head Fire Department with charges based on the New York State Contract, plus two cents (\$.02) per gallon to offset maintenance, operation and equipment expenses, and in the case of diesel fuel four cents (\$.04) per gallon to cover the cost of the Diesel Clean & Cetane Boost added to the new Ultra Low Sulfur diesel fuel as well as maintenance, operation and equipment expenses as might be required.

RESOLUTION NO.09-46

Fuel Sale Agreement with CVPH Ambulance

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town has determined it is in the best interest of the community to allow certain entities the ability to purchase fuel from the Town of Plattsburgh to the extent that said entities would otherwise be entitled to purchase directly from the New York State contract and the delivery system (fuel pumps, etc) is readily available for dispensing the product to these entities; and

WHEREAS, CVPH Ambulance Service provides services for the Town of Plattsburgh residents and has an existing Agreement to purchase fuel from the Town of Plattsburgh and, now, therefore it is

RESOLVED, that the Town Board hereby authorize a continuance of the existing Agreement with the CVPH Ambulance Service with charges based on the New York State Contract, plus two cents (\$.02) per gallon to offset maintenance, operation and equipment expenses, and in the case of diesel fuel four cents (\$.04) per gallon to cover the cost of the Diesel Clean & Cetane Boost added to the new Ultra Low Sulfur diesel fuel as well as maintenance, operation and equipment expenses as might be required.

RESOLUTION NO. 09-47

Fuel Sale Agreement with JCEO

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town has determined it is in the best interest of the community to allow certain entities the ability to purchase fuel from the Town of Plattsburgh to the extent that said entities would otherwise be entitled to purchase directly from the New York State contract and the delivery system (fuel pumps, etc) is readily available for dispensing the product to these entities; and

WHEREAS, JCEO has an existing Agreement to purchase fuel from the Town of Plattsburgh and;

WHEREAS, the JCEO Head Start Program, a not for profit organization in the Town of Plattsburgh, provides services to Town of Plattsburgh residents; now, therefore it is

RESOLVED, that the Town Board hereby authorize a continuance of the existing Agreement with the JCEO Head Start Program with charges based on the New York State Contract, plus two cents (\$.02) per gallon to offset maintenance, operation and equipment expenses, and in the case of diesel fuel four cents (\$.04) per gallon to cover the cost of the Diesel Clean & Cetane Boost added to the new Ultra Low Sulfur diesel fuel as well as maintenance, operation and equipment expenses as might be required.

RESOLUTION NO.09-48

Fuel Sale Agreement with Morrisonville Fire Department

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town has determined it is in the best interest of the community to allow certain entities the ability to purchase fuel from the Town of Plattsburgh to the extent that said entities would otherwise be entitled to purchase directly from the New York

State contract and the delivery system (fuel pumps, etc) is readily available for dispensing the product to these entities; and

WHEREAS, Morrisonville Fire Department has an existing Agreement to purchase fuel from the Town of Plattsburgh and;

WHEREAS, the Morrisonville Fire Department, a not for profit organization in the Town of Plattsburgh, provides services to Town of Plattsburgh residents; now, therefore it is

RESOLVED, that the Town Board hereby authorize a continuance of the existing Agreement with the Morrisonville Fire Department with charges based on the New York State Contract, plus two cents (\$.02) per gallon to offset maintenance, operation and equipment expenses, and in the case of diesel fuel four cents (\$.04) per gallon to cover the cost of the Diesel Clean & Cetane Boost added to the new Ultra Low Sulfur diesel fuel as well as maintenance, operation and equipment expenses as might be required.

RESOLUTION NO.09-49

**Fuel Sale Agreement with Morrisonville/
Schuyler Falls Ambulance Service**

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town has determined it is in the best interest of the community to allow certain entities the ability to purchase fuel from the Town of Plattsburgh to the extent that said entities would otherwise be entitled to purchase directly from the New York State contract and the delivery system (fuel pumps, etc) is readily available for dispensing the product to these entities; and

WHEREAS, Morrisonville / Schuyler Falls Ambulance Service has an existing Agreement to purchase fuel from the Town of Plattsburgh and, now; therefore it is

RESOLVED, that the Town Board hereby authorize a continuance of the existing Agreement with the Morrisonville/ Schuyler Falls Ambulance Service with charges based on the New York State Contract, plus two cents (\$.02) per gallon to offset maintenance, operation and equipment expenses, and in the case of diesel fuel four cents (\$.04) per gallon to cover the cost of the Diesel Clean & Cetane Boost added to the new Ultra Low Sulfur diesel fuel as well as maintenance, operation and equipment expenses as might be required.

RESOLUTION NO. 09-50

Employee Assistance Service (EAS)

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town of Plattsburgh ("Town" herein) has had an annual contract with the Clinton County Mental Health Association, Inc., doing business as Employee Assistance Services ("Agency" herein), whereby said Agency provides informational services to the Town as an employer and, among other services, provides counseling to employees of the Town; and

WHEREAS, said Agency will submit to the Town its Town of Plattsburgh Employee Assistance Services Annual Report from January 1, 2009 to December 31, 2009 upon completion in January 2009; and

WHEREAS, the Town Board has provided, within the General Fund of the Town of Plattsburgh 2009 budget, the sum of \$25.00 per annum per covered employee for the renewal of its one-year contract with Agency; and

WHEREAS, Agency has submitted a proposed contract dated as of the first day of January 2009 for a one-year renewal of the annual contract between Agency and Town for the sum of \$1,440.00 per annum to be paid by Town to Agency upon execution of said contract by the Town; and

WHEREAS, the Town attorney has approved as to form the one-year contract submitted by the Agency; now, therefore, it is

RESOLVED, that the one-year renewal contract, submitted by the Agency, is and the same hereby is approved and the Supervisor is authorized to execute the same for the year 2009.

RESOLUTION NO. 09-51

Municipal Property and Liability Insurance Renewal

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, it is necessary for the Town of Plattsburgh to provide risk management services and municipal property and liability insurance; therefore be it

RESOLVED, that the Supervisor is authorized to renew its Agreement with the Cool Insuring Agency Inc., principally located at PO Box 2153, Glens Falls, NY 12801-2153 to provide Risk Management Services and as insurance broker for the Town to provide Municipal Insurance coverage; and be it further

RESOLVED, that, after careful review of the Town’s needs and market options and as recommended in a letter dated January 15, 2009 from John C. Bieniek, CIC and Vice President, property and liability insurance for the period January 20, 2009 to January 20, 2010 shall be provided by NYMIR Reciprocal, for a premium of \$134,600.00, a rate approximately 8% lower than the 2008 premium rate.

RESOLUTION NO. 09-52

Mission Statement Parks/Recreation

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

Seconded by: Martin D. Mannix
Nays 0

WHEREAS, the Town of Plattsburgh Town Board wishes to promote and maintain the quality of living by providing quality services and facilities to and for all its citizens; and

WHEREAS, the Town Board does wish to accomplish this mission with respect, competency and compassion toward everyone; and

WHEREAS, the Town of Plattsburgh Parks and Recreation Department has placed on file a mission statement for the Town of Plattsburgh Parks and Recreation Department and has outlined its goals for the Town in this attachment; and, it is further

RESOLVED, that the Town of Plattsburgh Town Board does accept this mission statement and goals as proposed by the Parks and Recreation Department.

Discussion: Councilor Mannix feels this is an important step for the board to consider. Councilor Renadette added that the mission statement is necessary to move forward with funding.

RESOLUTION NO.09-53

Code Enforcement Basic Training Courses

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

Seconded by: Thomas E. Wood
Nays 0

WHEREAS, it is in the best interest of the Town that the new Codes Enforcement Officer, Allen Reece, complete the Basic Code Enforcement training; therefore be it

RESOLVED, that the Codes Department be allowed to send Allen Reece to attend the Code Enforcement Basic Training courses 9C, 9D, 9E and 9F being held on March 10 – 12, 2009, April 14 – 16, 2009, May 12 – 14, 2009 and June 9 – 11, 2009 at the Queensbury Central Fire Department in Queensbury, New York; and it is further

RESOLVED, that training is free, but \$640.00 for lodging and \$336.00 for meals, be charged to the Codes Department budget in support of the four training dates; and it is further

RESOLVED, that if a Town vehicle is available it must be taken and in the event none is available \$808.00 for mileage be charged to the Codes Department budget for travel to and from the training.

RESOLUTION NO. 09-54

HOME Grant Agreement Authorization

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

Seconded by: Thomas E. Wood
Nays 0

WHEREAS, the LaBerge Group, consulting engineer for the Town of Plattsburgh, was successful in making application for a \$300,000.00 New York State HOME Grant that is administered by the New York State Housing Trust Fund Corporation (HTFC), and

WHEREAS, funding has been authorized and a request made for the Town of Plattsburgh to enter into an Agreement with the New York State HOME Program, Project ID No.: 20083068; therefore be it

RESOLVED, that, after review and recommendation by the Town Attorney, the Supervisor be and hereby is authorized to enter into the attached Agreement with the HTFC to provide funds that will enable qualified residents to receive funding for a home improvement program; and be it further

RESOLVED, that a certified copy of this Resolution be shared with the Town Budget Officer.

Discussion: Councilor Mannix asked if the funds can be used for weatherization, Supervisor Bassett explained that the grant is based around weatherization. Supervisor Bassett explained the process of how the qualified homeowners would be determined and noted that several agencies were notified of the grant. Councilor Renadette said he hopes that when the funds are administered they will be for homeowners only, not rental properties.

RESOLUTION NO. 09-55

**Champlain Park Pump Station Contact
No. 2 Mountain Lake Electrical Change
Order#1**

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

**Seconded by: Martin D. Mannix
Recluse 1 Sheila A. Brockway**

WHEREAS, the Town of Plattsburgh has previously awarded the Champlain Park Pump Station Contract No. 2 – Electrical to Mountain Lake Electrical in the amount of \$138,450.00 ; and,

WHEREAS, the emergency generator specified for the project was to operate using diesel fuel; and,

WHEREAS, there is a strong possibility of natural gas being extended to the project site in the near future and said emergency generator can operate on natural gas; and,

WHEREAS, Laberge, Engineer and Consulting Group , has reviewed and recommended a change to the generator such that it can operate on LP gas until such time as natural gas is available; and

WHEREAS, the additional cost for the recommended generator change is \$2,700.00, the cost of which can be paid from the project financing, now therefore be it,

RESOLVED, that the recommendation of said Engineers be hereby accepted, approved and adopted; and, be it further,

RESOLVED, the Town Board authorized the Supervisor to execute Change Order No. C2-1 allowing an increase in the contract amount of \$2,700.00 resulting in a Total Contract price of \$141,150.

RESOLUTION NO. 09-56

Robert Chase Letter of Resignation

**Motion by: All Board Members
Carried by: Ayes 5**

**Seconded by: All Board Members
Nays 0**

T/B Monthly Meeting

January 20, 2009

RESOLVED, to receive and place on file a letter of resignation from Robert Chase regarding his appointment to the Town of Plattsburgh Assessment Review Board effective January 12, 2009 and it is further

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby wish to thank Mr. Chase for his service and wish him well with his further endeavors.

Discussion: All board members are in agreement that Mr. Chase has done a wonderful job on the board.

RESOLUTION NO. 09-57

**Charter Communications Contract
Renewal**

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

Seconded by: Martin D. Mannix
Nays 0

WHEREAS, the Clinton County Cable Television Council (“TV Council” herein), of which the Town of Plattsburgh is a member has negotiated with Falcon First Cable of New York, Inc. d.b.a. Charter Communications the renewal of the TV Council municipal members’ collective franchise Agreements between the municipalities and Charter; and

WHEREAS, the Town of Plattsburgh Town Board has reviewed the negotiated Agreement and the Town Attorney has approved the renewal Agreement as to form; now, therefore it is

RESOLVED, that the Town of Plattsburgh Town Board approves the franchise renewal between the Town of Plattsburgh and Charter Communications and authorizes the Supervisor to execute same for the Town; and be it further

RESOLVED, that final approval and execution of said franchise Agreement is subject to the approval of the NYS Public Service Commission.

RESOLUTION NO. 09-58

Abstract 1A-09

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

Seconded by: Gerard A. Renadette
Nays 0

RESOLVED, that the abstract of audited claims **No.1A-09 (83350-83466) and (90001-90065)** and in the amount of (\$ 595,773.79), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Discussion: Yes

ADJOURNMENT

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 8:10PM.

T/B Monthly Meeting

January 20, 2009

Respectfully Submitted,

Amy Duquette, Town Clerk