

**TOWN OF PLATTSBURGH
TOWN BOARD WORKSESSION
APRIL 13, 2009**

During the regularly scheduled work session resolutions 09-137 - 09-138 and 09-139 were brought to the table for further discussing and action as noted by the minutes.

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. 09-137**Requests to Attend Annual American Water Works Association Educational Conference**

Motion by:	Gerard A. Renadette	Seconded by:	Martin D. Mannix
Carried by:	Ayes 4	Nays	0

WHEREAS, Town of Plattsburgh Water /Wastewater Department is required to maintain professional training and licensing; and

WHEREAS, it is in the best interest of the Town to remain current and informed concerning changes in Water regulations; therefore be it

RESOLVED, that David Comfort, Marsha Wynne and Paul Wright, all of the Water Department, be allowed to attend the AWWA Annual Educational Conference held on April 21 –April 23 in Saratoga Springs; and it is further

RESOLVED, that \$185.00 for lodging and meals and \$290.00 registration for each person attending the conference be charged to the Water/Wastewater budget.

Discussion: Dave Comfort said the programs start early on the first day and gave an overview of what the conference will cover.

RESOLUTION NO. 09-138**Request to Attend New York State Recreation and Park Society Annual Conference**

Motion by:	Thomas E. Wood	Seconded by:	Martin D. Mannix
Carried by:	Ayes 4	Nays	0

WHEREAS, it is in the best interest of the Town to remain current and informed concerning quality recreation programs and changes in regulations; therefore it is

RESOLVED, that Janet Sosnicki ,of the Parks and Recreation Department, be allowed to attend the New York State Recreation and park Society Annual Conference held on April 19-21,2009, in the Hyatt Regency, on Long Island; and it is further

RESOLVED, that \$301.00 for conference, and \$254.00 lodging and for meals, be charged to the Parks and Recreation Budget.

Discussion: Councilor Renadette requested a copy of the brochure.

RESOLUTION NO. 09-139

**White Pines Commons Subdivision Road
Acceptance and Dedication**

Motion by: Thomas E. Wood
Carried by: Ayes 4

Seconded by: Gerard A. Renadette
Nays 0

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved the JCEO request to accept and dedicate 1,300ft +/- of White Pines Commons subdivision road and related improvements ; and

WHEAREAS, the Town Superintendent of Highways, Buildings Maintenance Supervisor , Director of Water and Wastewater Facilities and Planning Engineer Department Head have conducted and/or supervised on-site inspection of the constructed improvements together with a review of the “As-Built” drawings and wish to report that all of the road and other related improvements have been completed and are ready for acceptance by the Town in accordance with the subdivision review by the Town Planning Board except for certain items being managed by the Director of Water and Wastewater Facility; and

WHEREAS, the applicant shall prepare a final warranty deed to the Town of Plattsburgh for the new road constructed conveying a total of 1300+/- feet of new road identified as Nightengale on the subdivision plan and which road name has been verified with the 911 Emergency Agency; and now, therefore it is

RESOLVED, that upon the final warranty deed and all other documents that are required to be filed with the County Clerk’s Office , with all filing fees being acceptable to the Town Planning Attorney, the Town Board of the Town of Plattsburgh does hereby dedicate 1,300 feet +/- of road identified as White Pines Commons Subdivision as a public Town road subject to the applicant complying with items in aforesaid letter along with submitting to the Town of Plattsburgh a one-year road warranty deposit in the amount of \$2,600 (1300 LF @ x \$2 per ft. = \$2,600.00); and

RESOLVED, that the 3% construction deposit and remaining sanitary sewer escrow deposit be withheld until all outstanding work remaining as identified by the Town Water and Wastewater Facilities Director has been completed in an acceptable manner; and

RESOLVED, that a copy of this resolution is given to the Accounting, Planning, Highway and Water and Wastewater Departments, and it is further

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RESOLVED, that the Town Planning Department on behalf of the Town Clerk is hereby authorized and directed to record said deed, to be conveyed to the Town of Plattsburgh, in the Clinton County Clerk's Office and upon such recording to return the original to the Town Clerk.

Discussion: Yes

Respectfully Submitted,

Amy Duquette, Town Clerk