

**TOWN OF PLATTSBURGH
TOWN BOARD XXXXXXXXXX MEETING
XXXXXXXXXXXXXXXX**

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. 09-157

Approve Minutes of the Previous Meeting

Motion by:	Martin D. Mannix	Seconded by:	Gerard A. Renadette
Carried by:	Ayes 5	Nays	0

RESOLVED, that the minutes of April 20, and April 27, 2009 and May 2nd Public Hearing be approved and the reading of the minutes be dispensed with.

PUBLIC RECOGNITION

Present: See Attached

Comments:

Committee Reports

See Attached

RESOLUTION NO. 09-158

Abstract 5A

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

RESOLVED, that the abstract of audited claims **No.5A-09 (90831-90964)** in the amount of (\$1,439,909.02), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

RESOLUTION NO. 09-159

Building Maintenance Monthly

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

RESOLVED, to receive and place on file a report from Art Brault Building Maintenance Supervisor, for the month of April, 2009.

RESOLUTION NO. 09-160

Planning Department Monthly Report

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

Seconded by: Thomas E. Wood
Nays 0

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

RESOLUTION NO.09-161

Champlain Park Pump Station Periodic Estimate No. 1 Contract No. 2 Electrical

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

Seconded by: Gerard A. Renadette
Nays 0

WHEREAS, Dan Courneene, from Mountain Lake Electrical Inc., has submitted Periodic Estimate for Payment No. 1 covering the Period of October 6, 2008 to April 25, 2009, in the amount of \$88,150.00, less 5% retained (\$4,407.50); and

WHEREAS, Ronald J. Laberge, PE Consulting Engineer for the Town of Plattsburgh, has reviewed said Payment No. 1 dated April 27, 2009, and has acknowledged his approval for said payment request; now, therefore, it is

RESOLVED, that the Supervisor is hereby authorized to make Payment No.1 in the net amount of \$83,742.50 to Mountain Lake Electrical Inc., 102 Trade Road Plattsburgh, New York; and, it is further

RESOLVED, that said payment is to be made payable from the Champlain Park Pump Station.

RESOLUTION NO. 09-162

Harris Computer Systems Software Change Order #6

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the Town of Plattsburgh has been in the engaged in the process of purchasing new software from Harris Computer Systems, to meet billing and management needs of the various departments; and

WHEREAS, Department Heads have been working with Cristian Balan, software consultant for the Town, and Harris staff and trainers to customize software programs to meet Town needs now and in the future; now, therefore be it

RESOLVED, that Change Orders No.6 in the amount of \$330.00 be accepted as indicated by the attached copies; and be it further

RESOLVED, that the Supervisor is authorized to sign Change Order No.6, and a certified copy of this resolution be given to the Budget Officer.

RESOLUTION NO. 09-163

Request To Attend Governmental Accounting Training

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, it is in the best interest of the Town to remain current and informed concerning changes in regulation municipal basic accounting;

WHEREAS, a advanced accounting School is being offered by NYS Comptroller's Office a follow up to the first session that was attended ; therefore be it

RESOLVED, that Nikki Martin and Stephenie Mitchell, from the Accounting and Budgeting Office, be allowed to attend the Advanced Accounting School for Governmental Accounting held on May 19th – May 21st in Albany; and it is further

RESOLVED, that \$170.00 for conference, and \$411.00 lodging and for meals, be charged to the General Fund, Shared Services Budget.

RESOLUTION NO.09-164

Site Plan 3% Deposit Return for Blueberry Hill Subdivision Phase II and Phase III

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

Seconded by: Martin D. Mannix
Nays 0

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of Blueberry Hill Subdivision 1999 Phase II and Phase III; and

WHEREAS, Blueberry Hill Site Plan 1999 has on file with the Town of Plattsburgh, a deposit for construction of Phase II and Phase III in the original amount of \$5,062.76., plus accrued interest; and

WHEREAS, the Planning Department has coordinated inspection of said projects and reports all requirements have been met and completed; and

WHEREAS, the projects have requested that the deposits in the amount of \$5,062.76, plus accrued interest, be returned; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release said deposit in the amount of \$5,062.76,plus accrued interest; and it is further

RESOLVED, that a certified copy of this resolution be forwarded by the Planning Department Secretary with the return of deposit to Tom Maglienti, 2 Twin Birch Lane, Morrisonville, NY 12962.

ADJOURNMENT

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

RESOLVED, that this Town Board Meeting be adjourned at _____ PM.

Respectfully Submitted,

Amy Duquette, Town Clerk