

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI MONTHLY MEETING
MAY 18, 2009**

The meeting was called to order at 6:30 p.m. by the presiding officer at the Town Hall on the Banker Road.

	PRESENT	ABSENT
MEMBERS: 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. 09-165

Approve Minutes

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

RESOLVED, that the minutes of May 4, 2009 be approved and the reading of the minutes be dispensed with.

PUBLIC RECOGNITION

Present: Dave Comfort, Dan Heath, John St Germain, Debbie Blake
Comments: None

Committee Reports
See Attached

RESOLUTION NO. 09-166

Abstract 5B

Motion by:	Gerard A. Renadette	Seconded by:	Thomas E. Wood
Carried by:	Ayes 5	Nays	0

RESOLVED, that the abstract of audited claims **No5B. (90965-91105)** and in the **amount** of (\$595,935.04), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

RESOLUTION NO. 09-167

Building Maintenance Monthly Report

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

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

RESOLUTION NO. 09-168

Codes and Zoning Monthly Report

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

Seconded by: Gerard A. Renadette
Nays 0

RESOLVED, to receive and place on file a report from Stephen Imhoff, Codes Enforcement Officer, for the month of April, 2009.

RESOLUTION NO. 09-169

Dog Control Officer's Monthly Report

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive and place on file a report from David Duquette, Dog Control Officer for the month of April 2009.

RESOLUTION NO. 09-170

Highway Monthly Report

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive and place on file a report from Fred Lavene, Superintendent of Highways, for the month of April, 2009.

RESOLUTION NO. 09-171

Parks And Recreation Monthly Report

Motion by: Sheila A. Brockway
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 the month of April 2009.

RESOLUTION NO. 09-172

Town Clerk's 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 April 2009.

RESOLUTION NO. 09-173

SUPERVISOR'S MONTHLY REPORT

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

Seconded by: Thomas E. Wood
Nays 0

RESOLVED, to receive and place on file the Supervisor's Financial Report for the month of April 2009.

RESOLUTION NO. 09-174

Water Wastewater Department Monthly

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, to receive and place on file a report from David Comfort, Director of the Water and Wastewater Department, for April 2009.

RESOLUTION NO. 09-175

2009 OGS Culvert Pipe Order

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, the necessity to continue maintenance and improvements of roadside drainage ditches and the storm water drainage systems within the Town requires the need for additional drainage pipe; and,

WHEREAS, Fred Lavene, Highway Superintendent, has submitted a letter dated May 5, 2009, requesting permission to place an order for culvert pipe through the NYS OGS contracts for the 2009 work season: and

WHEREAS, the total estimated cost of said pipe is \$8,857.21; therefore be it;

RESOLVED, that the Highway Superintendent is hereby authorized to make said purchase; and be it further

RESOLVED, that the Town Board hereby approves the purchase of said pipe from the Highway Accounts entitled Drainage Pipe; and be it further

RESOLVED, that payment for said purchase will be made payable from the 2009 Highway Budget Equipment & Capital Outlay Account # DA-5115-4400 and DA-5112-4300 and that a copy of this Resolution be given to the Budget Officer.

RESOLUTION NO. 09-176

Advertisement and Sealed Bid for Purchase of Used Bulldozer

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, Mr. Lavene, Highway Superintendent, has requested permission to advertise for sealed bids to purchase One (1) used Bulldozer from suppliers who submit price quotes for said equipment; and

WHEREAS, Mr. Lavene has prepared a Bid Specification sheet; now therefore be it

RESOLVED, that the Town Clerk is hereby authorized and directed to advertise for sealed bids for One (1) used Bulldozer and said bids are returnable on or before June 1, 2009 at 2:30 PM prevailing time at the Town Hall, 151 Banker Road, at which time they will be publicly opened and read aloud; and be it further

RESOLVED, that payment for said purchase will be made payable from the 2009 Highway Budget Equipment & Capital Outlay Account # DA-5130-2000 and that a copy of this Resolution be given to the Budget Officer.

RESOLUTION NO. 09-177

**Moffitt Road Water Project Change
Order No.2**

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

Seconded by: Gerard A. Renadette
Nays 0

WHEREAS, the Town of Plattsburgh has previously awarded the Moffitt Road Water project to Luck Bros. Inc. in the amount of \$1,204,955.00 and subsequently amended by Change Order No. 1 to \$968,820.00; and,

WHEREAS, the plans originally called for the crossing of the Interstate 87 with two steel sleeves through which a 12-inch ductile iron water main would be installed; and,

WHEREAS, the plan had to be amended to eliminate the steel sleeve under the north bound lanes of the Interstate and be replaced with a directionally drilled water main to satisfy the conditions of the NYSDOT; and,

WHEREAS, the project contained approximately \$117,000 for work as originally proposed and the cost for the revised work is \$210,567.53, and,

WHEREAS, the contractor has incurred an additional cost of \$1,788.96 for the installation of two additional fittings in Moffitt Road as a result of needing to relocate the main at DOT's request, and,

WHEREAS, Laberge Engineering and Consulting Group has reviewed the proposed changes and recommends their approval; now therefore be it

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

RESOLVED, that the Town Board authorize the Supervisor to execute Change Order No. 2 amending the contract price to include the revised Interstate crossing and fittings by the amount of \$95,356.49 to a total contract amount of \$1,064,176.49

RESOLUTION NO. 09-178

**Champlain Park Pump Station Change
Order No.2 for Contract No. 2 Electrical**

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

Seconded by: Gerard A. Renadette
Abstain 1

WHEREAS, the Town of Plattsburgh has previously awarded the Champlain Park Pump Station Contract No. 2- Electrical to Mountain Lake Electrical in the amount \$138,450.00 that was subsequently amended by Change Order No. 1 to \$141,150.00 ; and

WHEREAS, the electrical service to the building must be modified to meet the existing conditions; and

WHEREAS, Laberge Engineering and Consulting Group has reviewed and recommended the change; and

WHEREAS, the additional cost for the recommended change is \$6,678.73, the cost of which can be paid from the project financing; now therefore be it

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

RESOLVED, that the Town Board authorize the Supervisor to execute Change Order C2-2 allowing an increase in the contact amount of \$6,678.73 resulting in a Total Contract Price of \$148,178.73 and that a copy of this Resolution be given to the Budget Officer.

RESOLUTION NO. 09-179

Deputy Town Clerk's Authority

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

Seconded by: Sheila A. Brockway
Nays 0

WHEREAS, on November 19, 2007 Resolution 07-283 was passed to appointed Bonnie Fenwick as a second Deputy Town Clerk to help meet the needs of the Town Clerk's Office: and

WHEREAS, to perform the duties and responsibilities of the Clerk's Office it is necessary for the Deputy Clerk to have the same authority as the Town Clerk: now, therefore be it

RESOLVED, that Deputy Clerks, Bonnie Fenwick and Ricky Collins , for the Town of Plattsburgh, be vested with the same power and authority as is the Town Clerk; and be it further

RESOLVED, that a certified copy of this resolution be given to the Civil Service.

RESOLUTION NO. 09-180

Fund Transfer To The Moffitt Road Water Project

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

Seconded by: Thomas E. Wood
Nays 0

WHEREAS, certain former individual district projects are complete and those districts have been formally consolidated into the Greater Plattsburgh Water District; and

WHEREAS, surplus funds remain in former districts; and

WHEREAS, The Moffitt Rd. Water project requires additional funds to cover costs related to NYSDOT mandated directional drilling of Interstate 87; and

WHEREAS, Transfer of funds from closed projects to the Plattsburgh Water and Wastewater Budget is required to return said funds to active use within the consolidated district which now includes the former districts, with any and all funds and/or liabilities, as they may exist; therefore, be it

RESOLVED, that the Budget Officer be authorized to transfer funds in the amount of \$55,000.00 from the former Treadwells Mills Water project fund, designated HO12 into the Plattsburgh Water and Wastewater Budget 2009 "Equipment and Capital Outlay" line item 1610-2000, for a total transfer of \$55,000 from closed projects and the Budget Officer be given a copy of this resolution.

ADJOURNMENT

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

Seconded by: Sheila A. Brockway
Nays 0

RESOLVED, that this Town Board Meeting be adjourned at 7:59PM.

Respectfully Submitted,

Amy Duquette, Town Clerk