

**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.

	<b>PRESENT</b>	<b>ABSENT</b>
<b>MEMBERS:</b> 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**

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

**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**

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

**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**

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

**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**