

Resolution No. 09-302

Building Maintenance Monthly Report

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

Motion: Gerard A. Renadette
Seconded by: Sheila A. Brockway

Discussion:

Roll Call:	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

Carried:

Resolution No. 09-303

Abstract 10A

RESOLVED, that the abstract of audited claims **No.10A-09 (92298-92390)** in the amount of (\$ 384,680.40) , be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Sheila A. Brockway
Seconded by: Martin D. Mannix

Discussion: Bernard Bassett said that the new system in up and running.

Roll Call:	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

Carried:

Resolution No.09-304

Codes and Zoning Department Monthly Report

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

Motion: Thomas E. Wood
Seconded by: Sheila A. Brockway

Discussion:

Roll Call: YES NO

Thomas E. Wood	x
Sheila A. Brockway	x
Gerard A. Renadette	x
Martin D. Mannix	x
Bernard C. Bassett	x

Carried:

Resolution No.09-305

Planning Department Monthly Report

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

Motion: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion: Bernard Bassett noted that revenue from permits is down, but there are still positive changes being made.

Roll Call: YES NO

Thomas E. Wood	x
Sheila A. Brockway	x
Gerard A. Renadette	x
Martin D. Mannix	x
Bernard C. Bassett	x

Carried:

Resolution No.09-306

Request for Payment for Home Grant

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby grant and approve 4 payments (see attached) in the estimated total amount of \$23,531.97 for work related to the project listed as part of the Town of Plattsburgh's New York State HOME Program Grant Project No. 20083068 for the Home Rehabilitation upon receipt of funds from the New York State Housing Trust; and, it is further

RESOLVED, that all cost related to the said project work shall be approved by the designated Rehabilitation Specialist for the said work and the funds be allocated from the Housing Trust per the approved quotations provided to complete the said work; and, it is further

RESOLVED, that the Town Supervisor be hereby authorized to make said approved payments for the project in accordance with said agreement.

Motion: Sheila A. Brockway

Seconded by: Thomas E. Wood

Discussion:

Roll Call: YES NO

Thomas E. Wood	x
Sheila A. Brockway	x
Gerard A. Renadette	x
Martin D. Mannix	x
Bernard C. Bassett	x

Carried:

Resolution No. 09-307

Bid Award For Champlain Park Manhole & Sewer Rehabilitation

WHEREAS, bids for the Champlain Park Manhole & Sewer Rehabilitation project were received on September 30, 2009; and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have submitted their report relative to their analysis of bids; now therefore be it

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

RESOLVED, that the Champlain Park Manhole & Sewer Rehabilitation project be hereby awarded to Ed Garrow & Sons Inc. of 982 Military Turnpike, Plattsburgh, New York 12901 in the Base Bid amount of \$ **258,675.00**, as indicated, and that a copy of this resolution be given to the Budget Officer.

Motion: Sheila A. Brockway

Seconded by: Thomas E. Wood

Discussion: Bernard Bassett noted that this project has been verbally approved to be paid for by the EFC fund balance. The Town is several hundred thousand dollars below project costs on the Champlain Park Waste Water treatment plant decommissioning.

Roll Call: YES NO

Thomas E. Wood	x
Sheila A. Brockway	x
Gerard A. Renadette	x
Martin D. Mannix	x
Bernard C. Bassett	x

Carried:

Resolution No. 09- 308

Tentative Budgets Filed for 2010

WHEREAS, the 2010 Tentative Budget for the Town of Plattsburgh was duly filed in the Town Clerk's Office; now therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby receive and place on file the 2010 Tentative Budget from the Town Clerk per Town Law, section 106 (3).

Motion: Gerard A. Renadette

Seconded by: Sheila A. Brockway

Discussion: This budget is a revision to the one that was duly filed Sept. 30, 2009.

Roll Call:	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

Carried:

Resolution No.09-309

Bob Garrow Induction To NYS Public High School Athletic Association Hall of Fame

WHEREAS, the Town Council periodically recognizes and pays tribute to individuals who have achieved distinguished accomplishments to acknowledge the individual and challenge others to strive to achieve a similar level of success; and

WHEREAS, the Town of Plattsburgh is proud to acknowledge and recognize Mr. Robert Garrow who has been a long time resident and community contributor in the Town of Plattsburgh, the County of Clinton and the State of New York, and

WHEREAS, Mr. Garrow has been inducted in the New York State Public High School Athletic Association (NYSPHSAA) Hall of Fame for his accomplishments as a contest official in Section VII since 1954 and for modeling and exemplifying the highest standards of sportsmanship, ethical conduct and moral character; and

WHEREAS, Mr. Garrow also served as a member of the NYSPHSAA Executive Committee from 1973-1978 and was chosen six times to officiate in New York State basketball tournaments; and

WHEREAS, Robert Garrow's service to our community has also been exemplary as a teacher, administrator and member of the Clinton County Legislature; therefore be it

RESOLVED, that the Town of Plattsburgh Town Board wishes to congratulate Mr. Garrow on his induction into the New York State Public High School Athletic Association Hall of Fame and his life long contributions to the community; and be it further

RESOLVED, that a copy of this Resolution be given to Mr. Garrow.

Motion: All Councilors

Seconded by: All Councilors

Discussion: Comments were made by Martin Mannix, Bernard Bassett, James Coffey, and Gerard Renadette regarding their appreciation and respect for Mr. Garrow.

Roll Call:	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

Resolution No. 09-310

**No. 1 Resolution for Special Election to establish
Cumberland Head Sewer District**

WHEREAS, the Town Board of the Town of Plattsburgh has heretofore and on September 21, 2009, adopted a Resolution for the establishment of the Cumberland Head Sewer District subject to permissive referendum; and

WHEREAS, on October 5, 2009, a petition pursuant to Town Law Article 12A, was duly presented by a requisite number of owners of taxable real property of said proposed Cumberland Head Sewer District, requesting a referendum on the question of the proposed establishment thereof; and

WHEREAS, the Town Board of the Town of Plattsburgh wishes to establish the date, time and place of the Special Election to be held pursuant to Article 12A of the Town Law upon a referendum for the approval /or disapproval of the above district; and

WHEREAS, the Town Board wishes to establish the text of the Resolution to be submitted relative to the approval /or disapproval of such district

NOW THEREFORE IT IS HEREBY RESOLVED, that a special election shall be held on December 9, 2009, at Cumberland Head Fire Department, 38 Fire House Lane, Cumberland Head, New York between the hours of 12 PM and 8 PM and the Town Clerk shall submit to the Town Board the names of no fewer than four individuals to be inspectors of election for conduct of such election.

AND IT IS FURTHER RESOLVED, that the proposition which shall be submitted at the Special Election to be conducted on December 9, 2009 shall read as follows:

Proposition No.1 Cumberland Head Sewer District:

Shall the Resolution of the Town Board of the Town of Plattsburgh, adopted September 21, 2009, establishing the Cumberland Head Sewer District in the Town of Plattsburgh at a cost not to exceed \$12,220,000.00 be approved?

AND IT IS FURTHER RESOLVED, that the Town Clerk is authorized to post and publish all notices required by statute relative to the authorized Special Election.

Motion: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion: There was discussion between James Coffey, Martin Mannix, Gerard Renadette, Thomas Wood, and Bernard Bassett about the clarity of the wording in the proposition (approved or disapproved).

<u>Roll Call</u>	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

Carried:

Resolution No.09-311

PARC Easement Authorization

WHEREAS, the Town, acting for the Town and for the BASE WATER DISTRICT, is constructing new utility system improvements for the Town and Base Water District, which improvements are for the purpose of providing utility service through said improvements and the individual water lateral lines to be connected thereto to the lawful users of the Town and the Base Water District, and the Grantor, the PLATTSBURGH AIRBASE REDEVELOPMENT CORP. (PARC) is agreeable to granting a certain permanent water easement described herein, therefore, it is

RESOLVED, that conveyance of an easement across that area known as; the Barracks Golf Course, to the Town, in consideration of one dollar (\$1.00) and other good and valuable consideration as provided for in said easements is hereby approved; and, it is further

RESOLVED, that the aforementioned easement is hereby accepted by the Town acting for the BASE WATER DISTRICT subject to (1) being executed by the Supervisor acting for the Town and for all members of the Town Board of the Town acting for said district, and (2) the Town Attorney approving each of said easements as to form; and, it is further

RESOLVED, that the Town Attorney, acting for the Town Clerk, is hereby authorized and directed to cause said easement to be recorded in the Clinton County Clerk's office and that a copy of this resolution be given to the WWW Department as well as Codes and Planning Departments.

Motion: Sheila A. Brockway
Seconded by: Martin D. Mannix

Discussion:

Roll Call:	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

Carried:

ADJOURNMENT

RESOLVED, that this Town Board meeting be adjourned at 7:30 PM.

Motion by: Gerard A. Renadette
Seconded by: Sheila A. Brockway

Discussion:

Roll Call:	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Sheila A. Brockway	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

Carried:

Motion to go into Executive Session
Motion by:
Seconded by:
Time:

Motion to come out of Executive Session
Motion by:
Seconded by:
Time:

Roll Call: **YES** **NO**

Roll Call: **YES** **NO**

Thomas E. Wood
Sheila A. Brockway
Gerard A. Renadette
Martin D. Mannix
Bernard C. Bassett

Thomas E. Wood
Sheila A. Brockway
Gerard A. Renadette
Martin D. Mannix
Bernard C. Bassett

Carried:

Carried:

RESOLVED, that this Town Board Meeting be adjourned at 7:30 PM.

Respectfully Submitted,

Rickey J. Collins, Town Clerk