

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
November 5, 2009**

The meeting was called to order at 6:35 p.m. by the presiding officer at the Town Hall on the Banker Road.

	<u>Present</u>	<u>Absent</u>
MEMBERS: Bernard C. Bassett, Supervisor	X	
Thomas E. Wood, Councilor	X	
Shelia A. Brockway, Councilor	X	
Gerard A. Renadette, Councilor		
Martin D. Mannix, Councilor	X	
Rickey J. Collins, Town Clerk	X	
James J. Coffey, Town Attorney	X	
	absent	

Resolution No.09-329 Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of October 19, 2009, and October 26, 2009 be approved and the reading of the minutes be dispensed with.

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

Discussion:

Motion to Recess Gerard A. Renadette, Seconded by Martin D. Mannix -6:38
Motion to Return Martin D. Mannix, Seconded by Sheila A. Brockway -7:36

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:

PUBLIC RECOGNITION

Present: Diane Miller, Paul Lamoy, Debbie Blake, Gary Gef, Effa Sullivan

Comments:

Resolution No.09-327

Authorizing the Supervisor To Enter Into An Agreement With The Town LDC

WHEREAS, the Town of Plattsburgh has been approved for a HOME Grant from DHCR to provide funds to help qualified homeowners make certain repairs as indicated by the individual contract Agreements; and

WHEAREAS, funding from HUD to the program has begun but an issue between DHCR and HUD has caused the most recent request for payment to be delayed leaving local contractors without necessary reimbursement for services completed; not therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the Supervisor to enter into an Agreement with the Local Development Corporation, that on receipt of payment from DHCR, the LDC will be repaid for advance payments given to said local contractors; and, it is further

RESOLVED, that a copy of this Resolution be Given to the Budget Officer and Book Keeper.

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	absent	
Bernard C. Bassett	x	

Resolution No.09-328

HOME Grant Payment Request # 2

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby grant and approve payment (see attached) in the estimated total amount of \$22,596.07 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 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 shall be approved by the designated Rehabilitation Specialist and the funds be allocated from the Housing Trust per the approved quotations provided to complete 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 the Agreement; and be it further

RESOLVED, that a certified copy of this Resolution be given to the Budget Officer and CEO of the LDC.

Motion: Martin D. Mannix
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:

The meeting was called to order at 6:38 P.M. by the presiding officer at the Town Hall on the Banker Road.

NOTICE is hereby given that the Town Board of the Town of Plattsburgh located on the Banker Road, in the Town of Plattsburgh, Clinton County New York, on Thursday, November 5, 2009 at 6:38 P.M. prevailing will meet and review and hold a public hearing noted for the purpose of hearing and considering any objections which may be made

Reading of the Public Notice of the Meeting published in the *Press Republican*:

Notice of Public Hearings for Community Renewal Open Round Grant

The Town of Plattsburgh will hold two public hearings to receive public comment on a possible grant application to the New York State Office of Community Renewal under the 2009 Economic Development Open Round Grant Program. The Public Hearings will be held on **November 5, 2009, 2009, at 6:35 pm and December 2009.**

Funding under the 2009 Open Round Grant Program is part of the Community Development Block Program and may be used by municipalities for general economic development activities that create and/or retain permanent, private sector job opportunities principally for low- and moderate-income persons, through the expansion and retention of business and industry in New York State.

The purpose of the first hearing is to provide an objective and neutral forum for considering overall community needs and potentially competing or alternative proposals for Community Development Block Grant funding within the Town's jurisdiction.

- 1. Acceptance of Written Comments into the Record of the Hearing**
- 2. Open Public Hearing to the Floor for Public Comment**

Motion: Gerard A. Renadette
Seconded by: Thomas E. Wood

Discussion: Debbie Blake asked if this was a loan that would go through the town. Supervisor Bassett responded that the municipality is a key component for this grant to work out.

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	

The public hearing closed at 6:45 PM.

**PUBLIC HEARING #1
OFFICE OF COMMUNITY RENEWAL (OCR)
2009 ECONOMIC DEVELOPMENT OPEN ROUND GRANT APPLICATION**

The Town is considering applying for a New York State Office of Community Renewal Economic Development Open Round Grant.

The Community Development Block Grant (CDBG) Program is a federally funded program authorized by Title I of the Housing and Community Development Act of 1974. The New York State Office of Community Renewal (OCR) is New York State's administrative agency for the CDBG Program.

The CDBG Program offers community and economic development grants to towns, villages and cities with a population under 50,000 and to counties with an unincorporated population under 200,000.

GENERAL CDBG REQUIREMENTS

- Program applicants must ensure that the activities proposed meet one of the national objectives of the CDBG Program: benefit to low and moderate income households, elimination of slums and blight, or meeting imminent threats to the health and safety of the community.
- At least 51% of the funds requested must benefit low-and moderate-income persons, those with incomes at or below 80% of the area median income established by the U.S. Department of Housing and Urban Development.

DESCRIPTION OF ECONOMIC DEVELOPMENT OPEN ROUND GRANT PROGRAM

OCR published a Notice of Funding Availability in January of 2009 inviting eligible communities to submit applications for funding in its Economic Development Open Round.

Funding under the 2008 Open Round may be used by municipalities for general economic development activities that create and/or retain permanent, private sector job opportunities principally for low- and moderate-income persons, through the expansion and retention of business and industry in New York State.

Under the Economic Development Program, the Office of Community Renewal provides grant funds to eligible units of general local government for the following purposes:

- To provide financial assistance to a business for an identified CDBG eligible activity that will result in the creation or retention of permanent, private-sector job opportunities principally for low- and moderate-income persons; or
- To construct publicly owned infrastructure improvements that are necessary to accommodate the creation, expansion, or retention of a business, which will result in the creation or retention of permanent, private-sector job opportunities, principally for low- and moderate-income persons.

Market driven businesses (e.g. restaurant, retail) will only be considered when development of that business is an integral part of a comprehensive or geographically-targeted community revitalization effort. Start-up businesses will be considered on a case-by-case basis.

Eligible units of general local government must apply to the Office of Community Renewal on behalf of the end user of the CDBG funds. The grant is awarded directly to the unit of local government. The Office of Community Renewal does not make direct loans or grants to businesses. CDBG funds are considered gap financing and are designed to leverage the maximum feasible amount of private and/or other public financing.

The maximum grant for an Economic Development project is \$750,000 per applicant and the minimum is \$100,000 per application. The maximum grant amount per full time equivalent (FTE) job created/retained is \$15,000. A unit of local government can submit multiple applications, but the total award for all projects cannot exceed \$750,000.

PUBLIC COMMENTS OR QUESTIONS:

The meeting was called to order at 6:45 p.m. by the presiding officer at the Town Hall on the Banker Road.

Setting a Public Hearing for 2010 Preliminary Budget and the Elected Officials' Salary

FURTHER NOTICE is hereby given that the Town Board of the Town of Plattsburgh will meet and review said Preliminary Budget and hold a public hearing thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 5, 2009 at 6:45 p.m. prevailing time. At such hearing, any person may be heard in favor or against the Preliminary Budget as compiled or for or against any item or items therein contained.

Councilperson/Deputy Supervisor	\$14,540
Councilpersons (3)	\$13,609 each
Supervisor	\$66,984
Town Clerk	\$26,299
Highway Superintendent	\$63,847

- 1. Acceptance of Written Comments into the Record of the Hearing**
- 2. Open Public Hearing to the Floor for Public Comment**

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

Discussion: Supervisor Bassett would like it noted he and Mr. Renadette have done a little “extra pencil sharpening” with the Ambulance District #2. The Town is working with Schyler Falls and to resolve a shortfall that did not get picked up, and with the Town of Beekmantown to establish greater clarity in the way the agreements are written. Further

work will be done to even out the discrepancies between the districts. Mr. Renadette said the board is committed to equalizing the rates and the services in the two districts.

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	

The Public Hearing closed at 7:13 PM

The meeting was called to order at 7:13 p.m. by the presiding officer at the Town Hall on the Banker Road.

Public Hearing Notice for Consolidated Assessment Rolls

RESOLVED, that a public hearing be held at the Town Hall at 151 Banker Road on Thursday, November 5, 2009 prevailing time for the purpose of hearing and considering any objections which may be made to the completed consolidated assessment rolls as follows:

7:00 PM Town of Plattsburgh Consolidated Water District

1. Acceptance of Written Comments into the Record of the Hearing
2. Open Public Hearing to the Floor for Public Comment

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

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	

The Public Hearing closed at 7:21 PM

Carried:

The meeting was called to order at 7:25 p.m. by the presiding officer at the Town Hall on the Banker Road.

Public Hearing Notice for Consolidated Assessment Rolls

RESOLVED, that a public hearing be held at the Town Hall at 151 Banker Road on Thursday, November 5, 2009 prevailing time for the purpose of hearing and considering any objections which may be made to the completed consolidated assessment rolls as follows:

7:05 PM Town of Plattsburgh Consolidated Sewer District

- 1. Acceptance of Written Comments into the Record of the Hearing**
- 2. Open Public Hearing to the Floor for Public Comment**

Motion: Martin D. Mannix

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	

The Public Hearing closed at 7:26 PM

The meeting was called to order at 7:26 p.m. by the presiding officer at the Town Hall on the Banker Road.

Public Hearing Notice for Consolidated Assessment Rolls

RESOLVED, that a public hearing be held at the Town Hall at 151 Banker Road on Thursday, November 5, 2009 prevailing time for the purpose of hearing and considering any objections which may be made to the completed consolidated assessment rolls as follows:

7:10 PM Base Water District

- 1. Acceptance of Written Comments into the Record of the Hearing**
- 2. Open Public Hearing to the Floor for Public Comment**

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	

The Public Hearing closed at 7:27 PM

The meeting was called to order at 7:27 p.m. by the presiding officer at the Town Hall on the Banker Road.

Public Hearing Notice for Consolidated Assessment Rolls

RESOLVED, that a public hearing be held at the Town Hall at 151 Banker Road on Thursday, November 5, 2009 prevailing time for the purpose of hearing and considering any objections which may be made to the completed consolidated assessment rolls as follows:

7:15 PM Base Sewer District

- 1. Acceptance of Written Comments into the Record of the Hearing**
- 2. Open Public Hearing to the Floor for Public Comment**

Motion: Thomas E. Wood

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	

The Public Hearing closed at 7:28 PM

The meeting was called to order at 7:28 p.m. by the presiding officer at the Town Hall on the Banker Road.

Public Hearing Notice for Consolidated Assessment Rolls

RESOLVED, that a public hearing be held at the Town Hall at 151 Banker Road on Thursday, November 5, 2009 prevailing time for the purpose of hearing and considering any objections which may be made to the completed consolidated assessment rolls as follows:

7:20 Base Storm Water Management District

- 1. Acceptance of Written Comments into the Record of the Hearing**
- 2. Open Public Hearing to the Floor for Public Comment**

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	

The Public Hearing closed at 7:34 PM

The meeting was called to order at 7:34 p.m. by the presiding officer at the Town Hall on the Banker Road.

Public Hearing Notice for Consolidated Assessment Rolls

RESOLVED, that a public hearing be held at the Town Hall at 151 Banker Road on Thursday, November 5, 2009 prevailing time for the purpose of hearing and considering any objections which may be made to the completed consolidated assessment rolls as follows:

7:25 PM Base Highway Maintenance Improvement District

- 1. Acceptance of Written Comments into the Record of the Hearing**
- 2. Open Public Hearing to the Floor for Public Comment**

Motion: Thomas E. Wood
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	

The Public Hearing closed at 7:35PM

Resolution No. 09-330

Abstract 11A -09

RESOLVED, that the abstract of audited claims **No.11A-09- 92551-92704** in the amount of (\$ 2,884,654.42), be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Thomas E. Wood
Seconded by: Gerard A. Renadette

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	

Resolution No. 09-331 **Building Maintenance Monthly Report**

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

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

Discussion: Supervisor Bassett has asked Mr. Brault to include a report regarding the lights under the Route 3/ I-87 overpass.

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. 09-332 **Champlain Park Manhole Replacement and**
Sewer Rehabilitation SEQRA Type 2 Action

WHEREAS, the Town of St. Albans Water and Sewer Department has recommended that manholes in the Champlain Park neighborhood be replaced and that certain portions of the sanitary sewer system be repaired, all for the purpose of reducing the amount of inflow and infiltration into the sanitary sewer system; and

WHEREAS, the Laberge Engineering and Consulting Group has also recommended the repair of the Champlain Park sewer system as part of their report concerning the recently completed Champlain Park Pump Station; and,

WHEREAS, the Town is proposing to under take a project entitled “Champlain Park Manhole Replacement and Sewer Rehabilitation” to address the recommendations of the Water and Sewer Department; and

WHEREAS, the proposed project will replace a existing structures and facilities; and,

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has deemed this project will have no impact upon cultural resources in the project area; now, therefore be it ,

RESOLVED, that the proposed Champlain Park Manhole and Sewer Rehabilitation project is considered a Type II action per sections 614.5 (c) 1 and 2 of the State Environmental Quality Review Act and not subject to review.

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

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	

Resolution No. 09-333

Completed Assessment Rolls for 2010

WHEREAS, the Town Board of the Town of Plattsburgh has met at the time and place specified in the notice of public hearing to review the completed Assessment Rolls for the water, sewer, storm water management and highway districts and heard all persons desiring to be heard thereon; now, therefore, it is

RESOLVED, that the completed Assessment Rolls be and hereby are adopted as the Annual Assessment Roll for the Town of Plattsburgh; and be it further

RESOLVED, that the Supervisor, of the Town of Plattsburgh shall prepare and certify in duplicate copies of the assessment rolls for benefit improvements, adopted pursuant to Sections 116 and 202A, Subdivision 2 of the Town Law and deliver one copy thereof to the Clinton County Board of Legislators.

Motion: Gerard A. Renadette
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:

Resolution No.09-334

Resignation of Jay White Zoning Board of Appeals Member

RESOLVED, to receive and place on file a letter of resignation from Jay White as member of the Town of Plattsburgh Zoning Board of Appeals effective immediately; and be it further

RESOLVED, that the Supervisor, on behalf of the Town Board, send a letter of appreciation thanking Mr. White for his past service to the Town and wishing him well with his future endeavors.

Motion: Martin D. Mannix
Seconded by: Gerard A. Renadette

Discussion: Councilperson Brockway would like to thank Mr. White for all the work he has done as a member of the committee. Supervisor Bassett recognizes Mr. White as having served a valuable role.

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.09-335

Resignation of Larry Duquette Planning Board Member

RESOLVED, to receive and place on file a letter of resignation from Larry Duquette as member of the Town of Plattsburgh Planning Board effective immediately; and be it further

RESOLVED, that the Supervisor, on behalf of the Town Board, send a letter of appreciation thanking Mr. Duquette for his past service to the Town and wishing him well with his future endeavors.

Motion: Gerard A. Renadette
Seconded by: Thomas E. Wood

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	

Resolution No. 09-336

2010 Insurance Buy-Out Plan

WHEREAS, the Town of Plattsburgh Town Board recognizes that certain employees, who are members of the Teamster, Clerical and Administrative bargaining units, may have health insurance options enabling them to obtain coverage under an insurance policy other than the policy made available to employees by the Town, and

WHEREAS, the Town Board wishes to control insurance cost and duplication of services and benefits, therefore be it

RESOLVED, that employees who are eligible for this benefit and able to document their insurance coverage under another insurance plan, and do not participate in the health insurance plan offered by the Town of Plattsburgh, shall have one thousand dollars(\$1,000.00) added to an **FSA** plan for their use as determined by the Town’s FSA(flexible spending Account) policy. This added benefit shall be available for 2010 and will be considered for continuation prior December 31, 2010. **Funds that are not used by December 31, 2010 will be returned to the Town;** and be it further

RESOLVED, a copy of this resolution be given to the Budget Officer and updated in the Policy Book.

Motion: Gerard A. Renadette
Seconded by: Thomas E. Wood

Discussion: Councilpersons Mannix and Renadette commented on the benefits of this program, both for the individual and the Town.

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.09-337

JCEO Services And Financial Assistance Agreement

WHEREAS, the Town Board of the Town of Plattsburgh is in receipt of the 2009-2010 annual Agreement between the Town of Plattsburgh and the Joint Council for Economic Opportunity of Plattsburgh and Clinton County, Inc., which states the services and financial assistance rendered by both parties for the operation of the Community Outreach Program in the Town of Plattsburgh for the period commencing December 1, 2009 and ending November 30, 2010; therefore be it

RESOLVED, that the Supervisor is hereby authorized to make payment in the net amount of twenty two thousand one hundred sixty seven dollars (\$22,167) to JCEO and, it is further

RESOLVED, that payment be made payable from the Town of Plattsburgh General Fund; and be it further

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign and execute said Agreement upon approval to form by the Town Attorney and an executed copy be returned to J.C.E.O for their files and a copy of this Resolution be given to the Youth Director and the Budget Officer.

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

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. 09-338

Request for Payment Periodic Estimate No. 5 for Champlain Park Pump Station – Electrical

WHEREAS, Mountain Lake Electrical Inc. has submitted request for payment, Request Number 5, for work done from July 26, 2009 to August 25, 2009 for Champlain Park Pump Station; and

WHEREAS, Laberge Group has reviewed and verified said work as indicated in a letter dated October 16, 2009; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to make payment for Periodic Estimate No. 5, dated October 16, 2009, in the amount of \$10,906.44 as payment to Mountain Lake Electrical Inc. of 102 Trade Road, Plattsburgh, New York, 12901; and, it is further

RESOLVED, that said payment be made payable to Mountain Lake Electrical Inc. from the Champlain Park Pump Station District Improvement Capital Project and that a copy of this Resolution be given to the Budget Officer.

Motion: Gerard A. Renadette
Seconded by: Martin D. Mannix

Discussion:

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

Resolution No. 09-339 **Request For Payment Periodic Estimate No. 5 for**
Champlain Park Pump Station – General

WHEREAS, Luck Brothers Inc. has submitted request for payment, Request Number 4, for work done from August 19, 2009 to October 14, 2009 for Champlain Park Pump Station; and

WHEREAS, Laberge Group has reviewed and verified said work as indicated in a letter dated August 19, 2009; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to make payment for Periodic Estimate No. 5, dated October 20, 2009, in the amount of \$52,911.03 as payment to Luck Brothers, Inc. of 73 Trade Road, Plattsburgh, New York, 12901; and, it is further

RESOLVED, that said payment be made payable to Luck Brothers Inc. from the Champlain Park Pump Station District Improvement Capital Project and that a copy of this Resolution be given to the Budget Officer.

Motion: Martin D. Mannix
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:

ADJOURNMENT

RESOLVED, that this Town Board meeting be adjourned at 8:10 PM.

Motion by: 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:

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

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

Carried:

Roll Call:

YES

NO

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

Carried:

Respectfully Submitted,

Rickey J. Collins, Town Clerk