

**TOWN OF PLATTSBURGH
TOWN BOARDWORK SESSION
February 8, 2010**

Resolution No. 10-86

**HOME Request # 8 as Payment For
DHCR Disbursement #12**

RESOLVED, that the Town Board, of the Town of Plattsburgh, does hereby grant and approve payments (see attached) in the total amount of \$15,900.00 as payment for DHCR Disbursement Request #12 for work related to the project listed as part of the Town of Plattsburgh's New York State HOME Program Grant Project No. 20083068; and, it is further

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

RESOLVED, that the Town Supervisor be hereby authorized to make said payment for the project in accordance with the Agreement; and be it further

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

Motion: Paul D. Lamoy
Seconded by: Gerard A. Renadette

Discussion:

Roll Call: **Yes** **No**

Thomas E. Wood	x
Gerard A. Renadette	x
Martin D. Mannix	absent
Paul D. Lamoy	x
Bernard C. Bassett	x

Resolution No. 10-87

PURCHASE OF A UTILITY BOX FOR THE WATER &

WASTEWATER DEPARTMENT'S NEW TRUCK

WHEREAS, Resolution No. 09-401 authorized the Supervisor to award a bid for one (1) new full size four wheel drive one (1) ton cab and chassis truck to the bidder meeting the specified requirements, Knight Automotive, 383 Route 3, Plattsburgh, NY; and

WHEREAS, three (3) quotes were requested for a Utility Box for said specified truck and Paul Wright, Water and Wastewater Utilities Assistant Superintendent and staff have reviewed said quotes and have requested, in a letter dated February 8, 2010, that the Town Board accept the quote from Arrowhead Equipment, Inc.; now, therefore be it

RESOLVED, that the Town Board, of the Town of Plattsburgh, authorize the Supervisor to purchase the Utility Box for the new WWW Department truck to Arrowhead Equipment, Inc. of 106 Luzerne Road, Queensbury, NY 12804 for the total quote amount of \$6,815.00; and be it further

RESOLVED, that the Supervisor be hereby authorized to sign any and all related documents required for said purchase and a copy of this Resolution be given to the Budget Officer and Director of the WWW Department to be paid out of the Water and Wastewater Administrative and Equipment Outlay Budget.

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion:

Roll Call:

	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Paul D. Lamoy	x	
Gerard A. Renadette	x	
Martin D. Mannix	absent	
Bernard C. Bassett	x	

Carried:

Respectfully Submitted,

Rickey J. Collins
Town Clerk