

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
FEBRUARY 22, 2010**

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

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

Resolution No. 010-88
Estimate No. 1

Request For Payment Periodic

Champlain Park Manhole and Sewer Project

WHEREAS, Jan N. Chauvin of Ed Garrow and Sons, Inc. has submitted request for payment, Request No. 1, for work done from October 1, 2009 to December 31, 2009 for Champlain Park Sewer and Manhole Project; and

WHEREAS, Ronald J. Laberge, PE Consulting Engineer for the Town of Plattsburgh, and Dave Comfort, Director of Water Wastewater Department for the Town of Plattsburgh have reviewed and verified said work and recommends payment as indicated in a letter dated January 13, 2010; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to make Payment No.1 for Voucher dated in December 2009 in the amount of \$176,928.00 as periodic Estimate No. 1 payment to Edward Garrow & Sons, Inc.; and, it is further

RESOLVED, that said payment be made payable to Ed Garrow and Sons Inc. 982 Military Turnpike, Plattsburgh, New York, from the Champlain Park Sewer Project and that a copy of this Resolution be given to the Budget Officer.

Tabled

Motion:

Seconded by:

Discussion:

Roll Call:

Yes

No

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

Resolution No. 010-89

**HOME Request # 8 Amending Resolution
10-86 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 \$16,190.70 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 have been inspected and approved by the designated Rehabilitation Specialist, 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: Gerard A. Renadette
Seconded by: Paul D. Lamoy**

Discussion:

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

Resolution No. 010-90

Abstract

RESOLVED, that the abstract of audited claims **No.2B-10 (246-349)** for \$438,749.26, **Abstract 2B-10 (68-99)** prepays for the amount \$1,547,763.74 and be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

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

Discussion:

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

Carried:

Resolution No.010-91 **Parks And Recreation Upgrade in Treadwell Mills Building**

WHEREAS the Parks and Recreation Department is responsible for the maintenance of recreation buildings for the Town of Plattsburgh; and

WHEREAS, the Treadwell Mills Recreation building is in need of upgrades; and

WHEREAS, Ms. Defayette has obtained upgrade prices that includes kitchen cabinets, toilets and replacement windows at a total cost of \$2,686.82; therefore be it

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby authorize the Town Supervisor to transfer \$ 2,686.82 the following monies from the Trust and Agency Account to the Town General Fund A 2702.0000 Parkland Deposits-Treadwell Mills ; and it is further

RESOLVED, that the Budget Officer receive a copy of this Resolution along with the Youth Services and Recreation Director.

Motion: Martin D. Mannix
Seconded by: Thomas E. Wood

Discussion:

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

Carried:

Respectfully Submitted,

Rickey J. Collins, Town Clerk