

**TOWN OF PLATTSBURGH  
TOWN BOARD MONTHLY MEETING  
March 1, 2010**

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

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

**Resolution No.010-092  
of the Previous Meeting**

**Approve Minutes**

**RESOLVED**, that the minutes of February 1, February 8, and February 22, 2010 be approved and the reading of the minutes be dispensed with.

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

**Discussion:**

<b>Roll Call:</b>	<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:**

**PUBLIC RECOGNITION**

**Present: Dan Heath, Debbie Blake**

**Comments:**

**Resolution No. 010-88**

**Request For Payment Periodic Estimate No. 1  
Champlain Park Manhole and Sewer Project**

**WHEREAS**, Jan N. Chauvin of Ed Garrow and Sons, Inc. has submitted a 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 recommend 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.

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

**Discussion:**

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

**Resolution No. 010-093**

**Building Maintenance Monthly Report**

**RESOLVED**, to receive and place on file a report from Art Brault, Building Maintenance Supervisor, for the month of February 2010.

**Motion: Paul D. Lamoy**  
**Seconded by: Thomas E. Wood**

**Discussion: Positive comments were made on the benefits of the new lights in the highway department.**

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

Carried:

**Resolution No.010-094**

**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 February 2010.

**Motion: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion: Supervisor Bassett commented that in the midst of these hard economic times, it is encouraging to see any amount of activity in the Codes Department.**

**Roll Call:**

**YES**

**NO**

**Thomas E. Wood**

**x**

**Gerard A. Renadette**

**x**

**Martin D. Mannix**

**x**

**Paul D. Lamoy**

**x**

**Bernard C. Bassett**

**x**

Carried:

**Resolution NO. 010-095**

**Highway Superintendent Monthly Report**

**RESOLVED**, to receive and place on file a report from Fred Lavene, Superintendent of Highways, for the month of February 2010.

**Motion: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**Discussion: Supervisor Bassett noted that despite the mild winter, the highway department has been busy working on doing road work, maintaining equipment, clearing trails to provide access to recreation areas, such as the Crab Island Project and the river access in Morrisonville.**

**Roll Call:**

**Yes**

**No**

**Thomas E. Wood**

**x**

**Gerard A. Renadette**

**x**

**Martin D. Mannix**

**x**

**Paul D. Lamoy**

**x**

**Bernard C. Bassett**

**x**

**Resolution No.010-096**

**Parks And Recreation Department Monthly Report**

**RESOLVED**, to receive and place on file a report from Melanie Defayette, Recreation and Youth Services Director, for the month of January 2010.

**Motion: Thomas E. Wood**

Seconded by: Martin D. Mannix

**Discussion:** Supervisor Bassett noted that a resident of the Town expressed an interest in the sport of curling, something that Melanie Defayette has been looking into with a visit to the Lacolle Curling Center in Quebec. It is nice to see local schools, such as Cumberland Head Elementary School, work with the recreating department to provide gym space for the basketball program. The recreation department has applied for a 2010 grant for an after school archery program.

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

Carried:

**Resolution No.010-097**

**Historian's Monthly Report**

**RESOLVED**, to receive and place on file the Historian's Monthly Report for the month of February 2010.

**Motion:** Thomas E. Wood

**Seconded by:** Paul

**Discussion:** Counselor Wood said it is nice to see the construction of new shelves as additional storage to house new scrapbooks and other historical documents. Supervisor Bassett commented the effort being put into updating the Historian's link on the Town's web page, which has been positively noted by agencies working with the Town.

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

**Resolution No. 010-098**

**Town Clerk's Monthly Report**

**RESOLVED**, to receive a report from Rickey Collins, Town Clerk, for the month of February 2010.

**Motion:** Gerard A. Renadette

**Seconded by:** Paul D. Lamoy

**Discussion:** Rickey Collins shared information regarding the new dog license registration, that he learned about in NYC, regulations which will be upcoming for 2011.

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

**Carried:**

**Resolution No. 010-099**                      **Resignation of Judy LaForest as Deputy Tax Receiver from the Tax Receiver's Office**

**WHEREAS**, Judy LaForest, Deputy Tax Receiver, has submitted a letter of resignation announcing her intent to retire effective February 12, 2010; therefore be it

**RESOLVED**, that the Town Board with appreciation for the many years of service to the Town of Plattsburgh, accept and place on file Ms. Laforest's letter of resignation; and be it further

**RESOLVED**, that the Supervisor send a letter of congratulations on behalf of the Town Board thanking Ms. LaForest for her dedication and years of service and that a copy of this Resolution be given to the Budget Officer.

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

**Discussion: Mrs. LaForest's years of service are greatly appreciated and she will be greatly missed.**

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

**Resolution No. 010-100**                      **Deputy Tax Receiver Request**

**WHEREAS**, due to the Resignation and Retirement of Judy LaForest, Deputy Tax Receiver, a vacancy exists; and

**WHEREAS**, Elaine Woods has worked in the Tax Receiver's Office as a Clerk since December, 2009 ; and

**WHEREAS**, Asckie Bellew, Tax Receiver has requested the Town Board accept her recommendation of Elaine Woods as Deputy Tax Receiver, effective February 15, 2010; therefore be it

**RESOLVED**, that the Town Board does hereby accept the appointment of Elaine Woods and welcome her to the Town of Plattsburgh Offices; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to sign all necessary documents for the appointment of Elaine Woods to the position of Deputy Tax Receiver pending Civil Service approval and, it is further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, Jackie Bellew, Tax Receiver, a copy be put in Elaine's file and that a certified copy of this Resolution be forwarded to the Clinton County Department of Personnel for Civil Service final approval and filing.

**Motion: Paul D. Lamoy**

**Seconded by: Gerard A. Renadette**

**Discussion:**

**Roll Call:**

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

**Resolution No. 010-101**

**Promotion of Joseph Duprey as  
Water & Wastewater Maintenance Worker II  
In the Water Wastewater Department**

**WHEREAS**, a vacancy exists for the position of Water and Wastewater Maintenance Worker II in the Water and Wastewater Department; and

**WHEREAS**, Joseph Duprey has been employed in the W/WW Department since October 2003, and has held the position of Water & Wastewater Maintenance Worker I since December 2006, and

**WHEREAS**, Assistant Water and Wastewater Superintendent Paul Wright has recommended Mr. Duprey for the existing vacant Maintenance Worker II position; therefore, be it

**RESOLVED**, that the Town Board, of the Town of Plattsburgh, does hereby authorize the appointment of Mr. Joseph Duprey to fill the vacant position of Water & Wastewater Maintenance Worker II at an hourly rate of \$ 20.15 as indicated by the current negotiated pay scale, and on the same step as his current position; and, be it further

**RESOLVED**, that this appointment will become effective the first full pay period following Civil Service approval and the Supervisor is hereby authorized to sign all necessary documents for the permanent appointment of Joseph Duprey to the position of Water & Wastewater Maintenance Worker II in the Water & Wastewater Department with a probation period not to exceed six months; and, it is further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, David Comfort, Director of the Water Wastewater Department and that a certified copy be forwarded to, Joseph Duprey and the Clinton County Department of Personnel for Civil Service final approval and filing.

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

**Discussion: It was noted that this is not a new position, but filled a position which had been vacant for a period of time.**

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

by: Ayes        5        Nays 0

**Resolution No. 010-102**

**Promotion of Joshua Squires as**  
**Water & Wastewater Maintenance Worker II**  
**In the Water Wastewater Department**

**WHEREAS**, a vacancy exists for the position of Water and Wastewater Maintenance Worker II in the Water and Wastewater Department; and

**WHEREAS**, Joshua Squires has been employed in the W/WW Department since May 2004 and has held the position of Water & Wastewater Maintenance Worker I since December 2006; and

**WHEREAS**, Assistant Water and Wastewater Superintendent Paul Wright has recommended Mr. Squires for the existing vacant Maintenance Worker II position; therefore, be it

**RESOLVED**, that the Town Board, of the Town of Plattsburgh, does hereby authorize the hiring and appointment of Mr. Joshua Squier to fill the vacant position of Water & Wastewater Maintenance Worker II at an hourly rate of \$19.71 indicated by the current negotiated pay scale, and in the same step as his current position; and, be it further

**RESOLVED**, that this appointment will become effective the first full pay period following Civil Service approval and that the Supervisor is hereby authorized to sign all necessary documents for the appointment of Joshua Squier to the position of Water & Wastewater Maintenance Worker II in the Water & Wastewater Department with a probation period not to exceed six months; and, it is further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, David Comfort, Director of the Water Wastewater Department and that a certified copy be forwarded to Joshua and the Clinton County Department of Personnel for Civil Service final approval and filing.

**Motion: Thomas E. Wood**  
**Seconded by: Paul D. Lamoy**

**Discussion: It was noted that this is not a new position, but filled a position which had also been vacant for a period of time.**

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

**Resolution No. 10-103**

**Consultant Services For Human Resources  
and Labor Relations**

**WHEREAS**, on occasion it is necessary for the Supervisor and the Town of Plattsburgh Town Board to seek Consultant Services to assist the Town for human resources and labor relations ; and

**WHEREAS**, Dr. Rachel M. Risetto, of 43 Ron Craig Road, Cadyville, NY 12918 is an independent contractor with appropriate training, expertise and knowledge to provide consulting services to the Town; and

**WHEREAS**, after a personal interview by all members of the Town Board and review of Dr. Risetto's qualifications and references, the Town Board wishes to secure her services to represent the Town with human resources and labor relations ; and therefore, be it

**RESOLVED**, that the Supervisor, on behalf of the Town of Plattsburgh Town Board, enter into an Agreement with Dr. Risetto to represent the Town in human resources and labor relations issues at a rate of \$95.00 per hour as set forth in the proposed Consultant Agreement, attached hereto; and be it further

**RESOLVED**, in accordance with the provisions of section 109 of the General Municipal Law, the Contractor is hereby prohibited from assigning, transferring, conveying, subletting or otherwise disposing of this agreement, or of her right, title or interest in this Agreement, or her power to execute this Agreement to any other person or corporation without the previous consent in writing of the Town; and, be it further

**RESOLVED**, that, after review by the Town attorney, the Town Board approve said Agreement in its entirety and the Supervisor be authorized to sign said Agreement and to make disbursements from the Town's General Fund for said services; and be it further

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

**Motion by: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion:**

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

**Resolution No. 010-104**

**Request for Naming A Private Driveway Werner Schluter Way**

**WHEREAS**, The Town of Plattsburgh has received a letter from Fred Lavene, Town of Plattsburgh Highway Superintendent, in regard to the request of CJ Madonna on behalf of Schluter Systems to name a private drive; and

**WHEREAS**, the name request is Werner Schluter Way, a private drive off Pleasant Ridge Road in the Town of Plattsburgh, therefore, be it

**RESOLVED**, that the Town Board of the Town of Plattsburgh hereby accepts the name request from Fred Lavene and will contact the Clinton County Planning Board relative to the Werner Schluter Way as a Town of Plattsburgh approved road name; and be it further

**RESOLVED**, that the Town of Plattsburgh, by acceptance of this request assumes no obligation for maintenance or signage for Werner Schluter Way; and be it further

**RESOLVED**, that a copy of this Resolution be given to CJ Maddona on behalf of Schluter Systems, also to the Budget Officer, and Highway and Planning Departments in the Town of Plattsburgh.

**Motion: Martin D. Mannix**

**Seconded by: Gerard A. Renadette**

**Discussion:**

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

**Carried:**

**Resolution No. 010-105**

**Request for Road Name Removal for 9-1-1-  
Purposes**

**WHEREAS**, efforts to remove 911 duplicate names of roads in County 911 System will enhance emergency services in Clinton County; and

**WHEREAS**, Highway Superintendent Fred Lavene has recently been contacted by the Clinton County Emergency Preparedness Office Assistant Director Kelly Donoghue in regard to a request to remove Water House Road as a Town Road; therefore be it

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby authorize the request of Fred Lavene and the Clinton County Emergency Preparedness Office relative to removing Water House Road from all Town records, maps and road lists in the Town of Plattsburgh; and be it further

**RESOLVED**, that a certified copy of this Resolution be given to the Clinton County Emergency Preparedness Office and the Clinton County Planning Board relative to the name of Water House Road being removed in the Town of Plattsburgh and a copy also be given to the Planning Department.

**Motion: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**Discussion:**

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

**Resolution No. 010-106**

**Youth Services and Recreation Master  
Plan Consulting Firm**

**WHEREAS**, The Town Board, of the Town of Plattsburgh, desires to stimulate local development and foster future economic growth within the Municipality; and

**WHEREAS**, the Town of Plattsburgh has been experiencing significant growth and development requiring careful planning and management with guidance that is best served by a comprehensive Master Plan as well as clearly defined Ordinances; and

**WHEREAS**, the Town's existing Comprehensive Land Use Plan is currently in the process of revision and the need to do similar Master Plan development for the Youth Services and Recreation Department has become apparent; and

**WHEREAS**, Melanie Defayette, Director of the Youth Services and Recreation Department, has budgeted funds for 2010 to support the planning process for her Department and Request for Proposals have been received and reviewed by the Town Board and Director; and

**WHEREAS**, Chazen Companies has submitted a proposal to prepare and manage the aforesaid project and all other plans and documents that are required to complete this project with a budget not to exceed \$16,500.00 and additional expenses, primarily extra meetings, as needed and estimated at 5% of the professional fee or \$825.00 if required over those outlined in the Scope; and

**WHEREAS**, the Town Board supports the proposal and recommends that the Chazen Companies, 100 Glens Street Glens Falls, New York 12801 be retained; therefore be it

**RESOLVED**, after the Town Attorney has reviewed this Agreement and upon his approval, the Town Board hereby authorizes the Supervisor to enter into a contract for services as indicated; and it is further

**RESOLVED**, that copy of this Resolution is forwarded to the Chazen Company, the Youth Services, Recreation Director, and Budget Officer.

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

**Discussion: Comments were made about the difficulty in awarding the project with two very well qualified firms and proposals. Councilor Lamoy indicated that the Chazen proposal was higher than the Laberge Group but Councilor Mannix was also concerned that the Chazen group had been working with the CLUP in its development of the Master Plan and this project would be a continuation of that highly successful effort. Councilor Renadette indicated his decision being in support of the request by the Department Head and her recommendation. Supervisor Bassett again noted the difficulty to resolve the decision and that councilors expressing their views and opinions was healthy and appropriate that individual votes be based on their view and opinion of what was best for the Town.**

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

**Resolution No. 010-107**

**Professional Services Proposal for Grant**  
**Strategy Needs Assessment**

**WHEREAS**, the Town of Plattsburgh Town Board, after due consideration, has determined that it is desirable and in the public interest to develop a well researched process to identify and prioritize effective and efficient use of existing and future resources to promote economic development, enhance infrastructure and other Town facilities in a manner that will attract, create, and sustain employment opportunities; and

**WHEREAS** the Town's consulting engineer, Laberge Group of 4 Computer Drive West, Albany, New York 12205 will implement services needed, as expressed in the attached letter for an amount not to exceed \$4,500.00 to develop a needs assessment, Grant Identification and Funding Application Matrix; therefore be it

**RESOLVED**, that after review and recommendation by the Town Attorney, the Supervisor be given authorization to enter into an Agreement with Laberge Group to proceed with said proposal on behalf of the Town of Plattsburgh; and it is further

**RESOLVED**, that copy of this Resolution is forwarded to the Laberge Group, the Town of Plattsburgh CEO of the LDC and the Budget Officer.

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

**Discussion: There was discussion based on the value of this needs assessment project.**

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

**Resolution N0. 10-108**

**3% Site Plan Return Deposit for  
Durocher Self Storage Site 2007**

**WHEREAS**, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Durocher Self Storage Site Plan 2007; and

**WHEREAS**, the Durocher Self Storage Site Plan 2007 has on file with the Town of Plattsburgh a 3% deposit for construction of their project in the original amount of \$2,994.33 plus accrued interest; and

**WHEREAS**, the Planning Department has coordinated inspection of said project and reports all requirements have been met and completed; and

**WHEREAS**, Durocher Development LLC has requested that the 3% deposit in the amount of \$2,994.33 plus accrued interest to date be returned; now, therefore be it

**RESOLVED**, that the Supervisor is hereby authorized and directed to release said deposit in the amount of \$2,994.33 plus accrued interest to date; and it is further

**RESOLVED**, that a certified copy of this Resolution be forwarded, by the Planning Department Secretary, with the return of deposit to Durocher Development LLC, 74 South Platt Street, Plattsburgh New York 12901 and copy of this Resolution be given to the Budget Officer.

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

**Discussion:**

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

**Resolution No. 10-109**

**2010 Morrisonville VAS Agreement**

**WHEREAS**, there is an Ambulance Service Contract dated January 1, 2009 between Town of Plattsburgh, acting for Town of Plattsburgh Ambulance District No. 1, and Town of Schuyler Falls acting for Town of Schuyler Falls Ambulance District No. 1, (“Towns” herein) and the Morrisonville Schuyler Falls Volunteer Ambulance Service, Inc. (“Provider” herein) providing for ambulance service as described in said Agreement, and it is desirable to renew said Agreement for the calendar year 2010; and

**WHEREAS**, the Towns and Provider have agreed that the billing and collection of receivables billed for services rendered by the Provider will be best serviced by entering into an Agreement between MedEx Billing Inc., P.O. Box 186, Le Roy, NY 14482-0186 principally engaged in the business of providing third party billing services, accounts receivable management and medical reimbursement services to health care providers and the Provider; now, therefore be it

**RESOLVED**, that the Town Board of the Town of Plattsburgh, acting for Town of Plattsburgh Ambulance District No. 1 and after review and approval by the Town Attorney, the renewal Agreement, dated January 1, 2010 between the Morrisonville Schuyler Falls Volunteer Ambulance Service, Inc. and the Town of Plattsburgh, acting for Town of Plattsburgh Ambulance District No. 1, and Town of Schuyler Falls, acting for Town of Schuyler Falls Ambulance District No.1 for a term to expire December 31, 2010; and it is further

**RESOLVED**, that the Supervisor be and he hereby is authorized to sign said Agreement and a copy be given to the Budget Officer.

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

**Discussion:**

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

**Resolution NO. 010-110**

**Highway Request for Town Road  
Closures**

**WHEREAS**, the Supervisor has received a letter dated March 1, 2010 from Fred Lavene Superintendent of Highways requesting permission to temporarily post the following Town roads effective March 15, 2010;

- Akey Rd. ( from Rt. 3 going north to Beekmantown line)
- Bart Merrill Road (Section North of the Gene Lefevé Rd. intersection)
- Bradford Road, Bradford Road (from Rt. #373 going north to Rt. #190)
- Champlain Park (all entrances), Cliff Haven Community (All entrances)
- Kennedy Road, Robinson Road , Stafford Road, Durand Road, South Jct. Road
- Trudeau Road, Thunderbird Heights, ( all entrances), Woodcliff Drive

Therefore be it ,

**RESOLVED**, that certain vehicles, as described in the New York State Vehicle and Traffic Law, Section 1660, be excluded from Town Highways and/or sections thereof listed in the aforementioned letter upon (1) the erection of signs posting the respective highways or sections thereof; and (2) a notice, pursuant to said section 1660, being published the Press Republican; and it is further

**RESOLVED**, that the Town Board does hereby authorize and direct the Town Clerk to cause said notice to be published in the Press Republican in accordance to Town Law.

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

**Discussion:**

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

**Resolution No. 010-111**

**Abstract 3A**

**RESOLVED**, that the abstract of audited claims **No.3A-10 (350-533)** for \$167,205.02, **Abstract 3A-10 (100-115)** prepays for the amount \$1,768,051.17 and be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

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

**Discussion:**

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

Carried:

**ADJOURNMENT**

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

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

**Discussion:**

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

**Motion to go into Executive Session**

**Motion to come out of Executive Session**

Motion by:  
 Seconded by:  
 Time:

Motion by:  
 Seconded by:  
 Time:

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

**Respectfully Submitted,**

**Rickey J. Collins, Town Clerk**