

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
3-22-2010**

Resolution No. 010-128

**Request For Payment Periodic Estimate No. 6
For Cumberland Park Pump Station – General**

WHEREAS, Luck Brothers Inc. has submitted request for payment, Request No. 6, for work done between and October 14, 2009 to November 23, 2009 for Champlain Park Pump Station; and

WHEREAS, Ronald J. Laberge, PE Consulting Engineer for the Town of Plattsburgh has reviewed and verified said work as indicated in a letter dated December 16, 2009; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to make payment for Periodic Estimate No. 6, dated December 7, 2009, in the amount of \$49,516.03 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 -EFC 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	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution No.010-129

**Mike Whalen LDC, Inc. Board
Appointment**

WHEREAS, the Town Board is desirous of expanding the number of Board members on the Local Devolvement Corporation (LDC); and

WHEREAS, Mr. Mike Whalen of Morrisonville, NY 12962 is interested in joining the LDC Board, Inc.; therefore be it

RESOLVED, that Mr. Whalen be appointed to the LDC Board for a term to expire December 31, 2012, and be it further

RESOLVED that a copy of this Resolution be given to Ms. Sears-Mack, LDC Board President and Mr. Corell CEO/CFO.

**Motion: Paul D. Lamoy
Seconded by: Martin D. Mannix**

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. 010-130

**HOME Request # 11 as Payment For
DHCR Disbursement #15**

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

RESOLVED, that the Town Board, of the Town of Plattsburgh, does hereby grant and approve payments (see attached) in the total amount of \$25,795 as payment for DHCR Disbursement Request #15 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 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: Martin D. Mannix

Seconded by: Gerard A. Renadette

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	

Respectfully Submitted,

Rickey J. Collins, Town Clerk