

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
May 10, 2010**

Resolution No. 010-172

**HOME Request # 13 as Payment For
DHCR Disbursement #17**

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 **\$13,005**. as payment for DHCR Disbursement Request #17 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: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion:

Roll Call:

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

Resolution No. 010-173

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
PROPOSED JOINT CONSOLIDATION AGREEMENT
CONSOLIDATING TOWN OF PLATTSBURGH AMBULANCE
DISTRICT NO.1 AND TOWN OF PLATTSBURGH AMBULANCE
DISTRICT NO. 2, SUBJECT TO THE COMPLETION OF
PROCEEDING PURSUANT TO ARTICLE 17A OF THE GENERAL
MUNICIPAL LAW OF THE STATE OF NEW YORK**

WHEREAS, the Town of Plattsburgh has heretofore incorporated Town of Plattsburgh Ambulance District No 1. and Town of Plattsburgh Ambulance District No 2., pursuant to the provisions of the Town Law of the State of New York; and

WHEREAS, the Town Board is desirous of entering into the annexed proposed Joint Consolidation Agreement, Consolidating the two aforesaid Ambulance Districts into one consolidated district serving the entire Town of Plattsburgh pursuant to Article 17A of the General Municipal Law; and

WHEREAS, the new entity will assume jurisdiction over all areas, in the Town of Plattsburgh, that were previously served by the two terminated entities, and

WHEREAS, it is necessary that the Town of Plattsburgh comply with all provisions of Article 17A Title II of the General Municipal Law;

NOW THEREFORE, it is **ORDERED** that the Supervisor of the Town of Plattsburgh acting on behalf of the Town of Plattsburgh, Plattsburgh Ambulance District No1 and Plattsburgh Ambulance District No. 2 execute the attached proposed Joint Consolidation Agreement; and

IT IS FURTHER ORDERED; the Town personnel and officers shall undertake the steps required under the aforesaid Article 17A Title I and II of the General Municipal Law and comply with the provisions thereof to effect such Consolidation.

IT IS FURTHER RESOLVED AND DETERMINED, that the Town Board of the Town of Plattsburgh be established as Lead Agency for all SEQRA Review pursuant to 6NYCRR 617.6 and that a copy of this Resolution be submitted.

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

Discussion:

Roll Call:

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

