

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION
June 28, 2010**

The meeting was called to order at 7:00 PM by the presiding officer at the Treadwell Mills Recreation Center.

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

Resolution No. 010-227

Advertising For Bids: Tennis Court Resurfacing

WHEREAS the Parks and Recreation Department is responsible for the maintenance of eight sets of tennis courts in the Town of Plattsburgh and must maintain them on a regular maintenance schedule; and

WHEREAS, in a letter dated June 23, 2010 from Ms. Defayette, Youth Service & Recreation Director, she has requested permission to resurface, clean and paint the tennis courts in South Plattsburgh and West Plattsburgh as part of their annual maintenance and upkeep; and

WHEREAS, at this time, no options exist from New York State through the Office of General Services Standard's and Purchase Agreements; therefore, be it

RESOLVED, that Ms. Defayette is hereby authorized, by the Town Board of the Town Plattsburgh, to advertise for bids for aforesaid service; and it is further,

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the project entitled, "Tennis Court Resurfacing", with said advertisement placed in the Press Republican and said bid specifications and required non-collusion documents will be available from the Town Clerk with sealed bids returnable on or before Wednesday, July 14, 2010 at 10:30 AM prevailing time at the Town Hall, 151 Banker Road, at which time they will be publicly opened and read out loud; and it is further

RESOLVED, a copy of this Resolution is given to the Budget Officer, Town Clerk and the Recreation and Youth Services Director.

Motion: Thomas E. Wood
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	absent	

Resolution No. 010-228

**HOME Request # 15 as Payment For
DHCR Disbursement #19**

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 **\$12,000**. as payment for DHCR Disbursement Request #19 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: 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	absent	

