

**TOWN OF PLATTSBURGH  
TOWN BOARD WORK SESSION  
JANUARY 10, 2011**

**Resolution No. 011-029**      **AUTHORIZING ADOPTION BY THE TOWN  
BOARD OF THE TOWN OF PLATTSBURGH OF  
LOCAL LAW NO.1 OF THE YEAR 2011**

**WHEREAS**, a Resolution was duly adopted by the Town Board of the Town of Plattsburgh for a public hearing to be held on January 3, 2011 at the Town Hall located at 151 Banker Road, Plattsburgh, New York 12901 to hear all interested parties on a proposed Local Law entitled “**Establishing Dog Licensing Fees**”; and

**WHEREAS**, notice of said public hearing was duly advertised in the Press Republican, the official paper of the Town of Plattsburgh, on December 20, 2010 and

**WHEREAS**, said public hearing was duly held on January 3, 2011 at 6:35 p.m. at the Town Hall located at 151 Banker Road, Plattsburgh, New York 12901 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part hereof, and

**WHEREAS**, the Town Board of the Town of Plattsburgh, after due deliberation, finds it in the best interest of the Town to adopt said Local Law; now therefore be it

**RESOLVED**, that the Town Board of the Town of Plattsburgh hereby adopts said Local Law No. 1 entitled “**Establishing Dog Licensing Fees**”, a copy of which is attached hereto and made a part of this Resolution, and be it further

**RESOLVED**, that the Town Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Plattsburgh and to file said Local Law with the Department of State of the State of New York as required by Section 27, Subdivision 1 of the Municipal Home Rule Law.

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

**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. 011- 030**

**HOME Request # 20 as Payment For  
DHCR Disbursement #24**

**RESOLVED**, that the Town Board, of the Town of Plattsburgh, does hereby grant and approve payments to the Town of Plattsburgh LDC (see attached) in the total amount of **\$550.00** as payment for DHCR Disbursement Request #24 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: Paul D. Lamoy**

**Seconded by: Gerard A. Renadette**

**Discussion:**

**Roll Call:**

	<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. 011-031**

**Sale of Surplus Equipment from Highway Department**

**WHEREAS**, Resolution 010-424 was passed to Advertise the Sale of Surplus Equipment from the Highway Department, for a 2004 Chevrolet Silverado, at a Minimum Bid of \$13,000.00; and

**WHEREAS**, the Town of Chesterfield expressed interest in purchasing this equipment before the bid advertisement was published; and

**WHEREAS**, The Town of Chesterfield has passed a Resolution to purchase this equipment for the asking price; now, therefore it is

**RESOLVED**, that the Sale of the equipment is accepted and the Superintendent of Highways be and he hereby is authorized to sign all related documents relative to the sale of the Highway Department's 2004 Chevrolet Silverado for \$13000.00; and be it further

**RESOLVED**, that the\$13000.00 be added to account DA 2650 to be used to offset the cost of the purchase of the Highway Departments new truck; and be it further

**RESOLVED**, that a copy of this Resolution is given to the Budget Officer and the Highway Department.

**Motion: Thomas Wood**

**Seconded by: Gerard Renadette**

**Discussion:**

**Roll Call:**

	<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	