

**TOWN OF PLATTSBURGH
TOWN BOARD WORK SESSION
January 24, 2011**

Resolution No. 011-57

Amending The Deputy Supervisor's Compensation

WHEREAS, the Deputy Supervisor serves at the pleasure of the Supervisor, who may at any time impose other duties and responsibilities on the Deputy Supervisor, and by Resolution the Town Board shall fix compensation for the performance of said duties; and

WHEREAS, the Deputy Supervisor, at the request of the Supervisor and in a manner that does not reduce or infringe on the Supervisor's authority or Town Law, assists the Supervisor in the day to day administration and responsibilities of managing and administering the needs of the municipality; now, therefore be it

RESOLVED, that to compensate the Deputy Supervisor for the additional commitment of time and increased responsibilities the existing compensation be increased by \$1,000 per month, retroactive to January 1, 2011, and continue until December 31, 2011 or such time that it be further amended by Resolution; and be it further

RESOLVED, that a certified copy of this Resolution be given to the Budget officer, Civil Service and placed in the Deputy Supervisor's personnel file.

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	abstain	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

Resolution No.011-58

Coyote Fireworks Company Permit Request

WHEREAS, Coyote Fireworks Company of 457 Gene LeFevre Road, Morrisonville, NY 12962 has duly submitted to the Town Board of the Town of Plattsburgh (Town herein) an application for a permit for the public display of fireworks from February 4 – 6, 2011 at the American Legion Post 1619 at 219 Rand Hill Road in the Town; and

WHEREAS, the Town is not required to collect a fee for the granting of such permit; and

WHEREAS, the Town Board has determined that in lieu of an adequate bond in the amount of one million dollars being provided by the applicant, a commercial general liability insurance policy in the minimum amount of one million dollars for each occurrence and general aggregate coverage in the minimum amount of two million dollars, with the Town being named as insured's on said policy, be accepted and also be submitted to the Town Attorney for his review, and upon the Town Attorney approving the application and liability insurance coverage as to form, and Post 1619 The American Legion as the controlling agency of the land on which the public display of fireworks is to be held having also approved the granting of said application by the Town; now, therefore it is

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to issue the required permit for the public display of fireworks by the applicant on Friday, February 4, 2011 at the American Legion Post 1619 at 219 Rand Hill Road in the Town upon the Town Attorney approving said application as complying with the conditions and requirements of section 405.00 of the Penal Law.

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. 011-59
For Bids

Base Sewer District Inspection Advertisement

WHEREAS, by Resolution 011-153, the Town Board had previously authorized the inspection of the Base Sewer District to determine areas of concern that are believed to be leaking and in need of repair; and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group, Ltd. have prepared contract documents for the inspection of said sewers, to be paid by the Base Sewer District, to determine the location and type of repairs and to properly prioritize making it necessary to have the sanitary sewer system cleaned and close caption televised for inspection; therefore be it

RESOLVED that the Town Clerk is hereby authorized to advertise for bids for the project entitled Base Sewer District Inspection and that said advertisement shall be placed in the official paper of the Town as soon as possible with bids to be opened on February 11, 2011 at 3:00 PM, at the Town Of Plattsburgh Town Hall on 151 Banker Road, Plattsburgh, NY 12001.

Motion: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion:

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: