

**TOWN OF PLATTSBURGH
TOWN BOARD SEMIMONTHLY MEETING
May 16, 2011**

The meeting was called to order at 6:30 p.m. by the presiding officer at the Town Hall on the Banker Road.

| | <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.011-171

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of May2, and May 9, 2011 be approved and the reading of the minutes be dispensed with.

Motion by: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion:

| Roll Call: | <u>Yes</u> | <u>No</u> | Carried: Yes |
|----------------------------|------------|-----------|---------------------|
| Thomas E. Wood | x | | |
| Martin D. Mannix | | absent | |
| Paul D. Lamoy | x | | |
| Bernard C. Bassett | x | | |
| Gerard A. Renadette | x | | |

PUBLIC RECOGNITION

Present: Ginny Brady, Julie Withrow, Greg Withrow

Comments: Ginny Brady, from the Plattsburgh Public Library, requested that a link for the Plattsburgh Public Library Survey be placed on the Town of Plattsburgh website. She also asked that a survey box be placed in the Town Hall. She encourages everyone, library users and non-users, within the Town and City to take the survey.

Resolution No. 011-172

Abstract 5B

RESOLVED, that the abstract of audited claims **No.5B-11(925-1060)** for \$386,575.09, **Abstract 5B-11 (188-204)** prepays for the amount \$429,970.36 and be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion:

| Roll Call: | <u>Yes</u> | <u>No</u> | <u>Carried</u> |
|----------------------------|-------------------|------------------|-----------------------|
| | | | Yes |
| Thomas E. Wood | x | | |
| Martin D. Mannix | Absent | | |
| Paul D. Lamoy | x | | |
| Gerard A. Renadette | x | | |
| Bernard C. Bassett | x | | |

Resolution No. 011-173

Building Maintenance and Safety Committee
Monthly Report

RESOLVED, to receive and place on file reports from Art Brault, Building Maintenance Supervisor, for the month of April 2011.

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion:

| Roll Call: | <u>Yes</u> | <u>No</u> | <u>Carried</u> |
|----------------------------|-------------------|------------------|-----------------------|
| | | | Yes |
| Thomas E. Wood | x | | |
| Martin D. Mannix | Absent | | |
| Paul D. Lamoy | x | | |
| Gerard A. Renadette | x | | |
| Bernard C. Bassett | x | | |

Resolution No.011-174

Codes and Zoning Department Monthly Report

RESOLVED, to receive and place on file a report from Stephen Imhoff, Codes Enforcement Officer, for the month of April, 2011.

Motion: Gerard A. Renadette

Seconded by: Thomas E. Wood

Discussion: Supervisor Bassett recognized that there were 38 building permits issued last month—a good sign indeed. Supervisor Bassett also noted that there is a link on the Town of Plattsburgh website that will be useful for those who need to report flood damage.

| | | | |
|---------------------|-------------------|------------------|--------------------|
| Roll Call: | <u>YES</u> | <u>NO</u> | Carried:Yes |
| Thomas E. Wood | x | | |
| Martin D. Mannix | Absent | | |
| Paul D. Lamoy | x | | |
| Gerard A. Renadette | x | | |
| Bernard C. Bassett | x | | |

Resolution No. 011-175

Dog Control Officer’s Monthly Report

RESOLVED, to receive and place on file a report from David Duquette, Dog Control Officer for the month of April 2011.

Motion: Gerard A. Renadette

Seconded by: Paul D. Lamoy

Discussion:

| | | |
|---------------------|-------------------|------------------|
| Roll Call: | <u>Yes</u> | <u>No</u> |
| Thomas E. Wood | x | |
| Martin D. Mannix | Absent | |
| Paul D. Lamoy | x | |
| Gerard A. Renadette | x | |
| Bernard C. Bassett | x | |

Carried: Yes

Resolution No.011-176

Parks And Recreation Department Monthly Report

RESOLVED, to receive and place on file a report from Melanie Defayette, Recreation and Youth Services Director, for the month of March and April,2011.

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion:

Roll Call:

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

Carried: Yes

Resolution No.011-177

Planning Department Monthly Report

RESOLVED, to receive and place on file a report from Phil VonBargen, Planning and Engineering Department Head, for the month of April, 2011.

Motion: Gerard A. Renadette

Seconded by: Thomas E. Wood

Discussion:

Roll Call:

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

Carried: Yes

Resolution No.011-178

SUPERVISOR'S MONTHLY FINANCIAL REPORT

RESOLVED, to receive and place on file the Supervisor's Financial Report for the month of April 2011.

Motion: Gerard A. Renadette

Seconded by: Paul D. Lamoy

Discussion:

| Roll Call: | <u>Yes</u> | <u>No</u> | <u>Carried</u> Yes |
|----------------------------|-------------------|------------------|-------------------------------------|
| Thomas E. Wood | x | | |
| Martin D. Mannix | Absent | | |
| Paul D. Lamoy | x | | |
| Gerard A. Renadette | x | | |
| Bernard C. Bassett | x | | |

Resolution No. 011-179

Town Clerk's Monthly Report

RESOLVED, to receive and place on file a report from Rickey J. Collins, Town Clerk, for the month of April, 2011.

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion: Since the start of the new year, and the new dog licensing program, dog owners have been more responsive to registering their dogs than in the past. A representative for NY State Dept. of Agriculture & Markets audited our dog licensing service last week; she commented that the Town of Plattsburgh is the most efficiently run and organized municipality within the tri-county area. There are currently roughly 2,600 dogs registered within the Town of Plattsburgh.

| Roll Call: | <u>Yes</u> | <u>No</u> | <u>Carried</u> Yes |
|-------------------------|-------------------|------------------|-------------------------------------|
| Thomas E. Wood | x | | |
| Martin D. Mannix | Absent | | |
| Paul D. Lamoy | x | | |

| | |
|----------------------------|---|
| Gerard A. Renadette | x |
| Bernard C. Bassett | x |

Resolution No. 011-180

Water Wastewater Department's Monthly Report

RESOLVED, to receive and place on file a report from Scott Stoddard, Water Wastewater Department Director for April 2011.

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion: The Water Wastewater Department has done an excellent job keeping up with the flood water. The Town of Plattsburgh was recently recognized as the best Water Wastewater Department in the state by NYS Rural Water Association. The award was given at an awards ceremony in Saratoga, NY.

| Roll Call: | <u>Yes</u> | <u>No</u> | <u>Carried</u> Yes |
|----------------------------|-------------------|------------------|-------------------------------------|
| Thomas E. Wood | x | | |
| Martin D. Mannix | Absent | | |
| Paul D. Lamoy | x | | |
| Gerard A. Renadette | x | | |
| Bernard C. Bassett | x | | |

Resolution No. 011-181

New Job Title, Building Maintenance and Grounds Salary Adjustment

WHEREAS, the previous Collective Bargaining Agreement by and between the Town of Plattsburgh and Teamsters Local 687 from January 1, 2007 through December 31, 2010 failed to recognize the title of Building Maintenance and Grounds Worker, Non-Competitive Class that on March 20, 2009 became the Civil Service reclassification for Richard Provost and on August 31, 2009 for Tyson Drown; and

WHEREAS, in recognizing the new title the Town Board believes that the position should have an incremental salary adjustment, beyond that of Building Maintenance Worker, to acknowledge grounds work done in the Town of Plattsburgh at Town Parks and Swim areas; and

WHEREAS, the Supervisor and Budget Officer have collaboratively worked with representatives of Teamsters Local 687 to identify an appropriate salary scale for the

new title that would have been appropriate during the contract that was in effect from January 1, 2007 through December 31, 2010; and

WHEREAS, Article 27 of the previous Collective Bargaining Agreement identified Wages and Longevity but the position of Building Maintenance and Grounds Worker was not included in Article 27 of the Collective Bargaining Agreement; now, therefore be it

RESOLVED, that the parties mutually agree with the attached step hourly rates for said position during the years 2007 – 2010 and that Mr. Provost and Mr. Drown be compensated accordingly; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer and Representatives of Teamsters Local 687.

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion:

| Roll Call: | <u>Yes</u> | <u>No</u> | <u>Carried: Yes</u> |
|----------------------------|-------------------|------------------|----------------------------|
| Thomas E. Wood | x | | |
| Martin D. Mannix | Absent | | |
| Paul D. Lamoy | x | | |
| Gerard A. Renadette | x | | |
| Bernard C. Bassett | x | | |

Resolution No. 011-182

**SIDE LETTER OF UNDERSTANDING BY AND
BETWEEN THE TOWN OF PLATTSBURGH
AND TEAMSTERS LOCAL 687**

WHEREAS the Collective Bargaining Agreement by and between the Town of Plattsburgh and the Teamsters Local 687 is effective January 1, 2011 through December 31, 2013; and

WHEREAS the parties have collectively negotiated terms and conditions of employment contained in the above mentioned Collective Bargaining Agreement; and

WHEREAS Article 1 of the Collective Bargaining Agreement outlines job classifications included and recognized as members of the Collective Bargaining Unit; and

WHEREAS, Article 27 of the Collective Bargaining Agreement includes specific Civil Service titles currently employed by the Town of Plattsburgh; and

WHEREAS, Article 27 of the Collective Bargaining Agreement specifies job rates for each Civil Service title contained therein; and

WHEREAS, the Town of Plattsburgh had created a new position that was not otherwise included in Article 27 of the Collective Bargaining Agreement; and

WHEREAS, the title has been determined by Clinton County Civil Service to be that of Building Maintenance and Grounds Worker; now, therefore be it

RESOLVED, that the parties agree as follows and the Supervisor be authorized to enter into the attached Memorandum of Understanding (MOU) Teamsters Local 687:

1. Effective January 1, 2011 the parties mutually agree that the title Building and Maintenance and Grounds Worker shall be included as a recognized title and member of the Teamsters Bargaining Unit; and
2. The job rate for the position, as initially set by the Town, is as follows:

| | |
|------|---------|
| 2011 | \$20.93 |
|------|---------|

| | |
|------|---------|
| 2012 | \$21.24 |
|------|---------|

| | |
|------|---------|
| 2013 | \$21.56 |
|------|---------|

and be it further

RESOLVED, that the parties mutually agree that this Side Letter of Understanding shall remain in full force and effect until such time a successor agreement has been entered into or such time as the parties mutually agree to modify the contents as contained herein and that this Side Letter of Understanding shall be incorporated into a successor agreement; and, be it further

RESOLVED, that a copy of this Resolution and the MOU be given to the Budget Officer and Representatives of Teamsters Local 687 with salary adjustments made, as per this Agreement, for Teamsters classified with the title of Building Maintenance and Grounds Worker.

Motion: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion:

| Roll Call: | <u>Yes</u> | <u>No</u> | <u>Carried</u> Yes |
|----------------------------|-------------------|------------------|-------------------------------------|
| Thomas E. Wood | x | | |
| Martin D. Mannix | Absent | | |
| Paul D. Lamoy | x | | |
| Gerard A. Renadette | x | | |
| Bernard C. Bassett | x | | |

Resolution No. 011-183

AUTHORIZING THE ISSUANCE OF UP TO \$1,000,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE TOWN OF PLATTSBURGH, COUNTY OF CLINTON, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO TOWN HIGHWAYS AND ROADS IN AND FOR THE TOWN.

WHEREAS, the Town Board of the Town of Plattsburgh (the “Town”), a municipal corporation of the State of New York, located in the County of Clinton, hereby determines that it is in the public interest of the Town to authorize the financing of the costs of the acquisition, construction and reconstruction of improvements to town highways and roads, in and for the Town, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$1,000,000 in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Plattsburgh, County of Clinton, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Town, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in

the aggregate principal amount not to exceed \$1,000,000, pursuant to the Local Finance Law, in order to finance the acquisition, construction and reconstruction of improvements to town highways and roads, in and for the Town, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the "Project").

Section 2. The Town Board of the Town has ascertained and hereby states that (a) the estimated maximum cost of the Project is not to exceed \$1,000,000 (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project, (c) the Town Board plans to finance the cost of the Project from the \$1,000,000 proceeds of the obligations authorized herein, and (d) the maturity of obligations authorized herein will be in excess of five (5) years.

Section 3. It is hereby determined that the items referred to in Section 2 hereof are specific objects or purposes described in subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law, and that period of probable usefulness of such items is fifteen (15) years. The serial bonds in the aggregate principal amount of up to \$1,000,000 authorized herein shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of such serial bonds, or (b) the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such

serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town. The Town Supervisor is hereby authorized to execute on behalf of the Town all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Town Clerk is hereby authorized to impress the seal of the Town (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Town Supervisor.

Section 5. The faith and credit of the Town are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond Resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Town Clerk shall cause the same to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in Press Republican , a newspaper having a general circulation in the Town. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Town is not authorized to expend money, or the provisions of law, which should have been complied with at the date of the publication of this bond resolution, were not substantially complied with, and an action,

suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Town Board shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Town Board will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Town Board that the Project will not have a significant effect on the environment.

Section 8. The Town hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Town covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations, or any other funds of the Town, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the “Code”) (except for the federal alternative minimum tax imposed on

corporations by section 55 of the Code), or subject the Town to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Town to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued under this bond resolution, or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Town made in connection with the Project on or after a date which is not more than sixty (60) days prior to the adoption date of this bond resolution by the Town Board.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Town agrees, in accordance with, and as an obligated person with respect to such obligations under, Rule 15c2-12 (the "Rule") promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Town's continuing disclosure agreement for that purpose, and thereby to implement that

agreement, including provisions for enforcement, amendment and termination, the Town Supervisor is authorized and directed to sign and deliver, in the name and on behalf of the Town, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Town Clerk, which shall constitute the continuing disclosure agreement made by the Town for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Town and that are approved by the Town Supervisor on behalf of the Town, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Town's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Town would be required to incur to perform thereunder. The Town Supervisor is further authorized and directed to establish procedures in order to ensure compliance by the Town with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Town Supervisor shall consult with, as appropriate, the Town Attorney and bond counsel or other qualified independent special counsel to the Town and shall be entitled to rely upon any legal advice provided by the Town Attorney or such bond counsel or other qualified independent special counsel of the Town in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Town Board and the expiration of the period prescribed in the Town Law during which petitions for a permissive referendum may be submitted and filed with the Town Clerk.

Motion: Gerard A. Renadette

Seconded by: Paul D. Lamoy

Discussion:

| Roll Call: | <u>Yes</u> | <u>No</u> | <u>Carried</u> |
|----------------------------|-------------------|------------------|-----------------------|
| Thomas E, Wood | x | | |
| Martin D. Mannix | | Absent | |
| Paul D. Lamoy | x | | |
| Gerard A. Renadette | x | | |
| Bernard C. Bassett | x | | |

Resolution No. 11-184

Eaglefeather Subdivision Phase II 2008
Release of the One-Year Road Warranty
Period and Return of 3% Construction
Deposit

WHEREAS, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Eaglefeather Subdivision located on Feathers Drive, Plattsburgh, NY; and

WHEREAS, the Eaglefeather Subdivision Plan Phase II 2008 has on file with the Town of Plattsburgh, a 3% deposit for construction of their project in the original amount of \$2,986.38 plus accrued interest; and

WHEREAS, Eaglefeather Subdivision Plan has on file with the Town of Plattsburgh, a one year road warranty deposit for construction of Feathers Drive in the original amount of \$1,400.00 plus accrued interest which is included in the 3% construction deposit; and

WHEREAS, the Planning Department has coordinated inspection of said project and reports all requirements have been met and request that the one year road warranty deposit and the remainder of the 3% construction deposit in the amount of \$2,986.38 plus accrued interest be returned; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release said road warranty deposit and remainder of the 3% construction deposit in the total amount of \$2,986.38 plus accrued interest to date; and it is further

RESOLVED, that a certified copy of this Resolution be forwarded, by the Planning Department Secretary, with the return of deposits to Dr. Erik Eaglefeather, 957 Hardscrabble Road, Cadyville, NY. 12918.

Motion: Gerard A. Renadette

Seconded by: Thomas E. Wood

Discussion:

| Roll Call: | <u>Yes</u> | <u>No</u> | Carried: Yes |
|----------------------------|-------------------|------------------|---------------------|
| Thomas E. Wood | x | | |
| Martin D. Mannix | Absent | | |
| Paul D. Lamoy | x | | |
| Gerard A. Renadette | x | | |
| Bernard C. Bassett | x | | |

Resolution No. 011-185

**HOME Request # 22 as Payment
For DHCR Disbursement #26**

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 **\$13,876.00**. as payment for DHCR Disbursement Request #26 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> | <u>Carried</u> |
|----------------------------|-------------------|------------------|-----------------------|
| | | | Yes |
| Thomas E. Wood | x | | |
| Martin D. Mannix | Absent | | |
| Paul D. Lamoy | x | | |
| Gerard A. Renadette | x | | |
| Bernard C. Bassett | x | | |

Resolution NO. 11-186

Acceptance of Rubber Snow Blades for Highway Department

WHEREAS, it is necessity to maintain equipment for the continued maintenance and improvements of Town Highways within the Town of Plattsburgh; and

WHEREAS, Procedures for Purchase of Commodities, Equipment or Goods and Contract Values requires the Town to solicit price quotes for amounts in excess of \$5,000.00 for services; and

WHEREAS, Fred Lavene, Highway Superintendent has solicited prices and is requesting permission to place an order for rubber drilled snow blades; and

WHEREAS, quotes have been received and the total estimated cost of the rubber blades for the snow plows is \$5,076.00; therefore be it

RESOLVED, the Town Board approve the purchases as recommended and that the Highway Superintendent is hereby authorized to make said purchases; and be it further

RESOLVED, that payment be made payable from the 2011 Highway Budget Equipment & Capital Outlay Account # DA51304200 and that a copy of this Resolution be given to the Budget Officer.

Motion: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion:

Resolution No. 011-187

**Awarding an Employee Uniform Agreement
From UniFirst Corporation**

WHEREAS, the contract for the supply and maintenance of work uniforms utilized by the Town of Plattsburgh employees has expired, and Procedures for Purchase of Commodities, Equipment or Goods and contract Values requires the Town to solicit bids for said service; and

WHEREAS, the Town Clerk was authorized and directed to have an advertisement published in the Press Republican for sealed bids with a not-collusive bid form entitled “Contract for Uniforms” and as advertised, the Town Clerk did publicly open the bids; and

WHEREAS, the bids were reviewed and discussed by the Town Board; therefore it is

RESOLVED, that the Town Board of the Town of Plattsburgh, does hereby authorize the Supervisor to award UniFirst Corporation of, 15 Industrial Park Road Keeseville, New York, a contract to provide uniforms for eligible Town employees; and it is further

RESOLVED, that, after review from the Town Attorney, the Supervisor be authorized to sign all related documents relative to the award of said bid and a copy of this Resolution be given to the Budget Officer.

Motion: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion:

Roll Call:

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

ADJOURNMENT

RESOLVED, that this Town Board meeting be adjourned at 7:20 PM.

Motion by: Gerard A. Renadette

Seconded by: Paul D. Lamoy

Discussion:

| Roll Call: | <u>YES</u> | <u>NO</u> |
|----------------------------|-------------------|------------------|
| Thomas E. Wood | x | |
| Martin D. Mannix | Absent | |
| Paul D. Lamoy | x | |
| Gerard A. Renadette | x | |
| Bernard C. Bassett | x | |

Respectfully Submitted,

Rickey J. Collins, Town Clerk