

TOWN OF PLATTSBURGH
TOWN BOARD August 22, 2011 MEETING
Work Session

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	

PUBLIC RECOGNITION

Present: Nyla Bacon, Debra Blake

Comments:

Resolution No. 011-278

**Authorization To Proceed With A Request for Arbitration
With The MSFVAS**

WHEREAS, the Town of Plattsburgh has an Agreement with the Morrisonville, Schuyler Falls Volunteer Ambulance Service, MSFVAS, to provide volunteer ambulance service and emergency first aid at any and all times within the Town of Plattsburgh to those who may suffer personal injuries or sickness, or otherwise require ambulance transportation and to complete all necessary ambulance run sheets and other hospital, or insurance forms necessary for the processing and collection of ambulance service charges, collectibles here after; and

WHEREAS, The Town has made efforts to meet with the MSFVAS to resolve questions of concern as to the delivery of services and distribution of collectibles, as set forth in the Agreement, that has failed to take place leaving many questions unresolved; and

WHEREAS, the Town of Plattsburgh is responsible for services rendered by contractors and the collection and distribution of taxes levied against the real property in the Town managed in a responsible manner to control cost and maximize service; and

WHEREAS, the Town Council believes that there is a lack of open and frank communication concerning the delivery of services and compliance with the Agreement

between the MSFVAS and the Town of Plattsburgh, including the recording, collection and distribution of collectibles as payment to the Town of Plattsburgh, making it in the best interest of the Town to commence arbitration with the MSFVAS over the recording and distribution of quarterly payments Received, collectables; and, be it further

RESOLVED, that the Town Attorney is hereby authorized and directed to submit a request for arbitration with the American Arbitration Association, inclusive of fees, to resolve the dispute between the parties; and, be it further

RESOLVED, that a copy of this Resolution be given to the Town Attorney, Budget Officer, Town Clerk and MSFVAS President.

Motion: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion: Problems with Morrisonville Volunteer Ambulance Service, a lack of communication to resolve our concerns has caused the need to take this action.

Roll Call:

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

Motion Carried	<u>Yes</u>	<u>No</u>	<u>Tabled</u>
	X		

Resolution No. 011-279 **Authorize Proposed Local Law Introductory No. 6 of the Year 2011, Solid Waste Management Facilities Law, to Set a Public Hearing**

WHEREAS, the Town of Plattsburgh has been studying the impacts of solid waste management facilities; and

WHEREAS, the Town has received a report from the solid waste management facilities committee and Planning Staff recommending the adoption of a Local Law regulating the siting, construction and operation of solid waste management facilities; and

WHEREAS, draft Local Law Introductory No.6 of 2011, a Local Law regulating solid waste management facilities, has been prepared, and a public hearing held on such draft that resulted in revisions in the form now submitted; and

WHEREAS, the same has been placed on the desk of the all the members of the Town Board this date, together with a Full Environmental Assessment Form (“EAF”) having been prepared for such; and

WHEREAS, a public hearing on such proposed Local Law is necessary; now

THEREFORE, BE IT RESOLVED; the Town Board, acknowledging receipt of the proposed local law Local Law Introductory No.6 the Year 2011 entitled “ *Solid Waste Management Facilities*”, the accompanying Full EAF part 1, and after review of same finds that the effect of such regulation would be Town wide and finds that such action be a **Type 1 action** and hereby **declare itself as Lead Agency** in connection with the proposed Local Law and having further found that no other agency is involved in the adoption of such regulation; and, be it further

RESOLVED the Town Clerk is hereby authorized and direct to cause notice of the public hearing and special meeting to be published in Press Republican, in accordance with the Town Law; and, it is further

RESOLVED, that a public hearing be held on **September 6, 2011** at 6:35 **p.m.** for the purpose of hearing all persons for and against this proposed Local Law to be held at Town of Plattsburgh Town Hall Offices, 151 Tom Miller Road, Plattsburgh, New York 12901; and, be it further

RESOLVED, that the Town Clerk is hereby directed to post, publish, and mail notice of the public hearing as required, to adjacent municipalities and Clinton County Planning Board.

Motion: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion:

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

Motion Carried:	<u>Yes</u>	<u>No</u>	<u>Tabled</u>
	X		

Resolution No. 011-280

**Contract #2 Water Meters for Morrisonville
Consolidated Water District Change Order #1**

WHEREAS, the Town of Plattsburgh has previously awarded the Customer Water Meters for Morrisonville Consolidated Water District Contract to East National Water, LLC. For in the amount \$208,802.00 (Resolution 011-202) to be further amended by Change Order No. 1; and,

WHEREAS, the plans and specifications called for adjustments to the original contract, Change Order No. 1 as per attached Change Order Agreement; and

WHEREAS, Laberge Engineering and Consulting Group and Scott Stoddard, Director of Water Wastewater Department, have reviewed the proposed changes and recommend their approval; therefore, be it

RESOLVED, that the recommendation of said Engineer be hereby accepted, approved and adopted; and, be it further

RESOLVED, that the Town Board authorize the Supervisor to execute Change Order No. 1; and, be it further

RESOLVED, that a copy of this Resolution, and the executed Change Order No. 1, be given to the Budget Officer and the Laberge Engineering and Consulting Group and the Director of the Water Wastewater Department .

Motion: Paul D. Lamoy

Seconded by: Gerard A. Renadette

Discussion: Written notification needs to be given to homeowners in Schuyler Falls, about installing a check valve or expansion tank in their water system. Also, Town of Plattsburgh residents need to be aware of this problem. A letter from Scott Stoddard Waste Water Director was sent to homeowners.

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

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk