

**TOWN OF PLATTSBURGH  
TOWN BOARD WORK SESSION  
10/24/2011**

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

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

**PUBLIC RECOGNITION**

**Present: Debbie Blake, Tom Metz**

**Comments:**

**Resolution No. 011-341      Bid Award for Natural Gas Piping for Highway Garage**

**WHEREAS**, the Town Board has previously authorized the improvements required for the Garage Gas Main in Resolution 011-314 and the bids were opened and read aloud; and

**WHEREAS**, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have submitted their report relative to their analysis of bids; now therefore be it

**RESOLVED** that the recommendation of said Engineers be accepted, approved and adopted; and be it further

**RESOLVED**, that the Town Board accept the recommendation and award the Natural Gas Piping for the Highway Garage project to L.H. LaPlante Company Inc. PO Box 496 52 Main Mill Street, Plattsburgh, New York 12901 in the Base Bid amount of **\$14,870.00**, as indicated, and that a copy of this Resolution be given to the Building Maintenance Supervisor, Art Brault and the Budget Officer.

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**Discussion: No**



**Resolution No. 011-343**

**Authorization to Proceed with Professional Services  
Proposal for Infrastructure Improvements to  
Former Air Base Consolidated Funding**

**WHEREAS**, the Town of Plattsburgh Town Board, after due consideration, has determined that it is desirable and in the public interest to develop a well researched process to identify and prioritize effective and efficient use of existing and future resources to promote economic development, enhance infrastructure and other Town facilities in a manner that will attract, create, and sustain employment opportunities; and

**WHEREAS** the Town’s consulting engineer, Laberge Group of 4 Computer Drive West, Albany, New York 12205 will implement services needed, as expressed in the attached letter for an amount not to exceed \$\$10,000 to develop a needs assessment, Grant Identification and Funding Application; therefore be it

**RESOLVED**, that after review and recommendation by the Town Attorney, the Supervisor be given authorization to enter into an Agreement with Laberge Group to proceed with said proposal on behalf of the Town of Plattsburgh; and it is further

**RESOLVED**, that copy of this Resolution is forwarded to the Laberge Group, and the Budget Officer.

**Motion: Gerard A. Renadette**

**Seconded by: Paul D. Lamoy**

**Discussion: Yes**

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

<b>Motion Carried:</b>	<b><u>(Yes)</u></b>	<b><u>No</u></b>	<b><u>Tabled</u></b>
	<b>x</b>		

**Resolution No. 011-344**

**Bid Award for Town Garage Main Units**

**WHEREAS**, the Town Board has previously authorized the improvements required for the Town Garage HVAC equipment in Resolution 011-313 and bids were opened and read aloud and

**WHEREAS**, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have submitted their report relative to their analysis of bids; now therefore be it

**RESOLVED** that the recommendation of said Engineers be accepted, approved and adopted; and be it further

**RESOLVED**, that the Town Board accept the recommendation and award the Garage Main Units for the Town Garage project to Hulbert Brothers Inc. 390 Route 3, Plattsburgh, New York 12901 in the Base Bid amount of \$ **35,026.00**, as indicated, and that a copy of this Resolution be given to the Building Maintenance Supervisor, Art Brault and the Budget Officer.

**Motion: Martin D. Mannix**

**Seconded by: Paul D. Lamoy**

**Discussion: No**

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

<b>Motion Carried:</b>	<u>(Yes)</u>	<u>No</u>	<u>Tabled</u>
	x		

**Motion to go** into Executive Session  
To discuss the work history of specific  
Individuals.

**Motion to come out** of Executive Session

Motion by:  
Seconded by:  
Time:

Motion by:  
Seconded by:  
Time:

**Roll Call:**            YES            NO

**Roll Call:**            YES            NO

**Thomas E. Wood**  
**Martin D. Mannix**  
**Paul D. Lamoy**  
**Gerard A. Renadette**  
**Bernard C. Bassett**

**Thomas E. Wood**  
**Martin D. Mannix**  
**Paul D. Lamoy**  
**Gerard A. Renadette**  
**Bernard C. Bassett**

**Carried:**

**Carried:**

**ADJOURNMENT**

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**