

**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>
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: 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

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

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

Resolution No. 011-342 Authorization to Proceed with Professional Services Proposal for CDBG –Economic Development Micro enterprise Program Grant

WHEREAS, the Town of Plattsburgh Town Board after due consideration has determined that is desirable and in the public interest to develop a well researched process to identify and prioritize effective and efficient use of existing and further 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 \$8,000.00 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 be it further

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

Motion: Martin D. Mannix

Seconded by: Paul D. Lamoy

Discussion: Yes

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. 011-343

**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

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. 011-344

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

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		

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,

Rickey J. Collins, Town Clerk