

TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
March 12, 2012

The meeting was called to order at 6:30 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

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

Supervisor's Report

1. Hurricane Irene - Update
2. JCAP - Update
- 3 Business Expo
4. Drug and Alcohol Testing Agreement
5. Deputy Dog Control Officer- Jim
6. Water Wastewater Department Fines, Penalties, and Criminal Offenses

Resolutions

Minutes from Previous Meeting

012-101 Request to Accept Bid for FEMA Purchasing Timbers for Firehouse Lane

Draft Resolutions

- 012-XXX Codes and Zoning Monthly Report
- 012-XXX Town Clerk's Monthly Report
- 012-XXX Water and Wastewater Department's Monthly Report
- 012-XXX Drug Industrial Med Testing and Alcohol Testing Agreement
- 012-XXX Request from Highway Department to Bid a Snowplow and Dump Body
- 012-XXX Request from Highway Department to Bid a New 2013 Tandem Axle Plow
- 012-XXX Special Use Compliance for Hammond Lane Water Tank New Cingular Wireless (AT&T)

Committee Reports -

Resolution NO. 12-101

**Highway Department Material Purchase to
Repair Storm Damage from 2011 Spring Flooding**

WHEREAS, it is necessity for the continued maintenance and improvement of Town Highways within the Town of Plattsburgh; and

WHEREAS, in 2011 Spring Flooding had done damage to Firehouse Lane and repairs still need to be done; 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 \$10,000.00; and

WHEREAS, Jim Woods, Highway Superintendent has solicited prices and quotes have been received for the purchase of Wolmanized timbers and the total estimated cost of the timbers needed is \$12,018.60.00; therefore, be it

RESOLVED, the Town Board approve the purchase 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 2012 Highway Budget FEMA Account # DA-5110-4110; and, be it further

RESOLVED, that the Supervisor is hereby authorized to sign any and all related documents required for said purchase and a copy of this Resolution be given to the Budget Officer and Highway Superintendent.

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion: No

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

Executive Session – as needed

Motion to go into Executive Session
Motion by:

Seconded by:

Time:

Roll Call: **YES** **NO** **ABSENT**

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

Motion to come out of Executive Session
Motion by:

Seconded by:

Time:

Roll Call: **YES** **NO** **ABSENT**

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

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk

Town Board meeting be adjourned at 8:30 PM.

