

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: 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				

Resolution No. 013-84

**Building Maintenance and Safety Committee
Monthly Report**

RESOLVED, to receive and place on file a report from Art Brault, Building Maintenance Supervisor, for the month of February 2013.

Motion: Paul D. Lamoy

Seconded by: Martin D. Mannix

Discussion: Yes

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				

Resolution No. 013-85

Highway Superintendent's Monthly Report

RESOLVED, to receive and place on file a report from Jim Woods, Superintendent of Highways, for the month of February 2013.

Motion: Thomas E. Wood

Seconded by: Paul D. Lamoy

Discussion: Yes

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				

Resolution No.013-86

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 March 2013.

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

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				

Resolution No. 13-87

Highway Request for Town Road Closures

WHEREAS, the Supervisor has received a letter dated March 1, 2013 from Jim Woods Superintendent of Highways requesting permission to temporarily post the following Town Roads effective March 11, 2013;

Akey Rd. (from Rt. 3 going north to Beekmantown line), Bart Merrill Road (Section North of the Gene Lefevre Rd. intersection), Bradford Road, (from Rt. #374 going north to Rt. #190), Champlain Park (all entrances), Cliff Haven Community (all entrances), Gene LeFevre Rd, Kennedy Road, Robinson Road, Stafford Road, South Jct. Road, Trudeau Road, Thunderbird Heights, (all entrances), Woodcliff Drive and Wallace Hill Road

Therefore be it,

RESOLVED, that certain vehicles, as described in the New York State Vehicle and Traffic Law, Section 1660, be excluded from Town Highways and/or sections thereof listed in the aforementioned letter upon (1) the erection of signs posting the respective highways or sections thereof; and (2) a notice, pursuant to said section 1660, being published in the Press Republican; and it is further

RESOLVED, that the Town Board does hereby authorize and direct the Town Clerk to cause said notice to be published in the Press Republican in accordance to Town Law; and be it further.

RESOLVED, that a copy of this Resolution be given to the Budget Officer, Highway Superintendent and Town Clerk.

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

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				

Resolution No. 013-88

Request to Advertise For A Double Drum Asphalt Roller for the Highway Department

WHEREAS, Jim Woods, Highway Superintendent, has met with the Highway Committee to discuss his request to solicit bids for a double drum asphalt roller; and

WHEREAS, the Highway Committee has reviewed the Department's needs and the proposed specifications and it is their recommendation that the request be approved; therefore, be it

RESOLVED, that the Town Clerk is hereby authorized and directed to have an advertisement published in the Press Republican for sealed bids, with a non-collusive bid form, entitled "Double Drum Asphalt Roller," returnable on or before March 27, 2013 at 3:00 PM, prevailing time, at the Town Hall, Office Complex, 151 Banker Road, Plattsburgh, NY 12901 at which time the Town Clerk will publicly open the bids; and, be it further

RESOLVED, Specification forms for this Bid may be obtained from the Town Clerk's Office during regular business hours; and, it is further

RESOLVED, that the Town Board reserves the right to reject any or all bids offered; and, be it further

RESOLVED, that a copy of this Resolution be given to the Budget Officer, Finance Manager and Highway Superintendent.

Motion: Thomas E. Wood

Seconded by: Martin D. Mannix

Discussion:

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				

Resolution No. 13-89

**3% Construction Deposit and Road
Guarantee Release for Della Auto**

WHEREAS, the Town of Plattsburgh Planning Board has reviewed all requirements of Della Auto Group, Inc. regarding the 2005 Suzuki Site Plan project, the 2012 Toyota Site Plan project, and the 2005 Della Subdivision improvements and concluded all requirements have been satisfied; and,

WHEREAS, Della Auto Group issued a check in the amount of \$15,028.32 to the Town of Plattsburgh on September 13, 2005 as a 3% construction deposit for the Della Auto Group Subdivision 205, Phase II improvements and a 3% construction deposit for Della Auto Group Suzuki Project to be held in Escrow with the Town; and

WHEREAS, Della Auto Group issued a check to the Town of Plattsburgh on March 29, 2006 in the amount of \$11,000.00 as a 3% construction deposit/performance guarantee for the Della Auto Group Subdivision 2005 Phase II improvements to be held in Escrow with the Town; and

WHEREAS, Della Auto Group issued a check to the Town of Plattsburgh on June 6, 2006 in the amount of \$2,800.00 as a one year road warranty for Della Drive, to be held in Escrow with the Town; and

WHEREAS, Resolution 06-369 authorized the Town Supervisor to release the 3% construction deposit and the performance quarantine for the Della Auto Group 2005 Subdivision Improvements and Della Auto Group Suzuki project held by the Town of Plattsburgh; and

WHEREAS, the Town Budget Officer issued check N0. 234 in the amount of \$20,397.65 leaving a remaining Della Auto Group, Inc. balance held in Escrow with the Town of \$8,476.81; and

WHEREAS, on September 13, 2011 the Della Auto Group has presented to the Planning Board an application for a Toyota Auto Dealership requiring a 3% constructing cost deposit site plan fees of \$400.00; now therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to release the said remaining balance of the Escrow account for the Della Auto Group plus and accrued interest to date less any outstanding site plan fee; and be it further

RESOLVED, at the authorization of the owner, Mr. Michael Della Bella, the Accounting Office is hereby authorized to make payment to the Town of Plattsburgh Town Clerk in the amount of \$400.00 for the Della Auto Group Toyota Site Plan 2011 Site Plan fee; and be it further

RESOLVED, the Accounting Office is hereby authorized to releaser the remaining balance of the Escrow account, plus any interest to date to Della Auto Group, therefore be it

RESOLVED, that a certified copy of this Resolution be forwarded, by the Planning Department Secretary, with the return of deposit to Della Auto Group, PO Box 4808, Queensbury, New York 12804; and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and Planning Department Head.

Motion: Gerard A. Renadette

Seconded by: Paul D. Lamoy

Discussion: Yes

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				

Resolution No. 13-90

Water Supply Agreement for Macy Lane Water District

WHEREAS, The Towns of Plattsburgh and Schuyler Falls have cooperated in the provision of Water System Operation for other water districts in the Town of Schuyler Falls; and

WHEREAS, the Town Of Plattsburgh Consolidated Water District (TOPCWD) continues to have a surplus of treated water with the probability of said surplus being available for the foreseeable future; and

WHEREAS, TOPCWD currently provides treated water and operational services to the Town of Schuyler Falls in the Woods Mill and Morrisonville Water Districts; and

WHEREAS, it is in the best interest of the parties to sell treated water to the Town of Schuyler Falls acting for the Macy Lane Water District (MLWD) pursuant to the terms and provisions of the attached Agreement; now, therefore be it

RESOLVED, that in consideration of the mutual covenants and terms set forth in the attached Agreement, the Town Board does authorize and approve the execution of said Agreement with copies to be given to each municipality and also to the Finance Manager and Water Wastewater Director for the Town of Plattsburgh.

Motion: Gerard A. Renadette

Seconded by: Martin D. Mannix

Discussion: Yes

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				

Resolution No. 13-91

Request to Attend Large Meter Training

WHEREAS, approximately 200 large commercial water and wastewater meters comprise approximately 10% of the currently installed meters in the Town of Plattsburgh and the accuracy of these meters is responsible for more than half the Water and Wastewater consumption and revenue making it in the best interest of the Town, and the Water and Wastewater Department, to have highly qualified individuals to test, size, repair and install commercial meters; and

WHEREAS, it is critical that meter accuracy exists with appropriate training necessary in order to obtain the necessary knowledge to test, size, repair and install said meters; and

WHEREAS, successful training will also enable the Water and Wastewater employees to earn 18 Continuing Education Units (CEU) to maintain credits for their water license; therefore, be it

RESOLVED, that two staff members from the Water and Wastewater Department be allowed to attend the Large Meter Training School for Water Utilities to be held April 23rd to April 25th at the manufacturing facility in Tallassee, Alabama; and, it is further

RESOLVED, that \$790 for training fees will be paid by Ti-Sales and an amount not to exceed \$1,600.00 be charged to WS 1610.4410.0000 in the Water and Wastewater Department budget for transportation, lodging and meals for two employees to participate in the training; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and Director of the Water and Wastewater Department.

Motion: Thomas E. Wood

Seconded by: Gerard A. Renadette

Discussion: Yes

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				

Resolution No. 13-92

**Amendment to Resolution No. 12-252
Authorizing the Purchase of Energy
Only In-Line Disconnects**

WHEREAS, The Town of Plattsburgh Lighting Districts have been merged into a single Town Wide District; and

WHEREAS, it has been determined that it is in the best interest of all property owners in the Town that the municipality take ownership of all street lights from the New York State Electric and Gas Corporation (NYSEG); and

WHEREAS, a condition of ownership, required by NYSEG, is that the Town install In-Line Disconnects on each telephone pole for connection and disconnection on all NYSEG energy only poles and customer owned poles; and

WHEREAS, NYSEG has identified approved In-Line Disconnects as being Ideal-Buchanan Type SLK-3A-30-S1212: and

WHEREAS, Art Brault, Building and Grounds, has solicited 3 price quotes, as attached, and Warren Electric Supply Inc. submitted the lowest price; therefore, be it

RESOLVED, that the Town Board does hereby authorize the purchase of 1300 Ideal-Buchanan Type SLK-3A-30-S1212 In-Line Disconnects from Warren Electric Supply Inc. and the Budget Officer is authorized to transfer funds from SL1 0915.0000 Assigned Unappropriated Fund Balance to SL1 5182.2000 in an amount not to exceed \$18,500.00 for said purchase; and be it further

RESOLVED, supersede Resolution 12-252 and that a copy of this Resolution be given to the Budget Officer, Finance Manager, and Mr. Brault.

Motion: Paul D. Lamoy

Seconded by: Thomas E. Wood

Discussion: Yes

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				

Resolution No. 13-93

**2012 Sewer Fund Budget
Amendment**

WHEREAS, the Sewer Fund had an over expenditure in fiscal year 2012; and

WHEREAS, the expenditures for bond interest revenues and appropriations was incorrectly calculated in the development of the 2012 budget; now, therefore be it,

RESOLVED, that the Town Board authorize the following Budget Amendments:

Increase	appropriation	SS5.9710.7000	Bond	Interest
	\$37,047.56			
Increase	revenue	SS5.0000.2710	Premium & Accrued	Interest On Obligations:
	\$37,047.56			

RESOLVED, that a copy of this Resolution be given to the Budget Officer and the Finance Manager and Wastewater Director.

Motion: Gerard A. Renadette

Seconded by: Paul D. Lamoy

Discussion: Yes

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			

Motion to go into Executive Session 7:46 Motion to come out of Executive Session
The proposed acquisition/sale/lease of real property

Motion by: Martin D. Mannix

Motion by: Gerard A. Renadette

Seconded by: Gerard A. Renadette
Time:

Seconded by: Paul D. Lamoy
Time: 8:50

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

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

RESOLVED, that this Town Board meeting be adjourned at 8:52 PM.

Motion by: Gerard A. Renadette

Seconded by: Paul D. Lamoy

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		

ADJOURNMENT

Respectfully Submitted,

Rickey J. Collins, Town Clerk