



**RESOLVED**, that the abstract of audited claims **No.4A-13(559-651)** for \$83,287.70, **Abstract 4A-13 (115-136)** prepays for the amount \$490,191.68 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

**Motion: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion: Yes**

<b>Roll Call:</b>	<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Absent</b></u>	<u><b>Carried</b></u>	<u><b>Tabled</b></u>
				x	
<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		

**Resolution No. 013-113**

**Request To Attend Annual New York Rural Water Technical Conference**

**WHEREAS**, the Town of Plattsburgh Water and Wastewater Department is required to maintain professional training and licensing; and

**WHEREAS**, it is in the best interest of the Town Water Wastewater Department to remain current and informed concerning changes in regulations, technology updates and related system efficiencies; therefore be it

**RESOLVED**, that Paul Wright and Scott Stoddard, of the Water and Wastewater Department, be allowed to attend the NYRWA Annual Technical Conference held on May 20 – 23 in Lake Placid, New York; and, it is further

**RESOLVED**, that \$844.00 for lodging and meals and \$650.00 for registration be charged to the Water and Wastewater Budget, account number WS-1610-4410; and, be it further

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

**Motion: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion: Yes**

<b>Roll Call:</b>	<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Absent</b></u>	<u><b>Carried</b></u>	<u><b>Tabled</b></u>
				x	
<b>Thomas E. Wood</b>	x				
<b>Martin D. Mannix</b>	x				
<b>Paul D. Lamoy</b>		x			



**WHEREAS**, Jim Woods, Highway Superintendent, has reviewed said bids and in a letter dated March 28, 2013 requested that the Town Board accept the low bid that was submitted; now, therefore it is

**RESOLVED**, that the Town of Plattsburgh Town Board does hereby authorize the Supervisor to award the low bid for a 2007 Bomag BW266 Double Drum Asphalt Roller to Beck Equipment, Inc. 2090 Preble Road Preble, New York 13141 in the total bid amount of \$38,000.00; and, it is further

**RESOLVED**, and the Supervisor is authorized to sign any and all related documents required for the purchase of said equipment; and, be it further

**RESOLVED**, that payment be made payable from the Highway Budget Equipment & Capital Outlay Account # DA-5130-2000 and a copy of this Resolution be given to the Finance Manager ,Highway Superintendent and Cool Insuring.

**Motion: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion: Yes**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></b>	<b><u>Carried</u></b>	<b><u>Tabled</u></b>
				<b>x</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>		

**Resolution No. 13- 116**

**Request For A Road Name Change**

**WHEREAS**, The Town of Plattsburgh received a letter from Jim Woods, Town of Plattsburgh Highway Superintendent, in regard to a request from Emergency Services to make a road name change; and

**WHEREAS**, the current name is Willow Drive and a request has be made to change the name to Nomad Drive; therefore, be it

**RESOLVED**, that Willow Drive be taken off the County list as a road name in the Town of Plattsburgh and that Nomad Drive be added in its place; and, be it further

**RESOLVED**, that the Town Board hereby accepts the name change request from the Highway Superintendent and a certified copy of this Resolution be given to the Clinton County Emergency Preparedness Office, the Clinton County Planning Board and all the Town Department Heads.

**Motion: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion: No**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></b>	<b><u>Carried</u></b>	<b><u>Tabled</u></b>
				<b>x</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>

**Resolution No. 13-117**

**Request to Purchase A 2013 John Deere Model 624K Front End Loader**

**WHEREAS**, the Town of Plattsburgh provides service and maintenance along Town streets, roads, highways and other public places in the Town; and

**WHEREAS**, the Department's 1993 Front End loader needs to be replaced and Jim Woods, Highway Superintendent, request authorization to purchase a new one; and

**WHEREAS**, Mr. Woods has received a NYS OGS contract pricing quote, Contract # OGS 22063, for the purchase of a new 2013 John Deere Front End Loader at a total estimated cost of \$117,095.66; therefore, be it

**RESOLVED** that the Town Board approve the purchase as recommended by the Highway Superintendent and the Supervisor is authorized to sign any and all related documents required for the purchase of said equipment; and, be it further

**RESOLVED**, that payment be made payable from the Highway Budget Equipment & Capital Outlay Account # DA-5130-2000 Account; and, be it further

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

**Motion: Thomas E. Wood**

**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><u>Carried</u></b>	<b><u>Tabled</u></b>
				<b>x</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>

**Resolution No. 13-118**

**Verizon Wireless /Bluff Point Water Tank Agreement**

**WHEREAS**, the Town is the owner of a water tower (the “Water Tank”) located at 102 Clinton Point Drive (the “Site”) in the Town of Plattsburgh, County of Clinton, State of New York, commonly known as the Bluff Point Water Tank; and

**WHEREAS**, Verizon Wireless **New York RSA 2 Cellular Partnership d/b/a Verizon Wireless**, with its principal offices at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 (“Verizon Wireless”) had entered into a lease with the Town, entitled “Communications Site Lease Agreement” dated July 23, 2008 to installed certain improvements on the exterior Water Tank surface for collocation of its communications facility on the Site; and

**WHEREAS**, inspections of the Water Tank conducted in September and October, 2012 revealed that, as a result of maintenance work done by Verizon Wireless, paint has been spilled on the exterior of the Water Tank; and

**WHEREAS**, the parties have agreed to a lump sum payment in the amount of \$25,000.00 payable to the Town to address said Damage; now, therefore be it

**RESOLVED** that, upon approval by the Town Attorney, the Town of Plattsburgh Town Board authorize the Supervisor to execute the attached Agreement and Release; and, it is further

**RESOLVED**, that this Resolution become effective immediately and a copy be given to the Town Attorney, Finance Manager and Water Wastewater Director.

**Motion: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion:**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></b>	<b><u>Carried</u></b>	<b><u>Tabled</u></b>
				<b>x</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>		

**RESOLVED**, that this Town Board meeting be adjourned at 7:20 PM.

**Motion by: Gerard A. Renadette**

**Seconded by: Thomas E. Wood**

**Discussion: No**

<b>Roll Call:</b>	<b><u>YES</u></b>	<b><u>NO</u></b>	<b><u>ABSENT</u></b>
<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

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**Motion to go** into Executive Session

**Motion to come out** of Executive Session

Motion by:

Motion by:

Seconded by:

Seconded by:

Time:

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**

**ADJOURNMENT**

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**