

**TOWN OF PLATTSBURGH TOWN BOARD**  
**WORK SESSION AGENDA**  
**Informational Meetings**  
**May 13, 2013**

The meeting was called to order at 7:00 PM by the presiding officer at South Plattsburgh Recreational Building/ Cliff Haven Recreational Building Plattsburgh, New York

	<u>Present</u>	<u>Absent</u>
<b>MEMBERS:</b> 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	

**Public Present/Comment**

S. Plattsburgh Rec. Building:

Arthur Braolt  
Ann Fredenburg  
Hunter Fredenburg  
Cody Martin

Cliff Haven Rec. Building:

Thomas Metz – Roads, Beach  
Betsy Metz  
Zane Adams- Beach, Entry, J. Woods, Median

**Supervisor's Report**

1. Public Hearing for Local Law #1 2013
2. Energy Seminar and Natural Gas Update- Marty
3. Pump Station Route 3 Proposal
4. Noise Enforcement of Local Law #1 2008

**Draft Resolutions**

013-XXX Minutes

013-XXX XXX Planning Department Monthly Report

013-XXX Public Hearing for Local Law #1/ 2013

**Resolutions**

013-157 Authorization to Proceed with Professional Services Proposal for Route 3 Pump

Station  
**Resolution No. 013-157**

**Authorization to Proceed with Professional Services  
Proposal for Route 3 Pump Station**

**WHEREAS**, the Town of Plattsburgh Town Board, 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 \$ 9,500.00; 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, Water Wastewater Director and Finance Manager.

**Motion: Gerard A. Renadette**

**Seconded by: Martin D. Mannix**

**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>				

**Committee Reports -**

**Executive Session – as needed**

**Motion to go into** Executive Session  
Proposed, pending or current litigation

**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**   **ABSENT**

**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**

**MOTION TO ADJOURN**

**Motion by:**

**Seconded by:**

**Discussion:**

<b>Roll Call:</b>	<b>Thomas E. Wood</b> <b>Martin D. Mannix</b> <b>Paul D. Lamoy</b> <b>Gerard A. Renadette</b> <b>Bernard C. Bassett</b>	<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Carried</b></u>
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Town Board meeting be adjourned at 8:34PM.

**ADJOURNMENT**

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**