

**TOWN OF PLATTSBURGH TOWN BOARD  
WORK SESSION AGENDA  
January 27, 2014**

The meeting was called to order at 7:00 p.m. by the presiding officer at the Town Hall on the Banker Road.

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

**PUBLIC:** Deb Blake, Tom Metz, Mike Cashman

**STAFF:** Patrick Bowen

**Resolution No. 014-036**

**Approve Minutes of the Previous Meeting**

RESOLVED, that the minutes of January 13, 2014 be approved and the reading of the minutes be dispensed with.

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

**Resolution No. 014-37**

**Abstract 1B**

RESOLVED, that the abstract of audited claims No.1B-14(1-76) for \$782,921.57, No 1B-14 (2921-2958 for 89,901.84 Abstract 1B-14 (1-44) prepays for the amount \$639,659.60 and be received as 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:**

<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>
				X	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

**Resolution No. 014-38**

**Building Maintenance and Safety Monthly Report**

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

**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>
				X	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

**Resolution No. 014-39**

**Codes and Zoning Department Monthly Report**

**RESOLVED**, to receive and place on file a report from Stephen Imhoff, Codes Enforcement Officer, for the month of December 2013.

**Motion:** Martin D. Mannix

**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>
				X	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

**Resolution No. 014-40**

**Codes and Zoning Department Year End Report**

**RESOLVED**, to receive and place on file a report from Stephen Imhoff, Codes Enforcement Officer, for the Year 2013.

**Motion:** Thomas E. Wood

**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>
				X	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

**Resolution No. 014-41**

**Historian's Monthly Report**

**RESOLVED**, to receive and place on file the Historian's Monthly Reports for the month of December 2013.

**Motion by:** 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>
				x	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

**Resolution No. 014-42**

**Parks and Recreation Department  
Monthly Report**

**RESOLVED**, to receive and place on file a report from Melanie Defayette, Recreation and Youth Services Director, for the month of December 2013.

**Motion:** Martin D. Mannix

**Seconded by:** Thomas E. Wood

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

**Resolution No. 014-43**

**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 January 2014.

**Motion:** Paul D. Lamoy

**Seconded by:** Gerard A. Renadette

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

**Resolution No. 014-44**

**Supervisor's Monthly Financial Report**

**RESOLVED**, to receive and place on file the Supervisor's Financial Report for the month of December 2013.

**Motion:** Gerard A. Renadette

**Seconded by:** Martin D. Mannix

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

**Resolution No. 014-45**

**Town Clerk's Monthly Report**

**RESOLVED**, to receive and place on file a report from Rickey J. Collins, Town Clerk, for the month of December 2013.

**Motion:** Thomas E. Wood

**Seconded by:** Martin D. Mannix

**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>
				X	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

**Resolution No. 014-46**

**Town Clerk's Year End Report**

**RESOLVED**, to receive and place on file a report from Rickey J. Collins, Town Clerk, for the Year 2013.

**Motion:** Martin D. Mannix

**Seconded by:** Thomas E. Wood

**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>
				X	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

**Resolution No. 014-47**

**Water Wastewater Department's  
Monthly Report**

**RESOLVED**, to receive and place on file a report from Scott Stoddard Water Wastewater Department, Director for December 2013.

**Motion:** Gerard A. Renadette

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

**Resolution No. 014-48**

**Requests to Attend Annual Code Enforcement  
Educational Conference**

**WHEREAS**, it is in the best interest of the Town that Code Enforcement Officers remain current and informed concerning changes in regulation and their participation in the Annual Code Conference will enable the Codes Officers to earn 24 credits to maintain their license; therefore, be it

**RESOLVED**, that Stephen Imhoff and Allen Reece, Codes Enforcement Officers, be allowed to attend the Northern Adirondack Code Enforcement Officials Association's 18th Annual Educational Conference held from March 3 – March 6, 2014, in Lake Placid, New York at the Crown Plaza Resort and Golf Club; and, it is further

**RESOLVED**, that \$480.00 for conference fees and \$100.00 for meals be charged to the Code/Zoning Budget; and, be it further

**RESOLVED**, that a copy of this Resolution be given to the Finance Manager and Codes Enforcement Officers.

**Motion:** Martin D. Mannix

**Motion to Amend:** Thomas E. Wood

**Seconded by:** Gerard A. Renadette

**Seconded by:** Paul D. Lamoy

**Discussion:** Yes

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

**Resolution No. 014-49**

**3% Site Plan Return Deposit For Stephen Brodi**

**WHEREAS**, the Town of Plattsburgh Planning Board has reviewed and approved all requirements of the Stephen Brodi Site Plan 2013; and

**WHEREAS**, the Stephen Brodi Site Plan 2013 has placed on file a 3% deposit for construction of their project in the original amount of \$633.92; and

**WHEREAS**, the Planning Department has coordinated inspection of said project and reports all requirements have been met and completed; and

**WHEREAS**, Stephen Brodi Site Plan 2013 has requested that the deposit plus accrued interest to date be returned; now, therefore be it

**RESOLVED**, that the Supervisor is hereby authorized and directed to release said deposit in the amount of \$633.92 plus accrued interest to date; and, it is further

**RESOLVED**, that a certified copy of this Resolution be forwarded, by the Planning Department Secretary, with the return of deposit to Stephen Brodi.

**Motion:** Gerard A. Renadette

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

**Resolution No. 014-50**

**Out-of-Title Work In The Water And Wastewater Department**

**WHEREAS**, the Supervisor received a letter dated January 2, 2014 from the Water and Wastewater Director, Scott Stoddard, recommending an Out-of-Title work assignment to address a WWW Supervisor vacancy that was created as the result of a medical leave of absence; therefore, be it

**RESOLVED**, that, in compliance with the negotiated Union Agreement, Section 7, the Director's request be approved and the recommended Out-of-Title request be granted for Josh Squires, with a 5% per hour increase, until the MM II employee is able to resume his duties: and, be it further

**RESOLVED**, that a certified copy of this Resolution is given to the Director of Water and Wastewater Utilities, Finance Manager and the Union shop steward and a copy be placed in Mr. Squires personnel file.

**Motion:** Martin D. Mannix

**Seconded by:** Thomas E. Wood

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

**Resolution No. 014-51**

**Temporary Position In The  
Wastewater Department**

**WHEREAS**, the Supervisor received a letter dated January 2, 2014 from the Water and Wastewater Director, Scott Stoddard, requesting to fill a temporary position due to a vacancy created by the medical leave of one of his staff; and

**WHEREAS**, Mr. Kyle Kourofsky has agreed to work on a temporary basis to fill the position as a laborer; therefore, be it

**RESOLVED**, that the Supervisor is hereby authorized to sign all necessary documents to hire Mr. Kyle Kourofsky as a temporary employee in the Water and Wastewater Department at the rate of \$10.00 per hour; and, be it further

**RESOLVED**, that and a certified copy of this Resolution be given to the Director of Water and Wastewater Department, Finance Manager, Cool Insurance and the Clinton County Civil Service Department of Personnel for their final approval and filing and a copy be placed in Mr. Kourofsky's personnel file.

**Motion:** Gerard A. Renadette

**Seconded by:** Thomas E. Wood

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

**Resolution No. 014-52**

**Investment Policy**

**RESOLVED**, that the attached Town of Plattsburgh 2014 Investment Policy be and the same hereby is approved effective this date; and, be it further

**RESOLVED**, that the Supervisor is authorized and directed to implement said Policy and to schedule an annual review of the Investment Policy by the Town Board Audit Committee for the purpose of reviewing and recommending to the Town Board any amendments thereto; and, be it further

**RESOLVED**, that a copy of this Resolution be given to the Finance Manager and the Bookkeeper for filing in the Town's officials Policy Book.

**Motion:** Martin D. Mannix

**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>
				X	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

**Resolution No. 014-53**

**Deputy Dog Control Officer's Agreement  
Amending Resolution No. 014-19**

**WHEREAS**, on January 6, 2014 the Town Board passed Resolution No. 014-19 to enter into an Agreement with Mr. Charles Grimshaw to provide Deputy Dog Control services to be performed on an as needed basis; and

**WHEREAS**, at that time it was the belief of the Town Board that Mr. Grimshaw would act as an independent contractor; and

**WHEREAS**, it is now understood that Mr. Grimshaw will act as an agent of the Town and as a part time employee of the Town of Plattsburgh; therefore, be it

**RESOLVED**, that, after final review by the Town Attorney, the Supervisor be authorized to enter into an Agreement with Mr. Grimshaw to provide dog control services in the Town of Plattsburgh upon the terms and provisions set forth herein; and, be it further

**RESOLVED**, a copy of this Resolution, and the executed Agreement, be given to the Finance Manager, Town Clerk, Cool Insuring and the Dog Control Officer.

**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. 014-54**

**Municipal Property and Liability  
Insurance Renewal**

**WHEREAS**, it is necessary for the Town of Plattsburgh to provide risk management services and municipal property and liability insurance coverage; therefore, be it

**RESOLVED**, that the Supervisor is authorized to renew its Agreement with the Cool Insuring Agency Inc., principally located at PO Box 2153, Glens Falls, NY 12801-2153 to provide Risk Management Services and, as insurance broker for the Town, to provide Municipal Insurance coverage; and, be it further

**RESOLVED**, that, after careful review of the Town's needs and market options recommending property and liability insurance coverage for the period January 10, 2014 to January 10, 2015 shall be provided by NYMIR Reciprocal, for a premium of \$128,155.91.00, +/- endorsements as warranted during said period; and, be it further

**RESOLVED**, the Supervisor be authorized to sign all related documentation with NYMIR and Cool Inc. and that a copy of this Resolution be given to the Finance Manager and Cool Inc.

**Motion:** Paul D. Lamoy

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

**Resolution No. 014-55**

**Fountain Brothers American Legion Post 1619**  
**Application for Permit for Public Fireworks**

**WHEREAS**, Fountain Brothers Post 1619 has duly submitted to the Town of Plattsburgh Town Board (Town) an application for a permit for the public display of fireworks to be held on February 1, 2013 to take place at American Legion Post 1619 situated along the Rand Hill Road in the Town of Plattsburgh; and

**WHEREAS**, the Town is not required to collect a fee for the granting of such permits; and

**WHEREAS**, the Town Board has determined that in lieu of an adequate bond in the amount of one million dollars being provided by the applicant, a commercial general liability insurance policy in the minimum amount of one million dollars for each occurrence and general aggregate coverage in the minimum amount of one million dollars, with the Town being named as insured's on said policy, be accepted and also be submitted to the Town Attorney for his review, and upon the Town Attorney approving the application and liability insurance coverage as to form, and the Fountain Brothers Post 1619 as the controlling agency of the land on which the public display of fireworks is to be held having also approved the granting of said application by the Town; now, therefore it is

**RESOLVED**, that the Town Clerk be and he hereby is authorized and directed to issue the required permit for the public display of fireworks by the applicant on Friday, February 1st at American Legion 1619; and, be it further

**RESOLVED**, that a copy of this Resolution be given to the Finance Manager, Codes Officer, Town Clerk and Cool Insurance.

**Motion:** Gerard A. Renadette

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

**Resolution No. 014-56**

**Request to Advertise for Sealed Bids  
Route 3 and Sorrell Lift Stations**

**WHEREAS**, Town Board Resolution No. 013-213 acknowledged the need for improvements in the WWW infrastructure to comply with regulation, assure reliable service to customers and guarantee the sustainability and integrity of the system and authorized the development and implementation of the bid process for the Capital Projects titled “Route 3 Lift Station” and “Sorrell Lift Station”; and

**WHEREAS**, Scott Stoddard, Water & Wastewater Director, has requested authorization to solicit bids to retrofit and improve upon the interior configuration of the two Capital Projects titled “Route 3 Lift Station” and “Sorrell Lift Station”; therefore, be it

**RESOLVED**, that the Town Clerk is hereby authorized and directed to advertise for sealed bids for the projects entitled “Route 3 Lift Station” AND “Sorrell Lift Station”, for which bid specifications and non-collusion documents will be available from the Town of Plattsburgh Town Clerk, 151 Banker Road, Plattsburgh, NY 12901 or The Laberge Group, 4 Computer Drive West, Albany , NY 12205 and said advertisement shall be placed in the Press Republican with bids to be opened on February 27, 2014 at 3:00 PM, at the Town of Plattsburgh Town Hall on 151 Banker Road, Plattsburgh, NY 12901; and, be it further

**RESOLVED**, that the Town of Plattsburgh 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 Town Clerk and the Director Water & Wastewater Department.

**Motion:** Gerard A. Renadette

**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>
				X	
Thomas E. Wood	x				
Martin D. Mannix	x				
Paul D. Lamoy	x				
Gerard A. Renadette	x				
Bernard C. Bassett	x				

**Resolution No. 014-57**

**Contract #2 Master Meters for Morrisonville  
Water District Periodic Estimate Payment #7**

**WHEREAS**, the Town of Plattsburgh previously awarded, to East National Water LLC, a bid to provide customer water meters for the Morrisonville Water District in Schuyler Falls; and

**WHEREAS**, Laberge Engineering and Consulting Group and Scott Stoddard, Director of the Water Wastewater Department, have reviewed Periodic Estimate No. 7 for the installation of 8 cold water meters and 17 non standard meters and recommend them as indicated; therefore, be it

**RESOLVED**, that the Supervisor is hereby authorized to make payment for Periodic Estimate No. 7, dated December 17, 2013, for the installation of 8 meters and the parts and labor for 17 non standard meters in the amount of \$3,070.62 payable to East National Water LLC, P.O. Box 991, Palmer, MA 01069; and, it is further

**RESOLVED**, that a copy of this Resolution, and executed Periodic Estimate No.7, be given to the Finance Manager, the Laberge Engineering and Consulting Group, East National Water LLC and the Director of the Water Wastewater Department.

**Motion:** Thomas E. Wood

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

**Resolution No. 014-58**

**Contract #2 Master Meters for Morrisonville Water District Periodic Estimate Payment #8 (Final)**

WHEREAS, the Town of Plattsburgh previously awarded, to East National Water LLC, a bid to provide customer water meters for the Morrisonville Water District in Schuyler Falls; and,

**WHEREAS**, Laberge Engineering and Consulting Group and Scott Stoddard, Director of the Water Wastewater Department, have reviewed the Periodic Estimate for payment No. 8 (Final) and the request for the return of the retainage and recommend them as indicated; therefore, be it

**RESOLVED**, that the Supervisor is hereby authorized to make payment in the amount of \$6,293.22, the amount held for retainage, for Periodic Estimate No. 8, dated December 17, 2013, payable to East National Water LLC, P.O. Box 991, Palmer, MA 01069; and, it is further

**RESOLVED**, that a copy of this Resolution, and the executed Periodic Estimate No.8, be given to the Finance Manager, the Laberge Engineering and Consulting Group, East National Water LLC and the Director of the Water Wastewater Department.

**Motion:** Gerard A. Renadette

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

**Resolution No. 014-59**

**Stipend for 2014 Youth League Coaches in the Town of Plattsburgh**

**WHEREAS**, the Town of Plattsburgh Town Board has received a request from Recreation and Youth Services Director Melanie Defayette; and,

**WHEREAS**, in a letter attached requesting authorizations for stipends assigned for the 2014 Youth League Program year; and,

**RESOLVED**, that the stipends for the coaches in the Town Programs be approved and paid from the Budget line A7310.4000 for Contractual Expenses; and be it further

**RESOLVED**, that copies of this Resolution be given to the Finance Manager and the Recreation Director.

**Motion:** Paul D. Lamoy

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

**Resolution No. 014-60**

**Morrisonville/Cadyville Connection  
BAN Renewal**

**WHEREAS**, the Town Board approved the Resolution No. 07-239 on October 1, 2007 for the issuance of a Bond Anticipation Note (BAN) for an amount not to exceed \$750,000.00 for water district improvements; and

**WHEREAS**, the Resolution dated October 1, 2007, delegated the Supervisor with the authority to annually renew said BAN; and

**WHEREAS**, the current BAN matures on January 31, 2014 and interest rates have been sought for the renewal of the Morrisonville/Cadyville Water Connection BAN in an amount not to exceed \$575,000.00; and

**WHEREAS**, the following interest rates were submitted to the Finance Manager:

Adirondack- No submission  
Champlain- No submission  
Community Bank- No submission  
Glens Falls National Bank- 2.10%  
Key Bank- 1.32%  
TD Bank- No submission

With Key Bank submitting the lowest interest rate; now, therefore be it

**RESOLVED**, that the Board award the Morrisonville/Cadyville Water Connection BAN to Key Bank, and the Supervisor is hereby authorized to sign all necessary documents pertaining to the BAN Renewal and a certified copy of this Resolution be given to the Finance Manager and Director of Water/Wastewater Utilities.

**Motion:** Martin D. Mannix

**Seconded by:** Gerard A. Renadette

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

**Respectfully Submitted**

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Rickey J. Collins, Town Clerk