

TOWN OF PLATTSBURGH, NEW YORK

A regular meeting of the Town Board of the Town of Plattsburgh, in the County of Clinton, New York, held at the Town Hall, on the 18th day of June, 2007.

PRESENT:

Hon. Bernard Bassett, Supervisor
Hon. Sheila Brockway, Councilor
Hon. Tom Wood, Councilor
Hon. Gerard Renadette, Councilor

ABSENT:

Hon. John F. St. Germain, Councilor

In the Matters
of the

(i) the Cadyville-Morrisonville Waterline Connection, (ii) the Moffitt Road Water Line Extension, and (iii) the Morrisonville Chlorinator, each Improvements to the Town of Plattsburgh Consolidated Water District, and (iv) the Champlain Park Pump Station, an Improvement to the Town of Plattsburgh Consolidated Sewer District, all in the County of Clinton, New York.

**ORDER CALLING PUBLIC HEARING
TO BE HELD ON JULY 2nd, 2007 at 6:30 PM**

WHEREAS, the Town Board of the Town of Plattsburgh (herein called “Town Board” and “Town”, respectively), in the County of Clinton, New York, has requested Laberge Group, Inc., a competent engineering firm duly licensed by the State of New York (herein called “Engineer”) to prepare a preliminary map, plan and report for the construction and acquisition of water distribution and purification facilities, known as (i) the Cadyville-Morrisonville Waterline Connection at an estimated cost of \$750,000, (ii) the Morrisonville Chlorinator at an estimated cost of \$320,000, and (iii) the Moffitt Road Water Line Extension at an estimated cost of \$1,000,000, in and for the Town of Plattsburgh Consolidated Water District (the “Water District”), and waste water facilities, known as (iv) the Champlain Park Pump Station at an estimated cost of \$2,000,000 in and for the Town of Plattsburgh Consolidated Sewer District (the “Sewer District”), and including such areas in the Water District and the Sewer District, and all necessary materials, equipment, machinery and apparatus, land and rights-in-land required in connection therewith, and pursuant to the direction of the Town Board, the Engineer has completed and filed with the Town Board such preliminary map,

plan and report for each of the said facilities in the Water District and the Sewer District, dated 2006 and 2007, as revised, and has estimated the total cost thereof to not exceed \$4,070,000; and

WHEREAS, the cost of the construction and acquisition of said facilities in and for the Water District and the Sewer District in the approximate amount of \$4,070,000 is anticipated to be financed on a long-term basis with zero percent or very low percent interest rate loans, if available, provided by the New York Environmental Facilities Corporation or other governmental funding source, and during the period of construction and acquisition with bond anticipation notes authorized by the Town Board and issued by the Town; and

WHEREAS, pursuant to Section 202-b(5) of the Town Law, permission of the State Comptroller for the Town to undertake such construction and acquisition will not be required; and

WHEREAS, the Town Board wishes to review all environmental compliance requirements under Article 8 of the Environmental Conservation Law and the regulations promulgated there under from time to time with respect to the construction and acquisition of such water distribution and purification facilities and waste water facilities and ancillary facilities in and for the Water District and the Sewer District, and the environmental compliance file in this matter in and for the Water District and the Sewer District is maintained and on file and available for public inspection at regular business hours at the Town Hall offices; and

WHEREAS, the Town Board wishes to resolve its official intent to finance construction and acquisition of water distribution and purification facilities known as (i) the Cadyville-Morrisonville Waterline Connection at an estimated cost of \$750,000, (ii) the Morrisonville Chlorinator at an estimated cost of \$320,000, and (iii) the Moffitt Road Water Line Extension at an estimated cost of \$1,000,000, in and for the Water District, and waste water facilities, known as (iv) the Champlain Park Pump Station at an estimated cost of \$2,000,000 in and for the Sewer District, on a tax-exempt basis for federal income tax purposes;

WHEREAS, the Town Board wishes to obtain the view of citizens, property owners, governmental officials, public agencies and other interested persons in the subject thereof:

NOW, THEREFORE, IT IS ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, Plattsburgh, New York, on the 2nd day of July, 2007 at 6:30 o'clock P.M. (Prevailing Time) to consider the construction, acquisition and financing of the costs of water distribution and purification facilities, known as (i) the Cadyville-Morrisonville Waterline Connection at an estimated cost of \$750,000, (ii) the Morrisonville Chlorinator at an estimated cost of \$320,000, and (iii) the Moffitt Road Water Line Extension at an estimated cost of \$1,000,000, in and for the Water District and waste water facilities, known as (iv) the Champlain Park Pump Station at an estimated cost of \$2,000,000 in and for the Sewer District, and ancillary facilities in connection therewith, and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, each project enumerated with a cost proposal attached thereto shall be treated as a separate item for which a hearing is held pursuant to section 202-b of the Town

Law, and that the consolidation of notices for each such enumerated project is for administrative efficiency with full regard to the due notice and disclosure of the matters at hand to all interested persons; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the “PLATTSBURGH PRESS REPUBLICAN,” a newspaper published in Plattsburgh, New York, and hereby designated as the official newspaper of the Town for such publication, the official Town website and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and be it

FURTHER ORDERED, that the aforementioned preliminary maps, plans and reports of the Engineer are available for public inspection during regular business hours of the Town at the Town Hall, 151 Banker Road, Plattsburgh, New York; and be it

FURTHER ORDERED, that the Town Board is hereby determined to be the “lead agency” in accordance with 6 NYCRR Part 617 for the purposes, among others, of assessing the effect of said construction and acquisition on the environment and determining whether said effect is sufficiently significant to require the preparation of a draft environmental impact statement.

DATED: June 19th, 2007

Motion by: Gerard A. Renadette

Seconded by: Sheila A. Brockway

Roll Call: Yes No

John F. St. Germain	ABSENT
Thomas E. Wood	X
Sheila A. Brockway	X
Gerard A. Renadette	X
Bernard C. Bassett	X

Carried: YES

(Town Seal)

