

**TOWN OF PLATTSBURGH TOWN BOARD
WORK SESSION AGENDA
November 26, 2012**

The meeting was called to order at 6:30 PM by the presiding officer at the Town of Plattsburgh Town Hall, 151 Banker Road.

	<u>Present</u>	<u>Absent</u>
MEMBERS: 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	
Danielle Scholl, Deputy Town Clerk	x	

Supervisor's Report

1. JCEO- Bruce Garcia
2. Camera for Water Department
3. NYSEG Public Hearing 12/12/12
- 4.
- 5.

Draft Resolutions

- 012-XXX Minutes
- 012-326 Bid Award for New Mainline Camera System for Water Department
- 012-XXX JCEO Community Outreach Program
- 012-XXX Tax Receiver's Monthly Report
- 012-XXX Building and Grounds

Resolution No. 012-326

**Bid Award for One New Mainline Sewer
Camera System**

WHEREAS, Resolution 012-297 authorized Advertisement for bids for one New Mainline Sewer System and all bids received were opened on November 7, 2012; and

WHEREAS, Scott Stoddard, Director of Water & Wastewater and the Town Clerk have reviewed all bids received; therefore, be it

RESOLVED, the Town Board approve the purchase as recommended and that the Water & Wastewater Director is hereby authorized to make said purchase; and be it further

RESOLVED, that the purchase of a New Mainline Sewer Camera System be awarded to the sole bidder Cyncon Equipment, Inc. of 7494 W. Henrietta Rd, Rush, NY 14543 in the amount of \$154,400.00; and, be it further

RESOLVED, that payment be made payable from the 2012 Water & Wastewater Budget Account #WS1610-2000 and that a copy of this Resolution be given to the Director of the Water & Wastewater Department and Finance Manager.

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. 012-xxx

Tax Receivers Annual School Tax Report

RESOLVED, to receive and place on file a report from Jackie Bellew, Tax Receiver, for the school year 2012-2013.

Motion:

Seconded by:

Discussion:

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

Committee Reports -

